

BOARD MEETING AGENDA

February 7, 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 approval to add Dale Streletz, Mykenna Gardner, Elmilie Walker and Sabrina Beal to the approved substitute teacher list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof the district.
2. Recommend approval to accept the resignation of Jill Luster, Elementary Teacher, effective the final day of school in June 2024, for the purpose of retirement.
3. Recommend approval for Bree Yoder to attend a virtual School Professionals Summit on February 15, 2024. Approximate cost to the district:

i. Registration	<u>\$237.37</u>
Total	\$237.37

ACADEMIC EDUCATION, MARK FERRIS, CHAIRPERSON

1. Recommend approval of the 2024-2025 High School Program of Studies Guide.

LEGISLATION AND POLICY, MATT BENNETT, CHAIRPERSON

*Note: The following policies are presented for review and will be recommended for approval at the March 6, 2024, board meeting:

Updated policies: 200, 217, 254, 810, 815

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

1. BUDGET

- a. Recommend approval to accept the Financial Statement audit report issued on December 19, 2023 for the year ended June 30, 2023.
- b. Recommend approval of the 2nd quarter report for the High School Activities account.
- c. Recommend approval of the 2nd quarter report for the Middle School Activities account.

2. PURCHASING

- a. Recommend approval to purchase a new pizza oven, with cafeteria funds, from Tri-Mark SS Kemp, TurboChef Model # HHC2020 VNTLSS using COSTARS # 036-006 for the price of \$18,714.00.
- b. Recommend approval to contract with Appalachia Engineering for plans and drawings for the stadium multi-purpose building.
- c. Recommend approval to contract with CertaSite to conduct a semi-annual kitchen hood suppression inspection at a cost of \$1,656.12.
- d. Recommend approval to contract with CertaSite to upgrade the kitchen suppression system at a cost of \$2,127.29.
- e. Motion to approve Dr. Karlie, as superintendent of Meyersdale Area School District, to purchase the necessary safety and security equipment as recommended by the School Police Officer per board resolution.

3. TAX COLLECTION

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. Catelyn Will – Volunteer Track
 - b. Terri Karlie – Volunteer Junior High Track
 - c. Becky Hetz – Volunteer Track

BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON

1. Recommend permission for the Meyersdale Band Boosters to use the concession stand for the 2024-2025 school year during athletic events.
2. Recommend permission for Studio 7 to use the auditorium on March 27, 2024 from 6:30 - 8:00 p.m. for a rehearsal.
3. Recommend permission Meyersdale Youth Soccer to use the soccer field March 2024 through June 2024, the media center on February 21, 2024 for sign ups, E14 for meetings held once a month and the cafeteria for a possible fundraiser pick up.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON