

## **BOARD MEETING AGENDA**

**October 6, 2021**

**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. Administrative Reports
7. Approval of Minutes
8. Approval of Treasurer's Report (This will be distributed at the meeting.)
9. 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 accept the resignation of Dorothy Holler, cafeteria worker.
2. Recommend approval to hire Valarie Brant as a part-time, 4.25 hours, food service employee at the rate/salary of \$8/hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to create a part-time, 4.25 hours, food service employee at the rate/salary of \$8/hour.
4. Recommend approval to hire \_\_\_\_\_ as a part-time, 4.25 hours, food service employee at the rate/salary of \$8/hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval to add Michael Friedline to the 2021-2022 maintenance substitute list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

6. Recommend approval for Stacy Kucenic to attend Library Network 21-22 meetings October 14, 2021 and March 17, 2022. Approximate cost to the district will be:
 

a. Registration	\$ 30.00
b. <u>Substitute</u>	<u>\$300.00</u>
Total	\$330.00

**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 student to Indiana University of PA for college tour and financial aid on September 28, 2021. Approximate cost to the district will be:
 

a. <u>Van</u>	<u>\$ 82.88</u>
Total	\$ 82.88
3. Recommend approval for Tom Miller and Matt Gombita to take the Anatomy and Physiology class to Allegheny General Hospital in Pittsburgh. Approximate cost to the district will be:
 

a. Vans	\$ 99.68
b. <u>Substitute</u>	<u>\$300.00</u>
Total	\$ 82.88
4. Recommend approval for Cassie Arnold to take senior student to Allegany College of Maryland for college tour and financial aid on October 28, 2021 with no cost to the district.
5. Recommend approval for Cassie Arnold to take a student to St. Vincent for a Teach the Future Conference November 4, 2021. Approximate cost to the district will be:
 

a. <u>Mileage</u>	<u>\$ 57.12</u>
Total	\$ 57.12
6. **Recommend the district be permitted to perform COVID Rapid Antigen testing with parental consent.**

**LEGISLATION AND POLICY, JAMI GINDLESPERGER, CHAIRPERSON**

1. Recommend approval of the following changes to the MASD policy manual:
  - a. Updates to policies: 325, 618, 218.1 and 247

\*Note: The following policies are presented for review and will be recommended for approval at the November 3, 2021 board meeting:

- a. Updated policies: 006, 218.2, 218.3, 236.1, 247, 903

**BUDGET, PURCHASING, AND TAX COLLECTION,  
TAMMY WITHERITE, CHAIRPERSON**

1. BUDGET

- a. Recommend approval of the budgetary transfer as presented.

2. PURCHASING

- a. Recommend approval of the contract with The Children's Aid Home Programs for the 2021-22 school year.
- b. Recommend approval to purchase equipment for the Elementary Sensory Room from various suppliers at a cost of \$804.20 with the use of ESSER funds.
- c. Recommend approval to purchase new desk and chairs for the Ag Room from Kurtz Bros. at a cost of \$4,645.00 with the use of ESSER funds.
- d. Recommend approval to purchase a CNC Router Machine and software at a cost of \$9,600 with the use of ESSER funds.
- e. Recommend approval to purchase new desks and chairs, sofa bed, and educational software for the High School Special Education classroom at a cost of \$4,123.73 with the use of ESSER funds.

3. TAX COLLECTION

**TRANSPORTATION, BRIAN WITHERITE, CHAIRPERSON**

**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. Christ Hutzell – Head Varsity Wrestling
  - b. Brady McKenzie – Assistant Varsity Wrestling
  - c. Craig Tresnicky – Volunteer Wrestling
  - d. James Whitacre – Volunteer Wrestling
  - e. Tracey Karlie – Volunteer Wrestling
  - f. David Knopsnyder – Head Junior High Wrestling
  - g. Mick Seibert – Head Junior High Girls Basketball
  - h. Joe Kretchman – Head Varsity Boys basketball
  - i. Kevin Yoder – Head Varsity Boys Basketball
  - j. Samantha Schrock – Assistant Rifle
  - k. Brian Witherite – Volunteer Rifle
  - l. Larry Smith – Volunteer Rifle
  - m. Darren Gnagey – Volunteer Rifle
2. Recommend James Whitacre be approved as the 2021-2022 middle school ski club assistant advisor.
3. Recommend Michael Whitacre be approved as the 2021-2022 high school ski club assistant advisor.

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

1. Recommend approval for the 75<sup>th</sup> Pennsylvania Maple Festival to use the Gymnasium and Auditorium on Saturday, April 24<sup>th</sup> for the Maple Queen Coronation and Ball.

**VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**