

BOARD MEETING AGENDA

November 2, 2022

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. **Alex Miller – Nutrition Inc.**
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 that Laura Miller be added to the substitute secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Brittany Saylor and Sarah Bower 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.
3. Recommend acceptance of the resignation of Angela Boutiller as Special Education Coordinator effective Nov. 2, 2022.
4. Recommend approval for Kayla Loya be named the Special Education Coordinator effective Nov. 2, 2022.

5. Recommend to retain Angela Boutiller as a consultant at an hourly rate of \$60/hr. as needed through June 30, 2023.
6. Recommend approval to accept the resignation of Darren Gnagey as school board member.
7. Recommend approval to appoint _____ to fill the vacant board seat for the remainder of the term.
8. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to the one-year custodial position.
9. Recommend approval of the MOA with the Meyersdale Area Education Association in regards to Parent-Teacher conferences.
9. Recommend permission for Cassie Arnold to attend the PSCA 67th Annual Conference in Lancaster on December 8th, 9th, 2022. The approximate cost to the district is:

a. Registration	\$300.00
b. Lodging	\$268.00
c. <u>Mileage</u>	<u>\$237.50</u>
Total	\$805.50
10. Recommend approval to hire _____, facilities position, one year through ESSER funds, in accordance with the agreed upon terms, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval for Marissa Diest to take her students to a community-based instruction activity once monthly.

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

1. Recommend approval of the following changes to the MASD policy manual:
 - a. Updates to policies: 220, 236.1, 227, 805.2

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

1. BUDGET
 - a. Recommend approval of the 1st quarter report for the High School and Middle School Activities account.
2. PURCHASING
3. TAX COLLECTION

TRANSPORTATION

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. Steve Hetz – head rifle coach
 - b. Mike Hetz – assistant rifle coach

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend permission for Brenda's Body Shop to utilize the high school auditorium on May 3 & 4, 2023 for dress rehearsal and May 6 & 7, 2023 for their annual dance recital.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON