

DECEMBER 3, 2014 BOARD MINUTES

The reorganization and regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, December 3, 2014 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser. Members present: Tina Gnagey, Grant Atwell, Thomas Deetz, Jeffrey Moser, David Blaney, Brad Troutman, Steve Schrader, Tammy Witherite and Tim Miller. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Jackie Baer-Elem. Principal, John Wiltrout-HS Principal, Chelsey Shroyer, Sarah Decker-Student Board Representatives, Eric Kieta-Press, Terri Karlie, Melanie Reckner, Elissa Peters, Tammy Knoblach, Stacy Kucenic -MAEA, Craig Gindlesperger-AD, Ginger Ackerman-Support, Brenda Thomas-Citizen, Brian Witherite-Coach.

Jeffrey Moser appointed Tracey Karlie as temporary chairman for reorganization.

Dr. Karlie called for nominations for President. Tammy Witherite nominated Brad Troutman and Tina Gnagey seconded the motion. Grant Atwell nominated Thomas Deetz and Brad Troutman seconded the motion. Jeffrey Moser moved and Grant Atwell seconded that the nominations be closed.

Ballot vote of 7-2 determined that Brad Troutman was elected 2015 School Board President. President Troutman chaired the rest of the meeting.

President Troutman called for nominations for Vice-President. Grant Atwell nominated Tina Gnagey. She declined. Tammy Witherite nominated Jeffrey Moser and Steve Schrader seconded the motion. Jeffrey Moser was elected as Vice President for 2015.

A motion was made by Steve Schrader, seconded by Tammy Witherite, to designate David Blaney as the Legislative Chairperson. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made Jeffrey Moser, seconded by David Blaney, that Brad Troutman be designated as the Joint Operation Committee and Authority Representative. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller that Tammy Witherite be named as the alternate representative. Mrs. Witherite declined.

A motion was made by Tammy Witherite, seconded by Jeffrey Moser, that Tim Miller be named as the alternate representative. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Steve Schrader, seconded by Jeffrey Moser, to set the monthly meetings and time. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Thomas Deetz, seconded by Steve Schrader to approve the minutes of November 5, 2014 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

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

TREASURER'S REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT
3-Dec-14

Somerset Trust Company		PSDLAF
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Cash Balance 11/01/2014	361,127.21	3,529,899.56
RECEIPTS FOR November		..
Taxes	148,326.68	
Interest on Investments	61.90	254.79
Investments Cashed	600,000.00	
Miscellaneous/Refunds	4,231.54	
Commonwealth of PA/IUO8	481.42	107,913.15
Retiree BC/BS Payments	13,568.91	
Cafeteria	397.50	
Rentals		
Contribution from Private Source	73.09	
Student Fees	330.00	
TOTAL RECEIPTS	767,471.04	108,167.94
TOTAL RECEIPTS & BEG. BAL.	1,128,598.25	3,638,067.50
LESS EXPEND. November	984,512.99	624,795.62
Balance 11/30/2014	144,085.26	3,013,271.88

INVESTMENTS

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PLIGIT CD	343,000.00
Pligit	\$ 3,510.76
PSDLAF POOL/CD	<u>3,245,000.00</u>
TOTAL INVESTMENTS	\$ <u>3,591,510.76</u>

CAFETERIA TREASURER'S REPORT 3-Dec-14

Balance 11-1-14 82,169.78

RECEIPTS:

Breakfast Sales	1,589.15
Lunch Sales	9,589.60
Ala Carte Sales	6,889.40
Funds in Trust	(917.62)
Other revenue	2,680.87
Subsidies	<u>34,058.11</u>

Total Receipts for November 53,889.51

EXPENDITURES:

Salaries	
Benefits	
Contracted Service-Nutrition	28,851.44
Other Expenses	<u>40.37</u>

Total Expend. For November 28,891.81

Balance 11-30-14 107,167.48

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

A motion was made by Thomas Deetz, seconded by Steve Schrader, to approve the general fund bills in the amount of \$365,289.16 and athletic fund bills in the amount of \$7,739.03. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Tina Gnagey, that Kayla Miller be added to the 2014-2015 substitute teacher list. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Tammy Witherite, seconded by Steve Schrader, that budgetary transfers be approved. 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 Tina Gnagey, to approve a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2015-2016 school year. Meyersdale's adjusted index rate is 2.7%. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, that Teresa Sipe be approved as Girls Varsity Head Soccer Coach for the 2015-16 season. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by David Blaney, that Annie Latshaw be approved as volunteer Rifle Coach for the 2014-15 season, pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by David Blaney, seconded by Tammy Witherite, to approve the following:

1. Sheri Trulick attend Math 24 Tournament Training on Dec. 16, 2014 at IU08 in Johnstown. Approximate cost to the district is:

i.	Mileage	\$44.24
ii.	Substitutes	<u>\$82.00</u>
	Total	\$126.24

2. Mike Sipple and Liz Kimmel attend Math Design Collaborative on Jan 8 & 9, and March 5 at Richland IU08. Approximate cost to the district is:

i.	Mileage	\$141.00
ii.	Meals	<u>\$ 60.00</u>
	Total	\$201.00

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

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to adjourn the meeting at 8:10 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.