

## BOARD MINUTES FOR FEBRUARY 6, 2014

The regular meeting was called to order by Jeffrey Moser at 7:40 p.m.

Members present: Tina Gnagey, Grant Atwell, Steve Schrader, Tim Miller, Thomas Deetz, Jeffrey Moser, David Blaney, Tammy Witherite and Brad Troutman. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Devin Pritts, Kayla Wedge, Brenda Lichty, Beth Romesberg-MAEA, Ginger Ackerman-Support.

President Moser announced that an executive session was held from 7:10 p.m. until 7:35 p.m. to discuss personnel.

A motion was made by Thomas Deetz, seconded by David Blaney, to approve the minutes of the January 8, 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, Grant Atwell, to approve the following treasurers' reports:

**TREASURER'S REPORT**

**MEYERSDALE AREA SCHOOL DISTRICT**

**GENERAL FUND**

**6-Feb-14**

1st National Bank of PA		<b>PSDLAF</b>
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<b>Cash Balance 1/01/2014</b>	<b>184,478.21</b>	<b>3,127,295.52</b>
<b>RECEIPTS FOR January</b>		..
Taxes	162,321.30	
Interest on Investments	8.90	320.55
Investments Cashed	750,000.00	
Miscellaneous/Refunds	8,723.85	
Commonwealth of PA/IUO8	883.58	134,006.40
Retiree BC/BS Payments	13,285.98	
Cafeteria	29,760.64	
Rentals		-
Contribution from Private Source	1,000.00	
Student Fees	445.00	
<b>TOTAL RECEIPTS</b>	<b>966,429.25</b>	<b>134,326.95</b>
<b>TOTAL RECEIPTS &amp; BEG. BAL.</b>	<b>1,150,907.46</b>	<b>3,261,622.47</b>

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<b>LESS EXPEND. January</b>	<b>796,328.38</b>	760,300.87
<b>Balance 1/31/2014</b>	<b><u>354,579.08</u></b>	<b><u>2,501,321.60</u></b>
<b>INVESTMENTS</b>		
PLIGIT CD	248,000.00	
Pligit	\$ 97,375.33	
PSDLAF POOL/CD	<u>3,245,000.00</u>	
<b>TOTAL INVESTMENTS</b>	<b>\$ <u>3,590,375.33</u></b>	

CAFETERIA TREASURER'S REPORT  
6-Feb-14

Balance 1-1-14 129,806.73

**RECEIPTS:**

Breakfast Sales	780.30	
Lunch Sales	8,171.00	
Ala Carte Sales	5,497.85	
Funds in Trust	575.94	
Other revenue	2,800.51	
Subsidies	<u>48,200.67</u>	

Total Receipts for January 66,026.27

**EXPENDITURES:**

Salaries	29,760.64	
Benefits	33,473.73	
Contracted Service-Nutrition	48,502.81	
Other expenses	<u>34.85</u>	

Total Expend. For January 111,772.03

Balance 1-31-14 84,060.97

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

A motion was made by Steve Schrader, seconded by Grant Atwell, to approve payment of the general fund bills in the amount \$162,484.08 and athletic fund bills in the amount of \$10,738.48. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Chelsey Saler and Nelson Crowe be added to the 2013-2014 substitute teacher list. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Grant Atwell, seconded by Tim Miller, that Alyson R. Poorbaugh be added to the classroom volunteer list pending receipt of proper paperwork. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tina Gnagey, seconded by Grant Atwell, that Mr. Tedjeske, along with three members of the 5<sup>th</sup> grade chorus, be permitted to attend the 5<sup>th</sup> Grade Song Fest at Northern Bedford School District on May 9<sup>th</sup>, 2014.

Approximate cost to the district:

- i. Registration: \$60.00
- ii. Substitute: \$82.00
- iii. Mileage: \$84.00

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 the following policy updates to the MASD policy manual: 103.1, 113.1, 113.2, 218, 218.1, 218.2, 222, 227, 323, 333, 351, 805, 805.1, 806, 818, 822, and 904.

A motion was made by Tina Gnagey, seconded by Grant Atwell, to table the above motion until next board meeting. 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 the 2<sup>nd</sup> quarter report for the High School Activities account. 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 give approval to solicit bids for industrial arts and vocational agriculture supplies for the 2014-15 school year. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Thomas Deetz, to approve the following:

1. Tom Miller be approved as Head Junior High Track coach for the 2014 season.
2. Fred Walters be approved as 7<sup>th</sup> grade Girls Basketball coach (Junior High Assistant) for the 2014 season.
3. Jerry Donaldson be approved as Assistant Varsity Baseball coach for the 2014 season.
4. Mike "Joe" McKenzie, Christa Miller, and Cameron Gnagey be approved as Assistant Varsity Track coaches for the 2014 season.
5. Aaron Beiler, Ron Kaufman, Ryan Donaldson, and Matt Donaldson be approved as volunteer baseball coaches for the 2014 season.
6. Terri Piatak be approved as volunteer Junior High Girls Basketball coach for the 2014 season
7. Dara Seibert and Brian Witherite be approved as volunteer Track coaches for the 2014 season.

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8. Steve Kelley, Charlene Klink, Kim Berkley, Dennis Stahl and John Smaila be approved as volunteer Softball coaches.

9. Craig Gindlesperger attend the Impact Workshop and Training Workshop (Concussion Management) in Pittsburgh, PA on February 27 and 28, 2014.

Cost to the district is:

- i. Registration: \$200.00
- ii. Lodging: \$0.00
- iii. Mileage: \$0.00

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 the Alumni Association to hold the 101<sup>st</sup> Annual Alumni Banquet in the MASD cafeteria on Saturday, May 24, 2014. 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 23, 2014 to April 26, 2014 for their annual dance recital. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney, to approve the following:

- a. Joanne Scarrone to attend the Somerset County SAP Networking Day at the Somerset County Tech Center on February 21, 2014.

Cost to the district is

- i. Registration: \$25.00
- ii. Lodging: \$0.00
- iii. Mileage: \$0.00

- b. Rene Hay to attend Integrating Mobile Technology Tools into Evidence – Based Practices for SLP's at the Johnstown IU8 on February 26, 2014.

Approximate cost to the district is:

- i. Registration: \$0.00
- ii. Lodging: \$0.00
- iii. Mileage: \$56.00

- c. Rene Hay to attend Managing Cluttering in School-Age Children at the Westmoreland IU on April 10, 2014.

Approximate cost to the district is:

- i. Registration: \$0.00
- ii. Lodging: \$0.00
- iii. Mileage: \$75.00

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 Josh Bolden and Monika Bradley to attend Exploring Plate Tectonics at the Pittsburgh Asset Stem Education center on February 17 and 18, 2014.

Approximate cost to the district will be:

- i. Registration: \$800.00

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ii. Substitute:	\$164.00
iii. Lodging:	\$436.00
iv. Stipend:	\$150.00
v. Mileage:	\$103.00

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

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