

MIDD-WEST SCHOOL DISTRICT

Regular Meeting

Middleburg Elementary School

Large Group Conference Room

Monday, October 24, 2016

A QUALITY EDUCATION FOR ALL, FOR LIFE

I. **EXECUTIVE SESSION: 6:30 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

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

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. **SCHEDULED SPEAKER**

1) Mr. Jason A. Gemberling – Discussion on Development for Track and Field

VII. **OATH OF OFFICE – STUDENT REPRESENTATIVE**

Miss Clorise L. Minium – Student Representative, Midd-West High School

VIII. **STUDENT REPORT**

Miss Gabrielle A. Edmiston and Miss Clorise L. Minium

IX. **ITEMS FOR ACTION**

A. **BUSINESS AND FISCAL**

Mr. Shawn A. Sassaman

1. **MINUTES**

- a. Approval is recommended of the minutes of the September 26, 2016, regular meeting of the Midd-West School District Board of School Directors.

May I have a motion to approve the minutes as presented.

Motion:
Second:
Discussion:
Vote:
Result:

- b. Approval is recommended of the minutes of the October 10, 2016, work session of the Midd-West School District Board of School Directors.

May I have a motion to approve the minutes as presented.

Motion:
Second:
Discussion:
Vote:
Result:

2. **LIST OF BILLS**

Approval is recommended of the list of bills for the period September 27, 2016, through October 24, 2016.

May I have a motion to approve payment of the list of bills chargeable against the funds and accounts indicated as presented and as included in the supporting documents.

Motion:
Second:
Discussion:
Vote:
Result:

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 September 30, 2016.

May I have a motion to approve the Treasurer's Reports for the funds listed for the period ending September 30, 2016, as presented.

Motion:
Second:
Discussion:
Vote:
Result:

4. **BUS DRIVERS**

Approval is recommended for the following individuals as bus drivers for the 2016-2017 school year:

Narehood Transportation, LLC

Erin L. Geiswite effective October 4, 2016
Danielle D. Phillips effective October 4, 2016
Andrea E. Wagner effective September 26, 2016

Strawser Busing, LLC

Kathy E. Hockenberry effective October 3, 2016
Karen L. Spangler effective October 3, 2016
Michael P. Strawser effective October 3, 2016
Terry E. Strawser effective October 3, 2016
Dennis A. Yoder effective October 3, 2016

May I have a motion to approve the individuals as bus drivers as presented.

Motion:
Second:
Discussion:
Vote:
Result:

5. **BUS STOPS**

Approval is recommended for the following bus stops:

3290 Back Mountain Road, Beaver Springs (van)
107 Drake Court, Middleburg* (van)

**This is a stop for a pre-school child.*

May I have a motion to approve the bus stops as presented.

Motion:
Second:
Discussion:
Vote:
Result:

6. **WINTER ATHLETIC TRANSPORTATION BIDS**

Approval is recommended of the winter athletic transportation bids in the amount of \$7,814.00 as follows:

Hunters Valley, Inc. \$2,084.00
Narehood Transportation, LLC \$5,730.00

May I have a motion to approve the winter athletic transportation bids as presented.

Motion:
Second:
Discussion:
Vote:
Result:

7. **SNOW REMOVAL SERVICES QUOTES**

Approval is recommended to accept the quotes from the following vendors for snow removal services for the 2016-2017 school year:

Affordable Holdings, Inc., DBA Blesst Landscapes, Middleburg, PA

District Administration Building, Middleburg Elementary School,
Mid-West Middle School and Mid-West High School

\$45.00 – Skid loader
\$60.00 – Truck with Plow
\$70.00 – Tractor

{The 2015-2016 rates for Mid-State Paving were \$65.00/hour – Pick-up/Skidsteer; \$75.00/hour – Backhoe with bucket; \$80.00/hour – Front-end loader with bucket; \$95.00/hour – Tri-axle truck with plow; \$0.30/pound – Anti-skid and salt applied; \$0.50/pound – Concrete safe salt and \$52.00/hour – Labor (sidewalks with snow blower).}

Edmiston’s Construction, Beaver Springs, PA

West Snyder Elementary School

\$56.00/hour – Truck/Skid loader/Polaris Ranger/ATV with Plow
\$65.00/hour – Heavy Equipment

{The 2015-2016 rates were \$58.00/hour – Pick-up with plow and \$75.00/hour – Skid loader (heavy equipment).}

May I have a motion to accept the quotes from the vendors for snow removal services for the 2016-2017 school year as presented.

Motion:
Second:
Discussion:
Vote:
Result:

8. **BUDGET TRANSFERS**

Approval is recommended of the list of budget transfers for the 2016-2017 school year for ongoing budgetary needs.

May I have a motion to approve the list of budget transfers for the 2016-2017 school year for ongoing budgetary needs as presented.

Motion:
Second:
Discussion:
Vote:
Result:

9. **TRANSFER TO CAPITAL RESERVE FUND – WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT**

Approval is recommended to transfer \$500,000.00 currently in the General Fund and assigned to “Capital Projects” to the Capital Reserve Fund and to assign the funds to the West Snyder Elementary School Renovation Project.

May I have a motion to approve to transfer \$500,000.00 in the General Fund to the Capital Reserve Fund as presented.

Motion:
Second:
Discussion:
Vote:
Result:

10. **NEW 2017 10-PASSENGER STUDENT VAN**

Approval is requested to accept the purchase of a 2017 Ford Transit 10-passenger student van under COSTARS from Lake Ford Lincoln, Inc., Lewistown, PA, in the amount of \$27,988.00. *{This van will replace a 2000 Ford van with 143,000 miles at Midd-West High School.}*

May I have a motion to accept the purchase of a 2017 Ford Transit 10-passenger student van as presented.

Motion:
Second:
Discussion:
Vote:
Result:

11. **QUOTE FOR WATER LEAK AT MIDD-WEST HIGH SCHOOL**

Approval is recommended of the quote to do excavating to fix a water leak at Midd-West High School from Stahl Brothers Garage, Middleburg, PA, at a cost of \$700.00.

May I have a motion to approve the quote to do excavating for fix a water leak at Midd-West High School as presented.

Motion:
Second:
Discussion:
Vote:
Result:

12. **HYBRID LEARNING INITIATIVE – CSIU**

Approval is recommended of the Agreement between the Central Susquehanna Intermediate Unit (CSIU) and the Midd-West School District for the purpose of establishing fees and services associated with an initiative program known as “Hybrid Learning Initiative” designed to improve student learning through deliberate planning, implementation and evaluation of technology-enhanced classroom practices for the period September 1, 2016, through June 30, 2017.

May I have a motion to approve the Agreement between the Central Susquehanna Intermediate Unit (CSIU) and the Midd-West School District as presented.

Motion:
Second:
Discussion:
Vote:
Result:

13. **ENGAGEMENT AGREEMENT – THE RESCHINI GROUP**

Approval is recommended of an Engagement Agreement with The Reschini Group to assist Midd-West School District in the completion of reporting requirements mandated by the Patient Protection and Affordable Care Act as codified in Sections 6055 and 6056 of the Internal Revenue Code at a cost of \$6.00 per form. *{Estimated cost to be \$2,142.00}*

May I have a motion to approve an Engagement Agreement with The Reschini Group as presented.

Motion:
Second:
Discussion:
Vote:
Result:

14. **LETTER OF AGREEMENT – TITLE I SERVICES AT JUNIATA MENNONITE SCHOOL**

Approval is recommended of a Letter of Agreement between Midd-West School District, Juniata Mennonite School and Mindi Courtney to provide math instructional services to Midd-West students who are enrolled and qualify for Title I services at Juniata Mennonite School to commence on October 1, 2016, and terminate on June 2, 2017, at a cost of \$11,455.00. *{This is funded through Title I non-public funds.}*

May I have a motion to approve a Letter of Agreement between Mid-West School District, Juniata Mennonite School and Mindi Courtney as presented.

Motion:
Second:
Discussion:
Vote:
Result:

15. **INTER-DISTRICT AGREEMENT FOR NON-PUBLIC TITLE I SERVICES – MIFFLIN COUNTY SCHOOL DISTRICT**

Approval is recommended of an Inter-district Agreement with Mifflin County School District to provide Title I services to eligible Mifflin County Christian Academy non-public students that reside in the Mid-West School District's attendance area for the 2016-2017 school year at a cost estimated at \$1,698.00. *{This is funded through Title I non-public funds.}*

May I have a motion to approve an Inter-district Agreement with Mifflin County School District as presented.

Motion:
Second:
Discussion:
Vote:
Result:

16. **QUOTE FOR LEXIA READING CORE5 STUDENT SUBSCRIPTION AND TRAINING**

Approval is recommended of the quote to purchase 50 student subscriptions for Lexia Reading Core5 from Lexia Learning Systems, LLC, for Grades K-2 at Middleburg Elementary School and West Snyder Elementary School at a cost of \$2,000.00 and two (2) teacher training webinars at a cost of \$1,000.00 for a total cost of \$3,000.00. *{This will be paid with Title I funds.}*

May I have a motion to approve the quote to purchase 50 student subscriptions for Lexia Reading Core5 as presented.

Motion:
Second:
Discussion:
Vote:
Result:

17. **QUOTE FOR READ NATURALLY LIVE**

Approval is recommended of the quote to purchase 150 student subscriptions for Read Naturally Live from Read Naturally for Grades 3-5 at Middleburg Elementary School and West Snyder Elementary School at a cost of \$2,307.00. *{This will be paid with Title I funds.}*

May I have a motion to approve the quote to purchase 150 student subscriptions for Read Naturally Live as presented.

Motion:
Second:
Discussion:
Vote:
Result:

18. **QUOTE FOR SWITCHES AND SUPPORTING COMPONENTS**

Approval is recommended of the quote to purchase switches and supporting components from IntegraONE for Mid-West Middle School at a cost of \$49,312.74.

May I have a motion to approve the quote to purchase switches and supporting components as presented.

Motion:
Second:
Discussion:
Vote:
Result:

19. **CHANGE ORDER HC-2A – WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT**

Approval is recommended for the Change Order HC-2A for the West Snyder Elementary School Renovation Project from Lugaila Mechanical, Inc., in the amount of \$91,348.39 for the following:

Add steel lintel in Library	\$ 920.00
Remove existing chimney and reroof	\$24,690.00
Replace water lines in girls locker room	\$ 5,528.36
Add grab bars in new toilet rooms	\$ 350.69
Miscellaneous additional masonry infill (gang toilet in Kindergarten wing)	\$ 816.11
Add sink in maintenance shop	\$ 4,382.54
Replace sanitary line and faucets in Kitchen	\$ 5,933.13
Install new walls in Library, Art Room and Pre-K classrooms, miscellaneous door opening and wall toothing	\$35,166.00
Stage extension material	\$13,561.56

May I have a motion to approve the Change Order HC-2A for the West Snyder Elementary School Renovation Project as presented.

Motion:
Second:
Discussion:
Vote:
Result:

20. **CHANGE ORDER HC-2B – WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT**

Approval is recommended for the Change Order HC-2B for the West Snyder Elementary School Renovation Project from Lugaila Mechanical, Inc., in the amount of \$127,283.28 for the following:

Add steel lintel in Library	\$ 920.00
Remove existing chimney and reroof	\$24,690.00
Replace water lines in girls locker room	\$ 5,528.36
Add grab bars in new toilet rooms	\$ 350.69
Miscellaneous additional masonry infill (gang toilet in Kindergarten wing)	\$ 816.11
Add sink in maintenance shop	\$ 4,382.54
Replace sanitary line and faucets in Kitchen	\$ 5,933.13
Install new walls in Library, Art Room and Pre-K classrooms, miscellaneous door opening and wall toothing	\$35,166.00
Complete all stage associated stage wall work	\$49,496.45

May I have a motion to approve the Change Order HC-2B for the West Snyder Elementary School Renovation Project as presented.

Motion:
Second:
Discussion:
Vote:
Result:

21. **CHANGE ORDER EC-3 – WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT**

Approval is recommended for the Change Order EC-3 for the West Snyder Elementary School Renovation Project from G.R. Sponaugle & Sons, Inc., in the amount of \$101,169.02 for the following:

Install corridor bulkheads, modify Auditorium ceiling (modify grid and replace tiles), Install Auditorium subfloor	\$79,769.02
Gym lighting replacement to LED	\$21,400.00

May I have a motion to approve the Change Order EC-3 for the West Snyder Elementary School Renovation Project as presented.

Motion:
Second:
Discussion:
Vote:
Result:

22. **PROPOSAL FOR PHASE 2 PROJECT OVERSIGHT – WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT**

Approval is recommended to accept the Proposal for Phase 2 Project Oversight hourly not-to-exceed in the amount of \$180,000.00 for the West Snyder Elementary School Renovation Project.

May I have a motion to accept the Proposal for Phase 2 Project Oversight hourly not-to-exceed as presented.

Motion:
Second:
Discussion:
Vote:
Result:

23. **PLANCON PART F, CONSTRUCTION DOCUMENTS, FOR THE WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT – PHASE 2**

Approval is recommended that authorization be given to the Administration and Architect to submit PlanCon Part F, Construction Documents, to the Pennsylvania Department of Education for approval for the West Snyder Elementary School Renovation Project – Phase 2.

May I have a motion to approve granting authorization to the Administration and Architect to submit PlanCon Part F, Construction Documents, to the Pennsylvania Department of Education for approval for the West Snyder Elementary School Renovation Project – Phase 2 as presented.

Motion:
Second:
Discussion:
Vote:
Result:

24. **BOARD RESOLUTION FOR PLANCON PART F, CONSTRUCTION DOCUMENTS, FOR THE WEST SNYDER ELEMENTARY SCHOOL RENOVATION PROJECT – PHASE 2**

Approval is recommended of the Board Resolution for PlanCon Part F, Construction Documents, for the West Snyder Elementary School Renovation Project – Phase 2 as follows:

1. The Board will not enter into construction contracts until it has received written approval for PlanCon Part F, Construction Documents, from the Department of Education.
2. The Board of School Directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.

3. The Board acknowledges that failure to obtain the requisite approvals prior to entering into construction contracts may be sufficient cause for the Department of Education to revoke its approval for this project. If approval is revoked, the project will not be reimbursed by the Commonwealth.

May I have a motion to approve the Board Resolution for PlanCon Part F, Construction Documents, for the West Snyder Elementary School Renovation Project – Phase 2 as presented.

Motion:
Second:
Discussion:
Vote:
Result:

25. **ENGAGEMENT LETTER – STAMBAUGH NESS, PC**

Approval is recommended of the Engagement Letter with Stambaugh Ness, PC, outlining the understanding of the services to be provided to the Mid-West School District for PlanCon J, Project Accounting Based on Final Costs (pages J02 and J03), Cash Basis and Financial Report (J04) – Cash Basis for Project #3453 – Mid-West High School and Project #3515 – Middleburg Elementary School for the purpose of testing compliance with the Pennsylvania Department of Education’s rules and regulations used to determine a project’s final reimbursement and its permanent percentage at a cost not to exceed \$3,750.00.

May I have a motion to approve the Engagement Letter as presented.

Motion:
Second:
Discussion:
Vote:
Result:

B. **POLICY AND PROGRAMS**

Mrs. Sherryl L. Wagner

1. **FIELD TRIPS**

Approval is recommended of the following field trips:

- a. Student Council (Grades 9-12) – Mid-West High School – Cheswick, PA – November 10, 2016, through November 12, 2016 – 8 Students/2 Adults – Cost to Organization: \$1,640.00 – Cost to District: \$560.48
- b. Senior Class – Mid-West High School – Boston, MA – April 27, 2017, through April 30, 2017 – 70 Students/7 Adults – Cost to Organization: \$43,750.00 (\$625.00 per student) – Cost to District: \$344.48
- c. Instrumental/Choral Students (Grades 9-12) – Mid-West High School – New York City, NY – May 11, 2017, through May 14, 2017 –

65 Students/7 Adults – Cost to Organization: \$43,875.00 – Cost to District: \$172.24

May I have a motion to approve the field trips as presented.

Motion:
Second:
Discussion:
Vote:
Result:

2. **NEW POLICY GUIDE 626 – FEDERAL FISCAL COMPLIANCE**

Approval is recommended of new Policy Guide 626, Federal Fiscal Compliance, on second and final reading.

May I have a motion to approve new Policy Guide 626, Federal Fiscal Compliance, on second and final reading as presented.

Motion:
Second:
Discussion:
Vote:
Result:

C. **PERSONNEL**

Mrs. Sherryl L. Wagner

1. **ADMINISTRATIVE COMPENSATION AND BENEFIT PROGRAM**

Approval is recommended of the Administrative Compensation and Benefit Program for the period July 1, 2016, through June 30, 2019.

May I have a motion to approve the Administrative Compensation and Benefit Program as presented.

Motion:
Second:
Discussion:
Vote:
Result:

2. **SALARY RECOMMENDATION – SUPERINTENDENT OF SCHOOLS**

Approval is recommended of a salary adjustment for Richard J. Musselman, Superintendent of Schools, with a salary of \$128,176.00 to be effective on July 1, 2016.

May I have a motion to approve a salary adjustment for Richard J. Musselman as presented.

Motion:
Second:
Discussion:
Vote:

Result:

3. **SALARY RECOMMENDATIONS – ADMINISTRATIVE STAFF**

Approval is recommended of the 2016-2017 salaries for the following administrators, which have been determined by and fall within the Act 93 Agreement, to be effective July 1, 2016:

Dane S. Aucker	\$ 75,060.00
Jeremy D. Brown	\$ 74,775.00
Lee C. Bzdil	\$ 85,775.00
James C. Edmiston, III	\$ 51,258.00
Thor R. Edmiston	\$ 84,850.00
Cynthia L. Hutchinson	\$100,539.00
John S. Rosselli	\$ 37,000.00
Erin C. Sheedy	\$ 81,750.00
Bree A. Solomon	\$ 42,499.00
Joseph W. Stroup	\$ 99,980.00
Gary L. Thomas	\$ 73,342.00

May I have a motion to approve the 2016-2017 salaries for the administrators as presented.

- Motion:
- Second:
- Discussion:
- Vote:
- Result:

4. **EMPLOYMENT – CERTIFICATED**

Approval is requested to employ the following individual:

- a. Long-term Substitute – Lyndee A. Sheaffer – Elementary Teacher (Grade 1) – Middleburg Elementary School – Effective: August 29, 2016, through March 24, 2017 – Salary: \$43,866.00 pro rated
{Replacement/Aucker}

May I have a motion to employ the individual as presented.

- Motion:
- Second:
- Discussion:
- Vote:
- Result:

5. **EMPLOYMENTS – CLASSIFIED**

Approval is requested to employ the following individuals:

- a. Classified Employee – Umberto G. Catania – Technology Technician – Mid-West School District – Effective: October 25, 2016, pending receipt of Act 34, 151, 114, 24 and 31 – Salary: \$15.00 per hour
{Replacement/Edmiston}

- b. Classified Employee – Paula S. Dalawy – Personal Care Assistant – Emotional Support Program – West Snyder Elementary School – Effective: October 25, 2016 – Salary: \$12.00 per hour
{Replacement/Bzdil}

May I have a motion to employ the individuals as presented.

Motion:
 Second:
 Discussion:
 Vote:
 Result:

6. **APPOINTMENTS**

a. **EXTRA-CURRICULAR – VOLUNTEERS**

Approval is recommended of the following individuals as volunteers for the 2016-2017 school year:

Breanna M. Mitchell	Junior High Girls Basketball Coach	MWMS
Breanna M. Mitchell	Girls Basketball Coach	MWHS
Samuel L. Shirey*	Wrestling Coach	MWHS
Gary S. Wray**	Bowling Coach	MWHS
Jenna L. Yarger	Bowling Coach	MWHS
Nathaniel L. Zechman***	Wrestling Coach	MWHS
Charles W. Zerby****	Junior High Softball Coach	MWMS

*Pending receipt of Act 34, 151, 114, 24 and 31
 **Pending receipt of Act 34, 151 and 114
 ***Pending receipt of Act 31
 ****Pending receipt of Act 34, 151, 114 and 24

May I have a motion to approve the individuals as presented.

Motion:
 Second:
 Discussion:
 Vote:
 Result:

b. **AFTER-SCHOOL TUTORS**

Approval is recommended of the following individuals as after-school tutors for the 2016-2017 school year:

- Loren E. Collins
- Tamie R. Kratzer
- Nancy M. Marrara
- Mindy L. Raker
- Andrea R. Seebold
- Jena M. Stauffer
- Holly J. Welsh

May I have a motion to approve the individuals as presented.

Motion:
Second:
Discussion:
Vote:
Result:

7. **ADDITION TO SUBSTITUTE LIST**

a. **CERTIFICATED**

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

Jessica N. M. Roush All Instructional Areas PK-12

May I have a motion to approve the individual as presented.

Motion:
Second:
Discussion:
Vote:
Result:

8. **LEAVES OF ABSENCE**

Approval is recommended of the following medical leaves of absence:

- a. Middleburg Elementary School – Effective: September 30, 2016, through October 30, 2016
- b. Middleburg Elementary School – Effective: October 21, 2016, through approximately October 26, 2016
- c. Middleburg Elementary School/Midd-West Middle School – Effective: November 2, 2016, through November 3, 2016
- d. Middleburg Elementary School/Midd-West Middle School – Effective: November 16, 2016, through November 17, 2016
- e. Midd-West High School – Effective: On or about February 15, 2017, through approximately April 12, 2017

May I have a motion to approve the medical leaves of absence as presented.

Motion:
Second:
Discussion:
Vote:
Result:

9. **UNCOMPENSATED LEAVES OF ABSENCE**

Approval is recommended of the following uncompensated leaves of absence:

XIII. **REPORTS**

- | | | |
|-----|---|--------------------------|
| 1. | SUPERINTENDENT | Mr. Richard J. Musselman |
| 2. | DIRECTOR OF CURRICULUM AND INSTRUCTION | Mr. Joseph W. Stroup |
| 3. | BUSINESS AND FISCAL | Mr. Michael A. Miller |
| 4. | STUDENT ATHLETIC ACTIVITIES | Mrs. Bree A. Solomon |
| 5. | FOOD SERVICE OPERATIONS | Mr. John S. Rosselli |
| 6. | MAINTENANCE AND FACILITIES | Mr. Gary L. Thomas |
| 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 |

IV. **ADJOURNMENT**

Mr. Victor L. Abate

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