

## **BOARD MEETING AGENDA**

**February 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, HEATHER REESE, CHAIRPERSON**

1. Recommend acceptance of the resignation of Beth Romesberg, Math Teacher, effective the day after the last teacher day for 2022-2023 school year for the purpose of retirement.
2. Recommend approval that Kayliegh Pritts, Lincoln Baker, Cainan Kabler and Giovanne Browne be added to the Substitute Custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to add Annabella McKenzie 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.

**ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON**

1. Recommend approval to sign a Dual Enrollment agreement with the Penn Highlands Community College.
2. Recommend approval for John Miller to graduate on January 18, 2023 due to meeting all graduation requirements.
3. Recommend approval for Mrs. Jamison and Mr. T. Miller to take FFA and Envirothon students to Somerset Lake on May 11, 2023 for catfish release field day. Approximate cost to the district:

a. Bus	\$130.00
b. <u>Substitute</u>	<u>\$300.00</u>
Total	\$430.00

4. Recommend approval for Mrs. Howard and Miss Ritchey to take band and chorus students to Pittsburgh to observe professional musicianship. Approximate cost to the district:

c. Bus	\$415.00
d. <u>Substitute</u>	<u>\$150.00</u>
Total	\$565.00

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

1. Recommend approval of the following changes to the MASD policy manual:
  - a. Updated to policies: 011, 200, 202, 204, 217, 221, 251, 622, 626, 810, 913

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

1. BUDGET
  - a. Recommend approval of the 2<sup>nd</sup> quarter report for the High School Activities account.
  - b. Recommend approval of the 2<sup>nd</sup> quarter report for the Middle School Activities account.
2. PURCHASING
3. TAX COLLECTION

**TRANSPORTATION, MISSY PLATT, CHAIRPERSON**

**ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON**

1. Recommend the following coaches be approved, as listed, for the upcoming 2022-23 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
  - a. Mike Swick – Volunteer track

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

1. Recommend approval for the Meyersdale Red Raider Athletic Boosters to host a 3 on 3 Basketball Tournament, in the high school gymnasium on Saturday, March 18, 2023 in the afternoon. This will be a fundraiser for the organization.
2. Recommend approval for the Meyersdale Red Raider Athletic Boosters to host a Vendor Fair in the High School Gym on Saturday, April 22, 2023 for 8:00 a.m. to 4:00 p.m.
3. Recommend Permission for Child Evangelism Fellowship or PA, Inc use the elementary forum every Tuesday (when school is in session) starting February 28, 2023 until April 1, 2023 after dismissal.
4. Recommend permission for the Meyersdale AYSO Region 670 to use the soccer fields April through June 2023 for practices and games., the use of Mrs. K. Sines for soccer meeting once a month in the evenings.

**VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**

1. Recommend approval for Cassie Arnold and Doreen Jamison to join the Somerset County Technology Center, Local Advisory Committee.