

## **BOARD MEETING AGENDA**

**December 1, 2021**

**Media Center**

**7:00 p.m.**

1. Invocation
2. Flag Salute
3. Roll Call
4. Reorganization
  - a. Appoint a temporary chairman
  - b. Election of Officers for 2022
    - i. Election of President – Upon election, the new president will assume the chair and continue with the meeting.
    - ii. Election of Vice President
    - iii. Election of Treasurer
    - iv. A board member should be designated as the Legislative Chairman as part of the reorganization.
    - v. A board member should be designated as the Joint Operation Committee and Authority Representative, along with an Alternate, as part of the reorganization.
    - vi. A board member should be designated as the board liaison to PSBA.
  - c. Recommend approval of the 2022 meeting dates and times
5. Recognize Persons Attending (Any comments to the board are to be made at this time.)
6. Correspondence
7. Student Council Representative Reports
8. Administrative Reports
9. Approval of Minutes
10. Approval of Treasurer's Report (This will be distributed at the meeting.)
11. 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 Sara Smith and Conrad Hamather 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.

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

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

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

### **BUDGET, PURCHASING, AND TAX COLLECTION, , CHAIRPERSON**

#### **1. BUDGET**

- a. Recommend retroactive approval to raise the adult lunch prices to \$3.90, effective November 15, 2021, per government regulation.

#### **2. PURCHASING**

- a. Recommend approval to purchase a 2021 Ford Escape 4 DR AWD SE from Laurel Auto Group (COSTARS vendor#178949) for \$28,980, using COSTARS contract #026-021.
- b. Recommend approval to purchase adjustable standing desks for Miss. Isgan's room at a cost of \$5,122 with the use of ESSER funds.
- c. Recommend approval to purchase 5 new electric ranges from Highpoint TV & Appliance at a cost of \$3,809.75 with the use of ESSER funds.
- d. Recommend approval of an additional donation of \$200 to the Meyersdale Volunteer Fire Department.

#### **3. TAX COLLECTION**

- a. Recommend approval of a resolution stating Meyersdale Area School District does not plan to raise school taxes above the state index for the 2022-2023 school year. Meyersdale's adjusted index rate is 4.8%.

**TRANSPORTATION, BRIAN WITHERITE, CHAIRPERSON**

1. Recommend approval for Mark Grew to be added to Stewart's approved drivers list for van drivers, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

**ATHLETICS AND EXTRACURRICULAR, BRIAN DEIST, 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. Gabe Broadwater – Volunteer Wrestling

**BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON**

1. Recommend approval of the obsolete items list, as presented.
2. Recommend permission for the Meyersdale AYSO Region 670 to use the soccer fields April through June 2022 for practices and games., the use of Mrs. K. Sines for soccer meeting once a month in the evenings and the use of the cafeteria a weekend in April for a fundraiser if they choose to do one.

**VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**