

MIDD-WEST SCHOOL DISTRICT

Regular Meeting

Middleburg Elementary School
Large Group Conference Room
and

Virtual via Zoom
Monday, May 24, 2021

A QUALITY EDUCATION FOR ALL, FOR LIFE

- I. **OPENING CEREMONY**
- II. **CALL TO ORDER: 7:01 p.m.** Mr. Victor L. Abate
- III. **ROLL CALL:** Mr. Victor L. Abate

| <u>BOARD OF SCHOOL DIRECTORS</u> | <u>PRESENT</u> | <u>ABSENT</u> | <u>LATE ARRIVAL</u> |
|---|-----------------------|----------------------|----------------------------|
| 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, Superintendent (Non-Voting Member) | X | | |
| Ms. Allyson L. Folk, Secretary (Non-Member) | X | | |

OTHERS

Mr. Joseph W. Stroup, Director of Curriculum and Instruction
Mr. Ryan L. Wagner, Business Manager
Attorney Orris C. Knepp, III, Solicitor
Dr. Dane S. Aucker, Principal, Midd-West Middle School
Mr. Daniel E. Auman, Supervisor of Buildings and Grounds
Mr. Jeremy D. Brown, Assistant Principal, Midd-West High School
Dr. Lee C. Bzdil, Supervisor of Special Education
Mrs. Julie L. Lohr, Principal, Middleburg Elementary School
Mr. Umberto G. Porzi, Senior Network Administrator
Mr. John S. Rosselli, Director of Food Services
Miss Erin C. Sheedy, Principal, West Snyder Elementary School
Mrs. Bree A. Solomon, Athletic Director
Mr. Edward W. Gunkle, II
Unknown number of Concerned Citizens

IV. **RECOGNITION OF RETIREES** Mr. Victor L. Abate

Mr. Abate stated we are going to forego the recognition of the retirees. Their gifts did not show up this evening. So, we will have to do it at a later date.

V. **SCHEDULED SPEAKERS** Mr. Victor L. Abate

There were no scheduled speakers.

VI. **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.

VII. **STUDENT REPORT** Miss Liliana E. Shutt

Miss Shutt reported on the following items:

1) Senior Class Trip

The senior class will be on their trip today and tomorrow.

2) Outdoor Education Program

On May 19 and 20 a group of juniors and seniors were camp counselors for the fifth grade Outdoor Education trip at Camp Mount Luther.

3) 2021-2022 Class Officers

Officers for upcoming freshman, sophomore, junior and senior classes have been elected.

4) National Honor Society

New officers for the new school year have also been elected.

5) Spring Sports Season Summary

The baseball team is 15-5 on the season. The team is the first seed going into Districts and will play Montoursville or Athens in the District final on May 29 at Bowman Field at 2:00 p.m.

The softball team finished their season with a record of 8-10.

The lacrosse team finished off their season on May 13 against Bellefonte. Senior, Rylee Shawver, scored her 100th career goal and finished her career with 102 goals in three seasons.

For track and field, at the District track meet our team had several athletes on the podium. The boys 4 x 800-meter relay placed fifth. Camryn Pyle got sixth in the

100-meter hurdles, and Makenna Dietz got eighth. Owen Solomon got eighth in the 400-meter dash. Makenna Dietz placed fifth in the 300-meter hurdles. The girls 4 x 400-meter relay placed eighth, and the boys placed fourth. Alyssa Heckman finished seventh in the triple jump, and Leah Ferster finished third in the shotput.

Mr. Abate stated, Lilianna, it's been a pleasure having you here this year. We look forward to having you back next year. This (certificate) is a token of our appreciation for you. Thank you for your time and putting in the effort. We look forward to having you back next year.

A round of applause occurred.

Miss Shutt stated thank you for this opportunity. I'm excited for next year.

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

Mr. Sassaman stated if there are no objections, we can take Items 1. through 14. if nobody wants anything pulled out.

Mr. Pinci stated there's a 15.

Mr. Sassaman stated and number 15.

Mr. Pinci moved and Mr. Nesbit seconded approval of Items 1. through 15., and Item 15. is on your addendum.

1. **MINUTES**

- a. Approval is recommended of the minutes of the April 26, 2021, regular meeting of the Midd-West School District Board of School Directors.
- b. Approval is recommended of the minutes of the May 6, 2021, special work session of the Midd-West School District Board of School Directors.
- c. Approval is recommended of the minutes of the May 10, 2021, regular meeting/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 April 27, 2021, through May 24, 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 April 30, 2021.

4. **2021-2022 SCHOOL BREAKFAST AND LUNCH PRICES**

Approval is recommended of the following school breakfast and lunch prices for the 2021-2022 school year:

- \$1.40 Elementary School/Middle School/High School Breakfast
- \$2.35 Elementary Lunch
- \$2.45 Middle School Lunch
- \$2.55 High School Lunch
- \$3.55 Adult Lunch with milk
- \$3.45 Adult Lunch without milk

{The price for breakfast for 2020-2021 was \$1.35 for elementary, middle and high school students. The prices for lunch for 2020-2021 were \$2.30 for elementary students; \$2.40 for middle school students; \$2.50 for high school students and \$3.55 for adults.}

5. **BIDS FOR SUPPLIES**

a. **KPN – ATHLETIC SUPPLIES**

Approval is recommended to accept the KPN – Athletic Supplies bid as follows:

| | |
|-------------------------|-----------------|
| BSN Sports | \$ 62.89 |
| Pyramid School Products | \$ 55.80 |
| Sportsmans | <u>\$731.87</u> |

Total \$850.56

b. **KPN – CUSTODIAL SUPPLIES**

Approval is recommended to accept the KPN – Custodial Supplies bid as follows:

| | |
|---------------------------------------|--------------------|
| Hassinger & Company, Inc. | \$12,816.75 |
| Hillyard Lancaster | \$ 4,921.67 |
| LJC Distributors of Fuller Brush | \$ 7,616.83 |
| Pennsylvania Paper and Supply Company | \$14,737.28 |
| Veritiv Operating Company | <u>\$13,186.00</u> |

Total \$53,278.53

c. **KPN – COMPUTER SUPPLIES**

Approval is recommended to accept the KPN – Computer Supplies bid as follows:

| | |
|----------------------|-----------------|
| Kurtz Brothers | \$ 26.65 |
| The Tree House, Inc. | <u>\$102.00</u> |

Total \$128.65

d. **KPN – GENERAL SUPPLIES**

Approval is recommended to accept the KPN – General Supplies bid as follows:

| | |
|--------------------------------|------------------|
| Cascade School Supplies | \$1,025.31 |
| Kurtz Brothers | \$2,952.58 |
| National Art & School Supplies | \$2,421.47 |
| Pyramid School Products | \$1,994.23 |
| School Specialty Company | <u>\$ 705.98</u> |

Total \$9,099.57

e. **KPN – ART SUPPLIES**

Approval is recommended to accept the KPN – Art Supplies bid as follows:

| | |
|--------------------------------|------------------|
| Blick Art Materials, LLC | \$ 9.45 |
| Cascade School Supplies | \$ 73.29 |
| Kurtz Brothers | \$2,086.08 |
| National Art & School Supplies | \$3,920.23 |
| Pyramid School Products | \$2,013.07 |
| School Specialty Company | <u>\$ 946.78</u> |

Total \$9,278.90

f. **KPN – COPY PAPER**

Approval is recommended to accept the KPN – Copy Paper bid as follows:

| | |
|---------------------------|--------------------|
| Contract Paper Group | \$ 4,025.60 |
| Lindenmyer Munroe | \$ 297.75 |
| Veritiv Operating Company | <u>\$ 5,956.80</u> |

Total \$10,280.15

g. **KPN – #2 FUEL OIL**

Approval is recommended to accept the KPN – #2 Fuel Oil bid as follows:

Talley Petroleum Enterprises, Inc., Grantville, PA

| | |
|--------------------------------------|-----------------|
| Per Gallon/Tank Transport/Firm Price | \$1.9629 |
| Differential (+) | <u>\$0.0244</u> |

\$1.9873

h. **KPN – ULTRA-LOW SULFUR DIESEL**

Approval is recommended to accept the KPN – Ultra-Low Sulfur Diesel bid as follows:

Talley Petroleum Enterprises, Inc., Grantville, PA

| | |
|----------------------------------|-----------------|
| Per Gallon/Tank Wagon/Firm Price | \$1.9629 |
| Differential (+) | <u>\$0.3132</u> |
| | \$2.2761 |

7. **SUMMER SURVIVAL KITS PROPOSAL**

Approval is recommended of the proposal to create Summer Survival Kits for all students at Middleburg Elementary School and West Snyder Elementary School for the 2021 summer due to the impact of the school closures last year at a cost not to exceed \$30,000.00. *{This will be paid using 2020-2021 Title I Parent Involvement funds.}*

8. **QUOTE FOR E-HALLPASS (EHP) SOFTWARE**

Approval is recommended of the quote from Eduspire Solutions, LLC, to purchase e-hallpass (EHP) software for Midd-West High School to modernize and simplify today’s antiquated methods of administering student hall passes for a period of one (1) year beginning July 1, 2021, through June 30, 2022, at a cost of \$2,250.00. *{This will be paid using ESSER funds.}*

9. **QUOTE FOR PASS (POSITIVE ALTERNATIVE TO SCHOOL SUSPENSION)**

Approval is recommended of the quote from BK Interactive, LLC, to purchase PASS (Positive Alternative to School Suspension) for Midd-West School District which will enable our schools to proactively identify students with social and emotional barriers to learning, including connection, self-efficacy and motivation for a period of three (3) years beginning July 1, 2021, through June 30, 2024, at a total cost of \$17,200.00 as follows:

| | |
|-----------|------------|
| 2021-2022 | \$8,000.00 |
| 2022-2023 | \$4,600.00 |
| 2023-2024 | \$4,600.00 |

{This will be paid using Title I funds for the elementary level and Title IV funds for the secondary level.}

10. **TEXTBOOKS FOR SCIENCE**

Approval is requested to purchase the following textbooks for science at Midd-West High School at a total cost of \$5,085.29:

Cengage Learning
Engineering Fundamentals: An Introduction to Engineering 6th Edition

20 hard copies (Includes Shipping & Handling Fee) \$2,612.90

SAVVAS {Formerly Pearson}
Physics 5th Edition

10 hard copies (Includes Shipping & Handling Fee) \$2,472.39
{These are replacement copies.}

{These will be paid using ESSER funds.}

11. **LEASING AND MAINTENANCE PROPOSAL – HIGHER INFORMATION GROUP**

Approval is recommended of the leasing and maintenance proposal from Higher Information Group, Harrisburg, PA, for copiers, printers and maintenance services for a period of five (5) years to be effective June 1, 2021, through May 31, 2026, at a monthly cost of \$2,680.11.

12. **SOFTWARE FOR SCHOOL REAL ESTATE TAX BILLING DATA SERVICES**

Approval is recommended to purchase software for school real estate tax billing data services for 2021 from RBA Professional Data Systems Incorporated, State College, PA, at a cost of \$0.28 per tax bill processed at a cost not to exceed \$3,200.00.

13. **AGREEMENT FOR SCHOOL TAX PROCESSING SERVICES FOR TAX YEAR 2021**

Approval is recommended of the Agreement for School Tax Processing Services for Tax Year 2021 between Infocon Corporation and the Middle West School District to perform tax processing and tax bill printing services at a cost not to exceed \$3,750.00.

14. **PSBA MEMBERSHIP SERVICES**

Approval is requested to purchase the following PSBA Membership Services for the 2021-2022 school year at a cost of \$12,036.87 as follows:

| | |
|---------------------|-------------|
| Standard Membership | \$10,786.87 |
| Policy Maintenance | \$ 1,250.00 |

15. **QUOTE FOR VAN TRAILER**

Approval is recommended of the quote from Ivan P. Lauver & Son, Inc., to purchase a 53’ van trailer for the purpose of storing the athletic equipment at the stadium at a cost of \$2,800.00.

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

No: None

Absent: Haynes

8-0-1-0

MOTION CARRIED

B. **POLICY AND PROGRAMS**

Mr. Donald D. Pinci

Mr. Pinci stated we'll take 1. through 3.

Mr. Nesbit moved and Mr. Sassaman seconded approval of Items 1. through 3.

1. **FIELD TRIP**

Approval is recommended of the following field trip:

- a. DECA Club – Mid-West High School – June 16, 2021, through June 18, 2021 – Pocono Manor, PA – 9 Students/1 Adult – Cost to Organization: \$2,700.00 – Cost to District: \$109.76

2. **NEW POLICY GUIDES**

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

- 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault
- 252 – Dating Violence
- 317.1 – Educator Misconduct

3. **REVISED POLICY GUIDES**

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

- 103 – Discrimination/Title IX Sexual Harassment Affecting Students *{Formerly Nondiscrimination in School and Classroom Practices}*
- 104 – Discrimination/Title IX Sexual Harassment Affecting Staff *{Formerly Nondiscrimination in Employment/ Contract Practices}*
- 111 – Lesson Plans
- 122 – Extracurricular Activities
- 123 – Interscholastic Athletics
- 209 – Health Examinations/Screenings *{Formerly Health Examinations}*
- 247 – Hazing
- 249 – Bullying/Cyberbullying *{Formerly Bullying}*
- 705 – Facilities and Workplace Safety *{Formerly Safety}*
- 803 – School Calendar
- 904 – Public Attendance at School Events

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

No: None

Absent: Haynes

8-0-1-0

MOTION CARRIED

C. **PERSONNEL**

Mr. Donald D. Pinci

Mr. Abate inquired, Mr. Pinci, before you continue, could you pull Item k. out separately on Page 9?

Mr. Pinci stated I'd like to take Items 1.a. through j. and 2. through 4.

Mrs. Eriksson moved and Mr. Nesbit seconded approval of Items 1.a. through and including j. and then Items 2., 3. and 4.

1. **APPOINTMENTS**

a. **EXTRA-CURRICULAR**

Approval is requested to reappoint the following individuals for the 2021-2022 school year:

| | | | |
|----------------------|------------------------------------|------|------------|
| Jacob T. Keister | Assistant Boys Soccer Coach | MWHS | \$3,267.00 |
| Lori A. Goodling | Co-Assistant Girls Soccer Coach | MHHS | \$1,633.50 |
| Christopher S. Sauer | Co-Assistant Girls Soccer Coach | MWHS | \$1,633.50 |
| Penny S. Rudy | Assistant Field Hockey Coach | MWHS | \$3,267.00 |
| Edward W. Gunkle, II | Assistant Golf Coach | MWHS | \$2,784.00 |
| Jace E. Kreamer | Assistant Cross Country Coach | MWHS | \$2,561.00 |
| Jennifer L. Mason | Cheerleading Coach {fall season} | MWHS | \$1,111.00 |
| Jennifer Hummel | Junior High Girls Basketball Coach | MWMS | \$2,253.00 |

b. **EXTRA-CURRICULAR**

Approval is requested to appoint the following individual for the 2021-2022 school year:

| | | | |
|------------------|--------------------------|------|------------|
| Dexter J. Herman | Assistant Football Coach | MWHS | \$3,203.00 |
|------------------|--------------------------|------|------------|

c. **CO-CURRICULAR**

Approval is requested to reappoint the following individuals for the 2021-2022 school year:

| | | | |
|----------------------|--|------|------------|
| Ryan J. VanHorn | Yearbook Advisor | MWHS | \$2,253.00 |
| Nicholas M. Gallinot | Assistant Yearbook Advisor | MWHS | \$1,547.00 |
| Gregory R. Erb | FFA Advisor | MWHS | \$3,216.00 |
| Kaitlin R. Liszka | FFA Advisor | MWHS | \$2,959.00 |
| Stacy A. Hostetter | Marching Band Director | MWHS | \$5,200.00 |
| Alexis M. Bixler | Assistant Marching Band Director | MWHS | \$2,000.00 |
| Melinda A. Callender | Student Council Advisor | MWHS | \$1,126.00 |
| Heidy J. Oldt | Student Council Advisor | MWHS | \$1,126.00 |
| Kathryn E. Gaugler | Dramatics Director (play) | MWHS | \$3,380.00 |
| Adam R. Dietz | Assistant Dramatics Director (play) | MWHS | \$2,727.00 |
| Matthew C. Reinhart | Technical Director (play) | MWHS | \$3,380.00 |
| Kathryn E. Gaugler | Dramatics Director (musical) | MWHS | \$3,380.00 |
| Adam R. Dietz | Assistant Dramatics Director (musical) | MWHS | \$2,727.00 |
| Matthew C. Reinhart | Technical Director (musical) | MWHS | \$3,380.00 |
| Stacy A. Hostetter | Instrumental Director (musical) | MWHS | \$3,380.00 |
| Ashley M. Kuhns | Vocal Director (musical) | MWHS | \$3,380.00 |
| Zane P. Simpson | Eighth Grade Class Advisor | MWHS | \$ 402.00 |
| Sharon I. Tittle | Freshman Class Advisor | MWHS | \$ 597.00 |
| Jennifer Hummel | Assistant Freshman Class Advisor | MWHS | \$ 300.00 |
| Peter J. Voss | Sophomore Class Advisor | MWHS | \$ 597.00 |
| Beth J. Keister | Assistant Sophomore Class Advisor | MWHS | \$ 300.00 |
| Melinda A. Callender | Junior Class Advisor | MWHS | \$1,126.00 |
| Heidy J. Oldt | Assistant Junior Class Advisor | MWHS | \$ 597.00 |
| Mandi L. Romig | Assistant Junior Class Advisor | MWHS | \$ 597.00 |

| | | |
|-------------------------|--------------------------------|-----------------|
| Shannon T. Pyle | Senior Class Advisor | MWHS \$1,036.00 |
| Jennifer L. Mason | Assistant Senior Class Advisor | MWHS \$ 549.00 |
| Adam D. Steininger, Jr. | Assistant Senior Class Advisor | MWHS \$ 549.00 |

d. **EXTENDED SCHOOL YEAR (ESY) PROGRAM**

Approval is requested to approve the following individuals as instructors for the Extended School Year (ESY) Program at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement for the period July 6, 2021, through July 29, 2021:

Trisha L. Bailey
Megan K. Matrey
Angela C. Stebila
Daniel G. Wilson
Abbie N. Wolfe

e. **SUMMER SCHOOL PROGRAM**

Approval is requested to approve the following individuals as instructors, according to enrollment, for the Summer School Program to be held June 7, 2021, through June 30, 2021, at Mid-West High School at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Melinda A. Callender
Jaclyn L. Cook
Chandler M. Sheaffer
Christopher A. Snyder {technical support}
Kathleen A. Troutman
Peter J. Voss

f. **CYBER SCHOOL TEACHERS**

Approval is recommended of the following individuals as cyber school teachers for the 2021-2022 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Amber L. Bardell
Melissa M. Brauer-Stuck
Melinda A. Callender
David A. Fadale
Erica L. Hood
Angela L. Schmoyer
Zane P. Simpson
Peter J. Voss
Abbie N. Wolfe

g. **CYBER SCHOOL MONITORS**

Approval is recommended of the following individuals as cyber school monitors for the 2021-2022 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Gretchen E. Powell

Brian W. Rees
Andrea R. Seebold
Kathleen A. Troutman

h. SUMMER MAINTENANCE ASSISTANTS

Approval is requested to approve the following individuals as summer maintenance assistants at a rate of \$10.00 per hour for the period of June 7, 2021, through August 12, 2021:

Trey A. Lauver
Matthew S. Weimer

i. SUMMER CUSTODIAL ASSISTANTS

Approval is requested to approve the following individuals as summer custodial assistants at a rate of \$10.00 per hour for the period of June 7, 2021, through August 12, 2021:

Lane A. Gardner
Ryland W. Portzline
Arianna S. Schreck

j. SUMMER PAINTER

Approval is requested to approve the following individual as a summer painter at a rate of \$12.35 per hour for the period of June 7, 2021, through June 30, 2021, and at a rate of \$12.65 per hour for the period of July 1, 2021, through August 12, 2021:

Sharon I. Tittle

2. LEAVE OF ABSENCE

Approval is recommended of the following medical leave of absence:

- a. Midd-West High School – Effective: On or about July 10, 2021, through approximately August 21, 2021

3. UNCOMPENSATED LEAVE OF ABSENCE

Approval is recommended of the following uncompensated leave of absence:

- a. Midd-West High School – Effective: Approximately August 22, 2021, through October 27, 2021, or the last day of the first marking period

4. 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

Beth A. Rearick

Library Science K – 12

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

No: None

Absent: Haynes

8-0-1-0

MOTION CARRIED

k. SUMMER TECHNOLOGY ASSISTANTS

Mr. Sassaman moved and Mr. Nesbit seconded approval of the following individuals as summer technology assistants at a rate of \$10.00 per hour for the period of June 7, 2021, through August 12, 2021:

Andrew S. Abate

Jacob M. Conrad

Discussion:

None

Yes: Boonie, Eriksson, Lauver, Nesbit, Pinci, Sassaman,
Wagner

No: None

Absent: Haynes

Abstain: Abate

7-0-1-1

Mr. Abate stated I abstain. One of the gentlemen is my son.

MOTION CARRIED

5. BOARD TREASURER NOMINATIONS

The Board President requests a motion for nominations for Board Treasurer. *{Currently Shawn A. Sassaman}*

Mr. Abate stated I will nominate Mr. Sassaman to continue. Are there any further nominations for the Treasurer to the Board?

6. CLOSING OF NOMINATIONS FOR BOARD TREASURER

The Board President requests a motion to close nominations for Board Treasurer.

Mr. Nesbit moved and Mrs. Wagner seconded approval to close nominations for the Board Treasurer.

Discussion:

None

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Pinci, Sassaman,
Wagner
No: None
Absent: Haynes
8-0-1-0
MOTION CARRIED

7. **APPOINTMENT OF BOARD TREASURER**

Mr. Nesbit moved and Mrs. Wagner seconded approval to appoint Shawn A. Sassaman as Board Treasurer effective July 1, 2021, through June 30, 2022.

Discussion:

None

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Pinci, Sassaman,
Wagner
No: None
Absent: Haynes
8-0-1-0
MOTION CARRIED

Mr. Pinci stated Items 8. and 9.

Mrs. Eriksson moved and Mr. Sassaman seconded approval of Items 8. and 9.

8. **RESIGNATION**

Approval is requested to accept the following resignation:

Danielle L. Bilger Effective: May 13, 2021
Cafeteria Worker
West Snyder Elementary School

9. **TRANSFER/CHANGE IN ASSIGNMENT**

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

- 1) Beth L. Robertson as English teacher (Grade 8) at Midd-West High School to English/language arts teacher (Grade 7) at Midd-West Middle School to be effective on July 1, 2021.

Yes: Abate, Boonie, Eriksson, Lauver, Nesbit, Pinci, Sassaman,
Wagner
No: None
Absent: Haynes
8-0-1-0
MOTION CARRIED

D. **INFORMATION ITEM**

1. **CHANGE IN ASSIGNMENT**

- Megan F. Messimer as special education teacher {Life Skills Support} at Mid-West High School to special education teacher {School-to-Work Transition Program} at Mid-West High School to be effective on July 1, 2021.

E. **OTHER** Mr. Victor L. Abate

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.

There was no public comment.

XII. **SCHEDULED SPEAKERS** Mr. Victor L. Abate

There were no scheduled speakers.

XIII. **REPORTS**

1. **SUPERINTENDENT** Mr. Richard J. Musselman

Mr. Musselman reported on the following items:

1) Retirement Dinner

Just wanted the Board members that weren't able to be there, we did recognize retirees from the end of last year, 2020, and also year 2021 tonight with a meal. We do typically have them come here and present a crock for them, but the crocks aren't ready yet. So, we'll make arrangements to get those out to them. The crock has their name and the years of service that they were with Mid-West School District. It's kind of a nice momentum for them to keep. So, we'll get those out to them at a later date once they arrive.

2) Last Week of School

Obviously, this is the last week of school. So, there will be several different activities going on. Building principals will be sharing some more information about those. It's wrapping up the school year that quite honestly we weren't sure how from the start of the school how it was going to end up. I'm very pleased to say that I feel pretty confident that we'll be able to close it up with only missing a few days here due to COVID, and we had some real concerning moments this year, but thankfully all the folks in this room, yourselves included, the Board members, your support as well as the support of the administrative staff and all our teachers and support staff we have, we made it through, and I couldn't be more thankful and blessed to be a part of that to make it through a very, very difficult year. So, just thanking everybody for your support throughout the entire year this year and last year.

Mr. Abate stated one thing I forgot. Those of you who are attending graduation, could you please let Mr. Brown know as soon as possible. We will have spots reserved for parking at the field.

2. **DIRECTOR OF CURRICULUM AND INSTRUCTION** Mr. Joseph W. Stroup

Mr. Stroup had no report but stated I do want to echo Rick's sentiments on thanking the entire staff for a great school year despite the challenges we faced. We'll continue to do so next year.

3. **BUSINESS AND FISCAL** Mr. Ryan L. Wagner

Mr. Wagner reported on the following items:

1) CSIU FIS System

Next Thursday we should be live on the CSIU FIS System if everything keeps going the way it's going.

2) 2021-2022 General Fund Operating Budget

At our next meeting we will be voting on our final budget, and I am recommending that we remove the tax increase from that budget. So, we will pass the budget with no tax increase if there are no objections to that. That's my recommendation.

Mr. Abate stated I don't have an objection to that, Mr. Wagner.

Mr. Pinci inquired what brought this on?

Mr. Wagner responded we would be just over the allowable fund balance percentage because of our projected surplus next year.

Mrs. Lauver inquired what's the status of our audit report?

Mr. Wagner responded well, we had them in Friday. I worked all day with them. I think they gave Rick some idea about when they would be done.

Mr. Musselman stated Krista was saying that she thought they would be finished by the end of June, and then they can start all over again.

Mrs. Eriksson inquired this is 2019-2020?

Mr. Abate responded yes.

Mr. Musselman stated obviously, COVID is one thing, but the other part of it was some of the information of going through one system to the other system and getting everything organized for that, but it is taking some time, and this is about their third trip here, I believe.

Mr. Wagner stated yes.

Mr. Musselman stated third trip that they actually were physically here. Now they had stuff sent to them for quite a while that they could do things back at their office, but it's only been their third trip here to our District.

Mr. Wagner stated I think they'll have one more trip to do payroll and personnel.

Mrs. Eriksson stated I'm sure their second one they'll rip right through because they've got all the stuff. The next one they should be able to rip right through.

Mr. Wagner stated yes.

4. **STUDENT ATHLETIC ACTIVITIES**

Mrs. Bree A. Solomon

Mrs. Solomon reported on the following item:

1) Baseball Team Qualifies for Districts

This Saturday the baseball team qualified for Districts as the number one seed, and they got a bye all the way to the championship game. So, Saturday afternoon at 2 o'clock they will play at Bowman Field which is the minor league field up in Williamsport. So, that's pretty cool for them. Pretty exciting for them.

Mr. Abate inquired ticket information?

Mrs. Solomon responded ticket information is on the website. You do have to pre-purchase tickets. There is no exchange of money at the gate. So, if you are attending, you must pre-purchase that ticket. You cannot get one at the gate. So, it is on the website, or if you need any information, just let me know, and I can get you that link if you are planning on attending.

Mrs. Eriksson inquired will PCN do any broadcast?

Mrs. Solomon responded not that. Not the District game. Sometimes SECV-8 covers those, but I have not heard that they're going to be there.

Mrs. Eriksson stated okay.

2) Track and Field Team Competes in Districts

Our track and field athletes competed in Districts this past Thursday and Saturday at Williamsport which is a beautiful complex if you've never been there. It's amazing, and they did quite well. We had 16 PRs (personal bests). So, that was nice. It was hot, but they did really, really well.

5. **FOOD SERVICE OPERATIONS**

Mr. John S. Rosselli

Mr. Abate stated, Mr. Rosselli, delicious meal. Thank you, again.

Mr. Rosselli had no report but wanted to thank everybody for coming tonight. Thank you for the support this school year. I echo what they said about being a challenging but ultimately successful year. Thank you for everything.

Mrs. Eriksson stated I have a question. What's with all the cereal boxes?

Mr. Rosselli responded that's not my doing.

Mrs. Lohr stated K-5 had donations for all the cereal boxes which were then used as dominoes throughout the hallways. Fifth graders calculated the angles and ramps in order for the dominoes to work correctly, and the entire school watched it happen. Meals for Mustangs are using the boxes of cereal for all our families in the District. That's half of what was there.

6. **MAINTENANCE AND FACILITIES** Mr. Daniel E. Auman

Mr. Auman reported on the following item:

- 1) Mid-West High School Stadium Project – Phase 2

Gutelius is going to break ground on the stadium project tomorrow.

7. **INFORMATION TECHNOLOGY** Mr. Umberto G. Porzi

Mr. Porzi had no report.

8. **PSBA LIAISON** Mr. Donald D. Pinci

Mr. Pinci reported on the following item:

- 1) Charter Reform Virtual Rally on Tuesday, May 25

Just a reminder that tomorrow is the rally for Charter School Reform at 9:30. It's virtual. You need to sign up for it to get an address to get into it.

9. **CENTRAL SUSQUEHANNA INTERMEDIATE UNIT** Mr. Victor L. Abate

Mr. Abate did not attend last Wednesday's CSIU meeting due to a previous engagement.

10. **SUN AREA TECHNICAL INSTITUTE** Mrs. Julie R. Eriksson

Mrs. Eriksson reported on the following item:

- 1) Certificate Awards Program

Graduation is on Wednesday (May 26) at 6:30 p.m. at Shikellamy High School Stadium weather permitting.

11. **POLICY COMMITTEE** Mrs. Julie R. Eriksson

Mrs. Eriksson reported on the following item:

- 1) Additional Policies

You'll have some more coming. We are pretty much done for the year, and the team has done a bang-up job, and they should be commended.

12. **BUILDINGS AND GROUNDS COMMITTEE** Mr. Terry L. Boonie
Mr. Boonie had no report.
13. **TECHNOLOGY COMMITTEE** Mr. Justin T. Haynes
Due to Mr. Haynes' absence, there was no report.
14. **FINANCE/BUDGET COMMITTEE** Mr. Shawn A. Sassaman
Mr. Sassaman had no report.
15. **PROFESSIONAL STAFF NEGOTIATION COMMITTEE** Mr. Shawn A. Sassaman
Mr. Sassaman had no report.
16. **SUPPORT STAFF NEGOTIATION COMMITTEE** Mr. Donald D. Pinci
Mr. Pinci had no report.
17. **TRANSPORTATION COMMITTEE** Mr. Terry L. Boonie
Mr. Boonie had no report.
18. **BOARD AND/OR ADMINISTRATOR COMMENTS** Mr. Victor L. Abate
- Mr. Brown reported we've wrapped up Keystone Exams. Doing some make-up tests. If you are planning on attending graduation, just let me know so we can reserve a space for you.
- Dr. Bzdil had no report.
- Dr. Aucker reported tomorrow we are having our Move-up Day for Grades 5 through 7 from 9:00 to 10:30. We're having West Snyder kids come over. Middleburg Elementary students come over as well, and our seventh graders are going down to the high school to preview what's to come for them next year. We always look forward to that time of the year.
- Miss Sheedy reported as Lily mentioned earlier, we had Outdoor Education for both Middleburg Elementary and West Snyder on Thursday and Friday last week. It went amazingly well. We had some awesome juniors and seniors as counselors. They did a great job. We were really impressed with a lot of the interactions that the high schoolers had with our kids. Our Move-Up Day at the elementary level is Thursday.
- Mrs. Lohr stated I would echo everything that Miss Sheedy said, and we are also doing at ME our first-ever Bike Rodeo just for fifth graders on Wednesday. So, that will be exciting.
- Miss Sheedy stated we will have some pictures of Outdoor Ed at the next meeting. I wasn't able to get them from everybody between Friday and now.
- Mr. Abate stated we will have an Executive Session this evening. We will be talking about one contract and one personnel issue.

XIV. **ADJOURNMENT**

Mr. Victor L. Abate

Mr. Nesbit moved and Mr. Sassaman seconded a motion to adjourn the regular meeting at 7:23 p.m.

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

No: None

Absent: Haynes

8-0-1-0

MOTION CARRIED

Recording Secretary:

Chairperson:

Date:
