

**BOARD MEETING AGENDA**

**May 3, 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. The board of school directors authorizes the school district staff, at the discretion of the Superintendent, to work their summer hours in a four day work week, Monday-Thursday from June 5, 2023 to August 17, 2023, in order to promote energy savings for the district. Such board authorization will be an annual resolution for a summer hour work schedule.
2. Recommend acceptance of the articles of agreement with the Meyersdale Area Education Association that ends June 30, 2027.
3. Recommend the following salaries be set for pre-certification steps in the negotiated teachers' contract:

Bachelor's Pre-Certification Step One (1) -	\$ _____,
Bachelor's Pre-Certification Step Two (2) -	\$ _____,
Bachelor's Pre-Certification Step Three (3) -	\$ _____,

Master's degree will earn an additional \$ \_\_\_\_\_ each of the starting three years.
4. Recommend \_\_\_\_\_ be hired as a certified Special Education teacher, beginning with the 2023-24 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.

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6. Recommend approval to add Baylee Frampton 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.
7. Recommend approval of the Act 93 Agreement for John Wiltrout as presented.
8. Recommend approval of the Act 93 Agreement for Dr. Wayne Miller as presented.
9. Recommend approval of the Act 93 Agreement for Devin Pritts as presented.
10. Recommend approval of MOU with the Meyersdale Area Education Association for supplemental pay for summer school program.
11. Recommend approval of MOU with the Meyersdale Area Education Support Professionals Association for supplemental pay for summer school program.

**ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON**

1. Recommend approval for Katie Howard and Labrina Ritchey to take the band (8<sup>th</sup> grade -12<sup>th</sup> grade) to Nashville, TN February 29, 2024 – March 3, 2024. Approximate cost to the district is:
 

a.	<u>Substitute</u>	\$300.00
	Total	\$300.00
2. Recommend Mark Lowery (2004 graduate) be approved as the graduation speaker at a stipend of \$100.
3. Recommend approval of the list of students graduating on June 3, 2023 pending satisfactory completion of graduation requirements.
4. Recommend approval to sign Dual Enrollment agreements with the following Universities: Penn Highlands Community College and Shippensburg University.

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

1. Recommend approval of the following changes to the MASD policy manual:  
Updates to policies: 137, 137.1, 137.2, 137.3, 246, 626.1
2. A Motion is made to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, and (insert solicitor if applicable), \_\_\_\_\_, for the commencement of a legal action against the Social Media Companies (Meta, Tik Tok, YouTube, etc.) Said action shall be for the purpose of claiming money damages.

The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

The School Board President and/or District Superintendent are authorized to sign the Attorney-Client Fee Contract.

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

1. BUDGET
  - a. Recommend approval to transfer fund balances as presented and create two new fund balances; special education and cyber/charter.
  - b. Recommend adoption of the 2023-2024 Proposed Final General Budget in the amount of \$16,519,110 and authorize it be advertised for final adoption on June 7, 2023. This includes a tax increase of 1.39 mills.
  - c. Recommend approval of the revised 3<sup>rd</sup> & 4<sup>th</sup> quarter report for the High School Activities account.
2. PURCHASING
  - a. Recommend approval of the Extended Family Programs letter of agreement for behavioral support and educational services and for behavioral intervention staff for July 1, 2023 to June 30, 2024.
  - b. Recommend approval of the Camco Physical and Occupational Therapy agreement for the 2023-2024 school year.

### 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. Ryan Donaldson – Head Varsity Football Coach
  - b. Jerry Donaldson – 1<sup>st</sup> Assistant Football Coach
  - c. Cody Stewart – 2<sup>nd</sup> Assistant Football Coach
  - d. Bobby Hartman – 3<sup>rd</sup> Assistant Football Coach
  - e. Riley Whitfield – Volunteer Football Coach
  - f. Glen Hetz – Volunteer Football Coach
  - g. Keith Walker – Volunteer Football Coach
  - h. D.J. Donaldson – Volunteer Football Coach
  - i. Trenton Swan – Volunteer Football Coach
  - j. Drake Gindlesperger – Volunteer Football Coach
  - k. Josh Bolden – Head Jr. High Football Coach
  - l. Duck Donaldson – Assistant Jr. High Football Coach
  - m. Tony DiPasquale – Volunteer Football Coach
  - n. Joe Brown – Volunteer Football Coach
  - o. John Harvy – Volunteer Football Coach
  - p. Chris Hutzell – Assistant Cross County Coach
2. Recommend approval that the Salisbury School District form a band cooperative agreement for Band, with Meyersdale being the host, effective the 2023-2024 school year.
3. Recommend approval of the revision for the Turkeyfoot and Meyersdale band cooperative agreement for the 2023-2024 school year.

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

#### **VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**