# MIDD-WEST SCHOOL DISTRICT

Work Session Virtual Meeting via Zoom Monday, February 8, 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. SCHEDULED SPEAKERS

Mr. Victor L. Abate

#### V. ITEMS FOR WORK SESSION

#### A. BUSINESS AND FISCAL

Mr. Shawn A. Sassaman

#### 1. **MINUTES**

- a. Approval is recommended of the minutes of the January 25, 2021, regular meeting of the Midd-West School District Board of School Directors.
- b. Approval is recommended of the minutes of the February 8, 2021, 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 January 25, 2021, through February 19, 2021.

#### 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 January 31, 2021.

#### 4. BUS DRIVER

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

Weikel Busing, LLC

Catherine R. Branthoover to be effective January 25, 2021

#### 5. **BUS STOPS**

6.

ipprovario recommenace	d for the following bus stops:
SPRING ATHLETIC TRA	NSPORTATION BIDS
	1 (11 ' 1111' 1 111
Approval is recommended	a of the spring athletic transportation bids
	d of the spring athletic transportation bids as follows:
amount of \$	
amount of \$ Hunters Valley, Inc.	
amount of \$ Hunters Valley, Inc. Rohrer Bus Service	
Approval is recommended amount of \$	

# 7. TRANSPORTATION SERVICE FOR BASEBALL PRACTICES AND HOME GAMES

Approval is requested to accept the quote from \_\_\_\_\_ in the amount of \$\_\_\_\_ per round-trip transport to provide transportation service to West Snyder Elementary School for baseball practices and home games for the 2020-2021 school year.

# 8. **2021-2022 SUN AREA TECHNICAL INSTITUTE GENERAL OPERATING BUDGET**

Approval is requested of the 2021-2022 SUN Area Technical Institute General Operating Budget in the amount of \$7,345,146.00. *{The 2020-2021 budget was \$7,521,519.00.}* 

# 9. 2021-2022 CENTRAL SUSQUEHANNA INTERMEDIATE UNIT PRELIMINARY GENERAL OPERATING BUDGET

Approval is requested of the 2021-2022 Central Susquehanna Intermediate Unit Preliminary General Operating Budget in the amount of \$702,660.00. {The 2020-2021 budget was \$886,527.00.}

### B. **POLICY AND PROGRAMS**

Mr. Donald D. Pinci

#### 1. FIELD TRIPS

Approval is recommended of the following field trips:

- a. DECA Club Midd-West High School February 17, 2021, through February 19, 2021 Hershey, PA 1 Student/1 Adult Cost to Organization: \$0.00 Cost to District: \$263.22
  b. Senior Class Midd-West High School \_\_\_\_\_\_\_, 2021, through \_\_\_\_\_\_\_, 2021 \_\_\_\_\_\_\_, PA \_\_ Students/\_ Adults Cost to Organization: \$\_\_\_\_\_\_ Cost to District:
- 2. 2021-2022 SCHOOL CALENDAR FIRST READING

Approval is recommended of the 2021-2022 school calendar on first reading.

#### 3. PRACTICUM ARTICULATION AGREEMENT – LIBERTY UNIVERSITY

Approval is requested of a Practicum Articulation Agreement between Liberty University and the Midd-West School District for candidates to complete a variety of course-embedded practicums as part of their degree program for the period from February 22, 2021, to June 30, 2023.

# 4. MEMORANDUM OF UNDERSTANDING – FOSTER GRANDPARENT PROGRAM

Approval is recommended of the Memorandum of Understanding between the Foster Grandparent Program of Central Pennsylvania and the Midd-West School District to be effective October 1, 2020, to October 31, 2023, self-certifying that Midd-West School District meets the requirements necessary to become a Foster Grandparent Program Volunteer Station.

#### 5. **WAIVER TO POLICY GUIDE 121 - FIELD TRIPS**

Approval is recommended to waive Policy Guide 121, Field Trips, to allow less than fifty percent (50%) of the members of the senior class participate in the trip.

# 6. WAIVER TO POLICY GUIDE 217 - GRADUATION REQUIREMENTS

Approval is recommended to waive Policy Guide 217, Graduation Requirements, to allow any ninth through twelfth grade student participating in at least three (3) marking periods during the 2020-2021

school year in Midd-West School District's virtual program to earn 24.5 credits to be eligible for graduation provided they have met all other state and local District requirements. {Twenty-seven (27) credits is required for graduation.}

# 7. REVISED POLICY GUIDE 815 – ACCEPTABLE USE AND INTERNET SAFETY

Approval is recommended of revised Policy Guide 815, Acceptable Use and Internet Safety, on second and final reading.

#### 8. **NEW POLICY GUIDES**

Approval is recommended of the following new policy guides on first reading:

- 304 Employment of District Staff
- 305 Employment of Substitutes
- 306 Employment of Summer School Staff
- 307 Student Teacher/Interns
- 318 Attendance and Tardiness

#### 9. REVISED POLICY GUIDES

Approval is recommended of the following revised policy guides on first reading:

- 301 Creating a Position
- 302 Employment of Superintendent/Assistant Superintendent
- 308 Board Resolution (Formerly titled Employment Contract)
- 309 Assignment and Transfer
- 311 Reduction in Staff (Formerly titled Suspensions and Furloughs)
- 312 Performance Assessment of Superintendent/Assistant Superintendent {Formerly titled Evaluation of Superintendent}
- 313 Evaluation of Employees {Formerly titled Evaluation of Administrative Employees}
- 314 Physical Examination
- 314.1 HIV Infection
- 317 Conduct/Disciplinary Procedures
- 319 Outside Activities
- 320 Freedom of Speech in Non-School Settings
- 321 Political Activities
- 322 Gifts
- 323 Tobacco and Vaping Products (Formerly Tobacco/Nicotine Use)
- 324 Personnel Files

#### 10. **REPEALED POLICY GUIDES**

Approval is recommended to repeal the following policy guides:

- 303 Employment of Administrators
- 310 Abolishing a Position
- 316 Non-tenured Employees
- 327 Management Team
- 401 Creating a Position

- 404 Employment of Professional Employees
- 405 Employment of Substitute Professional Employees
- 406 Employment of Summer Staff
- 407 Student Teacher Interns
- 408 Employment Contract
- 409 Assignment and Transfer
- 410 Abolishing a Position
- 411 Suspensions and Furloughs
- 412 Evaluation of Professional Employees
- 413 Evaluation of Temporary Professional Employees
- 414 Physical Examinations
- 414.1 HIV Infection
- 416 Non-tenured Staff Member
- 417 Conduct/Disciplinary Procedures
- 418 Penalties for Tardiness
- 419 Outside Activities
- 420 Freedom of Speech in Non-Instructional Settings
- 421 Political Activities
- 422 Gifts
- 423 Tobacco/Nicotine Use
- 424 Personnel Files
- 501 Creating a Position
- 504 Employment of Classified Employees
- 505 Employment of Substitute and Short-Term Employees
- 508 Employment Contract
- 509 Assignment and Transfer
- 511 Suspensions and Furloughs
- 512 Evaluation of Classified Employees
- 514 Physical Examination
- 514.1 HIV Infection
- 517 Conduct/Disciplinary Procedures
- 518 Penalties for Tardiness
- 519 Outside Activities
- 523 Tobacco/Nicotine Use
- 524 Personnel Files

### C. **PERSONNEL**

Mr. Donald D. Pinci

# 1. **EMPLOYMENTS – CERTIFICATED**

Approval is requested to employ the following individuals:

- a. Extended-rate Substitute Andrew L. Wagner Mathematics
  Teacher Midd-West Middle School Effective: November 16, 2020,
  and continuing until a date unknown \$100.00 per day for the first
  thirty (30) consecutive days and \$254.11 per day for the remainder of
  the assignment

  {Replacement/Aucker}
- b. Extended-rate Substitute \_\_\_\_\_ Vocal Music Teacher Middleburg Elementary School Effective: \_\_\_\_\_, 2021, pending receipt of Act 34, 151, 114, 24 and 31 Salary: \$90.00 per day for the first thirty (30) consecutive days and \$254.11 per day for the remainder of the assignment {Replacement/Lohr}

2.	EMPLOYMENT -	CT.AS	CHIRIP

a.		ployee – – Personal Car				
		k Transition Program – Midd-West High School – , 2021, pending receipt of Act 34, 151, 114,				
		Salary: \$13.50 per hour {Replacemen	,			
ΑP	APPOINTMENTS					
a.	EXTRA-C	URRICULAR				
	proval is reque 21 school year	ested to appoint the following individual :	s for the	2020-		
Jac	cob T. Keister	Assistant Junior Varsity Baseball Coach Junior High Boys Soccer Coach	MWHS MWMS	\$ \$2,032.		
b.	EXTRA-C	URRICULAR				
	proval is reque 21 school year	ested to reappoint the following individu	ıals for tl	ne 2020-		
Alis	sha A. Kurtz	Assistant Softball Coach	MWHS	\$3,203.		
Kel	cie M. Crabb	Assistant Baseball Coach Assistant Junior Varsity Softball Coach	MWHS MWHS	\$ \$3,203.		
	elsey R. Beaver	Assistant Track & Field Coach	MWHS	\$3,203		
	nn J. Daku .nley L. Share	Assistant Track & Field Coach Assistant Track & Field Coach	MWHS MWHS	\$2,947 \$3,203		
Lor	i A. Goodling	Junior High Girls Soccer Coach	MWMS	\$2,209		
Joc	lie L. Sheaffer	Junior High Field Hockey Coach	MWMS	\$2,209		
c.	EXTRA-C	URRICULAR - VOLUNTEERS				
	proval is recome 2020-2021 sc	nmended of the following individuals as chool year:	voluntee	ers for		
Ma	rk P. Ferster	Volunteer Wrestling Coach	MWF	IS		
	cole B. Horst	Volunteer Lacrosse Coach	MWH			
	tie M. Kreider iley M. Wagner	Volunteer Lacrosse Coach Volunteer Lacrosse Coach – Head	MWF MWF			
AD	ADDITIONS TO SUBSTITUTE LIST					
a.	CERTIFIC	CATED				
		nmended of the following individuals as ate of \$90.00 per day for the 2020-202				
		Area of Certification				

#### 5. **LEAVES OF ABSENCE**

Approval is recommended of the following medical leaves of absence:

- a. Middleburg Elementary School Effective: February 1, 2021, through June 1, 2021, or the last day of the 2020-2021 school year
- b. Middleburg Elementary School Effective: February 5, 2021, through approximately February , 2021
- c. West Snyder Elementary School Effective: March 8, 2021, through approximately March 28, 2021

#### 6. EXTRA-CURRICULAR TERMINATION

Approval is requested to terminate the employment of Employee 11510 as assistant wrestling coach at Midd-West High School to be effective on January 26, 2021, through the remainder of the 2020-2021 season.

#### 7. **RESIGNATION**

Approval is requested to accept the following resignation:

Jamie A. Portzline Effective: January 26, 2021 Assistant Junior Varsity Baseball Coach Midd-West High School

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

#### 1. **STUDENT DISCIPLINE**

The Administration recommends adoption of the student discipline recommendation and directs the Superintendent to give notice of the action to Student 01-2021 and the parents and advise them of the disciplinary recommendation.

# 2. **DISCUSSION ON PER CAPITA TAX**

#### VI. CLOSING CEREMONIES

#### VII. 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.

### VIII. SCHEDULED SPEAKERS

Mr. Victor L. Abate

### IX. **REPORTS**

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		
ADJOURNMENT Mr. Victor L. Abate					
	There being no further business, the work session was adjourned at p.m.				

X.