

BOARD MEETING AGENDA

September 1, 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 for Rick Irwin be added to the substitute custodial list for the 2021-2022 school year, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend Katie Howard be granted permanent certification (tenure).
3. Recommend approval to move Janie Brenneman's classification from Instructional Aide to Secretary.
4. Recommend approval to hire _____, as a one-year Instructional Aide at the rate of \$9.50 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
5. Recommend approval to hire _____, as a one-year Teacher at the rate of \$37,00.00 master pre-step 1, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

6. Recommend approval to add the following _____ and _____ to the Substitute Nurse list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
7. Recommend approval to set the substitute nurse rate at \$150.00 per day.
8. Recommend approval to add Jason Zelenak, Christine Richie, Madison Troy, Jaclyn Johnson and Raven Roland 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.
9. Recommend the approval of the Memorandum of Understanding (MOU) with the Meyersdale Area Education Association as presented.
10. Recommend the approval of the Memorandum of Agreement (MOA) with the Meyersdale Area Education Association for a one year teaching position as presented.
11. Recommend the approval of the Memorandum of Agreement (MOA) with the Meyersdale Area Education Support Professionals for a one-year aide position as presented.
12. Recommend approval of the Memorandum of Understanding (MOU) with the Summit Township Police as presented.
13. Recommend approval of the Memorandum of Understanding (MOU) with the State Police as presented.
14. Recommend approval for Sanford Pletcher to attend Schools Chemical Managements and Safety Training online September 15, 2021. Approximate cost to the district will be:

a. <u>Substitute</u>	\$ 150.00
Total	\$ 150.00

15. Recommend approval for Juliann Isgan to attend September 23 & 24, 2021. Approximate cost to the district will be:

a. Registration	\$40.00
<u>b. Substitute</u>	<u>\$250.00</u>
Total	\$290.00

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval to admit _____ as a non-resident student for the 2021-22 school year at the current published rate on the Pennsylvania of Education’s website.
3. Recommend approval for Cassie Arnold to take student to the College Fair on September 21, 2021 at the Pasquerilla Center in Johnstown. Approximate cost to the district will be:

<u>a. Bus</u>	<u>\$ 218.00</u>
Total	\$ 218.00

LEGISLATION AND POLICY, JAMI GINDLESPERGER, CHAIRPERSON

*Note: The following policies are presented for review and will be recommended for approval at the October 6, 2021 board meeting:

- a. Updated policies: 325. 618, 218.1 and 247

1. On behalf of the Meyersdale Area School District recommend that _____ be selected as President-elect for Pennsylvania School Boards Association.
2. On behalf of the Meyersdale Area School District recommend that _____ be selected as Vice-President for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
 - a. _____
 - b. _____
 - c. _____

4. On behalf of the Meyersdale Area School District recommend that the following be selected as forum steering committee members for Pennsylvania School Boards Association.

- a. _____
- b. _____
- c. _____

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

1. BUDGET
2. PURCHASING
 - a. Recommend approval to purchase 8 HALO IOT SMART SENSORS from DIRECTEC at a cost of \$10,160.80 which includes installation. A UPMC grant of \$5,000 will be applied to this purchase.
 - b. Recommend approval to purchase furnishings for the high school conference rooms, hallways, and guidance office suites at a cost of \$16,063.88 with ESSER funds (as presented).
3. TAX COLLECTION

TRANSPORTATION, BRIAN WITHERITE, CHAIRPERSON

1. Recommend Jennifer Leseman be added to the list of approved van drivers for Stewart Transportation pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend Thomas Miller be added to the list of approved bus drivers for Stewart Transportation pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval of the van transportation contract with Eric and Kaitlin Maust..

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. Karissa White – Volunteer Cheer Coach

BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON