

BOARD MEETING AGENDA

January 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 approval of the MOU with Frostburg State University as presented.
2. Recommend approval to accept the resignation of Rick Lyons effective December 29, 2023.
3. Recommned approval to add Rachel Saylor to the approved substitute teacher list for Ingite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof the district.

ACADEMIC EDUCATION, MARK FERRIS, CHAIRPERSON

LEGISLATION AND POLICY, MATT BENNETT, CHAIRPERSON

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

1. BUDGET
2. PURCHASING
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. Tim Miller – Head Varsity Softball
 - b. Jessica Deakins – Assistant Varsity Softball
 - c. Dave Daughton – Volunteer Softball
 - d. DJ Donaldson – Volunteer Softball
 - e. Frank Long – Volunteer Softball
 - f. Jeff Daniels – Volunteer Softball
 - g. Mike Seibert – Volunteer Softball
 - h. Rich Berkley – Volunteer Softball
 - i. Glen Hetz, Jr. – Junior High Softball
 - j. Jerry Donaldson – Assistant Varsity Baseball
 - k. Matthew Blubaugh – Junor High Baseball
 - l. Ryan Vogt – Volunteer Baseball
 - m. John Wiltrout – Volunteer Baseball
 - n. Wayne Miller – Volunteer Baseball
 - o. Randy Yoder – Volunteer Baseball
 - p. Tom Miller – Head Varsity Track
 - q. Dara Seibert – Assistant Varsity Track

- r. Mike Hetz – Assistant Varsity Track
- s. Candace Donaldson – Assistant Varsity Track
- t. Jim Kretchman – Volunteer Track
- u. Mike Swick – Volunteer Track
- v. Ian Edwards – Volunteer Track

2. Recommend approval for the athletic boosters to hold a three on three basketball tournament on Saturday, March 16, 2024 in the high school gym.

BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON

1. Recommend approval for the PA Youth Shooting Association Inc. to use the rifle range on January 27 and 28, 2024 for a pairs clinic.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON