

## BOARD MEETING AGENDA

March 6, 2024

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. Student Council Representatives Reports
7. Administrative Reports
8. Approval of Minutes
9. Approval of Treasurer's Report (This will be distributed at the meeting.)
10. 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, BRIAN DEIST, CHAIRPERSON

1. Recommend approval for John Wiltrout to attend a one-day seminar at the IU8 office in Altoona on April 11, 2024. Approximate cost to the district:

i. Registration	<u>\$150.00</u>
Total	\$150.00
2. Recommend approval for Ginger Ackerman to attend A/CAPA Spring Virtual Conference on April 11 and 12, 2024. Approximate cost to the district:

i. Registration	<u>\$100.00</u>
Total	\$100.00
3. Recommend the following 2024 summer hours be approved as presented:
  - a. Katie Howard - 180 hours
  - b. Assistant Band Director - 90 hours

4. Recommend the acceptance of the resignation of Kenneth Klink, Custodian, effective March 8, 2024.
5. Recommend approval to add Caden Carder, Courtney Hllyer, Mandi Koontz and Mark Hicks 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.

**ACADEMIC EDUCATION, MARK FERRIS, CHAIRPERSON**

1. Recommend approval of the 2024-2025 academic calendar.
2. Recommend approval for the Elementary After-School Program to go to 814 Lanes and Games in Johnstown on March 26, 2024. Approximate cost to the district is:

i. Bus Fee	\$ 295.00
ii. Tickets	<u>\$ 767.25</u>
Total	\$1,062.25

3. Recommend approval for fifth-grade teachers to take fifth grade to the SCTC to explore careers. Approximate cost to the district is:

a. Bus Fee	<u>\$ 221.00</u>
Total	\$ 221.00

4. Recommend approval for Cassie Arnold and Ginger Geiger to take ninth grade to tour the Court House on March 11, 12, and 13, 2024. The Somerset County Bar Association will reimburse the District for the bus cost. Approximate cost to the district is:

a. Substitute	<u>\$ 450.00</u>
Total	\$ 450.00

**LEGISLATION AND POLICY, MATT BENNETT, CHAIRPERSON**

1. Recommend approval of the following changes to the MASD policy manual:
  - a. Policies: 200, 217, 254, 810, 815

\*Note: The following policies are presented for review and will be recommended for approval at the April 3, 2024, board meeting:

Updated policies: 819

**BUDGET, PURCHASING, AND TAX COLLECTION, BRYAN STANCZYK,  
CHAIRPERSON**

1. Generator —motion TBD.
2. Recommend be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Secondary Budget for the Fiscal Year 2024-25 of the Somerset County Technology Center in the amount of \$6,187,910.25 General Fund and \$442,177.50 Debt Service for a total of \$6,630,087.75.
3. Recommend be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Adult Budget for the Fiscal Year 2024-2025 of the Somerset County Technology Center in the amount of \$ 645,000.
4. Recommend approval of the Appalachia Intermediate Unit 8 2024-2025 General Operating Budget in the amount of \$6,594,381.77.
5. Recommend approval of the ongoing resolution to participate in the Cooperative Bidding Program coordinated by the IU08.
6. Recommend approval to purchase the BoardDocs LT Document Management System for the cost of \$2,700.00 annually.

**TRANSPORTATION, MANDY MARTENEY, CHAIRPERSON**

## **ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON**

1. Recommend the following coach(es) and volunteer(s) be approved, as listed, for the upcoming 2023-24 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
  - a. Dan Pletcher - Jr. High Track
  - b. James Kretchman, Jr. - Assistant Track
  - c. Carter Bower - Volunteer Track
  - d. Nathan Formica - Volunteer Track
  - e. Bob Hartman - Volunteer Jr. High Baseball
  - f. Keith Bender - Volunteer Jr. High Baseball
  - g. Amy Mckenzie - Head Jr.High Volleyball
  - h. Carrie Long - 7th & 8th grade Volleyball
  - i. Michael Brant - Assistant Varsity Baseball
2. Recommend the acceptance of Elissa Peters' resignation as the Jr. High Head Volleyball Coach.
3. Recommend the acceptance of Jerry Donaldson's resignation as the Assistant Varsity Baseball Coach.

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

1. Recommend permission for the Meyersdale Girls' Softball League to utilize the Softball facilities for 2024 when they are not in use by the MAHS Softball team.

## **VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**