

BOARD MEETING AGENDA

March 2, 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 Representative 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 Terri Contrillo, Jenna Tinkey and Adrian Fortescue 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.
2. Recommend approval for Jackie Bittner be added to the substitute nurse list, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend approval of the MOA with the Meyersdale Area Education Support Professionals in regards to the "10 and 20 leave day hold" option for FMLA.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval of the 2022-2023 academic calendar.

3. Recommend approval for the Elementary After School Program to go to Terrace Lanes in Somerset on March 22, 2022 bowling. Approximate cost to the district:

a. Bus	\$228.00
b. <u>Tickets</u>	<u>\$630.00</u>
Total	\$858.00

LEGISLATION AND POLICY, BRIAN WITHERITE , CHAIRPERSON

Recommend approval of the following changes to the MASD policy manual:

- a. Updates to policies: 249, 610, 611, and 800.1

*Note: The following policies are presented for review and will be recommended for approval at the April 6, 2022 board meeting:

- a. Updated policies: 335, 805.2

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

1. BUDGET

- a. Recommend be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Secondary Budget for the Fiscal Year 2022-23 of the Somerset County Technology Center in the amount of \$5,294,864.47 General Fund and \$439,732.50 Debt Service for a total of \$5,734,596.97.

- b. Recommend be it resolved that the Meyersdale Area School District Board of School District, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Adult Budget for the Fiscal Year 2022-2023 of the Somerset County Technology Center in the amount of \$ 1,626,604.12.

2. PURCHASING

- a. Recommend approval to continue Social Worker contract with the IU08.
- b. Recommend approval to contract with Blackboard, Inc. for district communication services.
- c. Recommend for approval to contract with TimeClock Plus for new time clock management system (NCPA contract # 11-27) at a cost of \$6,926.70 with the use of ESSER funding.
- d. Recommend approval to purchase the Lincoln Education-Weld Cell Package from Dale Oxygen, Inc. at a cost of \$13,874.70 with the use of the Supplemental Equipment Grant funding.
- e. Recommend approval to contract with Presence Learning for school psychologist services.
- f. Recommend approval of the contract with Gordian, JOC Contract # KPN-201801JOCC-06, under Clark Contractors, for elementary window replacement at a cost of \$142,142.38 with the use of ESSER funding.
- g. Recommend approval of the contract with Gordian, JOC Contract # KPN-201801JOCC-06, under Clark Contractors, for media center entrance doors at a cost of \$24,774.00 with the use of ESSER funding.
- h. Recommend approval of the contract with Gordian, JOC Contract # KPN-201801JOCC-01, under Clark Contractors, for asphalt removal and concrete replacement in front of elementary at a cost of \$31,707.97 with the use of ESSER funding.
- i. Recommend approval to purchase six RealCare baby simulators from RealityWorks at a cost of \$6,026.65 with the use of ESSER funding.

3. TAX COLLECTION

- a. Recommend approval of the request by the Borough of Meyersdale for the forgiveness of all delinquent taxes owing for the tax years 2017-\$198.03, 2018-\$1,215.20, 2019-\$1,128.08, 2020-\$1,040.96 and 2021-\$371.34, for a total of \$3,953.61, for the property located at 618 Grant St., Meyersdale Borough, Somerset County, Pennsylvania, ref # 26-0-015840.
- b. Recommend approval of the request by the Borough of Meyersdale for the forgiveness of all delinquent taxes owing for the tax years 2018-\$1,250.17, 2019-\$1,160.53, 2020-\$1,070.89 and 2021-\$996.19 for a total of \$4,477.78, for the property located at 345 Main St., Meyersdale Borough, Somerset County, Pennsylvania, ref # 26-0-015830.

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Recommend the acceptance of the resignation of Emily Gombita as Cheer Advisor, effective June 30th, 2022.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend permission for the Meyersdale RED RAIDER Athletic Boosters to utilize the High School Gym for a 3 on 3 Basketball Tournament as a fund raiser. The date is Saturday, March 19th from 1 pm to approximately 5 p.m.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON