

BOARD MEETING AGENDA

September 6, 2023

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, HEATHER REESE, CHAIRPERSON

1. Recommend approval for Beth Romesberg to be added to the classroom volunteer list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Debbie Hostetler and Ally Hetz to the substitute cafeteria list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval to add Ally Hetz to the substitute secretary list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district
4. Recommend approval to add Ally Hetz and Erin Miller to the substitute aide list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district

5. Recommend Samantha Smith be hired as a certified Elementary Special Education teacher at the _____ step in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

6. Recommend approval to add Jessie Barnick, Claire Hotchkiss, Annabella McKenzie, Jenna Tinkey, Darlene Willoughby and Jessica King 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.

7. Recommend approval to add Kaylin Dunn to the approved substitute nurse list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend Cole Yoder, son of Bree Yoder, be granted a tuition waiver beginning in the 2023-2024 school year **in accordance with Policy 202.**
2. Recommend approval for Katie Howard to take the Jazz Band to the Springs Folk Festival in Springs, PA on October 6, 2023. Approximate cost to the district is:

a. Mileage	\$11.00
b. <u>Substitute</u>	<u>\$75.00</u>
Total	\$86.00

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

*Note: The following policies are presented for review and will be recommended for approval at the October 4, 2023 board meeting:

Updated policies: 003, 216.1, 251, 800, 830, 830.1

1. On behalf of the Meyersdale Area School District recommend that Allison Mathis be selected a President-elect for Pennsylvania School Boards Association.
2. On behalf of the Meyersdale Area School District recommend that Sabrina Backer be selected as Vice-President for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that Karen Beck Pooley be selected as the 2024-2026 Treasurer for Pennsylvania School Boards Association.
4. On behalf of the Meyersdale Area School District recommend that Marsha Pleta be selected as the 2024-2026 Western Zone Representative for Pennsylvania School Boards Association.
5. On behalf of the Meyersdale Area School District recommend that Erik Meredith be selected as the 2024-2025 Section W3 Advisor for Pennsylvania School Boards Association.
4. On behalf of the Meyersdale Area School District recommend that the following be selected as trustees for Pennsylvania School Boards Association.
 - a. Marianne Neel
 - b. Michael Faccinnetto

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

1. BUDGET
 - a. Recommend approval of the 4th quarter reports for the Middle School Activities account.
2. PURCHASING
3. TAX COLLECTION

TRANSPORTATION, MISSY PLATT, CHAIRPERSON

1. Recommend approval for Susan Shaffer and David Knopsnyder be added to the approved driving list for Stewart Transportation, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

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. Katherine Hutzell – Volunteer Volleyball
 - b. Elizabeth Sleasman – Volunteer Junior High Volleyball
 - c. Jeff Hobbs, Jr. – Volunteer Softball
2. Recommend the acceptance of the resignation of Paul (Bud) Howsare as varsity baseball coach.
3. Recommend the approval for Stephen Stanley be named the varsity head coach for the 2023-2024 school year.
4. Recommend the Meyersdale Area School District form Girls' Varsity and Jr. High Wrestling teams.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend approval for the local Elks organization be permitted to utilize the high school gymnasium on Saturday, January 6th 2024 form 9:30 a.m. to noon for the annual Elks County Hoop Shoot contest. The snow date is Saturday, January 27, 2024
2. Recommend approval of the list of obsolete items as presented.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON