

BOARD MEETING AGENDA

April 3, 2024

Media Center

7:00 p.m.

1. Invocation
2. Flag Salute
3. Roll Call
4. Recognize Persons Attending (Any comments to the board are to be made at this time).
5. Correspondence
6. Student Council Representatives Reports
7. Administrative Reports
8. Approval of Minutes
9. Approval of Treasurer's Report (This will be distributed at the meeting.)
10. Approval for Payment of Bills

Note: By resolution adopted August 6, 1997, the full text of which is set forth in the minutes of the meeting of August 6, 1997, a unanimous affirmative vote without objection on any question requiring a recorded vote showing how each Director voted shall be deemed to be an affirmative vote by each Director as if he had responded affirmatively to the calling of his individual name and shall be recorded as such.

PERSONNEL, BRIAN DEIST, CHAIRPERSON

1. Recommend the following 2024 summer hours be approved as presented:
 - a. Doreen Jamison - 120 hours
2. Recommend acceptance of the resignation of Doug Brown, Custodian, effective April 3, 2024.
3. Recommend acceptance of the resignation of Dan Johnson, Facilities Manager, effective June 30, 2024 for the purpose of retirement.
4. Recommend approval to add Jolene Shippy to the approved substitute teacher list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

ACADEMIC EDUCATION, MARK FERRIS, CHAIRPERSON

1. Recommend approval of the date for graduation be set for Saturday, June 1, 2024 at 6:00 p.m.
2. Recommend approval to participate in the “College in High School Program” with Mount Aloysius College for the 2024-2025 school year.

LEGISLATION AND POLICY, MATT BENNETT, CHAIRPERSON

1. Recommend approval of the following changes to the MASD policy manual:
 - a. Policies: 819

*Note: The following policies are presented for review and will be recommended for approval at the May 1, 2024, board meeting:

Updated policies:

BUDGET, PURCHASING, AND TAX COLLECTION, BRYAN STANCZYK, CHAIRPERSON

1. Recommend approval to contract with Bedford Somerset DBHS for counseling services at a rate of \$65.35/hr..
2. Recommend approval for the administration to apply for the Public School Facility Improvement Grant Program, which requires a district match of 25%.
3. Recommend approval of the obsolete list as presented.
4. Recommend approval to continue the Community Eligibility Provision (CEP) for the 2024-2025 school year to provide a free breakfast and free lunch for each student daily.
5. Recommend approval to contract with Appalachian Engineering Group, LLC to provide engineering and permitting services for the new multi-purpose building at a cost of \$67,750.
6. Recommend approval to set cafeteria meal prices for the 2024-2025 school year:
 - adult breakfasts - \$2.77
 - adult lunches - \$4.73
 - student **second** lunch - \$1.55
 - student **second** breakfast - \$1.00

TRANSPORTATION, MANDY MARTENEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Recommend the following coach(es) and volunteer(s) be approved, as listed, for the upcoming 2023-24 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Andy Sines - Volunteer Track
 - b. Ken Warnick - Volunteer Track

BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON

1. Recommend permission for the senior class to use the auditorium on Thursday, May 30, 2024 at 7:00 p.m. for the Baccalaureate Program.
2. Recommend permission for the Alumni Association to hold the 110th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 25, 2024.
3. Motion to authorize and allow the minor subdivision of the memorial located on the former Meyersdale Area High School Building (currently occupied by the Meyersdale Borough). Said costs of such minor subdivision shall be borne by the Memorial Committee Non-Profit group and following said minor subdivision which shall contain the memorial shall be authorized and approved for transfer to the Memorial Committee Non-Profit group. The reversionary clause contained within the current deed shall be waived for the minor subdivision which contains the memorial, in compliance with Section 24-§7-707 of the Pennsylvania School Code of 1949 as amended. Memorial Subdivision Plat is attached as Exhibit A.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON