MIDD-WEST SCHOOL DISTRICT

Regular Meeting/Work Session Virtual Meeting via Zoom Monday, January 11, 2021

A QUALITY EDUCATION FOR ALL, FOR LIFE

I. EXECUTIVE SESSION: 6:00 p.m.

II. OPENING CEREMONY

III. CALL TO ORDER: 7:00 p.m. Mr. Victor L. Abate

IV. **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

V. 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.

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

VII. SCHEDULED SPEAKERS Mr. Victor L. Abate

VIII. 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.

IX. ITEMS FOR ACTION

A. BUSINESS AND FISCAL

Mr. Shawn A. Sassaman

1. BUS DRIVER

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

Rohrer Bus Service

Maryann E. Cole to be effective January 4, 2021

2. BUS STOPS

Approval is recommended for the following bus stops:

1849 Back Mountain Road, Beaver Springs 767 Church Road, Middleburg

B. **PERSONNEL**

Mr. Donald D. Pinci

Effective: December 22, 2020

1. **APPOINTMENT**

a. **EXTRA-CURRICULAR**

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

Tanner J. Ebright* Junior High Wrestling Coach MWMS \$2,041.00

*Pending receipt of Act 151 and 114

2. UNCOMPENSATED LEAVE OF ABSENCE

Approval is recommended of the following uncompensated leave of absence:

a. West Snyder Elementary School – Effective: January 8, 2021, through June 1, 2021, or the last day of the 2020-2021 school year

3. **RESIGNATION**

Approval is requested to accept the following resignation:

Jessica E. Jones
Personal Care Assistant
Life Skills Support Program
Middleburg Elementary School

4. TRANSFER/CHANGE IN ASSIGNMENT

Approval is requested to accept the following transfer/change in assignment:

1) Kelsey R. Guffey as instructional assistant/permanent substitute for the Midd-West School District to personal care assistant for the Life Skills Support Program at Middleburg Elementary School to be effective on January 12, 2021, pending receipt of Act 31.

C. **OTHER** Mr. Victor L. Abate

1. EMERGENCY INSTRUCTONAL TIME

Approval is recommended of the Emergency Instructional Time plan for Midd-West School District to implement temporary provisions in response to the COVID-19 global pandemic to meet the minimum 180 days of instruction and 900 hours of instruction at the elementary level and 990 hours of instruction at the secondary level through a combination of face-to-face and remote instruction, consistent with the requirements outlined in the Pennsylvania Department of Education's July 6, 2020, guidance.

2. PSBA - PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Approval is recommended to adopt PSBA's Principles for Governance and Leadership to assure the School Board, individual school directors, and chief school administrators adhere to the same principles across our Commonwealth.

X. CLOSING CEREMONIES

XI. 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.

XII. SCHEDULED SPEAKERS

Mr. Victor L. Abate

XIII. ADJOURNMENT

Mr. Victor L. Abate

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

WORK SESSION

I. CALL TO ORDER: _____ p.m. Mr. Victor L. Abate

II. 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

III. SCHEDULED SPEAKERS

Mr. Victor L. Abate

IV. ITEMS FOR WORK SESSION

A. BUSINESS AND FISCAL

Mr. Shawn A. Sassaman

1. **MINUTES**

- a. Approval is recommended of the minutes of the November 16, 2020, regular meeting of the Midd-West School District Board of School Directors.
- b. Approval is recommended of the minutes of the December 7, 2020, Reorganization and regular meeting of the Midd-West School District Board of School Directors.
- c. Approval is recommended of the minutes of the January 11, 2021, regular meeting and 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 November 17, 2020, through January 25, 2021.

3. TREASURER'S REPORTS

- a. 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 November 30, 2020.
- b. 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 December 31, 2020.

4. **BUS DRIVERS**

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

4

		to be effective, 2021 to be effective, 2021		
	5.	BUS STOPS		
Approval is recommended for the following bus stops:				
В.	PER	SONNEL Mr. Donald D. Pinci		
	1.	EMPLOYMENTS - CLASSIFIED		
		Approval is requested to employ the following individuals:		
		 a. Classified Employee – – Personal Care Assistant – School-to-Work Transition Program – Midd-West High School – Effective:, 2021, pending receipt of Act 34, 151, 114, 24 and 31 – Salary: \$13.50 per hour {Replacement/Bzdil-Edmiston, 		
		b. Classified Employee – – Instructional Assistant/ Permanent Substitute – Midd-West School District – Effective:, 2021, pending receipt of Act 34, 151, 114, 24 and 31 – Salary: \$13.50 per hour {Replacement/Bzdil}		
	2.	APPOINTMENTS		
		a. EXTRA-CURRICULAR		
		Approval is requested to reappoint the following individuals for the 2020-2021 school year:		
		Jason A. GemberlingTrack & Field Coach – HeadMWHS\$4,288.00Peter J. VossSoftball Coach – HeadMWHS\$3,976.00Scott A. WrightBaseball Coach – HeadMWHS\$3,976.00		
	3.	MODIFICATION TO UNCOMPENSATED LEAVE OF ABSENCE		
		Approval is requested to modify the ending date of the uncompensated leave request for an employee at Midd-West Middle School to be effective December 31, 2020, rather than approximately May 7, 2021, as previously approved at the December 7, 2020, regular meeting.		
	4.	LEAVE OF ABSENCE		
		Approval is recommended of the following leave of absence:		
		 Sabbatical Leave – Midd-West Middle School – Effective: January 1, 2021, through June 30, 2021 – Purpose: Assisting in the care of dependent 		

C. **OTHER** Mr. Victor L. Abate

1. DISCUSSION ON PHASE 2 OPTION OF THE ATHLETIC FIELD MASTER PLAN

V. CLOSING CEREMONIES

VI. 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.

VII. SCHEDULED SPEAKERS

Mr. Victor L. Abate

VIII. **REPORTS**

IX.

1.	SUPERINTENDENT	Mr. Richard J. Musselman
2.	DIRECTOR OF CURRICULUM AND INSTRUCTION	Mr. Joseph W. Stroup
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
ADJO	URNMENT	Mr. Victor L. Abate

There being no further business, the work session was adjourned at _____ p.m.