

BOARD MEETING AGENDA

November 1, 2023

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, , CHAIRPERSON

1. Recommend approval to appoint _____ to fill the vacant board seat for the remainder of the term.
2. Recommend approval for Erin Miller to be added to the sub secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district, retroactive to the beginning of the year.
3. Recommend approval to add Ashleigh Weaver and Kortni Schurg 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.
4. Recommend approval that Olya Kyvych and Bernie Donaldson be added to the classroom volunteer list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend Danyelle Burkholder be granted permanent certification (tenure).
6. Recommend approval to hire Kay Engleka as a fulltime Custodian.

7. Recommend approval to appoint Terri Karlie as the ESL Department Chair.
8. Recommend approval for Angel Floyd to attend a Gifted network conference in Johnstown PA on November 15, 2023. Approximate cost to the district:

a.	<u>Substitute</u>	\$150.00
	Total	\$150.00

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval for Katie Howard to take fifty band students to WVU Creativity Academy on April 23, 2024. Approximate cost to the district is:

a.	Bus	\$ 303.00
b.	<u>Substitute</u>	<u>\$ 150.00</u>
	Total	\$ 453.00

2. Recommend approval for Tom Miller and Dr. Karlie to take the Anatomy and Physiology class to Allegheny General Hospital to observe an open-heart surgery on November 17, 2023. Approximate cost to the district is:

a.	<u>Substitute</u>	<u>\$150.00</u>
	Total	\$150.00

3. Recommend approval for Kim Berkley to take 4th grade students to tour Flight 93 Memorial in Shanksville PA on November 13, 2023 at no cost to the district. Paid by a Wind Power Grant.

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

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

1. BUDGET

- a. Recommend approval of the 1st quarter reports for the High School and Middle School Activities accounts.

2. PURCHASING

3. TAX COLLECTION

- a. Recommend approval to accept partial forgiveness of taxes, in the amount of \$1,640.20, for the property located a 4519 Mason Dixon Highway, Meyersdale, PA, 26-0-006120, for the purpose of a private sale bid as presented by the Somerset County Tax Claim Bureau.

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. Jim Whitacre – Volunteer Wrestling
 - b. Michael Reese – Volunteer Junior High Baseball
 - c. Randy Yoder – Volunteer Junior High Baseball
 - d. Scott Kelly – Volunteer Junior High Baseball
 - e. Justin Schardt – Volunteer Wrestling
 - f. **Ken Warnick – Volunteer Wrestling**
2. Recommend Jennifer Whitacre be approved as the 2023-2024 middle school ski club advisor.
3. Recommend James Whitacre be approved as the 2023-24 middle school ski club assistant advisor.
4. Recommend Michael Whitacre be approved as the 2023-24 high school ski club assistant advisor.

5. Recommend to approve a Track cooperative with Salisbury, Rockwood and Meyersdale effective the spring of 2024. This is for all levels with Meyersdale as the host school.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON