

BOARD MEETING AGENDA

September 7, 2022

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 appoint _____ to fill the vacant board seat for the remainder of the term.
****Oath of Office
2. Recommend approval to add Madison Faner to the volunteer list.
3. Recommend approval to hire Shannon Christy, as a part-time cafeteria worker at \$9.50 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval to accept the resignation of Jennifer Whitacre, instructional aide, effective August 29, 2022.
5. Recommend approval to hire Erin Miller, as Instructional Aide at the rate of \$10.90 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.

6. Recommend approval to hire Jessica Murray, for the one-year Instructional Aide position at \$10.50 per hour through Federal funds, in accordance with the agreed upon terms.
7. Recommend approval to create a one-year Instructional Aide position through Federal funds, in accordance with the agreed upon terms.
8. Recommend approval to hire Ashley Yachere as a one-year Instructional Aide position at \$10.50 per hour through Federal funds, in accordance with the agreed upon terms.
9. Recommend approval to add Jessie Barnick, Christie Shaffer, Kaylin Folmar, Mckenzie Walters, Carrie Shroyer, Andrea Blough, Laura Wyant and Sarah Bowe 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.
10. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to the after-school program.
11. Recommend approval for the MOA with the Meyersdale Area Education Association in regards to the after-school program.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval for Tom Miller to use the school van to take his Anatomy & Physiology class to Allegany General Hospital, Pittsburg PA on November 3, 2022.

Approximate cost to the district:

a. <u>Substitute:</u>	\$150.00
Total	\$150.00

2. Recommend approval to appoint _____ as Math Department chair.

LEGISLATION AND POLICY, CELESTE DECKER , CHAIRPERSON

*Note: The following policies are presented for review and will be recommended for approval at the October 5, 2022 board meeting:

- a. Updated policies: 111, 218, 805, 808, and 916
1. On behalf of the Meyersdale Area School District recommend that Michael Gossert be selected as President-elect for Pennsylvania School Boards Association.
2. On behalf of the Meyersdale Area School District recommend that Allison Mathis be selected as Vice-President for Pennsylvania School Boards Association.
3. On behalf of the Meyersdale Area School District recommend that Julie Preston be selected as the 2023-2025 Central Zone Representative 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. Kathy K. Swope
 - b. Roberta M. Marcus
5. On behalf of the Meyersdale Area School District recommend that the following be selected as forum steering committee members for Pennsylvania School Boards Association.
 - a. Tracy Long
 - b. Steve Skrocki

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

1. BUDGET
 - a. Recommend approval to forgive negative student lunch account balances made prior to the 2022-23 school year in the amount of \$840.23.
2. PURCHASING
 - a. Recommend approval to contract with Matthews Communications for a five-year radio license at a cost of \$267.00 per year.
 - b. **Recommend approval to purchase a wrestling mat from Tyrant SportsGear, Inc for \$7,500.00.**

- c. Recommend approval to engage the services of Ronald Repak, Esq. and Dillon, McCandless, King, Coulter & Graham, L.L.P as solicitor, with no change in rates, effective the close of business on Sept 16, 2022.
- d. Recommend approval to contract with Craig Fencing Inc. to install a fence at a cost of \$8,325.00.

3. TAX COLLECTION

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

1. Recommend approval for the MOU between Meyersdale Area School District and The Somerset County Children and Youth Services Transportation Procedures Agreement and Transportation Plan.

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Recommend the following coaches be approved, as listed, for the upcoming 2022-23 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Katherine Bolden – Volunteer Volleyball
 - b. Gabe Broadwater – Volunteer Wrestling
2. Recommend approval for Tracey Karlie to be the Head Varsity Wrestling Coach.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend approval that the local Elks organization be permitted to utilize the high school Gymnasium on Saturday, January 7, 2023 from 9:30 a.m. until noon for the annual Elks County Hoop Shoot Contest. The snow date is Saturday, January 28, 2023.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON