

BOARD MEETING AGENDA

December 6, 2023

Media Center

7:00 p.m.

1. Invocation
2. Flag Salute
3. Roll Call
4. Reorganization
 - a. Appoint a temporary chairman
 - b. Oath of Office:
 - i. Brian Deist, Ron Donaldson, Mark Ferris, Mandy Marteney, Melissa Platt and Bryan Stanczyk
 - c. Election of Officers for 2024
 - i. Election of President – Upon election, the new president will assume the chair and continue with the meeting
 - ii. Election of Vice President
 - iii. A board member should be designated as Legislative Chairman as part of the reorganization.
 - iv. A board member should be designated as the Joint Operation Committee and Authority Representative, along with an Alternate, as part of the reorganization.
 - v. A board member should be designated as the board liaison to PSBA.
 - d. Recommend approval of the 2024 meeting dates and times.
5. Recognize Persons Attending (Any comments to the board are to be made at this time).
6. Correspondence
7. Student Council Representatives Reports
8. Administrative Reports
9. Approval of Minutes
10. Approval of Treasurer's Report (This will be distributed at the meeting.)
11. 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, , CHAIRPERSON

1. Recommend Tiffany Miller be hired as a Personal Care Aide/Instructional Aide at the rate of _____ per hr, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Zoey Hayman to the approved substitute nurses list and Symantha Yutzy to the approved substitute teacher list for Ingite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend acceptance of the resignation of Lisa Lenhart, cafeteria worker, effective December 22, 2023 for the purpose of retirement.
4. Recommend approval for Meyersdale Area School District to be a clinical site for SCTC Practical Nursing students.
5. Recommend approval for Ginger Ackerman to attend the 2024 PDE Data Summit in Hershey, PA on March 11 and 12, 2024. Approximate cost to the district is:

a.	Registration	\$325.00
b.	Milage	\$211.70
c.	<u>Hotel</u>	<u>\$170.00</u>
	Total	\$706.70

ACADEMIC EDUCATION, , CHAIRPERSON

1. Recommend approval to continue the Dual Enrollment agreement with Del Valley for Agriculture classes.
2. Recommend approval of the Meyersdale Area School Distict Health and Safety plan as presented.

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

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

1. BUDGET

2. PURCHASING

- a. Recommend approval to contract with _____ for plans and drawings for the stadium multi-purpose building.

3. TAX COLLECTION

- a. Recommend approval of a resolution stating Meyersdale Area School District does not plan to raise school taxes above the state index for the 2024-2025 school year. Meyersdale's adjusted index rate is 7.5%

TRANSPORTATION, MISSY PLATT, 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. Roger Beal – Girl's basketball volunteer
 - b. Jim Kretchman – Girl's basketball volunteer
 - c. Valerie Brant – Girl's Basketball volunteer
 - d. Drake Gindlesperger – Wrestling volunteer
 - e. Becky Hetz – Rifle Volunteer

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend permission for Child Evangelism Fellowship of Fayette-Somerset Counties to use the elementary forum every Tuesday (when school is in session) starting January 23, 2024 – April 16, 2024 after dismissal.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON