

MIDD-WEST SCHOOL DISTRICT

Regular Meeting

Virtual Meeting via Zoom

Monday, November 16, 2020

A QUALITY EDUCATION FOR ALL, FOR LIFE

I. **OPENING CEREMONY**

II. **CALL TO ORDER: 7:00 p.m.**

Mr. Victor L. Abate

III. **ROLL CALL:**

Mr. Victor L. Abate

BOARD OF SCHOOL DIRECTORS

PRESENT **ABSENT**

LATE ARRIVAL

Mr. Victor L. Abate, President
Mr. Donald D. Pinci, Vice President
Mr. Shawn A. Sassaman, Treasurer
Mr. Terry L. Boonie
Mrs. Julie R. Eriksson
Mr. Justin T. Haynes
Mrs. Wyona P. Lauver
Mr. Christopher T. Nesbit
Mrs. Sherryl L. Wagner
Mr. Richard J. Musselman, Superintendent (Non-Voting Member)
Ms. Allyson L. Folk, Secretary (Non-Member)

OTHERS

Mr. Joseph W. Stroup, Director of Curriculum and Instruction
Mr. Ryan L. Wagner, Business Manager
Attorney Orris C. Knepp, III, Solicitor

IV. **PUBLIC COMMENT ON AGENDA ITEMS**

Public comment is restricted to three (3) minutes per speaker and on the subject of Agenda Action Items only. Any individual who wishes to address the Board on an agenda item should contact the Board Secretary by 1:00 p.m. the day of the Board meeting at (570) 837-0046, Ext, 1100.

V. **STUDENT REPORTS**

Miss Makenna M. Dietz and Miss Liliana E. Shutt

VI. **SCHEDULED SPEAKERS**

Mr. Victor L. Abate

- 1) Mr. Jay P. Darkey, JPD Architects, LLC, and Mr. Todd Smith, ELA Sport – Midd-West High School Stadium Project Update – Phase II

VII. **CONSENT AGENDA**

All matters taken under this section are considered to be routine, and action will be taken with one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

VIII. **ITEMS FOR ACTION**

A. **BUSINESS AND FISCAL**

Mr. Shawn A. Sassaman

1. **MINUTES**

a. Approval is recommended of the minutes of the October 26, 2020, regular meeting of the Mid-West School District Board of School Directors.

2. **LIST OF BILLS**

Approval is recommended of the list of bills for the period October 27, 2020, through November 16, 2020.

3. **TREASURER'S REPORTS**

Approval is recommended for the Treasurer's Reports for the General Fund, Capital Reserve Fund, Capital Projects Fund, Food Service Fund and Activity Fund for the period ending October 31, 2020.

4. **BUS DRIVERS**

Approval is recommended for the following individuals as bus drivers for the 2020-2021 school year:

Weikel Busing, LLC

Katherine D. Smith to be effective October 27, 2020

Lawrence U. Smith to be effective October 27, 2020

5. **BUS STOP**

Approval is recommended for the following bus stop:

Intersection Creek Mountain Road & Peppermint Lane, Middleburg

6. **WINTER ATHLETIC TRANSPORTATION BIDS**

Approval is recommended of the winter athletic transportation bids in the amount of \$7,028.36 as follows:

Hunters Valley, Inc.	\$3,072.00
Strawser Busing, LLC	\$1,890.00
Weikel Busing, LLC	\$2,066.36

7. **ACT 1 INDEX LIMIT RESOLUTION**

Approval is recommended of the Resolution of the Board of School Directors of the Midd-West School District electing to not increase its tax rate above the Act 1 Index of 4.1% for the 2021-2022 fiscal year.

8. **QUOTE FOR DELL SERVER**

Approval is recommended to accept the quote from Global Data Consultants, LLC, Mechanicsburg, PA, to purchase a Dell PowerEdge R540 – Dual Processor for the Midd-West School District at a cost of \$5,785.00.

9. **PROPOSED INSURANCE CLAIM FOR REMOVAL OF CONCESSION STAND AT WEST SNYDER ELEMENTARY SCHOOL**

Approval is recommended to accept the proposed insurance claim from Sedgwick for the removal of the concession stand at West Snyder Elementary School in the amount of \$13,690.03. *{Midd-West staff would do the removal.}*

B. **POLICY AND PROGRAMS**

Mr. Donald D. Pinci

1. **REVISED POLICY GUIDE 709 – COPY OF BUILDING SECURITY**

Approval is recommended of revised Policy Guide 709, Copy of Building Security, on second and final reading.

2. **NEW POLICY GUIDE 824 – MAINTAINING PROFESSIONAL ADULT/STUDENT BOUNDARIES**

Approval is recommended of new Policy Guide 824, Maintaining Professional Adult/Student Boundaries, on second and final reading.

C. **PERSONNEL**

Mr. Donald D. Pinci

1. **EMPLOYMENTS – CLASSIFIED**

Approval is requested to employ the following individuals:

- a. Classified Employee – Kelsey R. Guffey – Instructional Assistant/ Permanent Substitute – Midd-West School District – Effective: November 17, 2020, pending receipt of Act 24 and 31 – Salary: \$13.50 per hour *{Replacement/Bzdil}*
- b. Classified Employee – Patrick R. Leppert – Full-time Night-shift Custodian – Midd-West Middle School – Effective: November 23, 2020 – Salary: \$12.35 per hour *{Replacement/Aucker}*

2. **APPOINTMENTS**

a. **EXTRA-CURRICULAR**

Approval is requested to appoint the following individual for the 2020-2021 school year:

Cameron C. Englehart* Assistant Bowling Coach MWHS \$2,226.00

**Pending receipt of Act 34, 114 and 31*

b. EXTRA-CURRICULAR – VOLUNTEER

Approval is recommended of the following individual as a volunteer for the 2020-2021 school year:

John L. Aucker, II Volunteer Bowling Coach MWHS

3. ADDITIONS TO SUBSTITUTE LISTS

a. CERTIFICATED

Approval is recommended of the following individual as a certificated substitute at a rate of \$90.00 per day for the 2020-2021 school year:

Area of Certification

Tiffany B. Kratzer All Instructional Areas PK – 12

b. CLASSIFIED/FOOD SERVICE

Approval is recommended of the following individual as a food service substitute at a rate of \$11.75 per hour for the 2020-2021 school year:

Megan D. Boyd

4. ATHLETIC EVENT PERSONNEL

Approval is recommended of the following individuals as winter athletic event personnel for the 2020-2021 school year:

<u>Clock Operator</u> (\$25.00/game)	Mark P. Ferster	
	Barry E. Goss	{substitute}
	Jennifer Hummel	
	Brooke J. Keister	{substitute}
	Emilee A. Shaffer	{substitute}
	Lisa M. Wagner	

<u>Ticket Taker/Ticket Seller</u> (\$20.00/game)	Jennifer Hummel	
	Brooke J. Keister	{substitute}
	Kay E. Smith	
	Ruth Ann Solomon	{substitute}
	Lisa M. Wagner	{substitute}
	Jane I. Zimmerman	

<u>Scorekeeper</u> (\$25.00/game)	Amy J. Adams	
	Tabatha L. Spriggle	
	Misty D. Wagner	

<u>Game Manager</u>	Matthew M. Dietz	{substitute}
	Allyson L. Folk	
	Michael A. Frye	

Jennifer Hummel {substitute}
Lisa M. Wagner {substitute}

(\$35.00/game junior high basketball)
(\$45.00/game basketball/wrestling)

5. **LEAVES OF ABSENCE**

Approval is recommended of the following medical leaves of absence:

- a. Middleburg Elementary School – Effective: October 23, 2020, through approximately January 31, 2021
- b. West Snyder Elementary School – Effective: November 13, 2020, through November 23, 2020
- c. West Snyder Elementary School – Effective: December 8, 2020, through approximately December 22, 2020

6. **RESIGNATION**

Approval is requested to accept the following resignation:

Anna L. Clark Effective: October 30, 2020
Personal Care Assistant – School-to-Work Transition Program
Mid-West High School

7. **CHANGE IN ASSIGNMENT**

Approval is requested to accept the following change in assignment:

- 1) Norma J. Stahl as part-time cafeteria worker (3 hours per day) at Mid-West High School to cafeteria cashier/cafeteria worker (5½ hours per day) at Mid-West High School to be effective on November 17, 2020.

D. **OTHER** Mr. Victor L. Abate

1. **DISCUSSION ON COVID-19 AND SCHOOL CLOSURES**

IX. **CLOSING CEREMONIES**

X. **PUBLIC COMMENT** Mr. Victor L. Abate

Comment from the public is limited to three (3) minutes per person, and at the discretion of the Board President.

XI. **SCHEDULED SPEAKERS** Mr. Victor L. Abate

XII. **REPORTS**

1. **SUPERINTENDENT** Mr. Richard J. Musselman

2. **DIRECTOR OF CURRICULUM AND INSTRUCTION** Mr. Joseph W. Stroup

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| 3. | BUSINESS AND FISCAL | Mr. Ryan L. Wagner |
| 4. | STUDENT ATHLETIC ACTIVITIES | Mrs. Bree A. Solomon |
| 5. | FOOD SERVICE OPERATIONS | Mr. John S. Rosselli |
| 6. | CENTRAL SUSQUEHANNA INTERMEDIATE UNIT | Mr. Victor L. Abate |
| 7. | SUN AREA TECHNICAL INSTITUTE | Mrs. Julie R. Eriksson |
| 8. | PSBA LIAISON | Mr. Donald D. Pinci |
| 9. | POLICY COMMITTEE | Mrs. Julie R. Eriksson |
| 10. | BUILDINGS AND GROUNDS COMMITTEE | Mr. Terry L. Boonie |
| 11. | TECHNOLOGY COMMITTEE | Mr. Justin T. Haynes |
| 12. | FINANCE/BUDGET COMMITTEE | Mr. Shawn A. Sassaman |
| 13. | PROFESSIONAL STAFF NEGOTIATION COMMITTEE | Mr. Shawn A. Sassaman |
| 14. | SUPPORT STAFF NEGOTIATION COMMITTEE | Mr. Donald D. Pinci |
| 15. | TRANSPORTATION COMMITTEE | Mr. Terry L. Boonie |
| 16. | BOARD AND/OR ADMINISTRATOR COMMENTS | Mr. Victor L. Abate |
| XIII. | ADJOURNMENT | Mr. Victor L. Abate |

There being no further business, the regular meeting was adjourned at _____ p.m.