

MINUTES OF March 1, 2017 BOARD MEETING

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, March 1, 2017 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 Gnagey.

Dr. Karlie opened the meeting with an invocation and led those present in the flag salute.

Mrs. Gnagey administered the oath of office to appointed board member, Nanette Johnson.

Roll call was taken.

Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Nanette Johnson, Jeffrey Moser, Erik Schafer, Brad Troutman, Tammy Witherite, Tina Gnagey..... 9

Others present: Tracey Karlie-Superintendent, Tim Kretchman-Curriculum Coord., Becky Grube-Bus.Mgr./Bd. Sec., Jennifer Dambeck-Solicitor, Devin Pritts-Elem. Principal, John Wiltrout-HS Principal, Dan Johnson-Maint. Supervisor, Craig Gindlesperger-Athletic Director, Ali Bragg, Brooke Crouse-Student Board Representatives, Becky Sanner-Press, Mindy Johnson, Amanda McNelly, Kayla Sines, Jen Sines-MAEA, Ginger Ackerman-Support, Brian Witherite-Rifle Coach, Brenda Thomas-Taxpayer

A motion was made by Tammy Witherite, seconded by Brian Deist, to approve the minutes of the February 15, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

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

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

March 1, 2017
for Jan. 2017

	Somerset Trust Company		PSDLAF
	Athletic	General	
Cash Balance 01/01/2017	2,216.22	181,560.34	3,840,669.98
RECEIPTS FOR January			
Taxes		154,807.98	
Interest on Investments	0.69	35.36	6,860.54
Investments Cashed		600,000.00	735,000.00
Miscellaneous/Refunds	100.00	1,359.74	

Commonwealth of PA/IUO8			114,106.24
Retiree BC/BS Payments		1,794.47	
Cafeteria		17,269.53	
Rentals		500.00	
Contribution from Private Source		40.00	
Transfer from general	3,500.00		
Gate Receipts	2,151.00		
Student Fees		53.00	
TOTAL RECEIPTS	5,751.69	775,860.08	855,966.78
TOTAL RECEIPTS & BEG. BAL.	7,967.91	957,420.42	4,696,636.76
LESS EXPEND. January	5,669.86	832,742.37	612,782.49
LESS New Investments			1,990,000.00
Balance 1/31/2017	\$2,298.05	\$124,678.05	\$2,093,854.27

INVESTMENTS

PLIGIT CD		95,000.00
PLIGIT		255,310.01
PSDLAF POOL/CD		<u>3,990,000.00</u>
TOTAL INVESTMENTS		<u>\$4,340,310.01</u>

**Capital Reserves
Fund** **\$1,000,390.53**
To be used for capital
projects only

CAFETERIA TREASURER'S REPORT

for January 2017

March 1, 2017

Balance 1-1-17 \$ 35,362.55

RECEIPTS:

Breakfast Sales	1,430.80
Lunch Sales	9,934.80
Ala Carte Sales	6,535.55
Funds in Trust	(114.09)
Interest	4.80
Other revenue	1,258.83
Subsidies	<u>26,135.86</u>

Total Receipts for January 45,186.55

EXPENDITURES:

Salaries/Benefits	17,269.53
Contracted Service-Nutrition	24,290.41
Other Expenses	<u>215.91</u>

Total Expend. for January 41,775.85

Balance 1-31-17 \$ 38,773.25

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

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, to approve payment of the general funds bills in the amount of \$239,301.50 and athletic fund bills in the amount of \$8,604.15. Section 508 vote: All members present voted in the affirmative. Motion carried.

Correspondence

Board members were reminded of the Board Retreat scheduled for 6-9pm on Wednesday, March 22nd.

Jen Sines gave an overview of the Afterschool program and shared a video of the program with the board. There was time for the board to ask questions about the program which is currently grant funded.

A motion was made by Jeffrey Moser, seconded by Erik Schafer, to add Stephen Stanley to the 2016-2017 substitute teacher list, 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 Gidget Brooks, seconded by Brian Deist to approve the 2017-2018 academic calendar. Copy in folder attached to minutes. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to approve the updated request for Diane Caton to take students to the STEM K'Nex Challenge at Mt. Aloysious on March 22, 2017. The cost to the district will be \$665.00. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Tammy Witherite, to give approval for Amy Rough and Cassie Arnold to take students to a drug awareness program at UPJ on Wednesday, April 19, 2017. The cost to the district will be \$359.52. Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Brian Deist, to give approval for Cassie Arnold to take students to tour ACM and FSU on Thursday, March 7, 2017. The cost to the district will be \$34.40. Section 508: All members present voted in the affirmative. Motion carried.

Ron Donaldson made the following note: The following policies are presented for review:

- i. Updated policies: 336 and 903
- ii. New policy: 255

The policies will be recommended for approval at the April 5, 2017 board meeting.

A motion was made by Tammy Witherite, seconded by Gidget Brooks, to approve the following items, as listed:

1. Recommend approval of the Somerset County Technology Center 2017-2018 General Fund. Budget in the amount of \$4,914,788.98. Copy in folder attached to minutes.
2. Recommend approval of the Somerset County Technology Center 2017-2018 Adult Budget in the amount of \$1,587,005.37. Copy in folder attached to minutes.
3. Recommend approval to authorize the Administration to advertise for bids for the District's local auditing services.
4. Recommend approval to authorize the Administration to advertise for bids for the District's banking services.

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

A motion was made by Erik Schafer, seconded by Tammy Witherite, to approve Mike Swick as Assistant Varsity Wrestling Coach, for the 2016-17 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district, retroactive to November, 2016. 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 following items as listed:

1. Recommend approval for Sherri Trulick to attend the SAP Coordination at Somerset MHMR on March 10, 2017.
Approximate cost to the district will be:

a. Substitutes	\$ 90.00
b. <u>Mileage</u>	<u>\$ 28.89</u>
Total	\$118.89

2. Recommend approval for Sherri Trulick to attend “Let’s Get Digital” at Bloomsburg University on April 21, 2017.

Approximate cost to the district will be:

a. Substitutes	\$ 90.00
b. Mileage	\$226.84
c. Registration	\$ 35.00
d. <u>Lodging</u>	<u>\$110.00</u>
Total	\$461.84

3. Recommend approval for Josh Bolden to attend the Somerset County Middle School Science Teacher meeting on March 8, 2017.

Approximate cost to the district will be:

a. Substitutes	\$ 90.00
b. <u>Mileage</u>	<u>\$ 21.40</u>
Total	\$111.40

4. Recommend approval for Carrie Long, Jill Luster and Cay Helinski to attend *Digging Deeper into Text Dependent Analysis* at Richland Iu08 on March 4, 2017.

Approximate cost to the district will be:

a. Registration	\$ 75.00
b. <u>Mileage</u>	<u>\$ 46.00</u>
Total	\$121.00

5. Recommend approval for Joanne Scarrone to attend *Calming an Overactive Brain* at St. Vincent’s College on March 14, 2017.

Approximate cost to the district will be:

a. <u>Registration</u>	<u>\$ 79.00</u>
Total	\$79.00

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

Brad Troutman raised a concern regarding the pesticide meeting mailing he received.

A motion was made by Brian Deist, seconded by Brad Troutman, that the meeting be adjourned at 8:00 p.m. Section 508 vote: All members present voted in the affirmative. Motion carried.