

BOARD MEETING AGENDA

April 6, 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.)
 - a. **Jen Weaver, Nutrition Inc.**
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 to add Clarie Hotchkiss, Alexandra Nulton, Faith Deal, Jerry Lyons, Madeline Duffield and Laura Wyant RN 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. Recommend acceptance of the resignation of Diane Caton, Math Teacher, effective June 30, 2022 for the purpose of retirement.
3. Recommend approval for the Michael Swank, Michael Swick and Kristi Sines to register for an online professional development class, American History for All Educators March 23-April 26, 2022. Approximate cost to the district:

a. <u>Registration</u>	<u>\$810.00</u>
Total	\$810.00

4. Recommend approval for Rene` Hay to attend a Non-Violent Crisis Intervention Training in Johnstown on April 28, 29, 2022. Approximate cost to the district:

a. Registration	\$ 40.00
b. <u>Mileage</u>	<u>\$ 585.00</u>
Total	\$ 625.00

5. Recommend the following 2022 summer hours be approved as presented:
 - a. Doreen Jamison – 120 hours
 - b. Katie Howard – 175
 - c. Assistant Band Director – 85

7. Recommend approval to hire an Aide, through Federal funds, in accordance with the agreed upon terms.

8. Recommend approval to hire a Teacher, through Federal funds, in accordance with the agreed upon terms.

9. Recommend approval of MOU with the Meyersdale Area Education Support Professionals Association for supplemental pay for summer school program.

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 date for graduation be set for Saturday, June 4, 2022 at 5:30 p.m.

3. Recommend approval for High School After School Program go to 814 Lanes in Johnstown on April 7, 2022. Approximate cost to the district:

a. Bus	\$ 250.00
b. <u>Tickets</u>	<u>\$ 750.00</u>
Total	\$1,000.00

4. Recommend approval for the Life Skills Class to go to the Maple Festival on April 29, 2022. Approximately cost to the district:

a. Bus	\$ 43.00
b. <u>Tickets</u>	<u>\$ 240.00</u>
Total	\$ 283.00

LEGISLATION AND POLICY, BRIAN WITHERITE , CHAIRPERSON

Recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 335, 805.2

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

1. BUDGET

- a. Recommend approval of the Appalachia Intermediate Unit 8 2022-2023 General Operating Budget in the amount of \$5,643,691.91.
- b. Recommend approval to transfer \$100,000 from the unassigned fund balance to the committed fund balance for athletic projects.
- c. Recommend approval to set cafeteria meal prices for the 2022-2023 school year. Adult breakfasts at \$2.15; elementary and secondary breakfasts at \$0.90; adult lunches at \$3.90; elementary lunches at \$1.45; secondary lunches at \$1.55. Reduced meal prices will be \$0.30 for breakfast and \$0.40 for lunch.
- d. Recommend approval of the following federally funded applications; ESSER Fund, ARP-ESSER and the ARP-ESSER 7% Set Aside.

2. PURCHASING

- a. Recommend approval to contract with New Directions and the Chestnut Ridge Counseling Services, Inc. for counseling services for the 2022-23 school year.
- b. Recommend approval to contract with Nutrition, food service management company, for the 2022-2023 school year.
- c. Recommend approval to purchase a 36x48 campus photo from Mike Petenbrink Photography at a cost of \$850 for the athletic department.
- d. Recommend approval to contract with Asphalt Surface Enterprises, INC using BuyBoard contract # 641-21 to resurface the track at a cost of \$183,480 with the use of ESSER funds.

3. TAX COLLECTION

- a. Recommend approval to contract with Keystone Collections Group to collect future and delinquent Per Capita Taxes, beginning July 1, 2022.

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Recommend approval that the Berlin Brothersvalley School District form a sport's cooperative agreement in Junior High Soccer, Varsity Boys and Girls Soccer, with Berlin as the host, effective for the 2022 season.
2. Recommend approval that the Berlin Brothersvalley School District form a sport's cooperative agreement in Varsity Cross Country, with Meyersdale as the host, effective for the 2022 season.
3. Recommend that the Board approved motion to join the Laurel Highlands Athletic Conference be rescinded from the February, 2022 meeting, and that the Meyersdale Area School District pursue athletic admittance to the Inter-County Conference beginning the 2023-24 school term.
4. Recommend that Karisa White be approved as a Cheerleading Advisor for the 2022-23 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend that Mindy Pletcher be re-approved as a Cheerleading Advisor for the 2022-23 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
6. Recommend the following coach(es) be approved, as listed, for the upcoming 2021-22 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Stephen Stanley – Volunteer Baseball

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend permission for 14U Meyersdale travel and intensity rec softball teams to utilize the softball facilities 2022, when they are not in use by the MAHS Softball team.
2. Recommend permission for the senior class to use the auditorium on Thursday, June 2, 2022 at 7:00 p.m. for the Baccalaureate Program.
3. Recommend permission for the Alumni Association to hold the 108th Annual Alumni Banquet in the MASD cafeteria on Saturday, May 28, 2022.
4. Recommend approval for the Meyersdale Band Boosters to use the concession stand for the 2022-2023 school year during athletic events.
5. Recommend approval of the obsolete items list as presented.
6. Recommend approval to have a floodplain study completed for a new concession stand at the football field.
7. Recommend approval to contract with LHI to install an awning on the administration building at a cost of \$7,050.00.
8. Recommend approval to contract with All American Athletics, using Costars # 014-212 to resurface the gym floor at a cost of \$25,300.00.
9. Recommend approval to purchase a topdresser from Millcreek Manufacturing at a cost of \$10,990, with additional freight of \$660.00.
10. Recommend approval for the Friends of the Library to use the elementary parking lot for an electronics recycling event on June 11, 2022.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON

*Board members vote for Election of Appalachia Intermediate Unit 8 Board of Directors
(Paper ballot)