

BOARD MEETING AGENDA

January 5, 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 for Kenneth Klink to be named Head Night-time Supervisor.
2. Recommend approval Michele Donaldson and Bonnie Miller to be added to the approved substitute instructional aide list.
3. Recommend approval to add Rachel Luden, Jaqueline McKenzie, Annie Pahel, Mallory Bowser and Hannah Croyle 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.
4. Recommend approval to accept the resignation of Ron Donaldson as board treasurer.
5. Recommend approval to name _____ as board treasurer to fill the vacancy for the 2021-2022 school year.

6. Recommend approval of MOU with the Meyersdale Area Education Association for supplemental pay for Winter after-school programs.
7. Recommend approval of MOU with the Meyersdale Area Education Support Professionals Association for supplemental pay for Winter after-school programs.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
2. Recommend approval for Dan Pletcher and Tom Miller to take students to Mount Aloysius Health Quest on March 22, 2022 with no cost to the district.
3. Recommend approval for Dan Pletcher and Heath Montgomery to take students to Mount Aloysius Dual Enrollment days on March 2, 2022 with no cost to the district.
4. Recommend approval for Katie Howard and Labrina Ritchey to take band and chorus students to Lancaster, Hershey and Messiah University May 5-6, 2022 and use the school van. Approximate cost to the district:

a. <u>Substitute:</u>	\$450.00
Total	\$450.00

5. Recommend approval for 5 employees to attend the Pennsylvania Educational Technology Expo and Conference (PETE&C) in Hershey on February 6-9, 2022. Approximate cost to the district will be:

a. Registration	\$ 900.00
b. Substitutes	\$ 600.00
c. Mileage	\$ 450.00
d. <u>Hotel</u>	<u>\$1400.00</u>
Total	\$3350.00

6. Recommend approval for the Meyersdale Area School District to host PMEA District 6 Band February 8-10, 2023.
7. Recommend approval for the Emergency Instructional Time, Section 520.1.
8. Recommend approval for a Berlin Brothersvalley student, 2021-22A, to attend a Meyersdale life skills class room with tuition paid by the sending school district.

LEGISLATION AND POLICY, BRIAN WITHERITE , CHAIRPERSON

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

1. BUDGET
2. PURCHASING
 - a. Recommend approval to purchase the district-wide public address system upgrade through Bettwy Systems at a cost of \$43,007.44.
3. TAX COLLECTION

TRANSPORTATION, DARREN GNAGEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Recommend the following coach(es) be approved, as listed, for the upcoming 2021-22 sporting seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
 - a. Lindsey Robertson – Rifle Volunteer

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. The Meyersdale Baseball Staff request's permission to utilize the High School Gymnasium for baseball clinics for grades 1-12 on Saturday, February 5th, 12th, 19th and 26th, 2022, in conjunction with the Athletic Department winter schedules.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON