

BOARD MEETING AGENDA

February 2, 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 to add Alexander Schrock, Julia Simpkins, Ashely Respet, Bryanna (Yahnert) Keiser RN, Billie Johnson, Mirissa Murdock RN, Tamara Nichols 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 approval of the following salary increase for support employees on a tiered basis:
 - 0-10 years of service \$_____/hr.
 - 11-20 years of service \$_____/hr.
 - 21+ years of service \$_____/hr.

This increase will be presented to the Meyersdale Area Education Support Professionals in the form of a MOA for their consideration. The salary increase will become effective at the start of the next pay period following approval of the support professionals.

3. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to the “10 and 20 leave day hold” option for FMLA.
4. Recommend approval for Bonnie Miller be added to the Substitute Secretary and Cafeteria Substitute list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval for Claire Hotchkiss be added to the Substitute Aide list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval for Cassie Arnold to take eleventh graders to a college fair at the SCTC center on April 5, 2022. Approximate cost to the district:

a. <u>Bus</u>	\$114.00
Total	\$114.00

3. Recommend approval for the Elementary After School Program to go to Seven Springs on Feb 10, 2002 snow tubing.

a. Bus	\$155.00
b. <u>Passes</u>	\$1662.00
Total	\$1817.00

4. Recommend approval for the High School After School Program to use the school van to go to the Wisp in February 2022. Approximate cost to the district is \$700.00.

LEGISLATION AND POLICY, BRIAN WITHERITE , CHAIRPERSON

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

- a. Updated policies: 249, 610, 611, 626, and 800.1

BUDGET, PURCHASING, AND TAX COLLECTION, BRIAN STANCZYK, CHAIRPERSON

1. BUDGET

- a. Recommend approval of the 2nd quarter report for the High School Activities account.
- b. Recommend approval of the 2nd quarter report for the Middle School Activities account.

2. PURCHASING

- a. Recommend approval to keep the old Drivers Education Car for use as a spare vehicle.
- b. Recommend approval to purchase furniture and classroom supplies for the elementary media center at a cost of \$11,122 with the use of ESSER funds.
- c. Recommend approval to purchase supplies for Mrs. Wiltrout's classroom at a cost of \$2,897 with the use of ESSER funds.
- d. Recommend approval to purchase furniture for Mr. Gindlesperger's office and conference room at a cost of \$3,391 with the use of ESSER funds.
- e. Recommend approval to contract with Flooring Solutions By Houpt LLC. under Omnia contract #R171703, to replace carpet with vinyl flooring in the elementary hallways, high school classrooms, and the auditorium at the cost of \$262,450.00 with the use of ESSER funds.
- f. Recommend approval to purchase a double gas convection oven from Superior Sales, Co. at a cost of \$15,995.00. The district has been awarded \$11,995 from the 2021 Food Service Equipment Grant and the additional \$4,000 will come from the general fund. (The additional cost is due to the volatility and supply shortages of the current market.)

3. TAX COLLECTION

- a. **Recommend tax collectors be exonerated from collecting the 2021 delinquent per capita tax and that JP Harris be appointed to collect the delinquent per capita tax.**

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. 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. Tim Miller – Softball Head Varsity
 - b. Jeff Hobbs, Jr. – Softball Junior High
 - c. Jeff Daniels – Softball Volunteer
 - d. Paul Bud Howsare – Head Varsity Baseball
 - e. Glen Hetz – Assistant Varsity Baseball
 - f. Ryan Vogt – Junior High Baseball
 - g. Jerry Donaldson – Volunteer Baseball
 - h. Wayne Miller – Volunteer Baseball
 - i. Brady McKenzie – Baseball Volunteer
 - j. Tanner Krause – Baseball Volunteer
 - k. Doug Whitfield – Baseball Volunteer
 - l. Dan Steinberg – Baseball Volunteer
 - m. Dara Seibert – Assistant Track
 - n. Erin Miller – Track Volunteer
 - o. Scott Hutchinson – Softball Volunteer
 - p. D.J Donaldson – Softball Volunteer
 - q. David Daughton – Softball Volunteer
 - r. Frank Long – Softball Volunteer
 - s. Jim Kretchman – Track Volunteer
 - t. Denny Hainsworth – Softball Volunteer

2. Recommend approval for the Meyersdale Area School District join the Laurel Highlands Athletic Conference for all sports beginning the 2023-2024 school year.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend permission for the Meyersdale Girls' Softball League to utilized the Softball facilities for 2022, when they are not in use by the MAHS Softball team.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON