

## **BOARD MEETING AGENDA**

**December 7, 2022**

**Media Center**

**7:00 p.m.**

1. Invocation
2. Flag Salute
3. Roll Call
4. Reorganization
  - a. Appoint a temporary chairman
  - b. Election of Officers for 2023
    - i. Election of President – Upon election, the new president will assume the chair and continue with the meeting.
    - ii. Election of Vice President
    - iii. Election of Treasurer
    - iv. A board member should be designated as the Legislative Chairman as part of the reorganization.
    - v. A board member should be designated as the Joint Operation Committee and Authority Representative, along with an Alternate, as part of the reorganization.
    - vi. A board member should be designated as the board liaison to PSBA.
  - c. Recommend approval of the 2023 meeting dates and times
5. Recognize Persons Attending (Any comments to the board are to be made at this time.)
6. Correspondence
7. Student Council Representatives Reports
8. Administrative Reports
9. Approval of Minutes
10. Approval of Treasurer's Report (This will be distributed at the meeting.)
11. 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 accept the resignation of Erin Miller, instructional aide, effective December 2, 2022.
2. Recommend approval to hire \_\_\_\_\_ as a full-time instructional aide at an hourly rate of \$\_\_\_\_\_, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to add Jennifer Buterbaugh, Kaitlyn Ludy and Erin Miller to the approved substitute instructional aid list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval to add Erin Miller to the approved substitute secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval to add John Bridges and Brianna Welch 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.
6. Recommend Marissa Deist and Cody Stewart be granted permanent certification (tenure).
7. Recommend approval to increase the following: substitute secretary, substitute instructional aide and substitute cafeteria worker to \$9.00/hour; substitute custodian to \$10.50/hour and substitute custodian/van driver to \$10.95/hour.
8. Recommend approval of the MOA with the Meyersdale Area Educational Association in regards to the after-school program.
9. Recommend approval of the MOA with the Meyersdale Area Education Support Professional Association in regards to the after-school program.
10. Recommend approval to add Horizan Hemming and Brandon Robinson to the substitute custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
11. Recommend approval to hire \_\_\_\_\_, for the one-year Custodial position at \$\_\_\_\_\_ per hour through Federal funds, in accordance with the agreed upon terms.

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

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

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

1. BUDGET

2. PURCHASING

- a. Recommend approval to purchase vision testing equipment for the nurse's office at a cost of \$8,578 with the use of ESSER funds.
- b. Recommend approval to purchase hearing testing equipment for the nurse's office at a cost of \$4,200 with the use of ESSER funds.

3. TAX COLLECTION

- a. Recommend approval of a resolution stating Meyersdale Area School District does not plan to raise school taxes above the state index for the 2023-2024 school year. Meyersdale's adjusted index rate is 5.8%

**TRANSPORTATION, MISSY PLATT, CHAIRPERSON**

1. Recommend approval for Suzanne Dom be added to the approved driving list for Stewart Transportation, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

**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. Lucas Carnell – volunteer wrestling coach
  - b. Elijah Miller – volunteer boys' basketball
  - c. Riley Christner – volunteer boys' basketball

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

**VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**