

MINUTES FROM JULY 17, 2023 CONTINUED:

PERSONNEL: (Continued)

Hires:

On a motion by Shane Nugent, second by Derek Stotsky, the Board approved hiring coaches and advisors for the fall supplemental contracts for 2023-24 as presented, pending clearances. On a voice vote, all members present voted yes.

FACILITIES:

On a motion by Rodney Bobby, second by Aimee Peters, the Board approved the following facilities requests. On a voice vote, all members present voted yes.

Approved the Mercer County Housing Authority to use the Mercer Area Middle High School as an emergency weather location for the residents of the Heritage Square & Valley View housing units.

Approved the Mercer Youth Football Organization to use the following school district facilities:

Practice fields at the middle-high school July 24th – October 27th, 2023
Football stadium on August 19th and TBD

STUDENT TRAVEL:

On a motion by Derek Stotsky, second by Matthew Hazi, the Board approved the Girls' Soccer team to use two school vans to attend a Riverhounds game in Pittsburgh on August 12th, 2023. On a roll call vote, all members present voted yes.

On a motion by David Lengel, second by J. Jarrett Whalen, the Board approved the Boys' Soccer team to attend Turf Wars Tournament in Strongsville, OH the last weekend in July, 2023. On a voice vote, all members present voted yes.

AFTER SCHOOL/SATURDAY DETENTION STIPEND:

On a motion by Shane Nugent, second by Aimee Peters, the Board approved to add an after school and Saturday detention stipend to the supplemental contract effective immediately until the conclusion of the 2025-2026 school year. On a roll call vote, members Bobby, Hazi, Lengel, Nugent, Peters, Stotsky, VanWoert and Whalen voted yes.

Motion: *Passed*

AMENDED ADMINISTRATOR CONTRACTS:

On a motion by Rodney Bobby, second by Shane Nugent the board approved of the amended contracts for the following administrators. On a roll call vote, members Bobby, Hazi, Lengel, Nugent, Peters, Stotsky, VanWoert and Whalen voted yes.

Motion: *Passed*

Mr. Eric Mausser	High School Principal
Mrs. Amanda Simpson	Middle School Principal

MINUTES FROM JULY 17, 2023 CONTINUED:

SET ADULT MEAL PRICES:

On a motion by Steven VanWoert, second by Aimee Peters, the Board approved to set the adult meal prices for the 2023-24 school year. This is required for participation in the Community Eligibility Provision (CEP). On a voice vote, all members present voted yes.

Breakfast: Adults \$2.40

Lunch: Adults \$4.75

PARENT BOOSTER/SUPPORT ORGANIZATIONS:

On a motion by Derek Stotsky, second by Shane Nugent, the Board approved of the following Parent Booster/Support Organizations for the 2023-24 school year, as they all meet the requirements set forth by the Mercer Area School Board in Policy 915, as follows. On a voice vote, all members present voted yes.

Touchdown Club

Choral Boosters

Girls Basketball Boosters

Golf Boosters

Girls Softball Boosters

Speech Boosters

Volleyball Boosters

Wrestling Boosters

PEP

Track and Cross-Country Boosters

Mercer Area Soccer Helpers

2023-24 ELEM. STUDENT HANDBOOK:

On a motion by Rodney Bobby, second by Matthew Hazi, the Board approved of the 2023-24 elementary school student handbook, as presented. (Changes attached) On a voice vote, all members present voted yes.

2023-24 ELEM. STAFF HANDBOOK:

On a motion by Shane Nugent, second by Rodney Bobby, the Board approved of the 2023-24 elementary staff handbook, as presented. (Changes attached) On a voice vote, all members present voted yes.

2023-24 MIDDLE/HIGH SCHOOL STUDENT HANDBOOK:

On a motion by Rodney Bobby, second by Aimee Peters, the Board approved of the 2023-24 middle/high school student handbook, as presented. (Changes attached) On a voice vote, all members present voted yes.

2023-24 MIDDLE/HIGH SCHOOL STAFF HANDBOOK:

On a motion by Shane Nugent, second by Rodney Bobby, the Board approved of the 2023-24 middle/high school staff handbook, as presented. (Changes attached) On a voice vote, all members present voted yes.

2023-24 1:1 HANDBOOK:

On a motion by Steven VanWoert, second by Derek Stotsky, the Board approved of the 1:1 handbook for the 2023-24 school year. (Changes attached) On a voice vote, all members present voted yes.

MINUTES FROM JULY 17, 2023 CONTINUED:

PRIVATE PROPERTY TAX SALE:

On a motion by Rodney Bobby, second by Steven VanWoert, the Board approved of the following Private Property Tax Sale on a property located within our school district:

On a roll call vote, members Bobby, Hazi, Lengel, Nugent, Peters, Stotsky, VanWoert and Whalen voted yes.

Motion: *Passed*

Coolspring Twp. Pine Grove MHP Lot 35, Mercer	Control# 001-617940 Jennifer Work	\$175.00
Coolspring Twp. Pine Grove MHP Lot 92, Mercer	Control# 001-619249 Steven Kuo	\$200.00
Coolspring Twp. Pine Grove MHP Lot 97, Mercer	Control# 001-617845 Joey M. Lomonte	\$150.00
Coolspring Twp. Latonka Drive, Vacant Lot 989, Mercer	Control# 001-0085290 Lake Latonka Property Owners Assoc.	\$1,000.00

COMMUNITY ACTION PARTNERSHIP:

On a motion by Shane Nugent, second by Derek Stotsky, the Board approved of the agreement between the Community Action Partnership of Mercer County and Mercer County Head Start. The District will provide In-Kind space and meals per USDA guidelines from July 1, 2023 through June 30, 2024. Mercer County Head Start will reimburse the District's Food Service account for the meals. On a roll call vote, members Bobby, Hazi, Lengel, Nugent, Peters, Stotsky, VanWoert and Whalen voted yes.

Motion: *Passed*

MERCER COUNTY HEAD START NSLP:

On a motion by Rodney Bobby, second by Shane Nugent, the Board approved the Sponsor-to-Sponsor Agreement with Mercer County Head Start to provide meals through the National School Lunch Program from July 1, 2023 through June 30, 2024. Mercer County Head Start will reimburse the District's Food Service account for the meals. On a roll call vote, members Bobby, Hazi, Lengel, Nugent, Peters, Stotsky, VanWoert and Whalen voted yes.

Motion: *Passed*

ROBERT MORRIS UNIVERSITY:

On a motion by Shane Nugent, second by Matthew Hazi, the Board approved the dual enrollment agreement with Robert Morris University for the 2023-2024 school year. Robert Morris courses will include BIOL 1210/1215 and STAT 2110. On a voice vote, all members present voted yes.

BOARDWORKS, INC.:

On a motion by Rodney Bobby, second by Aimee Peters, the Board approved the renewal of the subscription with Boardworks Inc. in the amount of \$2,111.00 for interactive curriculum resources for the 2023-2024 school year. On a roll call vote, members Bobby, Hazi, Lengel, Nugent, Peters, Stotsky, VanWoert and Whalen voted yes. **Motion:** *Passed*

MINUTES FROM JULY 17, 2023 BOARD MEETING CONTINUED:

TACO BELL STUDENT INCENTIVES:

On a motion by David Lengel, second by Aimee Peters, the Board approved Taco Bell, 9 Campbell Rd. and 1560 W. Main St., Grove City, to participate as school partners to offer student incentives, gift baskets for fundraisers, teacher appreciation recognition, etc. in future years, beginning with the 2023-2024 school year. On a voice vote, all members present voted yes.

AMERICAN FIDELITY-SECTION 125 FLEXIBLE BENEFITS:

On a motion by Shane Nugent, second by Rodney Bobby, the Board approved a service exchange agreement with American Fidelity, effective for the Section 125 flexible fringe benefits plan beginning January 1, 2024. On a voice vote, all members present voted yes.

AMERICORPS:

On a motion by J. Jarrett Whalen, the Board approved two AmeriCorps members for the 2023-2024 school year. The cost to the District would be \$30,400 for both members. On a roll call vote, members Bobby, Hazi, Lengel, Nugent, Peters, Stotsky, VanWoert and Whalen voted yes.

Motion: *Passed*

POLICY SERIES 700, 800 & 900:

On a motion by Matthew Hazi, second by Aimee Peters, the Board approved Policy Series 700, 800 & 900 as presented last month. On a voice vote, all members present voted yes.

ADJOURNMENT:

There being no additional business, Rodney Bobby motioned to adjourn the meeting, Shane Nugent seconded. On a voice vote, all members voted yes.

Michael H. Stabile, Board Secretary

David R. Lengel, Board President