

2/28/2024
Committee of the Whole - Agenda

PERSONNEL, BRIAN DEIST, CHAIRPERSON

1. Conferences/Meetings
2. Summer Hours
3. Advertise for vacancy
4. Support Negotiations

ACADEMIC EDUCATION, MARK FERRIS, CHAIRPERSON

1. Recommend approval of the 2024-2025 academic calendar.
2. Recommend approval for the Elementary After School Program to go to 814 Lanes and Games in Johnstown on March 26, 2024. The approximate cost to the district is:
 - a. Bus Fee \$ 295.00
 - b. Tickets \$ 767.25
 - Total \$1,062.25
3. Recommend approval for fifth-grade teachers to take fifth grade to the SCTC to explore careers. The approximate cost to the district is:
 - a. Bus Fee \$ 221.00
 - Total \$ 221.00

LEGISLATION AND POLICY, MATT BENNETT, CHAIRPERSON

1. Recommend approval of the following changes to the MASD policy manual:
 - a. Updated to policies: 200, 217, 254, 810, 815
2. Review of new policies

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

1. Contract with generator installer
2. RFP process Food Service Management Company
3. 24/25 Budget
4. SCTC Budget
5. Resolution to participate in the Cooperative Bidding Program coordinated by the IU08.

6. Recommend approval to purchase the BoardDocs LT Document Management System for the cost of \$2,700.00 annually.

TRANSPORTATION, MANDY MARTENEY, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Approval/Resignation of coaches

BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON

1. Recommend permission for the Meyersdale Girls' Softball League to utilize the Softball facilities for 2024, when they are not in use by the MAHS Softball team.
2. Multi-Purpose Building Update
3. Generator Installation Update

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON

SAFETY

1. Safety training, equipment, and supplies
2. PCCD Grants