

BOARD MINUTES FOR MAY 4, 2016 MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, May 4, 2016 at 7:00 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: Tina Gnagey, Gidget Brooks, Brian Diest, Jeffrey Moser, Ron Donaldson, Brad Troutman, Diann Troutman, Tammy Witherite and Erik Schafer. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Jackie Baer-Elem. Principal, John Wilttrout-HS Principal, Terrie Piatak, Jessica Deakins, Katie Strong-MAEA, Amber Haer-Band student, Ali Bragg, Sarah Decker, Brooke Crouse-Student Board Representatives, Dan Johnson-Maint. Supervisor, Becky Sanner-Press, Craig Gindlesperger-AD, Brenda Thomas-Citizens, Brian Witherite-Rifle Coach and Dara Seibert-coach.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the April 6, 2016 minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to approve the treasurers' reports:

TREASURER'S REPORT

MEYERSDALE AREA SCHOOL DISTRICT

GENERAL FUND

4-May-16

	Somerset Trust Company	general	PSDLAF
	athletic	general	
Cash Balance 4/01/2016	1,918.85	60,189.50	1,906,928.54
RECEIPTS FOR April			..
Taxes		82,664.00	
Interest on Invest	1.63	106.09	762.81
Investments Cashed		1,400,000.00	
Misc/Refunds		11,502.02	
Commonwealth of PA/IUO8		10,000.00	2,180,947.86
Retiree BC/BS Payments		9,688.75	
Cafeteria		1,134.24	
Rentals		800.00	
Contribution from Private Source		2.00	
Transfer from gen	17,500.00		
Gate Receipts	530.00		
Student Fees		558.00	

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TOTAL RECEIPTS	18,031.63	1,516,455.10	2,181,710.67
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TOTAL RECEIPTS & BEG. BAL.	19,950.48	1,576,644.60	4,088,639.21
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LESS EXPEND. April	20,310.35	1,510,238.91	1,421,987.76
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Balance 4/30/2016	<u>(359.87)</u>	<u>66,405.69</u>	<u>2,666,651.45</u>
Deposit in Transit	2,500.00		
	2,140.13		

INVESTMENTS

PLIGIT CD	95,000.00
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Pligit	254,035.78
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PSDLAF POOL/CD	<u>2,735,000.00</u>
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TOTAL INVESTMENTS	<u>3,084,035.78</u>
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Capital Reserves Fund **1,036,864.13**
 To be used for capital projects only

CAFETERIA TREASURER'S REPORT
 4-May-16

Balance 4-1-16	47,928.35
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RECEIPTS:

Breakfast Sales	1,875.70
Lunch Sales	11,202.05
Ala Carte Sales	8,374.35
Funds in Trust	(1,614.12)
Other revenue	1,415.86
Subsidies	

Total Receipts for April	21,253.84
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EXPENDITURES:

Salaries/Benefits

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Contracted Service- Nutrition	25,710.20
Other Expenses	<u>2,505.02</u>

Total Expend. for April 28,215.22

Balance 4-30-16 40,966.97

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

A motion was made by Diann Troutman, seconded by Tina Gnagey, to give approval to pay the General Fund bills in the amount of \$241,638.43 and Athletic Fund in the amount of \$2,934.65. Section 508: All members present voted in the affirmative. Motion carried.

Comments to the Board

Dara Seibert wanted to know if the Board had made a decision on her request to have her daughter attend kindergarten for the 2016-17 school year at no cost to her.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to approve the list of students graduating on June 4, 2016 pending satisfactory completion of graduation requirements. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tina Gnagey, seconded by Tammy Witherite, to give approval for Ms. McClintock and Mrs. Caton to take six students to compete in the "MATH 24" competition at the Greater Johnstown Career and Tech Center on May 18, 2016. Approximate cost to the district:

a. Lunch	\$85.00
b. Substitute	\$164.00
c. <u>Mileage</u>	<u>\$45.00</u>
Total	\$294.00

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

A motion was made by Tina Gnagey, seconded by Erik Schafer, that Mardi Ann Vincent be approved as the graduation speaker at a stipend of \$100. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Diann Troutman, seconded by Tammy Witherite, to approve the following changes to the MASD policy manual:

- a. Update: 808, and 626
- b. New: 823, 827, and 626.1

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

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A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the 3rd quarter report for the High School Activities account. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Brian Diest, to adopt the 2016-2017 Proposed Final General Budget in the amount of \$14,626,509 and authorize it be advertised for final adoption on June 8, 2016. There is no tax increase. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to approve the following:

- a. The district utilize Beitzel Photography for elementary group and grade level photos for the 2015-2016 school year.
- b. The district utilize Beggs Printing to print the elementary and middle school yearbooks.

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

A motion was made by Erik Schafer, seconded by Tammy Witherite, to approve the following:

1. The Athletic Director be paid the summer weight room/speed training stipend for Middle School (primarily) and High School students per the teachers' agreement.
2. Approval of the 2016-2017 sports' fees schedule. Copy in folder attached to minutes.

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

A motion was made by Brian Diest, seconded by Tammy Witherite, to approve the following:

1. Permission for the Athletic Boosters to host "Raider Fest 2016" at the stadium on Saturday, August 20th, 2016.
2. Permission for the Youth Football League to utilize the stadium/concession stand and practice facilities in coordination with the school district's actual sporting schedules from late July to mid October 2016. The league will pay for the use of portable potties and lights as required by the district.
3. Permission for the directors of the Bill McDonough/Mike Miller Memorial Race Walk/Run to utilize the school grounds on the morning of Saturday, October 8th, 2016.
4. Approval for the Meyersdale Band Boosters to use the concession stand for the 2016-2017 school year during athletic events and for the Relay for Life in July 2016.

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

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A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to go into an executive session for personnel reasons at 8:00 p.m. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Diann Troutman, to end the executive session at 9:26 p.m.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that the following summer hours be approved:

- a. Roger Johnston – 36 hours
- b. Katie Strong – 210 hours
- c. Doreen Jamison – 120 hours

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

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to approve the following:

- a. Acceptance of the resignation of Sandy Kelly, food service personnel, effective June 2, 2016 for the purpose of retirement.
- b. Acceptance of the resignation of Jeri Schafer, food service personnel, effective June 2, 2016 for the purpose of retirement.

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

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Andrews & Beard Law Offices be appointed solicitor for the district for the 2016-2017 school year. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Tammy Witherite, seconded by Diann Troutman, to adjourn the meeting at 9:30 p.m. Section 508: All members present voted in the affirmative. Motion carried.