

BOARD MEETING AGENDA

November 3, 2021

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 of the contract amendment agreement with Ignite as presented.
2. Recommend approval to hire Michael Friedline, Maintenance/Custodial Worker, at \$9.30 base hour rate with an additional \$0.25 per hour for shift differential for night shift for an hourly rate at \$9.55 per hour, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
3. Recommend the district be permitted to host a COVID Vaccine Clinic for all qualifying individuals.
4. Recommend approval to contract with Pennsylvania Mountain Service Corps, AmeriCorps provide two positions through August 2022.
5. Recommend approval for Mr. Brian Witherite to represent Somerset County at Large fulfilling the unexpired term of Ms. Tammy Witherite on the Appalachia IU08 Board, effective December 1, 2021.

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend retroactive approval for students to go to Monroeville Public Safety Training Center on October 21, 2021 for FBI Teen Academy Day. Approximate cost to the district will be:

a. <u>Van</u>	<u>\$ 292.00</u>
Total	\$ 292.00

2. Recommend approval for Cassie Arnold and two other teachers to take students to Penn State Fayette, Eberly Campus on November 5, 2021. Approximate cost to the district will be:

a. <u>Substitute</u>	<u>\$300.00</u>
Total	\$300.00

3. Recommend approval of the Meyersdale Area School District Health and Safety plan as presented.
4. Recommend approval to enter into agreement with the Somerset County Technology Center for Practical Nursing students as presented.

LEGISLATION AND POLICY, JAMI GINDLESPERGER, CHAIRPERSON

1. Recommend approval of the following changes to the MASD policy manual:
 - a. Updates to policies: 006, 218.2, 218.3, 236.1, 247, 903

**BUDGET, PURCHASING, AND TAX COLLECTION,
TAMMY WITHERITE, CHAIRPERSON**

1. BUDGET
 - a. Recommend approval of the 1st quarter report for the High School Activities account.
 - b. Recommend approval of the 1st quarter report for the Middle School Activities account.

2. PURCHASING

- a. Recommend approval to purchase hearing support supplies at a cost of \$917.37 with the use of ESSER funds.
- b. Recommend approval to purchase assorted furniture and supplies for the Middles School Office from Landis Office Center at a cost of \$3,791.00 with the use of ESSER funds.
- c. Recommend approval to purchase an Analytical Balance, Moisture Oven, Goggle Sanitizer and 2 Promethean Boards for the H.S. Science Dept. at a cost of \$17,094 with the use of ESSER funds.
- d. Recommend approval for Directec, LLC to repair/replace the fire alarm system panel at a cost of \$20,738. Costars # 534104.

3. TAX COLLECTION

TRANSPORTATION, BRIAN WITHERITE, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, BRIAN DEIST, 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. Jeff Hobbs, Jr. – Head Junior High Softball
 - b. Ryan Vogt – Head Junior High Baseball
 - c. David Miller – 7th & 8th grade boys basketball
 - d. John Porter – 7th & 8th grade wrestling
 - e. Thomas Kelly – Volunteer Rifle
2. Recommend the following be approved as safety event staff for extracurricular events:
 - a. Eric Hoover

BUILDING AND GROUNDS, BRYAN STANCZYK, CHAIRPERSON

1. Recommend approval for the Athletic Boosters to host a Volley for a Cure fundraising event in the high school gym on Monday, November 15th from 6-9:30 p.m. This will be an employee vs. employee from the Salisbury, Meyersdale, Turkeyfoot and Rockwood Districts.
2. Recommend approval for the Meyersdale Elks Lodge #1951 to hold their annual Hoop Shoot in the high school gymnasium on Saturday, January 8, 2022. January 22, 2022 would be the snow date.
3. Recommend approval for the Meyersdale Youth Wrestling Boosters use the Elementary School Gym for practices every Monday and Thursday starting December 2021 to March 2022, except for days there is no school and or school is dismissed early and January 22, 2022 for their Tournament.
4. Recommend approval for Brenda's Body Shop to utilize the High School Auditorium on April 27, April 29 for rehearsal and April 30, 2022 for a dance recital.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON