

## **BOARD MEETING AGENDA**

**April 5, 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 to add Gloria Miller to the approved substitute nurse list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval to add Geoffrey Meadows, Jordan Cerreta and Angela Boutiller 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, GIDGET BROOKS, CHAIRPERSON**

1. Recommend the following 2023 summer hours be approved as presented:
  - a. Doreen Jamison – 120 hours
2. Recommend approval of the K-12 School Counselor Plan.
3. Recommend approval of the date for graduation be set for Saturday, June 3, 2023 at \_\_\_\_\_ .
4. Recommend approval of the cooperative agreement with Walden University.
5. Recommend approval for Katie Howard and Labrina Ritchey to take the Band members to 814 Lanes and a restratunt in Johnstown on May 1st. Approximate cost to the district is:

a. Mileage	\$ 63.00
b. <u>Substitute</u>	<u>\$150.00</u>
Total	\$213.00
6. Recommend approval to participate in the “College in High School Program” with Mount Aloysius College for the 2023-2024 school year.

**LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON**

\*Note: The following policies are presented for review and will be recommended for approval at the May 3, 2023 board meeting:

Updated policies: 137, 137.1, 137.2, 137.3, 246, 626.1

1. Recommend approval of the following changes to the MASD policy manual:
  - a. Updates to policies: 233

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

### **1. BUDGET**

- a. Recommend approval to continue the Community Eligibility Provision (CEP) for the 2023-2024 school year to provide a free breakfast and free lunch for each student daily.
- b. Recommend approval to set cafeteria meal prices for the 2023-2024 school year:
  - adult breakfasts - \$2.77
  - adult lunches - \$4.73
  - student **second** lunch - \$1.55
  - student **second** breakfast - \$1.00

### **2. PURCHASING**

- a. Recommend approval to contract with Nutrition, food service management company, for the 2023-2024 school year.
- b. Recommend approval to pay for 50%, or \$13,927.25, of the new band uniforms with the Band Boosters agreement to pay the other half.
- c. Recommend approval for solicitor to do a title search on the SJ Miller building.
  - a. Estimate \$1,300.00
- d. Recommend Somerset Trust Company as bank depository for 2023-24, 2024-25, and 2025- 26.
- e. Recommend approval to purchase AXIS surveillance cameras from SHI International Corp w/ InShore as the installer of the product with the winning bid of \$184,368.02. \$30,000 to be funded through the PCCD Safety & Security grant and \$154,368.02 to be funded through ARP ESSER.
- f. Recommend approval to purchase Extreme Networks switches and hardware for camera system from SHI International Corp w/ InShore as the installer of the product with the winning bid of \$63,974.25. \$40,000 to be funded through the PCCD Safety and Security grant and \$23,974.25 to be funded through Title IV.

### **3. TAX COLLECTION**

## **TRANSPORTATION, MISSY PLATT, CHAIRPERSON**

1. Recommend Craig Hower be added to the list of approved bus drivers 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 that Mindy Pletcher and Karisa White be re-approved as a Cheerleading Advisor's for the 2023-24 season, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. 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. Kasie Campbell – Volunteer Cheerleading
  - b. Ashley Hoffman – Volunteer Cheerleading

## **BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON**

1. Recommend permission for the senior class to use the auditorium on Thursday, June 1, 2023 at 7:00 p.m. for the Baccalaureate Program.
2. Recommend permission for the Alumni Association to hold the 109<sup>th</sup> Annual Alumni Banquet in the MASD cafeteria on Saturday, May 27, 2023.

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