

## JANUARY 6, 2016 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 6, 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, Bridget 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 Wiltrout-HS Principal, Brooke Crouse, Sarah Decker-Student Board Representatives, Dan Johnson-Maint. Supervisor, Becky Sanner-Press, Shannon Brant, Ginger Ackerman-Support, Brenda Thomas-Citizen.

A motion was made by Tammy Witherite, seconded by Erik Schafer, to approve the minutes of the December 2, 2015 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

### TREASURER'S REPORT

### MEYERSDALE AREA SCHOOL DISTRICT

#### GENERAL FUND

**6-Jan-16**

	Somerset Trust Company		PSDLAF
	athletic	general	
<b>Cash Balance 12/01/2015</b>	<b>1,557.75</b>	<b>100,565.63</b>	<b>868,983.87</b>
<b>RECEIPTS FOR December</b>			..
Taxes		198,313.16	
Interest on Investments		81.60	234.07
Investments Cashed		800,000.00	1,000,000.00
Miscellaneous/Refunds Commonwealth of PA/IUO8		78,937.67	
Retiree BC/BS Payments		6,156.62	
Cafeteria		20,698.75	
Rentals			
Contribution from Private Source			
Transfer from general	7,000.00		
Gate Receipts	2,208.65		
Student Fees		185.00	
<b>TOTAL RECEIPTS</b>	<b>9,208.65</b>	<b>1,104,372.80</b>	<b>1,000,234.07</b>

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<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>10,766.40</b>	<b>1,204,938.43</b>	<b>1,869,217.94</b>
<b>LESS EXPEND.</b>			
<b>December</b>	<b>9,682.86</b>	<b>865,179.14</b>	<b>830,090.25</b>
 <b>Balance 12/31/2015</b>	 <b>1,083.54</b>	 <b>339,759.29</b>	 <b>1,039,127.69</b>

**INVESTMENTS**

PLIGIT CD	95,000.00
Pligit	253,823.33
PSDLAF POOL/CD	<u>1,245,000.00</u>
<b>TOTAL INVESTMENTS</b>	<b><u>1,593,823.33</u></b>

**Capital Reserves Fund** **1,082,528.85**  
 To be used for capital projects only

**CAFETERIA TREASURER'S REPORT**  
6-Jan-16

Balance 12-1-15 45,687.74

**RECEIPTS:**

Breakfast Sales	1,360.90	
Lunch Sales	8,236.45	
Ala Carte Sales	5,712.60	
Funds in Trust	(888.53)	
Other revenue	1,170.16	
Subsidies	<u>33,683.70</u>	

Total Receipts for December 49,275.28

**EXPENDITURES:**

Salaries/Benefits	20,698.75	
Contracted Service-Nutrition	51,171.20	
Other Expenses	<u>46.42</u>	

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Total Expend. for  
December 71,916.37

Balance 12-31-15 23,046.65

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

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to approve payment of the general funds bills in the amount of \$308,595.72 and athletic fund bills in the amount of \$5,558.54. Section 508 vote: All members present voted in the affirmative. Motion approved.

Karen Devine, PSBA representative, presented a certificate to Steve Schrader (8 years) and Thomas Deetz (20 years) and a plaque to Dr. Grant Atwell (28years). These were presented in appreciation for their years of service as board members for the Meyersdale Area School District.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, to hold an executive session at 7:40 p.m. to discuss personnel.

A motion was made by Tina Gnagey, seconded by Jeffrey Moser, to end the executive session at 8:03 p.m.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, that Dave Blaney, Elizabeth Brant, and Michelle Wilson be added to the substitute teacher list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Brian Diest, that Britannia Oakes be added to the substitute instructional aide list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Gidget Brooks, that Jennifer Brown be added to the substitute secretary and substitute cafeteria lists, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Tina Gnagey, that Diann Troutman be added to the classroom and other school needs volunteer list. Section 508 vote: All members present voted in the affirmative, except Diann Troutman, who abstained from voting. Motion approved.

A motion was made by Jeffrey Moser, seconded by Brian Diest, that Tammy Witherite be added to the classroom and other school needs volunteer list. Section 508 vote: All members present voted in the affirmative, except for Tammy Witherite, who abstained from voting. Motion approved.

## JANUARY 6, 2016 BOARD MEETING

A motion was made by Erik Schafer, seconded by Jeffrey Moser, that the following coaches and volunteers be approved, as listed, for the upcoming 2015-16 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:

### Coaches

- a. Cameron Gnagey – Head Track Coach
- b. Dara Seibert – Jr. High Track Coach
- c. Jerry Donaldson – Assistant Varsity Baseball Coach
- d. Rich Leonard – Assistant Varsity Softball Coach

### Volunteers

- a. Annie Latshaw – Volunteer Rifle Coach
- b. John Wiltout – Volunteer Baseball Coach
- c. Ryan Donaldson – Volunteer Baseball Coach
- d. Matt Donaldson – Volunteer Baseball Coach
- e. Tim Miller – Volunteer Softball Coach
- f. Dennis Stahl – Volunteer Softball Coach

Section 508 vote: All members present voted in the affirmative, except for Ron Donaldson and Tina Gnagey, who abstained from voting. Motion approved.

A motion was made by Brian Diest, seconded by Tammy Witherite, that the Area I Junior High Wrestling Qualifier be held in the high school gym on February 28, 2016. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brian Diest, seconded by Gidget Brooks, that Chadd Sines and Josh Bolden attend the following ASSET trainings in Pittsburgh:

Chadd - Populations and Ecosystems on February 9<sup>th</sup>, 10<sup>th</sup> & March 11<sup>th</sup>, 2016.

Josh – Exploring the Properties of Matter on March 1<sup>st</sup> & 2<sup>nd</sup>, 2016.

Chadd & Josh – Weather and Water on March 8<sup>th</sup>, 9<sup>th</sup> & April 5<sup>th</sup>, 2016.

Approximate cost to the district will be:

i.	Registration	\$1,760.00
ii.	Mileage	\$1,312.00
iii.	Substitute	<u>\$902.00</u>
	Total	\$3,974.00

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

A motion was made by Gidget Brooks, seconded by Jeffrey Moser, that the meeting be adjourned at 8:35 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.