

BOARD MEETING AGENDA

August 4, 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 Ashley Berkley D.O. / Conemaugh Physicians Group be approved as the school district physician. Mandated physicals will be conducted at the cost of \$15.00 per physical for the 2021-2022 school year.
2. Recommend approval to contract with Ignite Education Solutions for substitute teaching services for the 2021-2022 school year.
3. Recommend approval for Chloe Thomas to attend Southwest Human Resource Organization meetings on September 16, 2021, November 19, 2021, January 20, 2022, April 8, 2022 and May 13, 2022. Approximate cost to the district will be:

a. Mileage	\$ 450.24
b. Toll Cost	\$ 68.00
Total	\$ 518.24
4. Recommend approval of the 2021-2022 substitute lists for Ignite and MASD as presented, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

5. Recommend permission be granted to any board member or administrator to attend PSBA/PASBO/PASA workshops for 2021-2022.
6. Recommend the approval of the Cyber Course Memorandum of Agreement (MOA) with the Meyersdale Area Education Association.
7. Recommend approval of the Act 93 Agreement for Craig Gindlesperger as presented.
8. Recommend approval for Ingrid Drenner to be a classroom volunteer, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
9. Recommend approval to hire an Instructional Aide, through Federal funds, in accordance with the agreed upon terms.
10. Recommend approval to hire a Special Education teacher, through Federal funds, in accordance with the agreed upon terms.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of the 2021-2022 field trip requests as presented.
2. Recommend approval of the 2021-2022 editions of the Elementary, Middle and High School Handbooks.
3. Recommend approval of the 2021-2022 Meyersdale Cyber Handbook.
4. Recommend approval to sign Dual Enrollment agreements with the following, Penn Highlands.

LEGISLATION AND POLICY, JAMI GINDLESPERGER, CHAIRPERSON

BUDGET, PURCHASING, AND TAX COLLECTION,

TAMMY WITHERITE, CHAIRPERSON

1. BUDGET

- a. Recommend approval of the 3rd quarter and the 4th quarter reports for the High School Activities account.

2. PURCHASING

- a. Recommend approval to contract with Pressley Ridge Johnstown for the 2021-2022 school year at a rate of \$15,000 per student per semester and \$1,200 per student for ESY.
- b. Recommend approval to purchase the rights and royalties for this year's musical *Into the Woods*, with the understanding that the Musical Boosters will reimburse the district.
- c. Recommend approval to purchase a new playground structure at a cost of \$128,340.77 from Play & Park Structures, CoStars pricing contract #014-158, with general funds. The Educational Boosters will contribute a minimum of \$25,000.00 towards this price. Tableland Services Inc. will also be donating \$6,866.59 to the project.
- d. Recommend approval to purchase 350 desks and 375 chairs for the elementary school at a cost of \$99,200.00 from Kurtz Bros., BuyBoard pricing Contract #576-18, with ESSER II funds.
- e. Recommend approval to purchase a double deck convection oven from Superior Sales at a cost of \$11,995.00, with ESSER II funds.
- f. Recommend approval of contract with Nulton Diagnostic & Treatment Center for the 2021-22.

3. TAX COLLECTION

TRANSPORTATION, BRIAN WITHERITE, CHAIRPERSON

1. Recommend approval of the van transportation contractors and contracts.
 - a. Stewart Transportation
 - b. Henry and Kathy Logsdon
 - c. Mountain View Christian School
2. Recommend approval of the 2021-2022 transportation price list as presented.
 - ❖ Note: Per agreement with Stewart's Transportation, the Board has been provided a list of approved bus and van drivers, and a list of approved transportation vehicles for the 2021-2022 school year.

ATHLETICS AND EXTRACURRICULAR, BRIAN DEIST, CHAIRPERSON

1. Recommend approval for the soccer sport cooperatives be terminated with the Salisbury School District at all levels effective August, 2021.
2. Recommend approval of the Salisbury (excluding soccer) Somerset Christian and Turkeyfoot athletic sport cooperative agreements for the 2021-22 school year as per the current terms.
3. Recommend approval for any freshman meeting the requirements of the Freshman Eligibility Policy be moved to the varsity level for the 2021-22 season in the sports of volleyball, wrestling, girl's & boys' basketball, baseball and softball.
4. Recommend that Ashley Berkley be approved as a volunteer volleyball coach for the upcoming 2021-22 season.
5. 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. Christian Hutzell – Assistant Cross Country
 - b. Paul Howsare – Volunteer Football
 - c. Barry Rowland – Volunteer Football
 - d. Harrison Hetz – Volunteer Football

BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON

1. Recommend approval for the Friends of the Library to use the elementary parking lot for an electronics recycling event on September 11, 2021.
2. Recommend approval to donate the wooden playground structure to the Meyersdale Lions Club.
3. Recommend approval of the list of obsolete items as presented.
4. Recommend approval of the lease agreement with Tableland Services for 2 classrooms in the Elementary School for the 2021-2022 school year for their Head Start and PA Pre-K Counts program. Tableland Services, Inc. will compensate the district \$1,000 for the 2021-2022 school year.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON