

MIDD-WEST SCHOOL DISTRICT

Regular Meeting/ Work Session
West Snyder Elementary School
Music Room
Monday, May 8, 2017

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 SPEAKERS**

Mr. Victor L. Abate

1) Mr. Christopher J. Blockus, Mrs. Robin M. Erb and Mrs. Sandra K. Richie, Guidance Counselors at Midd-West High School – Presentation on Chapter 339 Plan and Naviance Proposal

2) Mr. Michael A. Miller, Business Manager, Midd-West School District – 2017-2018 Proposed Final General Fund Operating Budget

VII. **ITEMS FOR ACTION**

A. **BUSINESS AND FISCAL**

Mr. Shawn A. Sassaman

1. **BUDGET TRANSFERS**

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

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

Motion:
Second:
Discussion:
Vote:
Result:

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

Approval is recommended to transfer \$2,000,000.00 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 \$2,000,000.00 in the General Fund to the Capital Reserve Fund as presented.

Motion:
Second:
Discussion:
Vote:
Result:

3. **2016-2017 ADDITIONAL ACTIVITY ACCOUNT**

Approval is recommended of the following additional student activity account at Midd-West High School for the 2016-2017 school year:

Science Olympiad

May I have a motion to approve the additional student activity account for Midd-West High School as presented.

Motion:
Second:
Discussion:
Vote:
Result:

4. **QUOTE FOR CONVECTION STEAMER FOR MIDD-WEST MIDDLE SCHOOL**

Approval is recommended of the quote to purchase a Southbend Model R24-5 convection steamer for Mid-West Middle School from Singer Equipment Company, Elverson, PA, at a cost of \$11,938.06.

May I have a motion to approve the quote to purchase a Southbend Model R24-5 convection steamer as presented.

Motion:
Second:
Discussion:
Vote:
Result:

5. **EDMENTUM AGREEMENT**

Approval is recommended to accept the Agreement from Edmentum to provide Plato courseware for Mid-West High School and Study Island for Middleburg Elementary School, West Snyder Elementary School and Mid-West Middle School for the 2017-2018, 2018-2019 and 2019-2020 school years at a total cost of \$98,646.39. *{Plato is used to provide courses to students enrolled in the Mid-West Cyber Academy. Study Island is a computerized remediation program for Grades K-7.} {Title I funds will be used to pay for the costs of Study Island for Middleburg Elementary School and West Snyder Elementary School – \$17,505.25 per year.}*

May I have a motion to approve the Agreement from Edmentum as presented.

Motion:
Second:
Discussion:
Vote:
Result:

6. **NORTHWEST EVALUATION ASSOCIATION (NWEA)**

Approval is recommended to accept the Schedule As with Northwest Evaluation Association (NWEA) for Web-Based MAP Math, Reading and Language for Primary Grades and Grades 3-5 for the 2017-2018, 2018-2019 and 2019-2020 school years at an annual cost of \$13,640.00. *{Title I funds will be used for payment.}*

May I have a motion to approve the Schedule As with Northwest Evaluation Association (NWEA) as presented.

Motion:
Second:
Discussion:
Vote:
Result:

7. **LETTER OF AGREEMENT – CMSU BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES**

Approval is recommended of the Letter of Agreement between CMSU Behavioral Health & Developmental Services to provide services to children and adolescents within the guidelines of the Child and Adolescent Services System Program (CASSP) and/or are involved in providing services to adults following the Community Support Program (CSP) principles to be effective April 28, 2017, through April 27, 2018.

May I have a motion to approve the Letter of Agreement between CMSU Behavioral Health & Developmental Services as presented.

Motion:
Second:
Discussion:
Vote:
Result:

8. **LETTER OF AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT – SAFETY NET COUNSELING, INC.**

Approval is recommended of the 2017-2018 Letter of Agreement and Business Associate Agreement between Safety Net Counseling, Inc., and the Mid-West School District to cooperatively provide Behavioral Health Rehabilitation Services (B.H.R.S.) to Mid-West School District students with emotional difficulties to be effective July 1, 2017, through June 30, 2018. *{This Agreement is a requirement due to state and/or HIPAA regulations.}*

May I have a motion to approve the 2017-2018 Letter of Agreement and Business Associate Agreement between Safety Net Counseling, Inc., and the Mid-West School District as presented.

Motion:
Second:
Discussion:
Vote:
Result:

9. **2017-2018 PROPOSED FINAL GENERAL FUND OPERATING BUDGET**

a. Approval is recommended to adopt the 2017-2018 Proposed Final General Fund Operating Budget which includes expenditures totaling \$36,988,616.00.

May I have a motion to adopt the 2017-2018 Proposed Final General Fund Operating Budget as presented.

Motion:
Second:
Discussion:
Vote:
Result:

B. **POLICY AND PROGRAM**

Mrs. Sherry L. Wagner

1. **CHINESE AUCTION AT MIDDLEBURG ELEMENTARY SCHOOL**

Approval is requested to authorize the Middleburg Elementary School P.T.O. to include a Chinese Auction at the School Fair at Middleburg Elementary School on May 12, 2017.

May I have a motion to authorize the Middleburg Elementary School P.T.O. to include a Chinese Auction at the School Fair as presented.

Motion:
Second:
Discussion:
Vote:
Result:

C. **PERSONNEL**

1. **ADDITION TO SUBSTITUTE LIST**

a. **CLASSIFIED/CUSTODIAL**

Approval is recommended of the following individual as a custodial substitute at a rate of \$7.25 per hour for the 2016-2017 school year:

Shari L. Conrad

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

Motion:
Second:
Discussion:
Vote:
Result:

2. **LEAVE OF ABSENCE**

Approval is recommended of the following medical leave of absence:

- a. Mid-West High School – Effective: May 11, 2017, through May 17, 2017

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

Motion:
Second:
Discussion:
Vote:
Result:

3. **RESIGNATIONS**

Approval is requested to accept the following resignations:

Stephanie R. Friel Effective: April 18, 2017
Subject Area Coordinator (K-12) –
Student Support – Guidance and Special Education

Beth A. Rowles Effective: June 5, 2017
Subject Area Coordinator (K-5) – Mathematics
West Snyder Elementary School

Lisa A. Wolf Effective: June 5, 2017
Subject Area Coordinator (K-5) – Literacy
West Snyder Elementary School

May I have a motion to accept the resignations as presented.

Motion:
Second:
Discussion:
Vote:
Result:

D. **OTHER**

VIII. **CLOSING CEREMONIES**

IX. **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.

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

XI. **ADJOURNMENT** Mr. Victor L. Abate

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

WORK SESSION

I. **CALL TO ORDER:** _____ p.m. Mr. Victor L. Abate

II. **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

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

IV. **ITEMS FOR WORK SESSION**

A. **BUSINESS AND FISCAL** Mr. Shawn A. Sassaman

1. **MINUTES**

- a. Approval is recommended of the minutes of the April 24, 2017, regular meeting of the Mid-West School District Board of Directors.
- b. Approval is recommended of the minutes of the May 8, 2017, regular meeting of the Mid-West School District Board of Directors.
- c. Approval is recommended of the minutes of the May 8, 2017, work session of the Mid-West School District Board of Directors.

2. **LIST OF BILLS**

Approval is recommended of the list of bills for the period April 25, 2017, through May 22, 2017.

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, 2017.

4. **2017-2018 SCHOOL BREAKFAST AND LUNCH PRICES**

Approval is recommended of the following school breakfast and lunch prices for the 2017-2018 school year:

- \$1.35 Elementary/Middle School/High School Breakfast
- \$2.30 Elementary Lunch
- \$2.40 Middle School Lunch
- \$2.50 High School Lunch
- \$3.45 Adult Lunch with milk
- \$3.35 Adult Lunch without milk

{The price for breakfast for 2016-2017 was \$1.35 for elementary, middle and secondary students. The prices for lunch for 2016-2017 were \$2.25 for elementary students; \$2.35 for middle school students; \$2.45 for secondary students and \$3.45 for adults.}

5. **BIDS FOR SUPPLIES**

a. **KPN – ATHLETIC SUPPLIES**

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

BSN Passons	\$ 234.44
Henry Schein, Inc.	\$ 428.80
Longstreth Sporting Goods, LLC	\$ 29.80
Pyramid School Products	\$ 54.90
Riddell/All American	\$ 35.00
Sportsmans	<u>\$ 816.48</u>

Total \$1,599.42

b. **KPN – CUSTODIAL SUPPLIES**

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

Calico Industries, Inc.	\$ 3,469.91
Dauphin Electric	\$ 495.84
Hassinger & Company, Inc.	\$ 6,137.78
Hillyard Lancaster	\$ 4,456.02
LJC Distributors of Fuller Brush	\$ 8,687.05
Pennsylvania Paper and Supply Company	\$ 8,009.53
W. A. DeHart, Inc.	\$ 570.60
Xpedx	<u>\$11,000.14</u>

Total \$42,826.87

c. **KPN – COMPUTER SUPPLIES**

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

Phillips Supply Company	\$ 55.21
The Tree House, Inc.	<u>\$ 64.50</u>

Total \$119.71

d. **KPN – GENERAL SUPPLIES**

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

Cascade School Supplies	\$ 1,078.86
Kurtz Brothers	\$ 4,873.77
Nasco	\$ 51.90
National Art & School Supplies	\$ 4,005.67
Phillips Supply Company	\$ 258.61
Pyramid School Products	\$ 3,885.70
School Specialty Company	\$ 859.04
Scott Electric	<u>\$ 167.50</u>

Total \$15,181.05

e. **KNP – ART SUPPLIES**

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

Cascade School Supplies	\$ 113.37
Kurtz Brothers	\$ 1,771.73
Nasco	\$ 2,107.52
National Art & School Supplies	\$ 4,891.02
Phillips Supply Company	\$ 104.02
Pyramid School Products	\$ 1,266.01
School Specialty Company	\$ 2,751.82
Triarco Arts and Crafts	\$ <u>2.22</u>

Total \$13,007.71

f. **KPN – COPY PAPER**

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

Contract Paper Group, Inc.*	\$ 4,369.55
Lindenmeyr Munroe**	\$ 1,795.09
Veritiv Operating Company*	\$ 6,683.60
Veritiv Operating Company**	\$ <u>12,958.40</u>

Total \$25,806.64

* February Delivery

**July Delivery

g. **KPN – #2 FUEL OIL**

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

Petroleum Traders

Per Gallon/Tank Transport/Firm Price	\$1.6156
Differential (+)	\$ <u>0.0472</u>

\$1.6628

***Flat Rate Charge to Split a Tank Transport (7200) between two locations within a 10-mile radius at \$75.00*

h. **KPN – ULTR-LOW SULFER DIESEL**

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

Talley Petroleum

Per Gallon/Tank Wagon/Fluctuating Price	\$1.6035
Differential (+)	<u>\$0.3993</u>
	\$2.0028

6. **YEARBOOK PUBLISHING BID**

Approval is recommended to award the yearbook publishing bid to _____, _____, ____, for the 2017-2018, 2018-2019, and 2019-2020 high school yearbooks at a cost of \$_____ per year.

7. **YEARBOOK PHOTOGRAPHY SERVICES BID**

- a) Approval is recommended to accept a proposal from _____, _____, ____, to provide yearbook senior portrait photography services for the 2017-2018, 2018-2019 and 2019-2020 school years.
- b) Approval is recommended to accept a proposal from _____, _____, ____, to provide yearbook events/activities, group and candid photography services for the 2017-2018, 2018-2019 and 2019-2020 school years.

8. **2017-2018 STUDENT ACTIVITY FEE**

Approval is recommended of the student activity fee of \$50.00 per sport for the 2017-2018 school year. *{The fee for 2016-2017 was \$50.00.}*

9. **ELECTRICITY SUPPLY COMPANY**

Approval is requested of the _____ Agreement between the Mid-West School District and _____ to supply electricity to the Mid-West School District through _____ to be effective for a term of _____.

10. **NAVIANCE PROPOSAL**

Approval is recommended of the five-year proposal for Naviance with Hobsons, Inc., to provide a college and career readiness platform to be used in conjunction with the District's Chapter 339 Plan at a total cost of \$36,593.50. *{Year 1 – \$13,758.70 for set-up and training. Years 2, 3, 4 & 5 – \$5,708.50 per year. Initial cost would come from the 2016-2017 budget and future costs becoming part of the annual budget in the guidance account.}*

11. **AMERICAN READING COMPANY PROPOSAL**

Approval is recommended of the proposal to purchase Take-Home Kits from American Reading Company for Middleburg Elementary School and West Snyder Elementary School to prevent summer regression in reading with at-risk readers at a cost of \$26,475.00. *{Title I Parent Involvement funds will be used for payment.}*

12. **AGREEMENT FOR SCHOOL TAX PROCESSING SERVICES FOR TAX YEAR 2017**

Approval is recommended of the Agreement for School Tax Processing Services for Tax Year 2017 between Infocon Corporation and the Mid-West School District to perform tax processing and tax bill printing services at a cost not to exceed \$5,500.00.

13. **CENTRAL SUSQUEHANNA REGIONAL GUEST TEACHER TRAINING CONSORTIUM MEMBER AGREEMENT**

Approval is recommended of the Agreement between the Central Susquehanna Regional Guest Teacher Training Consortium Member and the Mid-West School District to participate in the 2017-2018 Guest Teacher Program due to the ongoing shortage of qualified substitute teachers at a flat annual membership fee no greater than \$_____.

14. **2017 EXTENDED SCHOOL YEAR TUITION AGREEMENTS – NEW STORY**

Approval is recommended of the 2017 Extended School Year Tuition Agreements between New Story and the Mid-West School District for a daily charge of \$275.00 (low rate) and \$350.00 (high rate) for attendance that includes all related services to be effective on June 19, 2017, through July 28, 2017.

15. **PSBA MEMBERSHIP SERVICES**

Approval is requested to purchase the following PSBA Membership Services for the 2017-2018 school year at a cost of \$10,984.40 as follows:

Standard Membership	\$9,734.40
Policy Maintenance	\$1,250.00

16. **2017-2018 SUN AREA TECHNICAL INSTITUTE GENERAL OPERATING BUDGET EXCESS FUNDS**

Approval is recommended to grant authority to SUN Area Technical Institute to retain the full amount of excess funds from the 2017-2018 fiscal year estimated at \$_____ to be included in the Excess Funds Designated Account to afford SUN Area Technical Institute the opportunity to consider utilization of these funds as contingency for the alternate items that on the Level One “B” Scope of Work for the West and Main Campus building projects.

B. **POLICY AND PROGRAMS**

Mrs. Sherryl L. Wagner

1. **REVISED POLICY GUIDE 251 – CHILDREN AND YOUTH IN TRANSITION STUDENTS (HOMELESS/FOSTER CARE)**

Approval is recommended of revised Policy Guide 251, Children and Youth in Transition Students (Homeless/Foster Care), on second and final reading.

2. **NEW POLICY GUIDE 626.1 – TRAVEL REIMBURSEMENT – FEDERAL PROGRAMS**

Approval is recommended of new Policy Guide 626.1, Travel Reimbursement – Federal Programs, on second and final reading.

3. **NEW POLICY GUIDE 827 – CONFLICT OF INTEREST**

Approval is recommended of new Policy Guide 827, Conflict of Interest, on second and final reading.

4. **NEW POLICY GUIDE 209.2 – DIABETES MANAGEMENT**

Approval is recommended of new Policy Guide 209.2, Diabetes Management, on first reading.

5. **NEW ELECTIVE COURSE DESCRIPTIONS – MIDD-WEST HIGH SCHOOL**

Approval is requested of the new elective course descriptions to be implemented in the 2017-2018 school year at Mid-West High School as follows:

1. Adapted Art .5 credit Grades 8 – 12
2. Fundamentals of Consumer Mathematics 1.0 credit Grades 9 – 12

6. **NEW MATERIALS AND RESOURCES FOR BUSINESS EDUCATION, MATHEMATICS AND SOCIAL STUDIES**

Approval is requested to purchase the following new materials and resources for business education, mathematics and social studies curricula for the 2017-2018 school year:

Business Education (Accounting)

Accounting

McGraw-Hill Education

Copyright: 2016

\$3,778.07

Mathematics (Calculus)

Calculus an Applied Approach, 10th Edition

Cengage Learning

Copyright: 2015

\$6,187.50 (25 books and teacher materials and online student resources)

Grades K-5, Social Studies

My World Social Studies

Pearson

Copyright: 2013

\$69,394.37

Grade 6, Social Studies

World History: Ancient Civilizations

Houghton Mifflin Harcourt

Copyright: 2012
\$17,178.00

Grade 7, Social Studies
World Geography
Houghton Mifflin Harcourt
Copyright: 2012
\$17,178.00

C. **PERSONNEL**

Mrs. Sherryl L. Wagner

1. **EMPLOYMENTS – CLASSIFIED**

Approval is requested to employ the following individuals:

- a. Classified Employee – _____ – Full-time Night-shift
Custodian – Midd-West High School – Effective: _____,
2017, pending receipt of Act 34, 151, 114, 24 and 31 – Salary: \$8.85
per hour *{Replacement/Thomas}*
- b. Classified Employee – _____ – Personal Care Assistant –
School-to-Work Transition Program – Midd-West Middle School and
Midd-West High School – Effective: _____, 2017, pending
receipt of Act 34, 151, 114, 24 and 31 – Salary: \$12.00 per hour
{Replacement/Bzdil}

2. **PERMISSION TO CREATE FULL TIME SPECIAL EDUCATION
TEACHER POSITION FOR MIDD-WEST HIGH SCHOOL**

Approval is recommended for permission to create the position of full-time special education teacher for the Emotional Support Program at Midd-West High School for the 2017-2018 school year.

3. **PERMISSION TO CREATE PART-TIME PERSONAL CARE ASSISTANT
POSITION FOR MIDD-WEST HIGH SCHOOL**

Approval is recommended for permission to create the position of part-time personal care assistant for the Emotional Support Program at Midd-West High School for the 2017-2018 school year for seven (7) hours per day.

4. **APPOINTMENTS**

a. **EXTRA-CURRICULAR**

Approval is requested to reappoint the following individuals for the 2017-2018 school year:

Robyn M. Kratzer	Cheerleading Coach {fall season}	MWHS	\$ 944.00
Mark P. Ferster	Assistant Boys Soccer Coach	MWHS	\$3,018.00
Penny S. Rudy	Assistant Field Hockey Coach	MWHS	\$2,776.00
Jedidiah A. Carr	Assistant Cross Country Coach	MWHS	\$2,263.00
Thor R. Edmiston	Assistant Golf Coach	MWHS	\$2,263.00

b. **EXTRA-CURRICULAR**

Approval is requested to appoint the following individual for the 2017-2018 school year:

_____ Assistant Girls Soccer Coach MWHS \$

c. **CO-CURRICULAR**

Approval is requested to reappoint the following individuals for the 2017-2018 school year:

Ryan J. VanHorn	Yearbook Advisor	MWHS	\$1,832.00
Wesley K. Cromley	Assistant Yearbook Advisor	MWHS	\$1,283.00
Stacy A. Hostetter	Marching Band Director	MWHS	\$3,331.00
Melinda A. Callender	Student Council Advisor	MWHS	\$1,040.00
Heidy J. Oldt	Student Council Advisor	MWHS	\$1,040.00
Malachi J. Treaster	Technical Director (play)	MWHS	\$2,748.00
Kathryn E. Gaugler	Dramatics Director (play)	MWHS	\$3,123.00
Adam R. Dietz	Assistant Dramatics Director (musical)	MWHS	\$2,320.00
Malachi J. Treaster	Technical Director (musical)	MWHS	\$2,748.00
Kathryn E. Gaugler	Dramatics Director (musical)	MWHS	\$3,123.00
Adam R. Dietz	Assistant Dramatics Director (musical)	MWHS	\$2,320.00
Stacy A. Hostetter	Instrumental Director (musical)	MWHS	\$3,123.00
Devin R. Flynt	Vocal Director (spring musical)	MWHS	\$2,748.00
Sharon I. Tittle	Freshman Class Advisor	MWHS	\$ 552.00
Jennifer Hummel	Assistant Freshman Class Advisor	MWHS	\$ 276.00
Peter J. Voss	Sophomore Class Advisor	MWHS	\$ 552.00
Beth J. Keister	Assistant Sophomore Class Advisor	MWHS	\$ 276.00
Melinda A. Callender	Junior Class Advisor	MWHS	\$1,040.00
Heidy J. Oldt	Assistant Junior Class Advisor	MWHS	\$ 552.00
Mandi L. Romig	Assistant Junior Class Advisor	MWHS	\$ 552.00
Christopher A. Snyder	Senior Class Advisor	MWHS	\$1,040.00
Karissa N. Graybill	Assistant Senior Class Advisor	MWHS	\$ 530.00
Julie A. Stugart	Assistant Senior Class Advisor	MWHS	\$ 552.00

d. **CO-CURRICULAR**

Approval is requested to appoint the following individual for the 2017-2018 school year:

Zane P. Simpson Eighth Grade Class Advisor MWHS \$312.00

e. **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, 2017, through July 27, 2017:

Tina N. Delong
Trisha L. Krieger
Megan L. Matrey
Melodee A. Minium
Holly J. Welsh

Approval is requested to approve the following individuals as personal care assistants for the Extended School Year (ESY) Program at their hourly rate for the period of July 6, 2017, through July 27, 2017:

Celena R. DeLong	\$12.60
Billie A. Dressler	\$10.30
Dawn L. Gardner	\$12.60
Stacey L. Hood	\$12.60
Dolly M. Horst	\$12.60
Sherry B. Hostetler	\$12.60
Robin A. Kratzer	\$12.60
Keena L. Mengle	\$12.60
Tammy S. Renninger	\$13.07
Stanley L. Share	\$12.60
Lori L. Smith	\$12.60
Tammy K. Ulrich	\$12.60

Approval is requested to approve _____ as a health room technician for the Extended School Year (ESY) Program at \$_____ per hour for the period of July 6, 2017, through July 27, 2017.

f. **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 26, 2017, through July 20, 2017, with no classes being held on July 4, 2017, at Mid-West High School at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Dawn L. Getgen
Karissa N. Graybill
Chandler M. Sheaffer
Kathy E. Shellenberger
Zane P. Simpson {substitute}
Christopher A. Snyder
Peter J. Voss

g. **CYBER SCHOOL TEACHERS**

Approval is recommended of the following individuals as cyber school teachers for the 2017-2018 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Amber L. Bardell
Melinda A. Callender
David A. Fadale
Peter J. Voss

h. **CYBER SCHOOL MONITORS**

Approval is recommended of the following individuals as cyber school monitors for the 2017-2018 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Gretchen E. Powell
Andrea R. Seebold
Kathleen A. Troutman

i. **SUMMER MAINTENANCE ASSISTANTS**

Approval is requested to approve the following individuals as summer maintenance assistants at a rate of \$7.25 per hour for the period of June 6, 2017, through August 18, 2017:

j. **SUMMER CUSTODIAL ASSISTANTS**

Approval is requested to approve the following individuals as summer custodial assistants at a rate of \$7.25 per hour for the period of June 6, 2017, through August 18, 2017:

k. **SUMMER PAINTER**

Approval is requested to approve the following individual as a summer painter at a rate of \$9.05 per hour for the period of June 6, 2017, through August 18, 2017:

l. **SUMMER TECHNOLOGY ASSISTANTS**

Approval is requested to approve the following individuals as summer technology assistants at a rate of \$7.25 per hour for the period of June 6, 2017, through August 18, 2017:

5. **REVISED JOB DESCRIPTION**

Approval is requested of the following revised job description:

School Nurse

6. **BOARD TREASURER NOMINATIONS**

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

7. **CLOSING OF NOMINATIONS FOR BOARD TREASURER**

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

8. **APPOINTMENT OF BOARD TREASURER**

Approval is recommended to appoint _____ as Board Treasurer effective July 1, 2017, through June 30, 2018.

9. **SECRETARY TO THE BOARD**

May I have a motion for a nomination for Secretary to the Board.

Name _____

Motion:
Second:
Vote:
Result:

If there are no further nominations, I will entertain a motion that the nominations for secretary be closed.

Motion:
Second:
Vote:
Result:

We will elect _____ as School Board Secretary for a four-year term beginning on July 1, 2017, through June 30, 2021, in compliance with Section 404 of the Public School Code of 1949.

10. **CHANGE IN ASSIGNMENTS**

Approval is requested to accept the following change in assignments:

- 1) Greta E. Biddle as art teacher at West Snyder Elementary School to art teacher at West Snyder Elementary School and Midd-West High School to be effective on August 23, 2017.
- 2) Brandon D. Folk as librarian at Midd-West Middle School and Midd-West High School to librarian at Middleburg Elementary School, Midd-West Middle School and Midd-West High School to be effective on August 23, 2017.

D. **OTHER**

V. **CLOSING CEREMONIES**

VI. **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.

- VII. **SCHEDULED SPEAKERS** Mr. Victor L. Abate
- VIII. **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. Thomas J. Rubillo
 11. **BUILDINGS AND GROUNDS COMMITTEE** Mr. Thomas J. Rubillo
 12. **FINANCE/BUDGET COMMITTEE** Mrs. Sherryl L. Wagner
 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
- IX. **ADJOURNMENT** Mr. Victor L. Abate

There being no further business, the work session was adjourned at _____ p.m.