

RIDGWAY AREA SCHOOL DISTRICT
Ridgway, Pennsylvania

Regular Board Meeting – Elementary Cafeteria, Boot Jack Road
Tuesday, June 9, 2009, 6:30 P.M.

***Personnel matters require an executive session**

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Silent Meditation
4. Attendance Check of Directors
5. June - Agenda:
 - a. Additions to Agenda
 - b. Approval of Agenda
6. Approval of Minutes - Regular Board Meeting – May 12, 2009
7. Old Business
8. New Business
 - a) Student of the Month
 - b) Students - Washington DC Trip
 - c) Ms. Glass - Pittsburgh Pirate Trip
9. Information for the Board from the General Public
Public Concerns - IASA, Title I, II or VI (*Personnel Matters require Executive Session*)
10. Information for the Board from Faculty & Staff

EXECUTIVE SESSION

11. Information from the Board
 - a) Legislative Action Report
 - b) Intermediate Unit 9 Report
12. Administrative Reports
 - a) Principal's Report
 - b) Office of Student Services
 - c) Finance Manager's Reports
 - d) Superintendent's Report
 1. Safety Committee Minutes – See Appendix - **A**
 2. Conference Reports – See Appendix - **B**
 3. Summer Parks Program 2009 - See Appendix - **C**
 4. Elementary PTO Newsletter - See Appendix - **D**
 5. Good News - See Appendix **N**
13. Building, Grounds & Finance (Rich Amacher)
 - a) Financial Reports
 - b) Unpaid Invoices
 - c) Final Budget – The 2009-2010 General Fund Budget tentatively approved has been advertised and posted. The following two motions formally adopt the budget and also set the tax rates for the 2009-2010 year. See Appendix - **K**

- d) Act 130 Public Meeting Update
- e) Long Term Maintenance Budget
- f) Resolutions
 - 1. 2009 Homestead and Farmstead Exclusion Resolution
 - 2. Resolution to Designate a Reserve for Projected Retirement Rate Increase
 - 3. Resolution to Designate a Reserve for Future Technology Infra-structure
- g) General Fund Budget Transfers
- h) Performance Audit Report Corrective Action Plan
- i) Elementary Playground
- j) Updated Statistics on Fingerprinting
- k) HHSDR
- l) Single Audit Report

12. Policy & Personnel – (Lisa Connelly)

- a) Conferences
- b) Field Trips
- c) Substitutes
- d) Medical Personnel – Elk Regional has provided medical services for student physicals and varsity football games and would like to continue to provide these services.
- e) Helpwise Employee Assistance Agreement
- f) Tenure - The following individuals have completed the necessary requirements for tenure as per section 1121-1132 of the State School Code: Emily Horning, Angela Jeffers, and Holly Morelli.
- g) New Hires - Spanish, Custodial, Tech Ed, Health & Physical Education
- h) Middle/High School Book Lists – The Board is asked to review and approve the Middle/High School Book Lists which can be found in Appendix **Q**.
- i) Resignation - Appendix - **G**
- j) Lead Custodians – Per the Support Personnel Contract
- k) Permission to Post, Advertise and Interview
- l) Student Handbooks
- m) July Board Meeting- The July meeting does not allow sufficient time for planning, however August traditionally has staffing and start of school concerns. An additional board meeting may be scheduled if necessary.
- n) ACT 80 Days - The Department of Education allows for Act 80 days to in-service faculties on new policies, programs or curriculum and for parent teacher conferences. Students are not in attendance on these days, however, each ACT 80 day counts as one of the 180 instructional days.
- o) 2009-2010 Student Schedule - See Appendix - **Q**
- p) Life & Disability Voluntary Benefits
- q) Education Council of the Upper Alleghenies MOU - Appendix - **R**
- r) Mentors - We are required by State Law to provide new instructors with a mentor teacher. The contracted salary for a mentor teacher is \$670.00 for the 2009-2010 school year.
- s) Sunday Building Use
- t) Main Street Program

13. Extra Curricular

- a) Weight Room Supervisors
- b) Coaches
- c) Sports Participation Thresholds/Cross Country

- d) Volunteer Coaches/Clinicians
- e) Resolutions on Cooperative Sports Agreement on Girls' Golf & Girls' & Boys' Soccer
- f) Athletic Trainer

- 14. Agenda from Workshop 6-2-08 included in Appendix - Z
- 15. Adjournment

**Student Activity Fund
Ridgway Elementary School**

March 2009

<u>Date</u>	<u>Description</u>	<u>Income</u>	<u>Expenditures</u>
3/1/09	Balance Forwarded	\$9393.38	
3/2/09	#1862 - Donna Bundy - 4th Gr. PTO money		\$10.27
3/10/09	#1863 J.W. Pepper - 2nd gr. PTO \$ - Stone Soup		\$85.00
3/17/09	PTO Deposit for Stone Soup	\$85.00	
3/19/09	#1864 - BILO - Popsicles - CBG		\$16.68
3/30/09	#1865 - RASD - Memorial Books		\$94.18
3/30/09	#1866 - Uncle Jerry's T's - library acct.		\$2265.00
3/30/09	#1867 - Donna Bundy - 4th Gr. PTO \$		\$9.64
3/30/09	#1868 - American Heart Assoc. - Jump Rope		\$490.00
3/30/09	Jump Rope For Heart	\$490.00	
3/30/09	Interest	\$0.80	
3/30/09	Missed Deposit of 2/25/09	\$87.95	
3/30/09	Feb. Interest	1	
		\$10058.13	\$2970.77
	Balance as of 3/30/09	\$7087.36	

ACTIVITY FUND
RIDGWAY MIDDLE-HIGH SCHOOL
30-Apr-09

ACCOUNT	BALANCE	DEPOSIT	WITHDRAWALS	BALANCE
CLASS OF 2008	\$ -			
Distribution of Interest		\$ -		
TOTAL	\$ -	\$ -	\$ -	\$ -
CLASS OF 2009	\$ 5,802.80			
Oak Hall Industries--Caps and Gowns			\$ 1,206.00	
Distribution of Interest		\$ 2.12		
TOTAL	\$ 5,802.80	\$ 2.12	\$ 1,206.00	\$ 4,598.92
CLASS OF 2010	\$ 3,721.26			
Distribution of Interest		\$ 1.52		
TOTAL	\$ 3,721.26	\$ 1.52	\$ -	\$ 3,722.78
CLASS OF 2011	\$ 5,067.07			
Distribution of Interest		\$ 2.07		
TOTAL	\$ 5,067.07	\$ 2.07	\$ -	\$ 5,069.14
CLASS OF 2012	\$ 861.73			
Distribution of Interest		\$ 0.35		
TOTAL	\$ 861.73	\$ 0.35	\$ -	\$ 862.08
CLASS OF 2013	\$ 5,347.58			
QSP, Inc.--Easter Candy Sale			\$ 350.00	
QSP, Inc.--Magazine Orders			\$ 1,083.28	
Distribution of Interest		\$ 1.89		
TOTAL	\$ 5,347.58	\$ 1.89	\$ 1,433.28	\$ 3,916.19
COMPUTER FAIR CLUB	\$ 123.39			
Rita Buhite--Meals for Computer Fair			\$ 91.00	
Rita Buhite--Showboards			\$ 29.66	
Distribution of Interest		\$ 0.03		
TOTAL	\$ 123.39	\$ 0.03	\$ 120.66	\$ 2.76
CHEERLEADERS	\$ -			
Distribution of Interest				
TOTAL	\$ -	\$ -	\$ -	\$ -

ACCOUNT	BALANCE	DEPOSIT	WITHDRAWAL	BALANCE
CHOIR CLUB	\$ 3,012.98			
Deposit--from Drama for Uncle Jerrys T's		\$ 210.00		
Deposit--Uncle Jerry's T's		\$ 229.00		
Deposit--Uncle Jerry's T's		\$ 58.00		
Deposit--Uncle Jerry's T's		\$ 17.00		
Deposit--from Drama for Uncle Jerrys T's		\$ 145.00		
Deposit--Uncle Jerry's T's		\$ 58.00		
Deposit--Uncle Jerry's T's		\$ 20.00		
Uncle Jerry's T's--Fundraiser			\$ 758.00	
Uncle Jerry's T's--Fundraiser			\$ 157.00	
Uncle Jerry's T's--Fundraiser			\$ 35.00	
Charles Colson--Refund for Tyler			\$ 100.00	
Christina Freeburg--Refund for Hayley			\$ 100.00	
Patti Lindgren--Refund for Shane			\$ 100.00	
Mary Maloney--Refund for Jeff			\$ 100.00	
Sheri Martin--Refund for Chelsea			\$ 100.00	
Standard Pennant Co--Pins & Letters			\$ 9.75	
Distribution of Interest		\$ 1.08		
TOTAL	\$ 3,012.98	\$ 738.08	\$ 1,459.75	\$ 2,291.31
CREATIVE WRITING	\$ 868.93			
Distribution of Interest		\$ 0.35		
TOTAL	\$ 868.93	\$ 0.35	\$ -	\$ 869.28
DRAMA	\$ 708.21			
Uncle Jerry's T's-Transfer to Choir			\$ 210.00	
Deposit--Uncle Jerry's T's		\$ 62.00		
Deposit--Uncle Jerry's T's		\$ 82.00		
Uncle Jerry's T's-Transfer to Choir			\$ 145.00	
Distribution of Interest		\$ 0.25		
TOTAL	\$ 708.21	\$ 144.25	\$ 355.00	\$ 497.46
FBLA	\$ 2,943.55			
Deposit--Candy		\$ 260.00		
Deposit--Candy		\$ 240.00		
Deposit--Sweatshirts		\$ 70.00		
Deposit--Hoagies		\$ 776.00		
Deposit--Hoagies, Trip		\$ 368.14		
SHB Associates--Walking Tour NYC			\$ 100.00	
Kelly Burford--Tickets/Statue of Liberty			\$ 96.00	
Fullingto Auto Bus--Transportation/NYC			\$ 1,239.00	
RASD--Supplies for Rendezvous/Carnations			\$ 188.83	
Marianna's Fundraisers--Hoagie Sale			\$ 756.00	
Interest	\$ -	\$ 1.06		
TOTAL	\$ 2,943.55	\$ 1,715.20	\$ 2,379.83	\$ 2,278.92
LIBRARY	\$ 1,479.63			
Deposit--Pens and Pencils		\$ 164.40		
Harcourt Outlines--Pens and Pencils			\$ 210.94	
Distribution of Interest		\$ 0.59		
TOTAL	\$ 1,479.63	\$ 164.99	\$ 210.94	\$ 1,433.68
	\$ -			
Distribution of Interest		\$ -		
TOTAL	\$ -	\$ -	\$ -	\$ -
HS SKI CLUB	\$ 60.26			
Distribution of Interest		\$ 0.02		
TOTAL	\$ 60.26	\$ 0.02	\$ -	\$ 60.28

	BALANCE	DEPOSIT	WITHDRAWALS	BALANCE
MS SKI CLUB	\$ 724.81			
Distribution of Interest		\$ 0.30		
TOTAL	\$ 724.81	\$ 0.30	\$0.00	\$ 725.11
SPANISH CLUB	\$ 0.09			
Distribution of Interest		\$ -		
TOTAL	\$ 0.09	\$ -	\$ -	\$ 0.09
MS MEDIA CLUB	\$ 687.52			
Distribution of Interest		\$ 0.28		
TOTAL	\$ 687.52	\$ 0.28	\$ -	\$ 687.80
ENVIRONMENTAL AWARENESS	\$ 113.35			
Distribution of Interest		\$ 0.05		
TOTAL	\$ 113.35	\$ 0.05	\$ -	\$ 113.40
HELPING HANDS	\$ 806.50			
Kelly Burford--Pizza for Meeting			\$ 20.00	
Distribution of Interest		\$ 0.32		
TOTAL	\$ 806.50	\$ 0.32	\$ 20.00	\$ 786.82
HS STAND TALL	\$ 288.98			
Distribution of Interest		\$ 0.12		
TOTAL	\$ 288.98	\$ 0.12	\$ -	\$ 289.10
MS STAND TALL	\$ 1,854.54			
Deposit--Altoona Curve Game		\$ 640.00		
Altoona Curve Baseball--Kids Day			\$ 590.00	
Distribution of Interest		\$ 0.77		
TOTAL	\$ 1,854.54	\$ 640.77	\$ 590.00	\$ 1,905.31

ACCOUNT	BALANCE	DEPOSIT	WITHDRAWAL	BALANCE
STUDENT COUNCIL/HIGH SCHOOL	\$ 2,194.19			
Distribution of Interest		\$ 0.89		
TOTAL	\$ 2,194.19	\$ 0.89	\$ -	\$ 2,195.08
STUDENT COUNCIL/MIDDLE SCHOOL	\$ 254.40			
Distribution of Interest		\$ 0.10		
TOTAL	\$ 254.40	\$ 0.10	\$ -	\$ 254.50
FRENCH CLUB	\$ 1,037.51			
Distribution of Interest		\$ 0.42		
TOTAL	\$ 1,037.51	\$ 0.42	\$ -	\$ 1,037.93
VARSITY CLUB	\$ 98.46			
Distribution of Interest		\$ 0.04		
TOTAL	\$ 98.46	\$ 0.04	\$ -	\$ 98.50
WRHS TV CLUB	\$ 1,570.38			
Distribution of Interest		\$ 0.64		
TOTAL	\$ 1,570.38	\$ 0.64	\$ -	\$ 1,571.02
YEARBOOK--HIGH SCHOOL	\$ 10,680.18			
Deposit--Kids nite out/Hoagies		\$ 837.86		
Deposit--Ads		\$ 100.00		
Deposit--Ads		\$ 90.00		
Deposit--Ads		\$ 100.00		
C & J Meats--Hoagie Sale			\$ 909.50	
Rita Buhite--supplies for kids nite out			\$ 53.55	
Ridgway BiLo--Food for store			\$ 33.11	
PA Dept. of Revenue--1st Q Taxes			\$ 80.69	
Walsworth Publishing--2nd Deposit			\$ 6,135.75	
Distribution of Interest		\$ 3.12		
TOTAL	\$ 10,680.18	\$ 1,130.98	\$ 7,212.60	\$ 4,598.56
YEARBOOK--MIDDLE SCHOOL	\$ 3,249.93			
Deposit--NSF check		\$ 40.00		
Distribution of Interest		\$ 1.33		
TOTAL	\$ 3,249.93	\$ 41.33	\$ -	\$ 3,291.26
GRAND TOTAL	\$ 53,558.23	\$ 4,587.11	\$ 14,988.06	\$ 43,157.28
ENDING BANK BALANCE		\$ 32,681.03		
CERTIFICATE OF DEPOSIT		\$ 20,000.00		
OUTSTANDING CHECKS		\$ 9,523.75		
LEDGER BALANCE		\$ 43,157.28		

RIDGWAY AREA SCHOOL DISTRICT
ATHLETIC FUND
April 30, 2009

CASH BALANCE – March 31, 2009 \$ 1,337.91

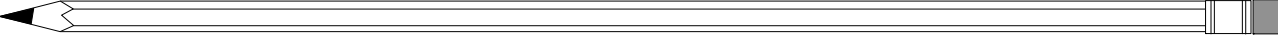
RECEIPTS – April 2009:

Gate Admissions	0.00
State and District Reimbursement	0.00
Calendar and Donations	0.00
Pop Fund	0.00
General Fund Transfer	5,000.00
Interest Earned	0.19

EXPENDITURES –April 2009:

Athletic Trainer	0.00
Security Police	0.00
Game Officials	1,620.00
Game Day Help	0.00
Travel	0.00
Field Preparation	0.00
Registrations and Dues	366.20
Supplies	0.00

CASH BALANCE – April 30, 2009 **\$ 4,351.90**



**RIDGWAY AREA SCHOOL DISTRICT
TREASURER'S REPORT
April 30, 2009**

General Fund Checking:

Balance per March 31, 2009 report	\$ 100,043.53
Adjustments to Beginning Balance	0.00*
Adjusted Beginning Balance	100,043.53
April Receipts	1,576,786.11
April Expenditures	(1,544,198.79)
Balance April 30, 2009	\$ 132,630.85

General Fund Investments **\$2,303,692.31**

Payroll Fund Checking:

Balance per March 31, 2009 report	\$ 16,761.48
Adjustments to Beginning Balance	0.00*
Adjusted Beginning Balance	16,761.48
Receipts for April (General and Cafeteria)	761,563.61
Expenditures April	(526,199.94)
Balance April 30, 2009	\$ 252,125.15

Total General Fund Cash **\$2,688,448.31**

** March interest and/or adjustments not known when previous month report issued.*

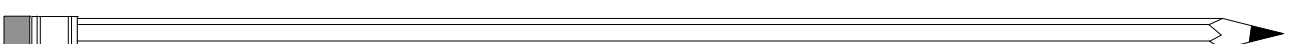




**Ridgway Area School District
Investments
April 30, 2009**

Investment Balance March 31, 2009	\$2,503,692.31
Transfers to General Fund Checking	(500,000.00)
Interest Postings	0.00
Transfers From General Fund Checking	<u>300,000.00</u>
Investment Balance April 30, 2009	<u>\$2,303,692.31</u>

Investment	Purchase Date	Maturity Date	Rate	Amount
CNB Ready Access	2/26/09	2/7/11	1.00% Market	\$1,343,497.63
PLIGIT	9/8/08	9/8/09	4.20%	\$ 862,307.79
PLIGIT	2/25/09	9/8/09	1.5%	\$ 97,578.13
PLIGIT	Money	Market	1.5%	\$ 308.76



**Ridgway Area School District
Long Term Maintenance Fund
April 30, 2009**

Investment Balance March 31, 2009	\$1,728,525.71
Interest Postings	\$ 0.00
Transfers from General Fund	\$ 0.00
Transfers to General Fund	<u>\$ 0.00</u>
Investment Balance April 30, 2009	\$1,728,525.71

Investment	Purchase Date	Maturity Date	Rate	Amount
CNB Ready Access	2/06/09	2/7/11	1.00% Market	\$ 334,070.01
PLIGIT	2/25/09	9/8/09	1.5%	\$ 98,578.94
PLIGIT	Money	Market	1.5%	\$ 876.76
PLIGIT	4/2/09	9/29/09	1.17%	\$1,295,000.00