MIDD-WEST SCHOOL DISTRICT

Work Session Middleburg Elementary School Large Group Conference Room Monday, September 12, 2016

A QUALITY EDUCATION FOR ALL, FOR LIFE

| I. OPENING (| CEREMONY |
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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

Mrs. Sherryl L. Wagner, Vice President

Mr. Shawn A. Sassaman, Treasurer

Mr. Ronald L. Hoffman

Mr. Tony G. McKnight

Mr. Christopher T. Nesbit

Mr. Thomas J. Rubillo

Mr. Jeremy M. Tittle

Mr. Ronald E. Wilson

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. Michael A. Miller, 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 August 22, 2016, regular meeting of the Midd-West School District Board of School Directors.
- Approval is recommended of the minutes of the September 12, 2016, 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 August 23, 2016, through September 26, 2016.

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 August 31, 2016.

4. BUS DRIVER

Approval is recommended for the following individual as a bus driver for the 2016-2017 school year:

Hunters Valley, Inc.

Wayne C. Fegley effective September 12, 2016

5. BUS STOPS

Approval is recommended for the following bus stops:

630 Hackenburg Road, Middleburg 1894 Middle Road, Middleburg*

*This is a stop for Penn View Christian Academy.

6. 2016-2017 TERMS AND CONDITIONS OF SERVICE DELIVERY – CSIU

Approval is recommended of the Terms and Conditions of Service Delivery between the Central Susquehanna Intermediate Unit (CSIU) and the Midd-West School District for special education programs and services for the period of July 1, 2016, through June 30, 2017.

7. C.O.R.E. SUSQUEHANNA AMERICORPS 2016-2017 PARTNER SITE AGREEMENT

| Approval is recommended of the 2016-2017 Partner Site Agreement |
|--|
| between C.O.R.E. Susquehanna AmeriCorps and the Midd-West School |
| District to provide () full-time AmeriCorps member(s) at a cost of |
| \$ and (_) part-time AmeriCorps member(s) at a cost |
| of \$ |

8. **2016-2017 MEMORANDUM OF UNDERSTANDING – FOSTER GRANDPARENT PROGRAM**

| Approval is recommended of the 2016-2017 Memorandum of | |
|---|-------|
| Understanding between the Foster Grandparent Program of Central | |
| Pennsylvania and the Midd-West School District to provide (_ | _) |
| foster grandparent volunteers for the 2016-2017 school year at a co | st to |
| the District of \$ (one adult lunch per day per | |
| grandparent). | |

9. RESOLUTION TO PROVIDE HEALTH CARE COVERAGE IN 2017 TO CERTAIN EMPLOYEES AND THEIR DEPENDENTS AT THEIR FULL COST WHO WORK ON AVERAGE 30 HOURS OR MORE A WEEK

Approval is recommended of the Resolution to Provide Health Care Coverage in 2017 to Certain Employees and Their Dependents at Their Full Cost Who Work on Average 30 Hours or More a Week to meet the requirements of the Affordable Care Act (ACA).

10. MAINTENANCE PROGRAM PROPOSAL FOR AIR-COOLED SCREW CHILLER AT MIDD-WEST MIDDLE SCHOOL

Approval is recommended of a Maintenance Program proposal with McClure Company for the air-cooled screw chiller at Midd-West Middle School for one (1) year to be effective July 1, 2016, through June 30, 2017, in the amount of \$956.00.

11. CHANGE ORDER #3 - WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT

Approval is recommended for Change Order #3 for the West Snyder Elementary School Renovation Project from R. L. Abatement, Inc., in the amount of \$3,500.00 for the following:

Remobilize to remove and dispose of asbestos plaster at \$2,400.00 crown moldings around the auditorium

Remove and dispose of asbestos fitting insulation under \$1,000.00 the stage

12. **NEW 10-PASSENGER STUDENT VAN**

Approval is requested to accept the purchase of a 2017 Ford 10-passenger student van from Rodeo Ford, Goodyear, AZ, through the CSIU Keystone Purchasing Network (KPN) in the amount of \$______. {This van will replace a 2000 Ford van with 143,000 miles at Midd-West High School.}

13. PERMISSION TO CONSTRUCT SCHOOL BARN

Approval is recommended to grant permission to C. L. Snyder Construction and the Midd-West High School FFA Chapter to construct a school barn.

14. QUOTE FOR DATA MONITORING, TESTING AND REMEDIATION SYSTEM

Approval is recommended of the quote to purchase a data monitoring, testing and remediation system from LinkIt! for Midd-West Middle School at a cost of \$5,249.00.

B. **POLICY AND PROGRAMS**

1. 2016-2017 STUDENT ACTIVITIES AND CLUBS

EMPLOYMENTS - CLASSIFIED

Approval is recommended of the student activities and clubs for Midd-West Middle School and Midd-West High School for the 2016-2017 school year.

C. **PERSONNEL**

1.

Mrs. Sherryl L. Wagner

{Replacement/Rosselli}

| Αŗ | oproval is requested to employ the | following individuals: |
|----|--|---|
| a. | 1 0 | – Part-time Cafeteria Worker – ve: September, 2016, pending Salary: \$8.25 per hour {Replacement/Rosselli} |
| b. | Classified Employee – Midd-West High School – Effecti | – Part-time Cafeteria Worker – ve: September, 2016, pending |

receipt of Act ______ - Salary: \$8.25 per hour

- c. Classified Employee Stacy L. Plummer Personal Care Assistant Emotional Support Program Midd-West High School Effective: September 1, 2016 Salary: \$12.00 per hour {Replacement/Bzdil}
- d. Classified Employee Andrew J. Sassaman Personal Care
 Assistant Transition/Work Study Program/Learning Support
 Program Midd-West High School Effective: September 7, 2016,
 pending receipt of Act 34, 151, 114, 24 and 31 Salary: \$12.00 per
 hour

 {New Position Bzdil}
- e. Classified Employee ______ Personal Care Assistant School-to-Work Transition Program Midd-West Middle School/ Midd-West High School Effective: September __, 2016, pending receipt of Act _____ Salary: \$12.00 per hour {Replacement/Bzdil}
- f. Classified Employee _____ Full-time Night-shift
 Custodian Midd-West High School Effective: September ___,
 2016, pending receipt of Act _____ Salary: \$8.85 per hour
 {Replacement/Thomas}

2. **APPOINTMENTS**

a. **CO-CURRICULAR**

Approval is requested to appoint the following individuals for the 2016-2017 school year:

Malachi J. Treaster Technical Director (play) MWHS \$2,572.00 Malachi J. Treaster Technical Director (musical) MWHS \$2,572.00

b. **EXTRA-CURRICULAR**

Approval is requested to appoint the following individuals for the 2016-2017 school year:

| Jedidiah A. Carr | Assistant Cross Country Coach | MWHS | \$2,118.00 |
|-------------------------|--|------|------------|
| Adam D. Steininger, Jr. | Assistant Wrestling Coach | MWHS | \$3,053.00 |
| | Junior High Wrestling Coach | MWMS | \$ |
| | Assistant Jr. High Boys Basketball Coach | MWMS | \$ |
| Robyn M. Kratzer | Cheerleading Coach {winter season} | MWHS | \$1,178.00 |

3. ADDITIONS TO SUBSTITUTE LIST

a. **CERTIFICATED**

Approval is recommended of the following individuals as certificated substitutes at a rate of \$80.00 per day for the 2016-2017 school year:

Jennifer L. Hostler Elementary K-6 Jillian S. Ritzman Grades PK-4

4. **EMPLOYMENT TERMINATION**

Approval is recommended to terminate the employment of Sheila M. Aucker as personal care assistant for the School-to-Work Transition Program at Midd-West Middle School and Midd-West High School to be effective August 22, 2016.

5. **RESIGNATIONS**

Approval is requested to accept the following resignations:

Andrew L. Wagner Effective: August 31, 2016
Assistant Junior High Boys Basketball Coach
Midd-West Middle School

Jordan W. Snook Effective: September 9, 2016 Technology Technician

Midd-West School District

6. CHANGE IN ASSIGNMENT

Approval is requested to accept the following change in assignment:

1) Katherine M. Sims as personal care assistant for the Autistic Support Program at West Snyder Elementary School to personal care assistant for the Learning Support Program at West Snyder Elementary School to be effective on August 22, 2016.

D. **OTHER**

1. ELECTION OF 2017 PSBA OFFICERS

May I have a motion to approve ______ for 2017 PSBA President Elect?

Michael Faccinetto*, Bethlehem Area School District (Northampton County)

May I have a motion to approve ______ for 2017 PSBA Vice President?

David Hutchinson*, State College School District (Centre County)

2. ELECTION OF PSBA INSURANCE TRUST TRUSTEES

May I have a motion to approve the following individuals as Trustees of the PSBA Insurance Trust:

Michael Faccinetto with term ending December 31, 2017 (Bethlehem Area School District)

William S. LaCoff with term ending December 31, 2018 (Owen J. Roberts School District)

Mark B. Miller with term ending December 31, 2019 (Centennial School District)

Marianne L. Neel with term ending December 31, 2017 (West Jefferson Hills School District)

Kathy K. Swope with term ending December 31, 2019 (Lewisburg Area School District)

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

Mr. Gary L. Thomas

IX. REPORTS

6.

SUPERINTENDENT Mr. Richard J. Musselman
 DIRECTOR OF CURRICULUM AND INSTRUCTION Mr. Joseph W. Stroup
 BUSINESS AND FISCAL Mr. Michael A. Miller
 STUDENT ATHLETIC ACTIVITIES Mrs. Bree A. Solomon
 FOOD SERVICE OPERATIONS Mr. John S. Rosselli

MAINTENANCE AND FACILITIES

^{*}The asterisk indicates that the candidate has been "endorsed" by the PSBA Leadership Development Committee. More than one candidate may be endorsed for any one office.

| | 7. | CENTRAL SUSQUEHANNA INTERMEDIATE UNIT | Mr. Victor L. Abate |
|----|-------|---|------------------------|
| | 8. | SUN AREA TECHNICAL INSTITUTE | Mr. Ronald L. Hoffman |
| | 9. | PSBA LIAISON | Mr. Ronald E. Wilson |
| | 10. | POLICY COMMITTEE | Mr. Ronald E. Wilson |
| | 11. | BUILDINGS AND GROUNDS COMMITTEE | Mr. Ronald E. Wilson |
| | 12. | FINANCE/BUDGET COMMITTEE | Mr. Jeremy M. Tittle |
| | 13. | SUPPORT STAFF NEGOTIATION COMMITTEE | Mr. Jeremy M. Tittle |
| | 14. | PROFESSIONAL STAFF NEGOTIATION COMMITTEE | Mrs. Sherryl L. Wagner |
| | 15. | TRANSPORTATION COMMITTEE | Mr. Ronald L. Hoffman |
| | 16. | BOARD AND/OR ADMINISTRATOR COMMENTS | Mr. Victor L. Abate |
| X. | ADJO | URNMENT | Mr. Victor L. Abate |
| | There | being no further business, the work session was adjourned | ed at p.m. |