MIDD-WEST SCHOOL DISTRICT

Regular Meeting
Middleburg Elementary School
Cafeteria
Monday, October 26, 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 | X | | |
| Mr. Donald D. Pinci, Vice President | | X | |
| Mr. Shawn A. Sassaman, Treasurer | X | | |
| Mr. Terry L. Boonie | X | | |
| Mrs. Julie R. Eriksson | X | | |
| Mr. Justin T. Haynes | | X | |
| Mrs. Wyona P. Lauver | X | | |
| Mr. Christopher T. Nesbit | X | | |
| Mrs. Sherryl L. Wagner | | X | |
| Mr. Richard J. Musselman, Superintenden | t X | | |
| (Non-Voting Member) | | | |
| Ms. Allyson L. Folk, Secretary (Non-Member | er) X | | |

OTHERS

Mr. Joseph W. Stroup, Director of Curriculum and Instruction

Mr. Ryan L. Wagner, Business Manager

Attorney Orris C. Knepp, III, Solicitor

Mr. Dane S. Aucker, Principal, Midd-West Middle School

Mr. Jeremy D. Brown, Assistant Principal, Midd-West High School

Mrs. Lee C. Bzdil, Supervisor of Special Education

Mr. Thor R. Edmiston, Principal, Midd-West High School

Mrs. Julie L. Lohr, Principal, Middleburg Elementary School

Miss Erin C. Sheedy, Principal, West Snyder Elementary School

Mrs. Bree A. Solomon, Athletic Director, Midd-West School District

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.

There was no public comment.

Miss Makenna M. Dietz and Miss Liliana E. Shutt

V. STUDENT REPORTS

Miss Dietz reported on the following items:

1) Grade 12 Fundraisers

The twelfth grade is currently thinking of ideas for fundraisers and possible ideas for having a senior trip which obviously will look a little different than they usually do, and they will be planning to come to the Board next month to ask or present their ideas. They also have a parent meeting this Wednesday, October 28.

2) No Grade 11 or Grade 10 Fundraisers

3) 2020 Fall Sports Season

In District IV tournament, the golf team finished third overall. Junior, Jullian Krainak, first athlete in school history to attend the state golf championships, attend the P.I.A.A. State Tournament on Monday, October 19, at Heritage Hills Golf Resort in York, PA.

Boys soccer finished their regular season at 12-3-1. They are scheduled to play in the first round of Districts at home on Thursday at 4:00 against Milton.

Girls soccer finished their regular reason at 8-8-1. They are scheduled to play in the first round of Districts on Friday at 3:00 at Bloomsburg against Bloomsburg.

Field hockey team finished their regular season at 8-8. They are scheduled to play in the first round of Districts on Thursday at Selinsgrove at 7:00 against Central Columbia.

The football team is currently 1-6. They will be playing at home this Friday at 7:00 against Shikellamy and will be playing against the Burnham Bulldogs on Saturday. It's a game for fun. The players have some disabilities.

The cross country team will be traveling to Warrior Run High School to compete in the District IV competition. The following runners that will be competing in Districts are Lydia Bowersox, Kirsten Stauffer, Emma Shellenberger, Kylee Zieber and Anden Aitkins.

The girls volleyball team finished their season at 0-6, and this is their first season as an unofficial P.I.A.A. team.

Miss Shutt reported on the following items:

1) FFA Chapter

FFA is having their annual fruit sale. The sale ends on November 16, and delivery will be on December 7.

2) Student Council

Student Council just had their Homecoming festivities. Last Saturday, October 17, a king and queen were crowned: Hunter Wolfley and Makenna Dietz.

3) DECA Club

DECA members are currently trying to recruit new members for the 2020-2021 year. There are currently 107 DECA members so far this year. This year Districts will be 100% virtual.

4) STEM

For STEM, Nick Eppley recently competed in the Orise Build The Future Challenge winning first place and a 3-D printer.

5) Marching Band

The marching band had a special performance on Friday, October 23, of this season's field show featuring selections from the Shrek movies. Marching band seniors were honored, and they are hoping to be performing at the football game on Friday night.

6) Cheerleading Squad

The cheer team will be ending their season on Friday night in support of our football team's last game of the season.

7) National Honor Society Induction Ceremony

On Sunday afternoon there will be a National Honor Society Induction, and new members will be inducted into the group.

Mr. Abate inquired, Makenna, did you guys pick where you're going to go for your senior trip yet?

Miss Dietz responded not yet. We're still brainstorming and hoping to present that to you at next month's Board meeting.

VI. SCHEDULED SPEAKERS

Mr. Victor L. Abate

There were no scheduled speakers.

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

Mr. Sassaman stated we have Items 1. through 8. which we discussed at the work session.

Mr. Nesbit moved and Mr. Abate seconded approval of Business and Fiscal on Page 2 and concluding on Page 3, Items 1. through 8.

1. **MINUTES**

- Approval is recommended of the minutes of the September 28, 2020, regular meeting of the Midd-West School District Board of School Directors.
- b. Approval is recommended of the minutes of the October 12, 2020, work session of the Midd-West School District Board of School Directors.

2. **LIST OF BILLS**

Approval is recommended of the list of bills for the period September 29, 2020, through October 26, 2020.

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 September 30, 2020.

4. BUS DRIVERS

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

Weikel Busing, LLC

Victor L. Anderson to be effective September 29, 2020 Nathaniel S. Black to be effective October 2, 2020 Peter C. Carroll to be effective October 21, 2020 Alexa D. Fasold to be effective October 7, 2020 Charles W. Kessler, Jr., to be effective October 13, 2020 Karin A. Shawver to be effective September 29, 2020 Randy E. Yerger to be effective October 19, 2020

5. BUS STOP

Approval is recommended for the following bus stop:

2245 Erdley Church Road, Middleburg

6. QUOTES FOR SNOW REMOVAL SERVICES

Approval is recommended to accept the quote from the following vendor for snow removal services for the 2020-2021 school year:

Mid-State Paving & Excavating, LLC, Paxtonville, PA

District Administration Building, Middleburg Elementary School, West Snyder Elementary School, Midd-West Middle School and Midd-West High School

\$45.00/hour – Skid Steer Loader \$50.00/hour – Pick-up with Plow \$65.00/hour – Front-end Loader \$85.00/hour – Tri-axle Dump Truck

{The 2019-2020 rates for Blesst Landscapes, were \$45.00/hour – Skid Steer Loader; \$55.00/hour – Pick-up with Plow; \$65.00/hour – Front-end Loader and \$85.00/hour – Tri-axle Dump Truck.}

7. QUOTE FOR GARBAGE DISPOSAL/GARBAGE PULPER REPLACEMENT AT MIDDLEBURG ELEMENTARY SCHOOL

Approval is recommended to accept the quote from K & D Factory Service, Inc., Williamsport, PA, for a garbage disposal/garbage pulper replacement at Middleburg Elementary School at a cost of \$16,381.75.

8. QUOTE FOR GARBAGE DISPOSAL/GARBAGE PULPER REPLACEMENT AT MIDD-WEST HIGH SCHOOL

Approval is recommended to accept the quote from K & D Factory Service, Inc., Williamsport, PA, for a garbage disposal/garbage pulper replacement at Midd-West High School at a cost of \$13,391.75.

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Sassaman

No: None

Absent: Haynes, Pinci, Wagner

6-0-3-0

MOTION CARRIED

B. **POLICY AND PROGRAMS**

Mr. Victor L. Abate

Mr. Abate stated we will take Item B., 1. and 2.

Mrs. Eriksson moved and Mr. Sassaman seconded approval of Item B., 1. and 2.

1. REVISED POLICY GUIDE 709 - COPY OF BUILDING SECURITY

Approval is recommended of revised Policy Guide 709, Copy of Building Security, on first 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 first reading.

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Sassaman

No: None

Absent: Haynes, Pinci, Wagner

6-0-3-0

MOTION CARRIED

Mr. Abate stated we're going to omit under Policy and Programs the addendum you got at this moment; the Supplemental Agenda. So, we're going to take Item C., 1. through 8., excluding 3.

Mr. Sassaman inquired can you pull out Item C.1.a.?

Mr. Abate inquired C.1.a.?

Mr. Sassaman responded yes.

Mr. Nesbit inquired, Mr. Abate, can you clarify again which ones we're considering?

Mr. Abate responded we're going to do all Personnel under Section C. with the exclusion of 1.a. which we'll be pulling out, and we will hold off on Item 3. under B., Policy and Programs.

Mrs. Eriksson inquired that's the addendum?

Mr. Abate responded yes, that's the addendum which we already voted on that section anyway. Is that clear, Mr. Nesbit?

Mr. Nesbit responded yes, thank you.

C. **PERSONNEL**

Mr. Victor L. Abate

Mr. Boonie moved and Mrs. Eriksson seconded approval of Personnel.

2. **EMPLOYMENT - CLASSIFIED**

Approval is requested to employ the following individual:

a. Classified Employee – Jessica E. Jones – Personal Care Assistant –
 Life Skills Support Program – Middleburg Elementary School –
 Effective: October 2, 2020, pending receipt of Act 31 – Salary:
 \$13.50 per hour {Replacement/Lohr}

3. **APPOINTMENTS**

a. **EXTRA-CURRICULAR**

Approval is requested to reappoint the following individuals for the 2020-2021 school year:

Jena M. Stauffer Assistant Girls Basketball Coach MWHS \$3,455.00 Adam D. Steininger, Jr. Assistant Wrestling Coach MWHS \$3,755.00

b. **EXTRA-CURRICULAR**

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

Christopher D. Romig Assistant Boys Basketball Coach MWHS \$3,755.00 Gordon F. Lee Assistant Junior High Boys Basketball Coach MWMS \$1,547.00

c. **EXTRA-CURRICULAR – VOLUNTEERS**

Approval is recommended of the following individuals as volunteers for the 2020-2021 school year:

Erik M. Markley Volunteer Assistant Girls Basketball Coach MWHS

4. ADDITIONS TO SUBSTITUTE LISTS

CERTIFICATED a.

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

Suzanne N. Hoke* Grades PK-4/Grades 4-8

*Pending receipt of PDE certification and Act 31

CLASSIFIED/FOOD SERVICE b.

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:

Beth A. Beachel

CLASSIFIED/PERSONAL CARE ASSISTANT c.

Approval is recommended of the following individual as a personal care assistant substitute at a rate of \$13.50 per hour for the 2020-2021 school year:

Hailey L. Foresman*

5. ATHLETIC EVENT PERSONNEL

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

Thomas P. Devine Clock Operator (\$25.00/game) Randy J. Kline

Cody A. Delong Field Marker (\$20.00/game) Zane B. Dreese

> Chad E. Wolf (Alternate) Christopher S. Wolf Neal E. Wolf

6. LEAVES OF ABSENCE

Approval is recommended of the following medical leaves of absence:

- a. District Office Effective: November 9, 2020, through November 11, 2020
- b. West Snyder Elementary School Effective: November 10, 2020, through approximately November 24, 2020

^{*}Pending receipt of Act 31

7. UNCOMPENSATED LEAVES OF ABSENCE

Approval is recommended of the following uncompensated leaves of absence:

- a. West Snyder Elementary School Effective: October 21, 2020, through October 27, 2020
- b. Middleburg Elementary School Effective: October 28, 2020, through June 1, 2021, or the last day of the 2020-2021 school year

8. **RESIGNATIONS**

Approval is requested to accept the following resignations:

John W. Morrison Effective: October 23, 2020

Full-time Night-shift Custodian Midd-West Middle School

Brittney K. Klinepeter Effective: October 26, 2020

Instructional Assistant/Permanent Substitute

Midd-West School District

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Sassaman

No: None

Absent: Haynes, Pinci, Wagner

6-0-3-0

MOTION CARRIED

1. **EMPLOYMENT - CERTIFICATED**

Mr. Nesbit moved and Mrs. Eriksson seconded approval to employ the following individual:

a. Long-term Substitute – Andrew J. Sassaman – Elementary Teacher (Grade 5) – Middleburg Elementary School – Effective: October 28, 2020, through June 1, 2021, or the last day of the 2020-2021 school year only – Salary: \$47,266.00 pro rated {Replacement/Lohr}

Discussion:

None

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit

No: None

Absent: Haynes, Pinci, Wagner

Abstain: Sassaman

5-0-3-1

MOTION CARRIED

C. **POLICY AND PROGRAMS**

Mr. Victor L. Abate

Mr. Abate stated I'm going to call on Miss Sheedy to explain Item B.

Miss Sheedy stated so, part of our Title I application that is completed annually, the state has changed the online system we put it in. So, every year we do the Title I school-wide application and update the school-wide plan. So, because it was put in a new system this year, they're requiring Board approval for it. So, it's not a new thing. It's just having Board approval as a new step.

Mr. Musselman stated this is a new requirement to our programs that we've done since the beginning. I mean since forever, right?

Miss Sheedy responded yes.

Mr. Musselman stated because we've never had this requirement before where we actually had to have this letter that was signed and approved by the Board.

Miss Sheedy stated it's all the same plan and same questions put into a new format.

Mr. Musselman inquired so nothing has changed from the old plan?

Miss Sheedy responded no.

3. SCHOOL PLANS FOR MIDDLEBURG ELEMENTARY SCHOOL AND WEST SNYDER ELEMENTARY SCHOOL

Mr. Boonie moved and Mrs. Lauver seconded approval of the School Plans for Middleburg Elementary School and West Snyder Elementary School for the period August 24, 2020, through June 4, 2021, for submission to the Pennsylvania Department of Education.

Discussion:

None

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Sassaman

No: None

Absent: Haynes, Pinci, Wagner

6-0-3-0

MOTION CARRIED

D. OTHER Mr. Victor L. Abate

1. DISCUSSION ON OPTIONS SHOULD SNYDER COUNTY COMMISSIONERS ELIMINATE THE PER CAPITA TAX NEXT YEAR

Mr. Abate inquired, Mr. Knepp, do you have anything you wish to update us on?

Attorney Knepp responded still looking into what's going on there. At this point it would seem that you would want to keep that. It doesn't make sense for you to change it and in essence, shift the burden to a different group of taxpayers, but I need to contact Cravitz and find out what the county's thought process is on doing that. You all would have to pass a resolution basically getting rid of the per capita tax and then basically go through then the same process as you did to enact it to try to get rid of it which I would not recommend.

Mr. Abate inquired, so, the only question is whether it could be done through Berkheimer, or it has to go through the tax collector?

Attorney Knepp responded correct. You should be able to go with Berkheimer if that's what you so choose.

Mr. Abate stated that's what I would do. The last time we did that we got in trouble. So, I want to make sure that we're okay.

Mr. Wagner stated I did reach out to Selinsgrove to see what they're doing. They seem to indicate

Mr. Abate inquired the tax collectors, they charge \$3.50 per bill?

Mr. Wagner responded \$1.40.

Mr. Abate stated \$1.40 for that one. Who charges the \$1.40? Berkheimer?

Mr. Wagner responded no, Berkheimer is less than \$1.00. We pay the collectors.

Mr. Abate inquired so, do you think you would have something, Mr. Knepp, by the next meeting?

Attorney Knepp responded yeah, because we're going to be talking to the county about your projects and storm water management.

Mr. Abate inquired, Rick, any other questions for Mr. Knepp or anybody on the per capita? When do you think you'll know if the county is going to eliminate that?

Attorney Knepp responded I mean trying to guess what your Commissioners, I'm not sure. I still can't understand what the ultimate motivation is behind it is to do that. It seems like a lot of trouble to eliminate a tax that's fairly easy to collect. I don't know if it's a political, popular thing to do.

Mr. Abate inquired have any other counties done this?

Attorney Knepp responded not that I'm aware of. Mifflin and Juniata are staying with the tax. Like I said, it's a process to go through to eliminate it, so.

Mr. Abate stated I guess we'll wait and see next month what direction it's going to be.

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.

There was no public comment.

XI. SCHEDULED SPEAKERS

Mr. Victor L. Abate

There were no scheduled speakers.

XII. REPORTS

1. **SUPERINTENDENT**

Mr. Richard J. Musselman

Mr. Musselman reported on the following items:

1) PSBA Board Member Training

I did send an e-mail out actually later this afternoon about PSBA. I had the opportunity to talk with them and asked them about trainings and stuff like that, and one thing that came up was about the Board trainings. So, I sent that out with a link that they sent me. We're not the only District, but there are a lot of Board members across Pennsylvania, I guess, that still need to get in there and do some of that training. So, I sent that out. I did ask for an update on some people as far as whether you were on the Board before and then you came back on if you have to take the five hours or the three hours, but I sent that out to you all in two different e-mails. Some of the newer Board members I know they all have to do the five hours. So, I sent that out, and some were that the three hours, but I have to verify people that were on the Board before and came back in. So, I'll let you know that, but if you could get the opportunity. I know everybody is busy. I get that, but we're supposed to actually have those trainings on file at the District. So, if you could do that, and if you get a certificate, to send it in. PSBA knows how long you were on, and they can send us something, too, if you can't, and I don't know what it looks like when you're finished. I don't know if bells and whistles go off, and there's a parade or what, but once that's finished, if there's some kind of proof for that, that would be great. We can get a report from PSBA if we need to.

2) COVID-19 Update

We've been very, very fortunate. As you know, I had to send out a message yesterday, actually, and so far, we've had in our school district one teacher that was tested positive. We had a middle school student, a SUN Tech student and one bus driver. In the scheme of things, we haven't had a lot. That's not a lot of people as well as it's been spread out over a long period of time. So, I just wanted to say that I think some of the things we're doing seem to be working. We did actually have people come in yesterday and actually fog or sanitize the rooms and different areas that the teacher may or may not have been in, the common areas like faculty rooms and different things like that. So, we're trying to take those preventative measures. I say that, and tomorrow I could have a bunch more, but so far things have been working well, and I just wanted to let the Board know that that's where we're at so far totally with our District.

3) Solar Farm Project Update

Our solar project is coming closer to an end. The middle school as well as ME (Middleburg Elementary), the PPL would like to actually come in either this weekend or next weekend or as soon as possible and actually change

the lines over to the new poles so they would have to cut off the electricity to both buildings, and then on November 14, the solar company will come in and shut down the electricity to the middle school. Now these are all on Saturday or Sunday so it's not going to disrupt any school, but you will have times when the electricity will be turned off, but it shouldn't have an impact. We've also coordinated with our IT department to make sure that all of our IT is turned off, and then they will come back in earlier or the day before like on a Sunday to turn everything back on and make sure it goes through its check-ups or whatever it does to make sure that school is ready to operate on Monday, but we're getting very, very, very close to actually having that happen, and West Snyder, obviously, is ready to go, but I was told that we possibly could have that. We get a certificate from PPL. We can actually have West Snyder turned on soon, and I was talking to a solar company today. It's like you're not going to know anything. You're not going to feel anything or anything else, but it's just kind of neat to know that we'll be generating our own electricity in the coming weeks. So, that's exciting. The solar field here in Middleburg will not necessarily be up and running after the 14th, but soon after that, it will. That is the time when they're going to come in and turn off and replace switches and make sure everything is good inside the building because the middle school is where all that energy is coming into to be distributed and go out.

Mr. Nesbit stated I have a question about the fogging. Is that something that we can do internally, or is that something you have to hire a special company to do?

Mr. Musselman responded we do that internally. When this all came about, Mr. Auman, Dan Auman, sourced out equipment so we could actually do that ourselves, and we have been doing that throughout the day even in cafeterias in between times when the students are coming in to eat. They have different ones. There's a larger unit that they have as well as a smaller unit that they have. They'll do sometimes hand railings and lockers. They'll go through the lockers, not inside, but just along the outside. So, they've been doing that throughout the day, and we have been using them frequently, and then, of course, in the evening, they've been using those, but they can go in. When I say a fogger, it's a machine that they can actually spray, and it has a mist. Basically, it comes out. It is CDC approved; a sanitation that kills germs, and so we've been using that since the beginning of school.

Mr. Nesbit stated fantastic. I like that.

Mr. Musselman stated in each building. Some of the buildings, and we've added a couple more to it, but each building has their own machine; the capability. We're not sharing them between buildings. So, they can do this throughout the day as the building principals or custodians see needs in frequent areas where the students are. They can fog those areas or saturate those, and then it dries fairly quickly, and it has a quick-killing capability of the germs. So, they try to keep in mind all that information as well. We just really wanted to do it on Sunday to make sure that there was nothing, and then just do it again on Monday morning just to make sure that everything was safe.

Mr. Nesbit stated that's great. Thank you.

2. **DIRECTOR OF CURRICULUM AND INSTRUCTION**

Mr. Joseph W. Stroup

Mr. Stroup reported on the following items:

- 1) First Marking Period Successes
- 2) Comprehensive Plan Due October, 2021

Mr. Abate stated, Mr. Stroup, I have two questions. Have we had any students that were out virtually and then have come back in for in-person?

Mr. Stroup responded we have quite a few. We've had 37 that were virtual that have come back in the building in some way, shape or form.

Mr. Abate inquired so, those cyber, are they our cyber, or are they going to an outside cyber?

Mr. Stroup responded both is the real answer. We had a number of kids who signed up for a local cyber school that could not take kids because they were overwhelmed with requests, they didn't have computers, and they didn't have a number of teachers. So, they were told to hold on. We'll bring you in in September. So, they were on a waiting list, and we lost several students. We also had students that decided to go to our cyber program and do virtual. Right now, or a couple days ago, we had 204 students in Midd-West Cyber Academy K through 12, and we have 83, I believe, that are doing virtual.

Mr. Abate inquired are you seeing any attendance issues with this virtual?

Mr. Stroup responded absolutely, yeah, and we see it cyber school as well, but quite honestly, we see attendance issues in regular buildings sometimes, and those attendance issues are way down in the regular buildings. So, I think it's some of the same kids that have had attendance issues in the regular building have chosen virtual or cyber school.

3. **BUSINESS AND FISCAL**

Mr. Ryan L. Wagner

Mr. Wagner reported on the following item:

1) 2021-2022 Budget Development is Underway

4. STUDENT ATHLETIC ACTIVITIES

Mrs. Bree A. Solomon

Mrs. Solomon reported on the following items:

- 1) Start of Post-Season
- 2) Hunter Wolfley is First 1,000 Rusher for Football in Six Games
- 3) Football Game Scheduled for Friday, October 30, Against Shikellamy

Mrs. Eriksson inquired any news on the cameras yet?

Mrs. Solomon responded they are being installed this week.

5. **FOOD SERVICE OPERATIONS**

Mr. John S. Rosselli

Due to Mr. Rosselli's absence, there was no report.

6. **CENTRAL SUSQUEHANNA INTERMEDIATE UNIT**

Mr. Victor L. Abate

Mr. Abate stated there was a meeting last Wednesday evening. It was quick, and I have nothing to report.

7. SUN AREA TECHNICAL INSTITUTE

Mrs. Julie R. Eriksson

Mrs. Eriksson stated she sent the report out to everybody. We've been back to full classes/full days in person for three weeks. This is starting the fourth week.

8. **PSBA LIAISON**

Mr. Donald D. Pinci

Due to Mr. Pinci's absence, there was no report.

9. **POLICY COMMITTEE**

Mrs. Julie R. Eriksson

Mrs. Eriksson reported on the following items:

- 1) Next Meeting is Thursday, October 29
- 2) BoardDocs may be Up and Available in November

10. BUILDINGS AND GROUNDS COMMITTEE

Mr. Terry L. Boonie

Mr. Boonie had no report.

11. **TECHNOLOGY COMMITTEE**

Mr. Justin T. Haynes

Due to Mr. Haynes' absence, Mr. Boonie reported on the following items:

- 1) Status of Upgrades in Closets
- 2) Strategy for Cycling of Laptops K through 12
- 3) Concerns of Projectors at Midd-West High School Being 10-11 Years Old

12. FINANCE/BUDGET COMMITTEE

Mr. Shawn A. Sassaman

Mr. Sassaman had no report.

13. **PROFESSIONAL STAFF NEGOTIATION COMMITTEE** Mr. Shawn A. Sassaman

Mr. Sassaman had no report.

14. SUPPORT STAFF NEGOTIATION COMMITTEE

Mr. Donald D. Pinci

Due to Mr. Pinci's absence, there was no report.

15. TRANSPORTATION COMMITTEE

Mr. Terry L. Boonie

Mr. Boonie had no report.

16. **BOARD AND/OR ADMINISTRATOR COMMENTS**

Mr. Victor L. Abate

Mr. Edmiston reported on the National Honor Society Induction Ceremony at 2:00 p.m. this Sunday with limited number of attendees. With conferences at

the high school, parents are being given some additional options with phone conferences and ZOOM conferences in addition to in-person.

Mr. Boonie inquired how many students are being inducted?

Mr. Edmiston responded I asked that question today to Miss Hummel, and she didn't have an exact number, but she said 20 some.

Mr. Brown had no report.

Mr. Aucker reported this week is Red Ribbon Week.

Miss Sheedy stated the elementary report is at your seats.

Mrs. Lohr had no report.

Mrs. Bzdil had no report.

Mr. Abate stated we will be meeting in Executive Session after this meeting to discuss a personnel issue and a legal issue.

XIII. ADJOURNMENT

Mr. Victor L. Abate

Mr. Sassaman moved and Mrs. Eriksson seconded a motion to adjourn the regular meeting at 7:44 p.m.

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Sassaman

No: None

Absent: Haynes, Pinci, Wagner

6-0-3-0

MOTION CARRIED

| Recording Secretary: | Chairperson: | Date: | |
|----------------------|--------------|-------|--|
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| | | | |
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XIV. EXECUTIVE SESSION