

BOARD MEETING AGENDA

June 7, 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. 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 the creation of a Social Worker position and approval of corresponding job description and compensation plan.
2. Recommend _____ be hired as a certified Social Worker, beginning with the 2023-24 school year, under the agreed upon compensation plan, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval of the employment agreement for George Soflak as presented.
4. In accordance with Section 404 of the School Code, it is necessary to elect a Treasurer for a term of one year, beginning the first day of July 2023. Recommend Bryan Stanczyk be named Board Treasurer for the 2023-2024 school year at a stipend of \$75.
5. Recommend approval to accept the resignation of Tracy Wedge, confidential assistant, as agreed upon by the board, effective September 30, 2023 for the purpose of retirement.

6. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to dental insurance.
7. Recommend approval of the MOA with the Meyersdale Area Education Association in regards to dental insurance.
8. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to secretarial hours.
9. Recommend approval for Kala Loya to attend Intensive Skills Training Conference in Pittsburgh (PATTAN) June 27, 28 and 29, 2023. Approximate cost to the district will be:

| | |
|-----------------|-----------------|
| a. Mileage | \$ 297.11 |
| b. <u>Tolls</u> | <u>\$ 52.80</u> |
| Total | \$ 349.91 |

10. Recommend approval for Kala Loya to attend 2023 PA Community of Practice Transition Virtual Conference August 9 and 10, 2023. Approximate cost to the district will be:

| | |
|------------------------|-----------------|
| c. <u>Registration</u> | <u>\$ 65.00</u> |
| Total | \$ 65.00 |

11. Recommend the accept the resignation of David Blaney, middle school science teacher, effective June 1, 2023.
12. Recommend _____ be hired as a certified Science teacher, beginning with the 2023-24 school year, at the _____ step in the negotiated teacher contract, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
13. Recommend permission be granted to the administration to hire necessary personnel with approval of the Board President and Chairman of the Personnel Committee until the August Board Meeting.

14. Recommend approval to hire Destiny DiRado a Teacher, through ESSER funds, in accordance with the agreed upon terms.
15. Recommend the creation of a Vision Teacher position and approval of corresponding job description.
16. Recommend approval for Ginger Ackerman to attend a virtual PIMS Boot Summer Camp August 1 & 2, 2023. Approximate cost to the district is:

| | |
|------------------------|----------------|
| a. <u>Registration</u> | <u>\$75.00</u> |
| Total | \$75.00 |

17. On May 24, 2023 the annual performance assessment was conducted by the board and the superintendent met the agreed to objective performance standards of the district.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval to apply for Flexible Instructional Day application through the Department of Education.
2. Recommend approval for the IU8 Extended Campus agreement.

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

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

1. BUDGET

- a. Recommend approval of the 3rd quarter report for the Middle School Activities account.
- b. Recommend adoption of the final 2023-2024 general fund budget in the amount of \$16,519,110. The adoption of the final general fund budget calls for a real estate tax levy at 25.26 mills.

- c. In accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2022-2023 school year.
- d. Recommend approval for committed fund balances to remain the same as the previous year, with the exception of the transfers approved on May 3, 2023 and for the Business Manager to assign fund balance as needed.
- e. Recommend a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district.
- f. Recommend a membership payment of \$300 be made to the Meyersdale Volunteer Fire Department for their services to our district.

2. PURCHASING

- a. Recommend Dillon, McCandless, King, Coulter & Graham LLP be appointed solicitor for the district for the 2023-24 school year.
- b. Recommend approval to purchase the All Access Package, including Administrative Regulations from PSBA at a cost of \$5,901.02 for the 2023-2024 school year.
- c. Recommend approval to accept the substitute teacher agreement with Ignite Education Solutions as presented.

3. TAX COLLECTION

- a. Recommend approval of the tax resolutions and the Section 511/679 taxes for the 2023-2024 school year (per capita - \$10; earned income tax – ½ of 1%; real estate transfer tax - ½ of 1%).
- b. Recommend approval of Resolution #7864, Per Capita Exonerations, as presented.
- c. Recommend acceptance of the 2023 Homestead and Farmstead Exclusion Resolution.
- d. Recommend approval to accept partial forgiveness of taxes, in the amount of \$3,419.99, for the property located at 305 Third Ave, Meyersdale, PA, Property ID # 26-0-005540, for the purpose of a private sale bid as presented by the Somerset County Tax Claim Bureau.
- e. Recommend approval to authorize tax sale on property located at Lot 8, Saint Andrews Way, Callimont Borough, Property ID # 09-0-001370, for the purpose of a private sale bid as presented by the Somerset County Tax Claim Bureau. Delinquent tax amount of \$89.47 will be paid in full.

TRANSPORTATION, MISSY PLATT, 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. Lyle Moody – Volunteer Football and Wrestling

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend approval for Brenda's Body Shop to utilize the High School Auditorium on April 24, & 25, 2024 for rehearsal and April 27 & 28, 2024 for a dance recital.
2. Recommend permission for Youth Football League to utilize the stadium/concession stand and practice facilities in coordination with the school district's actual sporting schedules from late July to November 2023. The league will pay for the use of portable potties and lights as required by the district.
3. Recommend approval for the Friends of the Library to use the elementary parking lot for an electronics recycling event on September 9, 2023.
4. Recommend permission for Studio 7 Dance to utilize the high school auditorium on May 10, 2024 for dress rehearsal and May 11, 2024 for their annual dance recital.
5. Recommend approval of the lease agreement with Tableland Services for 2 classrooms in the Elementary School for the 2023-2024 school year for their Head Start and PA Pre-K Counts program. Tableland Services, Inc. will compensate the district \$1,000 for the 2023-2024 school year.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON