

BOARD MEETING AGENDA

June 29, 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.)

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 unexpired term of Brian Witherite.
2. Recommend approval to designate _____ as the board liaison to PSBA.
3. Recommend approval to appoint _____ to fill the unexpired IU08 board member position through June 30, 2024.
(In the event no Meyersdale board member agrees to fill the vacancy the IU08 will look to other schools to fill the position.)
4. Recommend approval to hire _____, beginning with the 2022-23 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.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

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

1. BUDGET
2. PURCHASING

- a. Recommend approval to purchase an orbital scrubber from Allegheny Supply for \$7,915.25 with the use of ESSER funds.

3. TAX COLLECTION

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON