



MERCER AREA SCHOOL DISTRICT



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**AGENDA
JULY BOARD MEETING
July 17, 2023
High School Library
7:30 PM**

7:00 PM – Work session: Agenda review, questions and comments (Open).
Personnel and Litigation (Closed).

Agenda

1. Call to order and flag salute by President.
2. Approve the minutes of the regular meeting from June 19, 2023 and the committee meeting held on July 13, 2023. (Curriculum & Extracurricular)
3. Approve the Treasurer's Report, all bills as listed and financial statements.
4. Communications.
5. Board committee reports.
6. Administrative reports.
7. Public comments.

Ten-minute recess

8. **Personnel:**

Resignations:

Accept, with regret, the resignation of Mrs. Jennifer Gerjets as a 9-12 school guidance counselor, effective immediately.

Personnel (Continued):

Hires(s):

Recommend approval to hire coaches and advisors for fall supplemental contracts for 2023-2024 as presented, pending clearances.

9. **Facilities:**

Recommend approval for 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.

Recommend approval for 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

10. **Student Travel:**

Recommend approval for the Girls' Soccer team to use two school vans to attend a Riverhounds game in Pittsburgh on August 12th 2023.

11. Recommend the approval to add an after school and Saturday detention stipend to the supplemental contract effective immediately until the conclusion of the 2025-2026 school year.

12. Recommend the approval of the amended contracts for:

Eric Mausser High School Principal
Amanda Simpson Middle School Principal

13. Recommend approval to set the adult meal prices for the 2023-24 school year. This is required for participation in the Community Eligibility Provision (CEP).

Breakfast: Adults \$2.40
Lunch: Adults \$4.75

14. Recommend approval 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:

Touchdown Club	Choral Boosters
Girls Basketball Boosters	Golf Boosters
Girls Softball Boosters	Speech Boosters
Volleyball Boosters	Wrestling Boosters
Track and Cross-Country Boosters	Mercer Area Soccer Helpers
PEP	

15. Recommend approval of the 2023-24 elementary school student handbook, as presented. (Changes attached)
16. Recommend approval of the 2023-24 elementary staff handbook, as presented. (Changes attached)
17. Recommend approval of the 2023-24 middle/high school student handbook, as presented. (Changes attached)
18. Recommend approval of the 2023-24 middle/high school staff handbook, as presented. (Changes attached)
19. Recommend approval of the 1:1 handbook for the 2023-24 school year. (Changes attached)
20. Recommend approval of the following Private Property Tax Sale on a property located within our school district:

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 Association	\$1,000.00

21. Recommend approval 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.
22. Recommend approval of 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.
23. Recommend approval of a dual enrollment agreement with Robert Morris University for the 2023-2024 school year. Robert Morris courses will include BIOL 1210/1215 and STAT 2110.
24. Recommend approval of 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.

25. Recommend approval for 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.
26. Recommend approval of the service exchange agreement with American Fidelity, effective for the Section 125 flexible fringe benefits plan beginning January 1, 2024.
27. Recommend approval for two AmeriCorps members for the 2023-2024 school year. The cost to the District would be \$30,400 for both members.
28. Recommend approval of Policy Series 700, 800 & 900 as presented last month.
29. Other business.
30. Adjournment.

FYI:

August 7	Football – Heat acclimatization begins
August 7	Golf begins
August 9	7 th grade orientation
August 14	Fall sports practice begins (PIAA) – All other sports
August 21	<u>School Board Meeting</u>
August 23	Meet the Mustangs
August 25	<i>Teacher in-service day - First day for staff</i>
August 25 and 28	Kindergarten Orientation
August 29	First day for <u>students</u>
August 30	M/HS Open House
September 14	Elementary Book Fair
September 14	Elementary Open House