

BOARD MEETING AGENDA

October 5, 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. 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 approval for Joey Emerick and Devin Pritts attend a 2022 PBIS Implementer's forum in Hershey on November 30 and December 1, 2022. Approximate cost to the district:

a. Registration	\$170.00
b. Lodging	\$375.18
c. <u>Mileage</u>	<u>\$201.25</u>
Total	\$746.43

2. Recommend approval for Stacy Kucenic to attend Library Network 22-23 conference on October 11, 2022 at IU8 Richland office and April 12, 2023 at the IU8 Executive office. Approximate cost to the district:

a. Food	\$ 30.00
b. <u>Substitute</u>	<u>\$300.00</u>
Total	\$330.00

3. Recommend approval to add Meghan Ray and Maleea Miker-Tice 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.
4. Recommend approval that Laura Miller be added to the substitute instructional aide list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend permission for Mrs. Deakins and Mr. Edwards to take Honors English classes to St. Francis University to see a Shakespeare show on November 9, 2022.

Approximate cost to the district is:

a. Bus	\$418.00
b. <u>Substitute</u>	<u>\$300.00</u>
Total	\$718.00

2. Recommend permission for Dan Pletcher and Tom Miller to take students to Mount Aloysius College Health Quest on October 27, 2022. Approximate cost to the district is:

a. Bus	\$250.00
b. <u>Substitute</u>	<u>\$300.00</u>
Total	\$550.00

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

1. Recommend approval of the following changes to the MASD policy manual:
 - a. Updates to policies: 111, 218, 805, 808, and 916

*Note: The following policies are presented for review and will be recommended for approval at the November 2, 2022 board meeting:

- a. Updated policies: 220, 236.1, 227, 805.2

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

1. BUDGET

Note: A majority of the Board approved the addition of the below item to the agenda during the meeting. This matter was brought to the Board's attention less than 24 hours prior to the start of the Board Meeting and it was necessary to take action without delay due to timing restrictions. This item does not involve the expenditure of District funds.

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, for the commencement of a legal action against Juul Labs, Inc. Said action shall be for the purpose of claiming money damages related to School District costs related to the use of vaping products on District property.

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.

2. PURCHASING

- a. Recommend approval to purchase a John Deere 5075E Tractor and a John Deere 520M loader under Costars contract #4400020085, including a trade of the 1996 John Deere 5200, from West Central Equipment for the total purchase price of \$40,397.50, as presented.

3. TAX COLLECTION

- a. Recommend approval of resolution no. 101 pertaining to Act 57.

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

1. Recommend approval for Tim Lenhart 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. George Soflac-volunteer rifle.
 - b. Larry Smith-volunteer rifle.
 - c. Joe Kretchman- head varsity boys basketball.
 - d. Kevin Yoder- assistant varsity boys basketball.
 - e. Jason Aldinger- volunteer boys basketball.
 - f. Matt Gombita- head junior high boys basketball.
 - g. David Miller- assistant 7th/8th grade boys basketball.
 - h. Mike Seibert- head junior high girls basketball.
 - i. Ginger Geiger- assistant 7th/8th grade girls basketball.
 - j. Rich Berkley- head varsity girls basketball.
 - k. Jim Kretchman- assistant varsity girls basketball.
 - l. Lyle Moody – volunteer wrestling.
 - m. **Chris Hutzell – Assistant Varsity Wrestling Coach**
2. Recommend the acceptance of the resignation of Brandon McIver as the Varsity Head Rifle coach.
3. Recommend Jennifer Whitacre be approved as the 2022-2023 middle school ski club advisor.
4. Recommend James Whitacre be approved as the 2022-2023 middle school ski club assistant advisor.
5. Recommend Michael Whitacre be approved as the 2022-2023 high school ski club assistant advisor.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend approval of the list of obsolete items as presented.

2. Recommend approval for the Meyersdale Youth Wrestling Boosters use the Elementary School Gym for practices every Monday and Thursday from 6:00 p.m. to 7:30 p.m. starting December 2022 to March 2023, except for days there is no school and or school is dismissed early and January 21, 2023 for their Tournament.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON