

# MIDD-WEST SCHOOL DISTRICT

*Regular Meeting*

Virtual Meeting via Zoom

Monday, January 25, 2021

## ***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 – Phase 2 Option of Athletic Field Master Plan

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 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 22, 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 STOP**

Approval is recommended for the following bus stop:

Intersection Route 235 & Water Company Road, Beaver Springs

5. **BID FROM REPOSITORY OF UNSOLD PROPERTY**

Approval is recommended to accept a bid on a mobile home from the Repository of Unsold Property for Parcel #14-01-118L-T01 in the amount of \$25.00.

6. **QUOTE FOR EPSON BRIGHTLINK PROJECTORS**

Approval is recommended to accept the quote from AVI-SPL, Audubon, PA, to purchase five (5) Epson Brightlink Projectors at a total cost of \$10,533.00.

7. **LETTER OF AGENCY FOR E-RATE FUNDING SERVICES – CSIU**

Approval is recommended to accept the Letter of Agency for E-Rate Funding services through the Central Susquehanna Intermediate Unit (CSIU) for five (5) fiscal years beginning with 2021-2022 through 2025-2026 at a yearly cost of \$5,000.00.

B. **PERSONNEL**

Mr. Donald D. Pinci

1. **EMPLOYMENT – CLASSIFIED**

Approval is requested to employ the following individual:

- a. Classified Employee – Danielle I. Lantz – Instructional Assistant/  
Permanent Substitute – Mid-West School District – Effective:  
February 1, 2021, pending receipt of Act 114, 24, 31 and 168 –  
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. Gemberling	Track & Field Coach – Head	MWHS	\$4,288.00
Peter J. Voss	Softball Coach – Head	MWHS	\$3,976.00
Scott A. Wright	Baseball Coach – Head	MWHS	\$3,976.00

b. **EXTRA-CURRICULAR – VOLUNTEER**

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

Bradley A. Wilt	Volunteer Softball Coach	MWHS
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c. **HOMEBOUND/IN-HOME INSTRUCTION INSTRUCTOR**

Approval is recommended of the following individual as a homebound/in-home instruction instructor for the 2020-2021 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Emily M. Klingler

3. **ADDITION TO SUBSTITUTE LIST**

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

Alexis N. Hicks Health & Physical Education PK – 12

4. **ATHLETIC EVENT PERSONNEL**

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

Ticket Taker/Ticket Seller Beth J. Keister  
(\$20.00/game) Justin O. Keister

5. **MODIFICATION TO UNCOMPENSATED LEAVE OF ABSENCE**

Approval is requested to modify the ending date of the uncompensated leave request for an employee at Mid-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.

6. **LEAVES OF ABSENCE**

Approval is recommended of the following leaves of absence:

- a. Sabbatical Leave – Mid-West Middle School – Effective: January 1, 2021, through June 30, 2021 – Purpose: Assisting in the care of dependent
- b. Mid-West Middle School – Effective: January 29, 2021, through February 7, 2021

7. **RETIREMENT**

Approval is requested to accept the following retirement:

Richard J. Musselman Effective: June 30, 2021  
Superintendent of Schools  
Mid-West School District

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

1. **PHASE 2 OPTION OF THE ATHLETIC FIELD MASTER PLAN**

Approval is recommended to proceed with the Phase 2 Option of the Athletic Field Master Plan through a CO-STARS Cooperative Purchasing Agreement in the amount of \$2,995,000.00 as submitted by Keystone Sports Construction for the construction scope of work as follows:

- New 8-lane 400-meter all-weather track

- New multi-purpose synthetic turf sports field
- Track and field events, long jump/triple jump, pole vault, discus, javelin, shot put
- Pedestrian access and circulation walks
- New paved spectator drop-off and ADA parking area
- Expanded parking area adjacent to the Midd-West Middle School rear parking lot
- Stormwater management facilities for the track, field and new paved areas
- New water vault, water line tap and lateral extension for future connection (Alternate #2)
- Extended sanitary sewer service for future connection (Alternate #3)

**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**

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|-----|---|--------------------------|
| 1.  | <b>SUPERINTENDENT</b>                           | Mr. Richard J. Musselman |
| 2.  | <b>DIRECTOR OF CURRICULUM AND INSTRUCTION</b>   | Mr. Joseph W. Stroup     |
| 3.  | <b>BUSINESS AND FISCAL</b>                      | Mr. Ryan L. Wagner       |
| 4.  | <b>STUDENT ATHLETIC ACTIVITIES</b>              | Mrs. Bree A. Solomon     |
| 5.  | <b>FOOD SERVICE OPERATIONS</b>                  | Mr. John S. Rosselli     |
| 6.  | <b>CENTRAL SUSQUEHANNA INTERMEDIATE UNIT</b>    | Mr. Victor L. Abate      |
| 7.  | <b>SUN AREA TECHNICAL INSTITUTE</b>             | Mrs. Julie R. Eriksson   |
| 8.  | <b>PSBA LIAISON</b>                             | Mr. Donald D. Pinci      |
| 9.  | <b>POLICY COMMITTEE</b>                         | Mrs. Julie R. Eriksson   |
| 10. | <b>BUILDINGS AND GROUNDS COMMITTEE</b>          | Mr. Terry L. Boonie      |
| 11. | <b>TECHNOLOGY COMMITTEE</b>                     | Mr. Justin T. Haynes     |
| 12. | <b>FINANCE/BUDGET COMMITTEE</b>                 | Mr. Shawn A. Sassaman    |
| 13. | <b>PROFESSIONAL STAFF NEGOTIATION COMMITTEE</b> | Mr. Shawn A. Sassaman    |
| 14. | <b>SUPPORT STAFF NEGOTIATION COMMITTEE</b>      | Mr. Donald D. Pinci      |
| 15. | <b>TRANSPORTATION COMMITTEE</b>                 | 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.