

MIDD-WEST SCHOOL DISTRICT

Reorganization/Regular Meeting

Virtual Meeting via Zoom

Monday, December 7, 2020

A QUALITY EDUCATION FOR ALL, FOR LIFE

I. OPENING CEREMONY

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

III. ROLL CALL:

<u>BOARD OF SCHOOL DIRECTORS</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u>
-----------------------------------------	-----------------------	----------------------	----------------------------

Mr. Victor L. Abate			
Mr. Terry L. Boonie			
Mrs. Julie R. Eriksson			
Mr. Justin T. Haynes			
Mrs. Wyona P. Lauver			
Mr. Christopher T. Nesbit			
Mr. Donald D. Pinci			
Mr. Shawn A. Sassaman, Treasurer			
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. APPOINTMENT OF PRESIDING OFFICER

May I have a motion to nominate _____ as temporary presiding officer for the purpose of reorganization.

Motion:

Second:

Vote:

Result:

If there are no further nominations, I will entertain a motion that the nominations for temporary presiding officer be closed.

Motion:

Second:

Vote:

Result:

V. PRESIDENT OF THE BOARD

May I have a motion for a nomination for President for 2021. *{Formerly Victor L. Abate}*

Name _____

Motion:
Second:
Vote:
Result:

If there are no further nominations, I will entertain a motion that the nominations for President be closed.

Motion:
Second:
Vote:
Result:

VI. ELECTION OF BOARD PRESIDENT

May I have a motion to elect _____ as Board President of the Mid-West School District Board of Directors for 2021.

Motion:
Second:
Vote:
Result:

VII. BOARD VICE PRESIDENT

May I have a motion for a nomination for Vice President for 2021. *{Formerly Donald D. Pinci}*

Name _____

If there are no further nominations, I will entertain a motion that the nominations for vice president be closed.

Motion:
Second:
Vote:
Result:

VIII. ELECTION OF BOARD VICE PRESIDENT

May I have a motion to elect _____ as Board Vice President of the Mid-West School District Board of Directors for 2021.

Motion:
Second:
Vote:
Result:

IX. APPOINTMENT OF SOLICITOR

Approval is recommended to reappoint Orris C. Knepp, III, Knepp & Snook Attorneys at Law, Lewistown, PA, as Solicitor to the Board at the current fee schedule:

\$100.00 per hour for work performed by the attorney
\$ 45.00 per hour for work performed by a paralegal or legal assistant

May I have a motion to reappoint Orris C. Knepp, III, Knepp & Snook Attorneys at Law as Solicitor to the Board as presented.

Motion:
Second:
Discussion:
Vote:
Result:

X. APPOINTMENT OF PSBA LIAISON

Approval is recommended to appoint _____ as the School Board Liaison to PSBA for the Midd-West School District for 2021. *{Formerly Donald D. Pinci}*

May I have a motion to appoint _____ as the School Board Liaison to PSBA for the Midd-West School District for 2021 as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XI. REAFFIRMATION OF POLICY GUIDE 006

May I have motion to approve that all meetings be conducted in accordance with the rules set forth in the School Laws of Pennsylvania, as amended, and in Board Policy Guide 006 as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XII. REAFFIRMATION OF POLICY GUIDE 011

May I have a motion to approve to reaffirm our Board member's commitment to adhere to the Standards of Effective School Governance and Code of Conduct for members of the Pennsylvania School Board as stated in Policy Guide 011 as presented.

Motion:
Second:
Discussion:
Vote:

Result:

XIII. ESTABLISHMENT OF MEETING SCHEDULE

May I have a motion to approve that the work sessions and regular meetings of the Board be held on the dates as listed below. All work sessions and regular meetings will begin at 7:00 p.m. and will be held at _____.

January 11, 2021	Work Session/Regular Meeting
January 25, 2021	Regular Meeting
February 8, 2021	Work Session
February 22, 2021	Regular Meeting
March 8, 2021	Work Session
March 22, 2021	Regular Meeting
April 12, 2021	Work Session/Regular Meeting
April 26, 2021	Regular Meeting
May 10, 2021	Work Session/Regular Meeting
May 24, 2021	Regular Meeting
June 14, 2021	Work Session/Regular Meeting
June 28, 2021	Regular Meeting
July 12, 2021 <i>{if needed}</i>	Regular Meeting
August 9, 2021	Work Session/Regular Meeting
August 23, 2021	Regular Meeting
September 13, 2021	Work Session/Regular Meeting
September 27, 2021	Regular Meeting
October 11, 2021	Work Session
October 25, 2021	Regular Meeting
November 15, 2021	Regular Meeting
December 6, 2021	Reorganization/Regular Meeting

Motion:
Second:
Discussion:
Vote:
Result:

XIV. AUTHORIZATION TO PAY BILLS

May I have a motion to approve that officers of the Board be authorized to draw orders for payrolls and for payments of bonds, interest, utilities and other pertinent bills as they come due throughout the calendar year subject to approval of the Midd-West School Board.

Motion:
Second:
Discussion:
Vote:
Result:

XV. AUTHORIZED DEPOSITORIES

May I have a motion to approve a Resolution authorizing the following depositories and to accept signatures of the former officers until new signature cards can be secured:

First National Bank
Pennian Bank
Pennsylvania Local Government Investment Trust (PLGIT)
Pennsylvania School District Liquid Asset Fund (PSDLAF)

Motion:
Second:
Discussion:
Vote:
Result:

XVI. BUILDINGS AND GROUNDS COMMITTEE

Approval is recommended to appoint the following members to the Buildings and Grounds Committee through November 30, 2021:

_____, Chair
_____, Committee Member
_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

May I have a motion to appoint the members to the Buildings and Grounds Committee through November 30, 2021, as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XVII. BUILDINGS AND GROUNDS COMMITTEE MEETING SCHEDULE

May I have a motion to approve the dates for the meetings of the Buildings and Grounds Committee as listed below. All meetings will begin at 5:00 p.m. and will be held at the District Administration Building. *{Currently held at 5:00 p.m. at the District Administration Building.}*

February 4, 2021
May 6, 2021
August 4, 2021
November 4, 2021

Motion:
Second:
Discussion:
Vote:
Result:

XVIII. FINANCE/BUDGET COMMITTEE

Approval is recommended to appoint the following members to the Finance/Budget Committee through November 30, 2021:

_____, Chair
_____, Committee Member
_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

May I have a motion to appoint the members to the Finance/Budget Committee through November 30, 2021.

Motion:
Second:
Discussion:
Vote:
Result:

XIX. MEET AND DISCUSS COMMITTEE

Approval is recommended to appoint the following members to the Meet and Discuss Committee through November 30, 2021:

_____, Committee Member
_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

{This Committee is required as a condition of the Collective Bargaining Agreements. Meetings are scheduled on an as-needed basis and at the request of either party within ten (10) days of such request.}

May I have a motion to appoint the members to the Meet and Discuss Committee through November 30, 2021, as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XX. NEGOTIATION COMMITTEE – PROFESSIONAL STAFF

Approval is recommended to appoint the following members to the Professional Staff Negotiation Committee through November 30, 2021:

_____, Chair
_____, Committee Member
_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

May I have a motion to appoint the members to the Professional Staff Negotiation Committee through November 30, 2021, as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XXI. NEGOTIATION COMMITTEE – SUPPORT STAFF

Approval is recommended to appoint the following members to the Support Staff Negotiation Committee through November 30, 2021:

_____, Chair
_____, Committee Member
_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

May I have a motion to appoint the members to the Support Staff Negotiation Committee through November 30, 2021, as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XXII. POLICY COMMITTEE

Approval is recommended to appoint the following members to the Policy Committee through November 30, 2021:

_____, Chair
_____, Committee Member
_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

May I have a motion to appoint the members to the Policy Committee through November 30, 2021, as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XXIII. TRANSPORTATION COMMITTEE

Approval is recommended to appoint the following members to the Transportation Committee through November 30, 2021:

_____, Chair
_____, Committee Member

_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

May I have a motion to appoint the members to the Transportation Committee through November 30, 2021, as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XXIV. TECHNOLOGY COMMITTEE

Approval is recommended to appoint the following members to the Technology Committee through November 30, 2021:

_____, Chair
_____, Committee Member
_____, Committee Member
_____, Board President, *Alternate*

XXV. SNYDER COUNTY TAX COLLECTION COMMITTEE

Approval is recommended to appoint the following delegates to the Snyder County Tax Collection Committee for 2021 as required by Act 32 of 2008:

Ryan L. Wagner, Voting Delegate
Joan M. Hassinger, Alternate

May I have a motion to appoint the delegates to the Snyder County Tax Collection Committee for 2021 as required by Act 32 of 2008 as presented.

Motion:
Second:
Discussion:
Vote:
Result:

XXVI. ADJOURNMENT

If there is no other business, may I have a motion for adjournment of this reorganization meeting of the Mid-West School District Board of School Directors.

Motion:
Second:
Vote:
Result:

REGULAR MEETING

I. **CALL TO ORDER:** _____ p.m.

II. **ROLL CALL:**

BOARD OF SCHOOL DIRECTORS **PRESENT** **ABSENT** **LATE ARRIVAL**

Mr. Victor L. Abate
Mr. Terry L. Boonie
Mrs. Julie R. Eriksson
Mr. Justin T. Haynes
Mrs. Wyona P. Lauver
Mr. Christopher T. Nesbit
Mr. Donald D. Pinci
Mr. Shawn A. Sassaman, Treasurer
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

III. **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.

IV. **STUDENT REPORTS** Miss Makenna M. Dietz and Miss Liliana E. Shutt

V. **SCHEDULED SPEAKERS**

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

VI. **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.

VII. **ITEMS FOR ACTION**

A. **BUSINESS AND FISCAL** Mr. Shawn A. Sassaman

1. **AUTHORIZATION TO PAY DECEMBER BILLS**

Approval is recommended to grant authorization to pay the bills that would normally come due during the month of December, with submission of a list of those bills to be presented for approval in January, including Capital Projects, Capital Reserve Funds and Student Activity.

2. **BUS DRIVER**

Approval is recommended for the following individual as a bus driver for the 2020-2021 school year:

Weikel Busing, LLC

Dale L. Henry to be effective November 17, 2020

3. **BUS STOP**

Approval is recommended for the following bus stop:

Intersection Pine Crest Drive & Route 522, McClure

4. **FACSIMILE SIGNATURE AUTHORIZATION**

Approval is recommended to grant authorization to the Superintendent of Schools and the Business Manager to use the facsimile signature plate on behalf of the Board President and Board Treasurer for the period of December 1, 2020, through November 30, 2021.

5. **2020-2021 TUITION AGREEMENT – NEW STORY**

Approval is recommended of the 2020-2021 Tuition Agreement between New Story and the Mid-West School District for one (1) student at the \$500.00 extra high rate per day for attendance that includes all services to be effective on November 11, 2020, through June 2, 2021.

6. **AMENDMENT TO 2020-2021 TUITION AGREEMENT – NEW STORY**

Approval is recommended of the Amendment to the 2020-2021 Tuition Agreement between New Story and the Mid-West School District for one (1) student at \$270.00 per day to address potential challenges to in-school instruction caused by the COVID-19 pandemic to be effective on November 11, 2020.

B. **POLICY AND PROGRAMS**

1. **2020-2021 SCHOOL CALENDAR REVISIONS**

Approval is recommended to make the following revisions to the 2020-2021 school calendar:

◀ November 2, 2020 Act 80 Day {MES & MWMS} to replace
February 12, 2021

- ◀ November 3, 2020 Act 80 Day {MES & MWMS} to replace March 19, 2021
- ◀ January 18, 2021 MES and MWMS teachers will not report to teacher in-service to make up for one of the in-service days that were added
- ◀ February 12, 2021 Flexible Instruction Day {MES & MWMS} (Half day for teachers)
- ◀ March 19, 2021 Flexible Instruction Day {MES & MWMS} (Half day for teachers)

West Snyder Elementary School and Midd-West High School will maintain the current calendar with January 18, 2021, as a teacher in-service and February 12, 2021, and March 19, 2021, as Act 80 days.

C. PERSONNEL

1. MEMORANDUM OF UNDERSTANDING – MIDD-WEST EDUCATION ASSOCIATION – BEREAVEMENT LEAVE

Approval is requested of a Memorandum of Understanding between the Mid-West School District and the Mid-West Education Association to amend language for the duration of the 2018-2022 Collective Bargaining Agreement between the parties in Article VII., Temporary Leaves of Absence, H. Bereavement Leave.

2. MEMORANDUM OF UNDERSTANDING – MIDD-WEST EDUCATION SUPPORT PROFESSIONALS ASSOCIATION – BEREAVEMENT LEAVE

Approval is requested of a Memorandum of Understanding between the Mid-West School District and the Mid-West Education Support Professionals Association to amend language for the duration of the 2019-2023 Collective Bargaining Agreement between the parties in Article VIII., Leaves of Absence, E. Bereavement Leave.

3. APPOINTMENT

a. EXTRA-CURRICULAR – VOLUNTEER

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

Brandon L. Heckman* Volunteer Girls Basketball Coach MWHS

**Pending receipt of Act 31*

4. UNCOMPENSATED LEAVE OF ABSENCE

Approval is recommended of the following uncompensated leave of absence:

- a. Mid-West Middle School – Effective: December 18, 2020 (PM), through approximately May 7, 2021

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**
9. **POLICY COMMITTEE**
10. **BUILDINGS AND GROUNDS COMMITTEE**
11. **TECHNOLOGY COMMITTEE**
12. **FINANCE/BUDGET COMMITTEE**
13. **PROFESSIONAL STAFF NEGOTIATION COMMITTEE**
14. **SUPPORT STAFF NEGOTIATION COMMITTEE**
15. **TRANSPORTATION COMMITTEE**
16. **BOARD AND/OR ADMINISTRATOR COMMENTS** Mr. Victor L. Abate

XII. **ADJOURNMENT**

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