

## **BOARD MEETING AGENDA**

**June 8, 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 Representative 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. On May 16, 2022 the annual performance assessment was conducted by the board and the superintendent met the agreed to objective performance standards of the district.
2. In accordance with Section 404 of the School Code, it is necessary to elect a Treasurer for a term of one year, beginning the first day of July 2022. Recommend Bryan Stanczyk be named Board Treasurer for the 2022-2023 school year at a stipend of \$75.
3. Recommend Patty Crouse, Lisa Lenhart and Danielle Hetz be added to the 2021-2022 substitute custodian list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval to accept the resignation of board member, Brian Witherite.

5. Recommend approval to advertise for applicants for the Region 1 vacancy.
6. Recommend the creation of an Assistant Facilities Manager position and approval of corresponding job description.
7. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to Return to Bargaining Unit Position.
8. Recommend approval to appoint Kenneth Klink as the Assistant Facilities Manager as agreed in the probationary Act 93 contract.
9. Recommend \_\_\_\_\_ be hired as a certified Secondary Math teacher, beginning with the 2022-23 school year, at the \_\_\_\_\_ step in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
10. Recommend the creation of a School Psychologist position and approval of corresponding job description and compensation plan.
11. Recommend \_\_\_\_\_ be hired as a certified School Psychologist, beginning with the 2022-23 school year, under the agreed upon compensation plan, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
12. **Recommend permission be granted to the administration to hire necessary personnel with approval of the Board President and Chairman of the Personnel Committee.**

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

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval of the Meyersdale Area School District Comprehensive Plan.

#### **LEGISLATION AND POLICY, , CHAIRPERSON**

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

1. BUDGET

- a. Recommend adoption of the final 2022-2023 general fund budget in the amount of \$17,989,544. The adoption of the final general fund budget calls for a real estate tax levy at 23.88 mills. There is no tax increase.
- b. In accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2021-2022 school year.
- c. Recommend approval for committed fund balances to remain the same as the previous year, with the exception of the transfer approved on April 6, 2022 and for the Business Manager to assign fund balance as needed.
- d. Recommend a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district.
- e. Recommend a membership payment of \$300 be made to the Meyersdale Volunteer Fire Department for their services to our district.
- f. Recommend approval to include the musical as a school activity as presented to the board.
- g. Recommend approval of the 3<sup>rd</sup> quarter report for the High School and Middle School Activities account.

2. PURCHASING

- a. Recommend Beard Legal Group be appointed solicitor for the district for the 2022-23 school year.
- b. Recommend approval to purchase the All Access Package, including Administrative Regulations from PSBA at a cost of \$7,596.53 for the 2022-2023 school year.
- c. Recommend approval to contract with Bedford-Somerset MH/MR for the 2022-2023 school year at a rate of \$54 per hour.

- d. Recommend approval to contract with Greenfields Outdoor Fitness using Sourcewell Contract # 010721-GRN for the Middle School outdoor fitness area at a cost of \$39,438.00 using ARP-ESSER funds.
- e. Recommend approval to contract with Asphalt Surface Enterprises, Inc. using Buyboard Contract #641-21 for the tennis court upgrade at a cost of \$43,830.00 using ARP-ESSER funds.
- f. Recommend approval to purchase a three-year IXL software package for \$22,287.00 using ARP-ESSER funds.
- g. Recommend approval of the Extended Family Programs letter of agreement for behavioral support and educational services and for behavioral intervention staff for July 1, 2022 to June 30, 2023.
- h. Recommend approval to purchase the rights and royalties for the musical Anastasia for the 2022-2023 school year. Estimated cost to the district would be \$2,300.00.
- i. Recommend approval to allow the board president and budget committee to approve the upcoming purchase of outdoor furniture for the outdoor learning areas with the use of ESSER funds.
- j. Recommend approval to allow board president and budget committee to approve a contract for paving the middle school outdoor fitness area once bids are received on June 10, 2022, using ARP-ESSER funds.
- k. Recommend approval to contract with Asphalt Surface Enterprises, Inc. using Buyboard Contract #641-21 for the resurfacing of the middle school outdoor fitness area at a cost of \$12,931.25.

#### 1. TAX COLLECTION

- a. Recommend approval of the tax resolutions and the Section 511/679 taxes for the 2022-2023 school year (per capita - \$10; earned income tax – ½ of 1%; real estate transfer tax - ½ of 1%).
- b. Recommend acceptance of the 2022 Homestead and Farmstead Exclusion Resolution.

**TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON**

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

1. Recommend the acceptance of the resignation of Chris Hutzell as the Varsity Head Wrestling Coach.
2. Recommend the acceptance of the resignation of Brady McKenzie as the Varsity Assistant Wrestling 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. Jerry Donaldson- 1<sup>st</sup> assistant varsity football
  - b. Cody Stewart- 2<sup>nd</sup> assistant varsity football
  - c. Bob Hartman- 3<sup>rd</sup> assistant varsity football
  - d. Bob Donaldson- assistant junior high football
  - e. Glen Hetz- volunteer football
  - f. Keith Walker- volunteer football
  - g. Justin Hoover- volunteer football
  - h. Harrison “Bubba” Hetz- volunteer football
  - i. D.J. Donaldson- volunteer football
  - j. Riley Whitfield-volunteer football
  - k. Tanner Krause-volunteer football
  - l. L. Fred DiPasquale- volunteer football
  - m. Elizabeth Sleasman- head varsity volleyball
  - n. Mary Knopsnyder- assistant varsity volleyball
  - o. Christa Porter-head junior high volleyball
  - p. Ashley Berkley-volunteer volleyball
  - q. Chris Hutzell- assistant cross country
  - r. Roger Hanson – volunteer boys basketball

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

1. Recommend approval for the PA Maple Festival to utilize the school’s facilities for the 76<sup>th</sup> annual PA Maple Queen Contest as well as auditions and contest rehearsals.
2. Recommend permission for Studio 7 Dance to utilize the high school auditorium on May 12, 2023 for dress rehearsal and May 13, 2023 for their annual dance recital.
3. Recommend approval for the 2023 PMEA District Songfest be held at Meyersdale School District Friday, May 5, 2023.

## **VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**