

## **BOARD MEETING AGENDA**

**October 4, 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, HEATHER REESE, CHAIRPERSON**

1. Recommend approval for Tracy Wedge to be added to the classroom volunteer list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval for Brooke DiFebo to attend a FTW: Build, Fly Code Drones seminar at the IU8 Richland Office on Feb 22, 2024. Approximate cost to the district is:

a.	Registration	\$ 50.00
b.	Mileage	\$ 25.63
c.	<u>Substitute</u>	<u>\$150.00</u>
	Total	\$225.63
3. Recommend approval to add Christopher Chavez, Richard Marshall, Sara Johnston, Emma Evans, Kiyonna Jones, Alex Schrock, David Blaney, Lauren Hartman and Kendall Swick be added 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 for Carrie Long, Cay Helinski and Megan Edwards to attend a 3 day series conference for Text Dependent Analysis 2023 in Duncansville, PA November 3<sup>rd</sup>, 29<sup>th</sup> and December 6<sup>th</sup>, 2023. Approximate cost to the district is:

a.	Registration	\$ 300.00
b.	Food	\$ 108.00
c.	Mileage	\$ 290.82
d.	<u>Substitute</u>	<u>\$1,350.00</u>
	Total	\$2,048.82

5. Recommend approval to accept the resignation of board member, Heather Reese.

6. Recommend approval to hire \_\_\_\_\_ as the Interim Facilities Manager at the salary of \_\_\_\_\_, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

#### **ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON**

1. Recommend Lilah Topper and Jewelia Housel, daughters of Jennifer Valentine, be granted a tuition waiver beginning in the 2023-2024 school year in accordance with Policy 202.

2. Recommend approval to change November 3, 2023 ACT 80 day to November 10, 2023.

3. Recommend permission for Cassie Arnold to take eight students to tour St. Vincent College using the school van on November 8, 2024.

4. Recommend approval for Cassie Arnold and two other teachers if needed to take 10<sup>th</sup> grade students to Filght 93 Memorial in Novmeber 2023. Approximate cost to the district is:

a.	Bus	\$160.00
b.	Substitute	\$ 300.00
c.	<u>Other</u>	<u>\$ 75.00</u>
	Total	\$ 535.00

5. Recommend approval for Marissa Diest to take her students to a community-based instruction activity once monthly.
6. Recommend approval for Cassie Arnold to take students to tour ACM on October 17, 2023 at no cost to the district.
7. Recommend approval for Cassie Arnold and one other teacher if needed to take students to SCTC for a tour on November 2, 2023. Approximate cost to the district is:

a. Bus	\$141.90
b. <u>Substitute</u>	<u>\$150.00</u>
Total	\$291.90

8. Recommend approval for Mrs. Deakins and Mr. Edwards to take the Honors English classes to Penn State in Fayette on October 25, 2023 for the production of Romeo and Juliet. Approximate cost to the district is :

a. Bus	\$370.00
b. Substitute	\$300.00
c. <u>Penn State Contribution</u> - <del>\$200.00</del>	
Total	\$470.00

9. Recommend approval for Mrs. J. Sines to take the After School Program students on an incentive trip on the last day of the program.
10. Recommend approval for Josiah Walker and Angel Floyd to take the Esports kids to Sanit Francis Univeristy in the school van in October or November.

**LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON**

1. Recommend approval of the following changes to the MASD policy manual:
  - a. Updates to policies: : 006, 216.1, 251, 800, 830, 830
2. Recommend approval of the proposed settlement in the Altria case.

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

### 1. BUDGET

### 2. PURCHASING

- a. 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, 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. Tonya Daniels – Volunteer Varsity Girls Basketball
  - b. Mike Seibert – Head Junior High Girls Basketball
  - c. Gracen Miller – 7<sup>th</sup>/8<sup>th</sup> Grade Girls Basketball
  - d. Matt Gombita – Head Junior High Boys Basketball
  - e. David Miller – 7<sup>th</sup>/8<sup>th</sup> Grade Boys Basketball
  - f. Richard Berkley – Head Varsity Boys Basketball
  - g. Cody Stewart – Assistant Varsity Boys Basketball
  - h. David Butchie Knopsnyder – Head Junior High Wrestling
  - i. John Porter – 7<sup>th</sup>/8<sup>th</sup> Grade Wrestling
  - j. Dr. Tracey Karlie – Head Varsity Wrestling
  - k. Chris Hutzell – Assistant Varsity Wrestling
  - l. Terri Karlie – Head Girls Wrestling
  - m. Chadd Sines – Volunteer Wrestling
  - n. Craig Tresnicky – Volunteer Wrestling
  - o. Mike Swick – Volunteer Wrestling
  - p. Larry Smith – Volunteer Rifle
  - q. George Soflac – Volunteer Rifle
  - r. Lucas Carnell – Volunteer Wrestling
  - s. Elijah Miller – Volunteer Boys Basketball
  - t. Andy Sines – Volunteer Wrestling

**BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON**

1. Recommend approval for the PA Maple Festival to utilize the school's facilities for the 77<sup>th</sup> annual PA Maple Queen Contest as well as auditions and contest rehearsals.
2. Recommend approval for the Meyersdale Youth Wrestling Boosters to use the elementary gym and wrestling room for practices every Monday and Thursday from 6:00 p.m. to 7:30 p.m. starting December 2023 to March 2024, except for days there is no school and or school is dismissed early and the high school gym and home ec room on January 20, 2024 for their Tournament.

**VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**