

## MINUTES OF OCTOBER 5, 2016 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, October 5, 2016 at 7:09 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by President Troutman. Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Tina Gnagey, Jeffrey Moser, Erik Schafer, Diann Troutman, and Brad Troutman. Absent: Tammy Witherite. Also present: Tracey Karlie-Superintendent, Becky Grube-Bus. Mgr. /Bd. Sec., Jennifer Dambeck-Solicitor, Devin Pritts-Elem. Principal, John Wiltrout-HS Principal, Ali Bragg, Brooke Crouse-Student Board Representatives, Eric Kieta, Becky Sanner-Press, Lana Vena, Angie Benning, Kathy Emert, Beth Romesberg, Jessica Deakins-MAEA, Ginger Ackerman-Support, Brian Witherite-Rifle coach, Jason Tipton, Patty Crouse, Karen Avey, Tim Miller-Parents.

A motion was made by Tina Gnagey, seconded by Jeffrey Moser, to approve the minutes of the September 7, 2016 board meeting. Section 508 vote: All members present voted in the affirmative. Motion carried.

A motion was made by Diann Troutman, seconded by Erik Schafer, to approve the treasurers' reports:

TREASURER'S REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**  
**October 5, 2016**

	Somerset Trust Company		PSDLAF
	Athletic	General	
<b>Cash Balance</b>			
<b>9/01/2016</b>	<b>7,601.48</b>	<b>646,516.40</b>	<b>2,493,073.40</b>
<b>RECEIPTS FOR September</b>			
Taxes		606,024.57	
Interest on Investments	2.25	90.27	1,157.64
Investments Cashed		300,000.00	
Miscellaneous/Refunds	25.00	6,300.09	
Commonwealth of PA/IUO8 Retiree BC/BS Payments Cafeteria		1,797.00	520,644.91
Rentals	20.00	500.00	
Contribution from Private Source			
Transfer from general	12,000.00		
Gate Receipts	3,413.00		
Student Fees	3,700.00	1,825.27	
<b>TOTAL RECEIPTS</b>	<b>19,160.25</b>	<b>926,691.32</b>	<b>521,802.55</b>

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<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>26,761.73</b>	<b>1,573,207.72</b>	<b>3,014,875.95</b>
<b>LESS EXPEND. September</b>	<b>19,704.14</b>	<b>1,335,108.12</b>	<b>360,629.93</b>
<b>Balance 9/30/2016</b>	<b>\$7,057.59</b>	<b>\$238,099.60</b>	<b>\$2,654,246.02</b>
<b>Deposit in Transit</b>			

**INVESTMENTS**

PLIGIT CD		95,000.00	
PLIGIT		254,345.50	
PSDLAF POOL/CD		2,735,000.00	
<b>TOTAL INVESTMENTS</b>		<b>\$3,084,345.50</b>	

**Capital Reserves Fund** **\$1,029,254.80**  
 To be used for capital projects only

**CAFETERIA TREASURER'S REPORT**  
**October 5, 2016**

Balance 9-1-16 \$ 17,280.92

**RECEIPTS:**

Breakfast Sales	1,725.10
Lunch Sales	9,486.20
Ala Carte Sales	7,467.10
Funds in Trust	(2,624.19)
Interest	4.16
Other revenue	242.48

Total Receipts for September 16,300.85

**EXPENDITURES:**

Salaries/Benefits	
Contracted Service-Nutrition	
Other Expenses	271.07

Total Expend. for September 271.07

Balance 9-30-16 \$ 33,310.70

Section 508: All members present voted in the affirmative. Motion carried.

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A motion was made by Diann Troutman, seconded by Tina Gnagey, to approve payment of the general funds bills in the amount of \$235,640.38 and athletic fund bills in the amount of \$10,147.57. Section 508: All members present voted in the affirmative. Motion carried.

### Comments to the Board

Tim Miller read a letter to the board expressing concerns over academic dishonesty.

Jason Tipton addressed an academic dishonesty situation and shared his feelings toward the situation.

Rifle coach, Brian Witherite, informed the Board of contact he had with Roy Fritz regarding the possibility of a national filming crew being interested in documenting rifle teams. As he gets more information, he will be in contact with the Athletic Director and Board. Mr. Witherite also noted there are 27 students signed up to be on the Rifle Team this coming season, with the majority being freshman and sophomores.

A motion was made by Tina Gnagey, seconded by Brian Deist, to approve a Resolution approving the following amendments to the Bedford-Somerset Schools Health Insurance consortium agreement: 1) to increase the amount of notice a school must give prior to leaving; and 2) to impose a financial penalty for any school that failed to give adequate notice. Copy in the folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Jeffrey Moser, to approve Joe Kretchman as Head Varsity Boys Basketball Coach for the upcoming 2016-17 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Erik Schafer, seconded by Gidget Brooks, to grant Craig Gindlesperger approval to attend Fascial Movement Taping in Pittsburgh on November 9, 2016. Approximate cost to the district will be:

<u>Registration</u>	\$240.00
Total	\$240.00

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Ron Donaldson to grant permission for the Little Raider Wrestling Boosters to use the school facilities on Monday and Friday evenings from 6:00 p.m. to 8:00 p.m., beginning in November 2016 through March 2017. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Gidget Brooks, to give approval to the Wrestling Boosters to use the school facilities for a wrestling tournament on December 17 and 18, 2016. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Erik Schafer, to grant permission for Child Evangelism Fellowship (CEF) to use the Elementary Forum to hold The Good News Club on Tuesdays, after school hours, between January 17 and April 18, 2017 (only on full days of school). Section 508: All members present voted in the affirmative. Motion carried.

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A motion was made by Brian Deist, seconded by Ron Donaldson, to give permission for Student Council to hold Candyland in the High School hallway on October 29, 2016. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brad Troutman, seconded by Brian Deist, to approve the Occupational Advisory Committee members and the Local Advisory Committee members as presented to the board. Copy in the folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to approve Federal Programs and Professional Development items 1-3 as presented:

1. Recommend approval for Jill Luster to attend the Keystone State Reading Assoc. Conference on October 24, 2016 at Seven Springs. Approximate cost to the district will be:
  - i. Registration \$140.00
  - ii. Substitute \$90.00
  - Total \$230.00
  
2. Recommend approval for Joanne Scarrone to attend the Fetal Alcohol Spectrum Disorders at the Somerset Country Club on October 24, 2016. There will be no cost to the district.
  
3. Recommend approval for Joanne Scarrone to attend Changing How We Feel by Changing How We Think at St. Vincent College on October 7, 2016. Approximate cost to the district will be:
  - i. Registration \$79.00
  - Total \$79.00

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to hold an executive session at 7:50pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to come out of executive session at 8:01pm. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, to approve hiring Britannia Oakes as an instructional aide at a salary of \$8.00 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tina Gnagey, seconded by Jeffrey Moser, to adjourn the meeting at 8:02pm. Section 508: All members present voted in the affirmative. Motion carried.