

BOARD MEETING AGENDA

August 10, 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. Administrative Reports
7. Approval of Minutes
8. Approval of Treasurer's Report (This will be distributed at the meeting.)
9. 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 Ashley Berkley D.O. / Conemaugh Physicians Group be approved as the school district physician. Mandated physicals will be conducted at the cost of \$15.00 per physical for the 2022-2023 and 2023-2024 school year.
2. Recommend approval to contract with Ignite Education Solutions for substitute teaching services for the 2022-2023 school year.
3. Recommend approval of the 2022-2023 substitute lists for Ignite and MASD as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval to utilize two Ignite substitute teachers on a daily basis as building substitutes.
5. Recommend approval to create a new special education teacher position.

6. Recommend approval to hire Kala Loya, beginning with the 2022-23 school year, at step 1 in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
7. Recommend approval to appoint Dr. Wayne Miller as the Safety and Security Coordinator for the district.
8. Recommend approval to contract with Angela Boutiller for the 2022-2023 school year as presented.
9. Recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for 2022-2023.
10. Recommend approval to accept the resignation of Mike Brant as a school board member.
11. Recommend approval to appoint _____ to fill the vacant board seat for the remainder of the term.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of Instructional Time Summary Section 520.1.
2. Recommend approval of the 2022-2023 field trip requests as presented.
3. Recommend approval of the 2022-2023 editions of the Elementary, Middle and High School Handbooks.

LEGISLATION AND POLICY, CELESTE DECKER , CHAIRPERSON

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

1. BUDGET

- a. Recommend approval of the 4th quarter reports for the High School and Middle School Activities account.
- b. Recommend approval to set the adult lunch price at \$4.10 for the 2022-2023 school year.

2. PURCHASING

- a. Recommend approval of the contract with Nulton Diagnostic & Treatment Center for the 2022-23 school year.
- b. Recommend approval to contract with Pressley Ridge Johnstown for the 2022-2023 school year at a rate of \$15,500 per student per semester and \$1,290 per student for ESY.
- c. Recommend approval to purchase a Kohler Generator from PALCO Sales Corp using Sourcewell contract # 120617-KOH for \$253,700.00 with the use of ESSER funds.

3. TAX COLLECTION

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

1. Recommend approval of the van transportation contractors and contracts.
 - a. Stewart Transportation
 - b. Mountain View Christian School
2. Recommend approval of the 2022-2023 transportation price list as presented.
 - ❖ Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2022-2023 school year.

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Recommend the acceptance of the resignation of Christa Porter as the Head Junior High Volleyball Coach.
2. Recommend approval for Elissa Peters to be the Junior High Head Volleyball Coach.
3. 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. Stephen Stanley – Volunteer Volleyball
 - b. Christa Porter – Volunteer Volleyball
 - c. Tony DiPasquale – Volunteer Football
 - d. Chris Hutzell – Volunteer Wrestling
 - e. Brian Most – Volunteer Wrestling
 - f. Chadd Sines – Volunteer Wrestling
 - g. Doug Robertson – Volunteer Wrestling
 - h. Justin Schardt – Volunteer Wrestling
 - i. Jim Whitacre – Volunteer Wrestling
 - j. Tracey Karlie – Volunteer Wrestling
 - k. **Andy Sines – Volunteer Wrestling**
 - l. **Mike Swick – Volunteer Wrestling**
 - m. **Ken Warnick – Volunteer Wrestling**
 - n. **David Knopsnyder – Head Jr. Wrestling Coach**
 - o. **John Porter – Assistant Jr. Wrestling Coach**
4. Recommend approval of the Salisbury, Somerset Christian and Turkeyfoot athletic sport cooperative agreements for the 2022-23 school year as per the current terms.
5. Recommend approval for any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2022-23 season in the sports or volleyball, wrestling, girl's and boys' basketball, baseball and softball.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend approval of the lease agreement with Tableland Services for 2 classrooms in the Elementary School for the 2022-2023 school year for their Head Start and PA Pre-K Counts program. Tableland Services, Inc. will compensate the district \$1,000 for the 2022-2023 school year.
2. Recommend approval of the list of obsolete items as presented.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON