

SEPTEMBER 3, 2014 BOARD MINUTES

The regular meeting was called to order by Jeffrey Moser at 7:08 p.m.

Members present: Tina Gnagey, Grant Atwell, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman, Steve Schrader and Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Ginger Ackerman-Support, Sarah Decker, Chelsey Shroyer-Student Board Representatives, Eric Kieta, Michelle Donaldson-Press, Craig Gindlesperger-AD, Brenda Lichty, Sandy Seifert, Sandy Baer, Nelson Crowe-retirees, Devin Pritts, Brandon McIver, Megan Girimonti-MAEA, Dan Johnson-Maint. Supervisor, Jeff Irwin, Mardianne Vincent-Meyersdale Borough Council, Laura Stanczyk-Nutrition, Inc.

A motion was made by Thomas Deetz, seconded by Tim Miller, to approve the minutes of the August 13, 2014 regular board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tammy Witherite, to approve the following treasurers' reports:

TREASURER'S REPORT  
GENERAL FUND

**MEYERSDALE AREA SCHOOL DISTRICT**  
**3-Sep-14**

Somerset Trust Company		<b>PSDLAF</b>
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<b>Cash Balance 8/01/2014</b>	<b>455,531.07</b>	<b>1,422,185.28</b>
<b>RECEIPTS FOR August</b>		..
Taxes	418,637.58	
Interest on Investments	101.56	229.32
Investments Cashed	500,000.00	
Miscellaneous/Refunds	6,164.31	
Commonwealth of PA/IUO8	4,000.00	1,373,173.03
Retiree BC/BS Payments	15,467.17	
Cafeteria	-	
Rentals	600.00	
Contribution from Private Source	10,000.00	
Student Fees	200.00	

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<b>TOTAL RECEIPTS</b>	<b>955,170.62</b>	<b>1,373,402.35</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,410,701.69</b>	<b>2,795,587.63</b>
<b>LESS EXPEND. August</b>	<b>777,118.75</b>	<b>574,210.53</b>
<b>Balance 8/31/2014</b>	<b>633,582.94</b>	<b>2,221,377.10</b>
 <b>INVESTMENTS</b>		
PLIGIT CD	343,000.00	
Pligit	\$ 2,408.93	
PSDLAF POOL/CD	<u>3,490,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b>\$ <u>3,835,408.93</u></b>	

CAFETERIA TREASURER'S REPORT  
3-Sep-14

Balance 8-1-14 76,143.34

**RECEIPTS:**

Breakfast Sales	259.90
Lunch Sales	2,092.20
Ala Carte Sales	1,451.10
Funds in Trust	6,201.33
Other revenue	14.21
Subsidies	<u>6,926.34</u>

Total Receipts for August 16,945.08

**EXPENDITURES:**

Salaries	
Benefits	
Contracted Service-	
Nutrition	
Void check	<u>                    </u>

Total Expend. For August                      -

Balance 8-31-14 93,088.42

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

A motion was made by David Blaney, seconded by Grant Atwell, to approve payment of the general fund bills in the amount of \$173,755.58 and athletic fund bills in the amount of \$12,050.00 Section 508 vote: All members present voted in the affirmative. Motion approved.

An executive session was held from 7:33 until 8:07 to discuss personnel.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Katie Strong be hired as the director of the high school musical for the 2014-2015 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Brandi Shaulis be hired as the Executive Skills Coach for the 2014-2015 school year at an hourly rate of \$13.00/hour including individual medical benefits. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney, that Esther Beitzel be hired as a regular part-time cafeteria cook at a salary/rate of \$7.25/hr with salary increases and benefits as outlined in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative except for Brad Troutman who voted no. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Pam Paul be hired as a part-time cafeteria helper at a salary/rate of \$7.25/hr with salary increases and benefits as outlined in the negotiated Support Personnel Contract until contrary action by the Board of Directors. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tim Miller, that Patricia Christner and Deb Moore be added to the 2014-2015 substitute cafeteria list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Tina Livengood be added to the 2014-2015 substitute cafeteria and custodian list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, that Barb Sigler and Megan Robertson be added to the 2014-2015 substitute cafeteria and secretary list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Doris Gindlesperger be added to the 2014-2015 substitute teacher list. Section 508 vote: All members present voted in the affirmative except for Brad Troutman who voted no. Motion approved.

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A motion was made by Tina Gnagey, seconded by Thomas Deetz, that permission be granted to form a Council for Exceptional Children (CEC) Club at no cost to the District. The adviser for the club will be Brandon McIver. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Brad Troutman, that permission be granted to form the Meyersdale Outreach for the Middle and High School at no cost to the District. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Steve Schrader, to accept the PSBA executive slate including President-elect, Vice-President, Treasurer and At-large Representative (only one person running in this position) as determined by the MASD Board of Directors. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tammy Witherite, seconded by Grant Atwell, to accept the forgiveness of taxes for the property located at 146 Center Street, Meyersdale, PA, recorded as Somerset County Deed Book Volume 795, Page 452, for the purpose of conveying the property to the Meyersdale Borough Council.

A motion was made by Tammy Witherite, seconded by Steve Schrader to amend the above motion to add that if the property is sold at the tax sale and the Meyersdale Borough does not take possession of the property, there is no tax forgiveness on the property. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Tina Gnagey, to add the following vehicles to the approved list of vehicles for Stewarts Transportation:

- Vehicle #444, 2006 Ford Freestar, 7 passenger, (2FMZA522X6BA48530).
- Vehicle #212, 2011 Freightliner Saf-T-Liner, 78 passenger, (4UZABRDT3BCAX6898)
- Section 508 vote: All members present voted in the affirmative. Motion approved.

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

A motion was made by Steve Schrader, seconded by David Blaney, that Tim Emerick be added to the 2014-2015 list of approved bus and van drivers. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, that the following coaches be approved, as listed, for the upcoming 2014-15 seasons:

- a. Ryan Donaldson – 7<sup>th</sup> Grade Head Girls Basketball Coach
- b. Emily Engle – Volunteer Girls Basketball Coach

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- c. Jeff McKenzie – Head Jr. High Wrestling Coach
- d. Doug Robertson – 7<sup>th</sup> grade Wrestling Coach

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

A motion was made by Tim Miller, seconded by Brad Troutman, to accept the resignation of Chadd Sines, Head Varsity Wrestling coach. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Steve Schrader, that James D. Whitacre be approved as the 2014-2015 Middle School Ski Club Advisor. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Tina Gnagey, to give approval for the PA Maple Festival, Inc. to utilize the school's facilities for the annual PA Maple Queen Contest as well as auditions and contest rehearsals as has been done in the past. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to give permission for Brenda's Body Shop to utilize the high school auditorium from April 29, 2015 to May 2, 2015 for their annual dance recital and to give permission for Studio 7 School of Dance to utilize the high school auditorium on May 16<sup>th</sup> and 17<sup>th</sup>, 2015 for their annual dance recital. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by David Blaney, to give 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 November 10, 2014 through March 2015. Registration will be held on October 27, 2014. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Steve Schrader, to approve the following:

1. Tim Kretchman to attend the IU8, Crafting Quality Student Learning Objectives training on September 16, 2014 at Richland.
  - Approximate cost to the district will be:
    - i. Registration: \$25.00
2. The following teachers to attend ASSET training in Pittsburgh at no cost to the district:
  - November 5, 2014 – Jen Sines, Kathy Emert, Devin Pritts, Brooke DiFebo, Amy McKenzie, Josh Bolden, Kim Berkley.
  - November 12, 2014 – Julie Smith, Janine Sechler, Brandy Paulman, Kayla Wedge, Mindy Johnson, Kelli Smith.

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3. Amy McKenzie and Brooke DiFebo to attend ASSET training from Sept. 8-9 and Sept. 18-19, 2014 in Pittsburgh at no cost to the district. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tina Gnagey, to give approval for Rebecca Hetz to attend the Reading Apprenticeship Teacher Leader Training on September 25, 2014 at the PATTAN in Harrisburg, PA. Costs are covered by the Reading Apprenticeship Grant. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Brad Troutman, seconded by Tina Gnagey, to adjourn the meeting at 8:35 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.