

## **BOARD MEETING AGENDA**

**August 9, 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. Administrative Reports
7. Approval of Minutes
8. Approval of Treasurer's Report (This will be distributed at the meeting.)
9. 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 to contract with Ignite Education Solution for substitute teaching services for the 2023-2024 school year.
2. Recommend approval of the 2023-2024 substitute lists for Ignite and MASD as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for the 2023-2024 school year.
4. Recommend Jessica Shackley be hired as a certified Vision teacher, beginning with the 2023-2024 school year, at the \_\_\_\_\_ step in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

5. Recommend acceptance of the resignation of Bernie Donaldson, paraprofessional, effective August 25, 2023 for the purpose of retirement.
6. Motion to approve the resignation regarding Melissa Leasock effective July 31, 2023 and to hold the employee for sixty (60) days from the date of resignation submission to the district, unless otherwise released by administration.
7. Recommend acceptance of the resignation of Dutz Bonus, Custodian, effective August 2, 2023.
8. Recommend approval of the MOA with the Meyersdale Area Educationa Support Professionals in regards to the hourly rate for the Health Care Aide position.
9. Recommend approval to hire Amber Homa as a one year Health Care Aid with the use of ESSER funds for the 2023-2024 school year, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
10. Recommend approval to name Delma Murray as Head Cook.
11. Recommend approval of the MOA with the Meyersdale Area Educationa Support Professionals in regards to the hourly rate for Summer Program and Fall After School Program hours.

**ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON**

1. Recommend approval of the 2023-2024 field trip requests as presented.
2. Recommend approval of the 2023-2024 editions of the Elementary, Middle, High and Cyber School handbooks.
3. Recommend permission to add an eSports Club and advisor.

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

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

### **1. BUDGET**

- a. Recommend approval of the 4<sup>th</sup> quarter reports for the High School Activities account.
- b. Recommend approval to combine athletic and general fund accounts, per state guidelines, and close the athletic checking account.

### **2. PURCHASING**

- a. Recommend approval of the contract with Nulton Diagnostic & Treatment Center for the 2023-2024 school year.
- b. Recommend approval of the contract with Soaring Heights School for the 2023-2024 school year.
- c. Recommend approval of the contract with Pressley Ridge Johnstown for the 2023-2024 school year at a rate of \$16,750 per student per semester and \$1,350 per student for ESY.
- d. Recommend approval of the contract with Somerset Children's Aid Home for the 2023-2024 school year.

### **3. TAX COLLECTION**

## **TRANSPORTATION, MISSY PLATT, CHAIRPERSON**

### **1. Recommend approval of the van transportation contractors and contracts.**

- a. Stewart Transportation
- b. Mountain View Christian School

### **2. Recommend approval of the 2023-2024 transportation price list as presented.**

Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicle for the 2023-2024 school year.

### **3. Recommend approval to modify the contract with Stewart Transportation as presented.**

**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. Lyle Moody – Volunteer Football and Wrestling
2. Recommend approval of the Berlin, Salisbury, Somerset Christian and Turkeyfoot athletic sport cooperative agreements for the 23-24 school year as per the current terms.
3. Recommend approval for any freshman meeting the Freshman Eligibility Policy be moved to the varsity level for the 23-24 season in the sports of volleyball, wrestling, girls' and boy's basketball, baseball and softball.

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

1. Recommend approval for Twin Lakes to use the Auditorium on September 16, 2023 from 2:00 p.m. – 8:00 p.m. for a special event.

**VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**