

BOARD MEETING AGENDA

May 4, 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. Recommend approval for Laken Robison to be add 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.
2. The board of school directors authorizes the school district staff, at the discretion of the Superintendent, to work a four (4) day, ten (10) hour work week in the summer months from June 6, 2022 to August 19, 2022, in order to promote energy savings for the district. Such board authorization will be an annual resolution for a summer hour work schedule.
3. Recommend approval to hire Erin Miller as an Aide, through Federal funds, in accordance with the agreed upon terms.
4. Recommend approval to hire Destiny DiRado a Teacher, through Federal funds, in accordance with the agreed upon terms.

5. Recommend approval of the employment agreement for Shannon Brant, Business Manager.
6. Recommend approval for Beth McGregor to be added to the substitute Instructional Aide, Cafeteria and Secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
7. Recommend approval to accept the resignation of Angela Boutiller effective July 28, 2022.
8. Recommend approval to have substitute nurse coverage for every day of the 2022-2023 school year.
9. Recommend approval of MOU with the Meyersdale Area Education Association for supplemental pay for Summer school programs.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval for the IU8 Extended Campus agreement.
3. Recommend approval of the list of students graduating on June 4, 2022 pending satisfactory completion of graduation requirements.
4. Recommend Everly Miller, daughter of Wayne Miller, be granted a tuition waiver beginning in the 2022-2023 school year.
5. Recommend Emma Peters, daughter of Elissa Peters, be granted a tuition waiver beginning in the 2022-2023 school year.
6. Recommend Brynlee Sines, daughter of Kayla Sines, be granted a tuition waiver beginning in the 2022-2023 school year.
7. Recommend Joshua Rosenberger, son of Jessica Rosenberger, be granted a tuition waiver beginning in the 2022-2023 school year

8. Recommend permission for Doreen Jamison to use the school van to take FFA students to release catfish sometime in May. Approximate cost to the district is \$75.00.
9. Recommend Tanya Kamalsky (1998 graduate) be approved as the graduation speaker at a stipend of \$100.

LEGISLATION AND POLICY, BRIAN WITHERITE , CHAIRPERSON

1. Recommend approval of the following changes to the MASD policy manual:
 - a. Updates to policies: 626

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

1. BUDGET
 - a. Recommend adoption of the 2022-2023 Proposed Final General Budget in the amount of \$17,989,544 and authorize it be advertised for final adoption on June 8, 2022. There is no tax increase.
 - b. Recommend approval to apply for the Community Eligibility provision (CEP) to provide free breakfast and lunch to all students.
2. PURCHASING
 - a. Recommend approval of the contract with Gordian, JOC Contract # KPN-2021JOCC-26, under Clark Contractors, for replacement of Canopy Spandrel Panels in front of the elementary school at a cost of \$54,904.65 with the use of ESSER funding.
 - b. Recommend approval to contract with Presence Learning for speech services for the summer program.
 - c. Recommend approval to contract with LifeTouch Studios for the K-12 Fall school portraits for the 2022-23, 2023-24, and 2024-25 school years.

- d. Recommend approval to purchase a CNC Router machine from Allegheny Educational Systems under PEPPM contract for **\$20,994.05**. (Original approval for this item occurred in October, 2021 for \$9,600 with ESSER's funds. An additional amount of \$12,825.00 will be received from EITC funds to offset costs.)

3. TAX COLLECTION

- a. Recommend approval of the taxpayer bill of rights as presented.

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend permission for Youth Football League to utilize the stadium/concession stand and practice facilities in coordination with the school district's actual sporting schedules from late July to November, 2022. The league will pay for the use of portable potties and lights as required by the district.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON