

MIDD-WEST SCHOOL DISTRICT

Regular Meeting

West Snyder Elementary School

Music Room

Monday, September 23, 2019

A QUALITY EDUCATION FOR ALL, FOR LIFE

I. **EXECUTIVE SESSION: 6:00 p.m.**

II. **OPENING CEREMONY**

III. **CALL TO ORDER: 7:00 p.m.**

Mr. Victor L. Abate

Mr. Abate stated well, this evening we have Oakley Sauder, and he's in Kindergarten in Mrs. Kramer' class. His mom and dad are George and Danny Sauder. You have a younger brother. What's your younger brother's name?

Master Sauder responded Lucas.

Mr. Abate inquired and how old is Lucas?

Master Sauder responded three.

Mr. Abate stated three, and you got a baby sister. Where's she at?

Master Sauder responded in mommy's belly.

Mr. Abate stated in mommy's belly.

Laughter occurred at this time.

Mr. Abate stated you play t-ball and soccer, and you love to play outside. What other outside things do you like to do?

Master Sauder responded play at recess.

Mr. Abate inquired what do you play?

Master Sauder responded on the monkey bars.

Mr. Abate inquired are you ready to do this because we can't start until after the Pledge? So, right there's the flag, and whenever you're ready.

A round of applause occurred at this time.

IV. **ROLL CALL:**

Mr. Victor L. Abate

BOARD OF SCHOOL DIRECTORS

PRESENT

ABSENT

LATE ARRIVAL

Mr. Victor L. Abate, President

X

Mr. Donald D. Pinci, Vice President	X	
Mr. Shawn A. Sassaman, Treasurer		X
Mrs. Stephanie M. Bowersox	X	
Mrs. Wyona P. Lauver	X	
Mr. Tony G. McKnight		X
Mr. Christopher T. Nesbit	X	
Mr. Thomas J. Rubillo	X	
Mr. Ronald E. Wilson	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
Mrs. Amy B. Simmons, Business Manager
Attorney Orris C. Knepp, III, Solicitor
Mr. Dane S. Aucker, Principal, Midd-West Middle School
Mr. Daniel E. Auman, Head of Maintenance
Mrs. Lee C. Bzdil, Supervisor of Special Education
Mr. Thor R. Edmiston, Principal, Midd-West High School
Mrs. Julie L. Lohr, Principal, Middleburg Elementary School
Miss Erin C. Sheedy, Principal, West Snyder Elementary School
Mrs. Bree A. Solomon, Athletic Director
Mr. Jay P. Darkey
Mrs. Danielle Sauder
Master Oakley Sauder
Mr. Todd Smith
Mrs. Allison Stevens, WKOK Radio

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.

There were no public comments.

Mr. Abate stated, Student Reports, the two students have a soccer game tonight and a golf match if I understand. Is that correct, Mr. Edmiston?

Mr. Edmiston responded correct, yes.

Mr. Abate inquired so, you're going to?

Mr. Edmiston responded I will.

VI. **STUDENT REPORTS** Miss Makenna M. Dietz and Master Andrew B. Oldt

Due to the absences of the Student Representatives, Mr. Edmiston reported on the following items:

- 1) Grade 12 Fundraiser

The seniors are selling Freckled Moose Butter Braids.

2) Grade 11 Fundraisers

In October they will be selling Gertrude Hawk Chocolate. Then in February, Deppen's Pies.

3) Grade 10 Fundraiser

Over Easter, they will be selling chocolate and flowers out of Kids First.

4) Fall Sports Update

Boys soccer off to an 8-1 start. They play Shamokin on Thursday and at Juniata on Saturday.

Football, I believe they are two wins and three losses. On Friday night they will play at Penns Valley at 7 o'clock. Rough night on Friday against Jim Thorpe.

Golf, 10-8-1. Has their final regular season match today. They will compete against their league at Frosty Valley Country Club.

Girls soccer is 3-2-3. They play at Trinity tonight. They host Jersey Shore on Wednesday and are at Montoursville on Saturday. They are also selling t-shirts right now for their benefit night, and the proceeds will benefit a scoliosis association and a family in need in our community.

Field hockey is 5-3. They play Mifflinburg this evening, and tomorrow at Mifflin County, and then they are at home against Milton on Thursday.

Cross country has had three meets. Tonight they will have a Tri-Meet at Loyalsock against Loyalsock, Danville Shikellamy and Hughesville.

Cheerleaders just sold Pura Vida bracelets as a fundraiser. They also had a cheer clinic through the Universal Cheerleaders Association and had four girls qualify to go to London and cheer in the New Year's Day Parade.

5) FFA Chapter

FFA just finished up a big week at the Fair with many students earning prizes. Currently, they are selling apple cider, and there is a Wildlife and Forestry CDE Contest coming up.

6) Student Council

Student Council is preparing for the big Homecoming event. This year's theme is Welcome to the Jungle! The Homecoming football game and crowning will be on Friday, October 18, and the dance will be on the 19th, and that week we're going to have spirit days that consist of safari/luau day, animal print day, tribal day and camo day. Court members, ninth grade, Emma Martin and Griffen Paige; tenth grade, Lauren Everly and Gavin Portzline; eleventh grade, Alanna Keister and Trey Lauver; and then the twelfth grade court, Madison Alexander and Oakley Bennet, Riley Cook and Andrew Oldt, Rayna Paige and Joe Rodriguez, Mattie Spriggle and

Josh Rodriguez, Makayla Mitchell and Trent Peachey and Erin Tompkins and Carter Sauer.

7) DECA Club

DECA does not have any events until December when they will be competing in Districts which will be held at Susquehanna University.

8) Fall Play

The fall play will be November 14 and 17. They will be performing the play, Three Fairy Godmothers.” Auditions were held last week, and the cast has been announced.

9) Start with Hello Week

Currently, this week we are doing “Start with Hello Week.” Start with Hello Week is being held by the new Diversity Club at the high school. Start with Hello Week is a week set up by the group called, Sandy Hook Promise. The week is designed to make a difference in schools in a small, free and simple way to create a culture of inclusion. The different sports teams are taking a turn greeting students in the morning and spreading out in the cafeteria to eat lunch with someone they typically wouldn’t. The event is an amazing idea, and the first day went well. We’re excited to see the different it could make.

Mr. Abate stated, Mr. Darkey, we’ll just wait until we get to the motion unless you have something you’d like to.

Mr. Darkey stated no, we’re just here really to answer questions tonight. So, that’s fine.

VII. **SCHEDULED SPEAKERS**

Mr. Victor L. Abate

There were no scheduled speakers.

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.

Mr. Abate stated okay, we will move onto the Items for Action. We will take Items A.1. on Page 2 through Item 14. on Page 4. Is there anything anybody would like to have removed to be voted on separately?

Mrs. Lauver responded Item 3.

Mr. Abate stated Item 3. Anybody else wish to have anything removed? So, we are voting on Section IX., A. 1., 2., 4. and wrapping up 14. On Page 4. Is there a motion to accept as presented in the agenda?

IX. **ITEMS FOR ACTION**

A. **BUSINESS AND FISCAL**

Mr. Victor A. Abate

1. **MINUTES**

- a. Approval is recommended of the minutes of the August 26, 2019, regular meeting of the Midd-West School District Board of Directors.
- b. Approval is recommended of the minutes of the September 9, 2019, work session of the Midd-West School District Board of Directors.

2. **LIST OF BILLS**

Approval is recommended of the list of bills for the period August 23, 2019, through September 20, 2019.

4. **BUS DRIVERS**

Approval is recommended for the following individuals as bus drivers for the 2019-2020 school year:

Weikel Busing, LLC

James M. Gesselman effective September 23, 2019
Wayne J. Hassinger effective September 23, 2019
Kalem J. Mowery effective August 27, 2019

5. **BUS STOPS**

Approval is recommended for the following bus stops:

Mountain Road & Three Rivers Road, Beaver Springs
11430 Route 235, Beaver Springs
7705 Troxelville Road, Beavertown

6. **FALL ATHLETIC TRANSPORTATION BIDS**

Approval is recommended of the fall athletic transportation bids from Weikel Busing, LLC, in the amount of \$784.00.

7. **2019-2020 TUITION AGREEMENT – NEW STORY**

Approval is recommended of the 2019-2020 Tuition Agreement between New Story and the Midd-West School District for one (1) student at the \$370.00 high rate per day for attendance that includes all services to be effective on August 26, 2019, through May 29, 2020.

8. **AGREEMENT – MERAKEY PENNSYLVANIA**

Approval is recommended of the Agreement with Merakey Pennsylvania to provide educational services to students with autism and/or emotional disturbance residing within the Midd-West School District to be effective on August 1, 2019, through June 21, 2020.

9. **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 \$6.25 per form. *{Estimated cost not to exceed \$2,000.00}*

10. **AGREEMENT TO SELL OR PURCHASE MEALS FROM SPONSOR TO SPONSOR**

Approval is recommended of the Agreement to Sell or Purchase Meals from Sponsor to Sponsor between Summit Early Learning, Inc., and the Mid-West School District for Middleburg Elementary School, West Snyder Elementary School and Mid-West High School to be effective on July 1, 2019, through June 30, 2020.

11. **CONTRACT FOR IN-SCHOOL NURSING SERVICES – BAYADA HOME HEALTH CARE, INC.**

Approval is recommended of the Agreement between Bayada Home Health Care, Inc., and the Mid-West School District to provide professional nursing services on a substitute basis at a rate of \$40.00 per hour for RN services or for LPN services to be effective on September 3, 2019, through June 30, 2020.

12. **PREVENTATIVE MAINTENANCE PROPOSAL FOR FITNESS CENTER AT MIDD-WEST HIGH SCHOOL**

Approval is recommended of a Preventative Maintenance Proposal with Advantage Sport & Fitness, Inc., for the cardiovascular equipment in the Fitness Center at Mid-West High School for one (1) annual visit for the 2019-2020 school year at a total cost of \$450.00.

13. **2019-2020 DAY-TO-DAY CERTIFICATED SCHOOL NURSE SUBSTITUTE RATE**

Approval is requested of the day-to-day certificated school nurse substitute rate of \$130.00 per day to be effective on August 20, 2019.

14. **BOYS BASKETBALL UNIFORMS**

Approval is requested to purchase 30 boys basketball uniforms from BSN Sports at a cost of \$6,142.50.

Mt. Nesbit moved and Mr. Rubillo seconded approval.

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Mr. Abate inquired is there a motion to approve the Treasurer's Reports?

3. **TREASURER'S REPORTS**

Mr. Rubillo moved and Mr. Pinci seconded approval of 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, 2019.

Discussion:

Mrs. Lauver stated I just have one question. I noticed one of the, and I can't find it. So, off the top of my head here, there was. I don't know if there's a CD, but we had something that came due like on September 1.

Mrs. Simmons stated there was a CD at Pennian Bank that we had in Capital Reserves, and they didn't have a comparable rate to the Money Market. So, it's being cashed over into the Money Market where we're still getting 2.25% interest.

Mrs. Lauver inquired so you moved it to the Money Market?

Mrs. Simmons responded yeah. The best they could do on interest was 2%, and we're getting more right now in the Money Market and while we're working on the stadium project.

Mrs. Lauver inquired and is there a timeframe for that? Like you can move it back?

Mrs. Simmons responded you can move it any time.

Mrs. Lauver inquired it's not like a CD where it has an ending?

Mrs. Simmons responded if the CD comes back up, we can.

Mrs. Lauver stated okay. Thank you.

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

B. POLICY AND PROGRAMS

Mr. Donald D. Pinci

1. FIELD TRIPS

Mr. Rubillo moved and Mr. Nesbit seconded approval of the following field trips:

- a. FFA Chapter – Midd-West High School – October 29, 2019 – November 2, 2019 – Indianapolis, IN – 9 Students/2 Adults – Cost to Organization: \$810.00 – Cost to District: \$2,786.67
- b. FFA Chapter – Midd-West High School – Harrisburg, PA – March 15, 2020, through March 17, 2020 – 9 Students/1 Adult – Cost to Organization: \$1,600.00 – Cost to District: \$154.89

- c. FFA Chapter – Mid-West High School – State College, PA – June 9, 2020, through June 11, 2020 – 30 Students/2 Adults – Cost to Organization: \$1,650.00 – Cost to District: \$2,308.00

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Mr. Pinci stated I'd like to take 2. through 15., the policies and revisions. If there are no objections, I'd like to take all those.

Mr. Abate inquired is there a motion to accept under Page 4, policies starting with 2. and ending with Policy Guide 248, on Page 5, Number 15.

Mr. Nesbit moved and Mr. Rubillo seconded the motion.

2. **POLICY GUIDE 006 – MEETINGS**

Approval is recommended to renew Policy Guide 006, Meetings, without any revisions.

3. **POLICY GUIDE 007 – DISTRIBUTION**

Approval is recommended to repeal Policy Guide 007, Distribution.

4. **REVISED POLICY GUIDE 113.2 – BEHAVIOR SUPPORT**

Approval is recommended of revised Policy Guide 113.2, Behavior Support, on first reading.

5. **REVISED POLICY GUIDE 213 – ASSESSMENT OF STUDENT PROGRESS**

Approval is recommended of revised Policy Guide 213, Assessment of Student Progress, on first reading.

6. **POLICY GUIDE 218.1 – WEAPONS**

Approval is recommended to renew Policy Guide 218.1, Weapons, without any revisions.

7. **POLICY GUIDE 218.2 – TERRORISTIC THREATS/ACTS**

Approval is recommended to renew Policy Guide 218.2, Terroristic Threats/Acts, without any revisions.

8. **POLICY GUIDE 218.3 – BULLYING**

Approval is recommended to renew Policy Guide 213.8, Bullying, without any revisions.

9. **REVISED POLICY GUIDE 222 – TOBACCO/NICOTINE USE**

Approval is recommended of revised Policy Guide 222, Tobacco/Nicotine Use, on first reading.

10. **POLICY GUIDE 223 – USE OF BICYCLES AND MOTOR VEHICLES**

Approval is recommended to renew Policy Guide 223, Use of Bicycles and Motor Vehicles, without any revisions.

11. **POLICY GUIDE 225 – RELATIONS WITH LAW ENFORCEMENT AGENCIES**

Approval is recommended to change Policy Guide 225, Relations with Law Enforcement Agencies, to Policy Guide 805.1.

12. **POLICY GUIDE 226 – SEARCHES**

Approval is recommended to renew Policy Guide 226, Searches, without any revisions.

13. **POLICY GUIDE 227 – ALCOHOL, DRUGS AND CONTROLLED SUBSTANCES**

Approval is recommended to renew Policy Guide 227, Alcohol, Drugs and Controlled Substances, without any revisions.

14. **POLICY GUIDE 247 – HAZING**

Approval is recommended to renew Policy Guide 247, Hazing, without any revisions.

15. **POLICY GUIDE 248 – UNLAWFUL HARASSMENT**

Approval is recommended to renew Policy Guide 248, Unlawful Harassment, without any revisions.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Mr. Pinci stated and then 16. through 18., Letter of Agreement for Title I Services at Juniata Mennonite School; 17., Inter-District Agreement for

Non-Public Title I Services at Mifflin County Christian Academy; and 18., Clinical Education Experience Agreement with Misericordia University.

Mr. Abate inquired is there a motion to accept Item 16., on Page 15, 17. and 18. on Page 6?

Mr. Nesbit moved and Mr. Rubillo seconded the motion.

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

Approval is recommended of a Letter of Agreement between Mid-West School District, Juniata Mennonite School and Jaime L. Meiser to provide math instructional services to Mid-West students who are enrolled and qualify for Title I services at Juniata Mennonite School to commence on September 24, 2019, and terminate on June 5, 2020, at a cost of \$7,856.00. *{This is funded through Title I non-public funds.}*

17. **INTER-DISTRICT AGREEMENT FOR NON-PUBLIC TITLE I SERVICES – MIFFLIN COUNTY CHRISTIAN ACADEMY**

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 2019-2020 school year at a cost estimated at \$6,284.00. *{This is funded through Title I non-public funds.}*

18. **CLINICAL EDUCATION EXPERIENCE AGREEMENT – MISERICORDIA UNIVERSITY**

Approval is requested of a Clinical Education Experience Agreement with Misericordia University in the development and implementation of clinical education experiences for College of Health Sciences and Education (CHSE) students within the schools in the District for a period of one (1) year to be effective on August 27, 2019, and will be automatically renewed annually unless otherwise indicated in writing by one of the parties no less than ninety (90) days prior to the commencement of the renewal term.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

C. **PERSONNEL**

Mr. Donald D. Pinci

1. **SALARY RECOMMENDATION – BUSINESS MANAGER**

Mr. Nesbit moved and Mr. Abate seconded approval of a salary adjustment for Amy B. Simmons, Business Manager, with a salary of \$80,167.00 to be effective on September 1, 2019.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Mr. Pinci stated I'd like to take 2. through 6. 2. is Employments – Certificated; 3. is Employment – Classified; 4., Appointments – Co-Curricular, Extra-Curricular – Volunteers, Co-Curricular – Volunteer, Support Teachers; Additions to Substitute Lists – Certificated, Classified/Food Service, Classified/Instructional Assistant and Security Guards.

Mr. Abate inquired may I have a motion to accept under Item 2., Employments through and including Item 6. on Page 8?

Mr. Rubillo moved and Mr. Nesbit seconded the motion.

2. **EMPLOYMENTS – CERTIFICATED**

Approval is requested to employ the following individuals:

- a. Extended-rate Substitute – Andrew L. Wagner – Special Education Teacher {Learning Support} – Midd-West Middle School – Effective: September 10, 2019, through January 14, 2020, or the end of the second marking period – Salary: \$100.00 per day for the first thirty (30) consecutive days and \$249.82 per day for the remainder of the assignment *{Replacement/ Aucker}*
- b. Temporary Professional Employee – Chelsey R. Beaver – English Teacher – Midd-West High School – Effective: September 24, 2019 – Salary: \$46,466.00 pro rated *{Replacement/ Edmiston}*
- c. Extended-rate Substitute – Jesslyn S. P. David Samuel – English Teacher – Midd-West Middle School – Effective: On or about November 15, 2019, through January 14, 2020, or the end of the second marking period pending PDE certification and receipt of Act 34, 151, 24, 31 and 168 – Salary: \$90.00 per day for the first thirty (30) consecutive days and \$249.82 per day for the remainder of the assignment *{Replacement/ Aucker}*

3. **EMPLOYMENT – CLASSIFIED**

Approval is requested to employ the following individual:

- a. Classified Employee – Kaitlyn M. Podzielny – Part-time Cafeteria Worker – Midd-West Middle School – Effective: August 27, 2019, pending receipt of Act 34, 151, 114, 24 and 31 – Salary: \$11.45 per hour {Replacement/Rosselli}

4. **APPOINTMENTS**

a. **CO-CURRICULAR**

Approval is requested to appoint the following individual for the 2019-2020 school year:

Ashley M. Kuhns	Operetta Director	MWMS	\$1,000.00
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b. **EXTRA-CURRICULAR – VOLUNTEERS**

Approval is recommended of the following individuals as volunteers for the 2019-2020 school year:

Jamie A. Portzline*	Volunteer Assistant Football Coach	MWHS
John S. Rosselli**	Volunteer Football Coach	MWHS
Steven L. Wagner***	Volunteer Football Coach	MWHS

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

c. **CO-CURRICULAR – VOLUNTEER**

Approval is recommended for the following individual for the 2019-2020 school year:

Erin K. Auman	Volunteer Assistant Operetta Director	MWMS
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d. **SUPPORT TEACHERS**

Approval is recommended of the following individuals as support teachers for the 2019-2020 school year at a stipend of \$500.00 pro rated:

Meghan E. Andrews
 Shawn A. Bainbridge

5. **ADDITIONS TO SUBSTITUTE LISTS**

a. **CERTIFICATED**

Approval is recommended of the following individuals as certificated substitutes at a rate of \$90.00 per day for the 2019-2020 school year:

Area of Certification

Deanna K. Stock*	Elementary K – 6
Matthew A. Wetzel**	Grades PK – 4

*Pending receipt of Act 168 and School Personnel Health Record

***Pending receipt of Act 168*

b. CLASSIFIED/FOOD SERVICE

Approval is recommended of the following individuals as food service substitutes at a rate of \$11.45 per hour for the 2019-2020 school year:

Amanda K. Graybill
Amy J. McClellan
Michael A. Stepp, II*

**Pending receipt of Act 34, 151, 114, 24, 31, School Personnel Health Record, Employment Eligibility Verification Form and photocopies of driver's license, social security card and/or birth certificate*

c. CLASSIFIED/INSTRUCTIONAL ASSISTANT

Approval is recommended of the following individual as an instructional assistant substitute at a rate of \$13.20 per hour for the 2019-2020 school year:

Emily A. Maust

6. SECURITY GUARDS

Approval is requested of the following individuals as security guards for the 2019-2020 school year at a rate of \$8.25 per hour:

Matthew M. Dietz
Erin C. Sheedy

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Mr. Pinci stated and then 7. through 11., Leaves of Absence, Correction of Leave of Absence, Uncompensated Leave of Absence, Retirement and Resignation.

Mr. Abate inquired is there a motion to accept Item 7. and 8. On Page 8, 9., 10. and 11. on Page 9?

Mr. Nesbit moved and Mr. Rubillo seconded the motion.

7. LEAVES OF ABSENCE

Approval is recommended of the following medical leaves of absence:

meeting.

Discussion:

Mrs. Lauer inquired can you explain how this came about? What happened?

Mr. Abate responded there was, I guess, a miscalculation in the Board of Elections, and the Board of Elections notified us, and we made the correction. It's that simple.

Yes: Abate, Bowersox, Lauer, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

2. **MIDD-WEST HIGH SCHOOL STADIUM PROJECT – PHASE II**

Mr. Nesbit moved and Mr. Pinci seconded approval of the Midd-West High School Stadium Project – Phase II for design development for the new stadium, associated athletic fields and facilities as presented at the Board work session on September 9, 2019, and to authorize JPD Architects, LLC, to proceed with the construction document phase including required land development engineering.

Discussion:

Mrs. Lauer stated I did have one question on it. Is this the time to ask questions?

Mr. Abate responded it sure is.

Mrs. Lauer stated when I looked at the plan, I was thinking about at one point, if the girls are practicing soccer, is there a practice field anywhere other than the stadium, or will we have practice fields for them?

Mr. Abate responded yeah, they're still there behind the middle school.

Mr. Darkey stated yeah, the two existing practice fields will be maintained. They're grass.

Mrs. Lauer inquired but not down like in the pit?

Mr. Abate responded no, they're all behind the middle school.

Mrs. Lauer inquired that will be gone?

Mr. Darkey responded yes.

Mrs. Lauer stated someone had brought up to me that, and I wasn't on the Board or anything when this one done, but maybe some of you will remember it. That there was supposedly tennis courts that were supposed to be figured in.

Mr. Abate stated there were no tennis courts.

Mr. Musselman stated I think you're talking about a plan that may have existed many years ago, but that's not what we're looking at all. There's no tennis courts on this.

Mrs. Lauver stated it wasn't necessarily a plan. It was that when we remodeled. That when, my understanding, is when they remodeled the high school, it took away the tennis courts that had been there, and that they were to somewhere. I don't know if they'd be in this plan, but somewhere they were going to build tennis courts.

Mr. Abate stated there was never any discussion to build tennis courts.

Mrs. Lauver stated okay.

Mr. Musselman stated there are no tennis courts in this plan.

Mrs. Lauver stated that wasn't during my. I don't know anything about it. Someone just mentioned it to me, and I just thought I'd ask in case somebody does remember it.

Mr. Musselman stated my only thing I did talk to Jay a little bit is about you know when he said about the seating a little bit of concern that we had just looking at 2,000 seats in the new stadium. He's talking about around 2,000, and I think you guys estimated that there may be out here (West Snyder Elementary School), Todd, you said it's maybe like 1,800.

Mr. Smith stated 1,850.

Mr. Musselman stated so, I asked Jay to look at the possibility of going more seats. I know that that was a discussion here with the Board. I know with the details tonight we're not voting necessarily on all those details and everything else, but I think that's something for the Board to look at is maybe a little bit more seating. Like go to 3,000, and then making sure, too, that we have enough seats on the home side for the new soccer, but that was the only concern I had with it, and I did express that to Jay.

Mr. Nesbit stated yeah, there's two concerns that I have. One, is, again, the seating which we discussed last time. Making sure we have adequate seating. We don't under build the home as well as the visitor side and the football stadium and the home side, the new stadium home side of the existing stadium. The last thing I want to do is under build when we're investing the money and the energy to develop this project, and that includes the bathroom facilities, the locker room facilities. I don't want have to look back five years down the road and go, "Could have, would have, should have."

Mr. Darkey stated sure.

Mr. Nesbit stated so, I'd like to error on the side of caution and make sure that we're conscious that we're not under building any of these structures, so.

Mr. Darkey stated and as Mr. Musselman had said, he had asked me to take a look at that, and on the bleacher side of things, it's fairly easy to do as far as if you would do it as an alternate to do, let's say, on the visitor side of the new stadium 1,000-seat bleacher area and then a 2,000 bleacher seat area on the home side of the new stadium and then potentially go maybe 800 over on the soccer side. Well, I shouldn't say soccer but the existing stadium side. So, it's easy with the bleachers. It's the infrastructure for the restrooms that goes along with that, and just to give you. I know there was some questions at the last work session. So, with 2,000 seats, the code requirement for toilets and sinks would be 39 total toilets, and that's split up between men and women. There's more of the womens, obviously, and then 12 sinks. So, 39 total and 12 sinks. If you go to 3,000, then it jumps up to 58 toilets and 18 sinks. So, it's an add of 19 toilets and 6 sinks. Just to give you an idea of the way the calculation goes for occupancy versus plumbing fixtures, and if it goes to 2,500-seat capacity, and I'm only talking about the new stadium right now, that would be 49 toilets and 16 sinks. So, it would be 10 additional toilets split up between men and women, and then, obviously, only 4 additional sinks. So, it would be two and two for that. So, that's just to give you an idea of the scale and code requirement. Now, there is always the option that we can go to the code official, and it's always at their discretion to reduce that code required number of toilet fixtures which would be something we could explore as well. I just wanted to let you all know that.

Mr. Nesbit stated thank you.

Mr. Abate inquired do we have anything further for Mr. Darkey this evening?

Mrs. Lauver inquired would that be our own sewer system, or is that the town?

Mr. Musselman responded we're on the township or whatever it is for sewer. We hook up to theirs.

Mr. Rubillo inquired how would that impact if we did up that? How would that impact the current court that the layout that we have?

Mr. Darkey responded well, fortunately, we have. You're going to get larger bleachers so it's going to span out a little bit more, and then the building structures are going to have to get a little larger as well, but fortunately, we have enough space, and it's not going to impact. It's just going to get a little bit bigger, and so, a little more expensive.

Mr. Rubillo stated thank you.

Mrs. Lauver inquired didn't we also say is the possibility to allow for that if we were to? Is there any way to add that on if you needed to? Five years from now, and we need to see if we should have and wish we would have? Can you?

Mr. Darkey responded the easy answer is just to say yes to that. Does it ever really actually occur? It seldom does. It's just a hard. You know once you go through this whole process, we can plan for it. We could

have the land development for it, but it typically it doesn't ever get done when you put that into place. You know you can say you that you would add an addition here and add onto it and add the toilet fixtures, but that becomes really expensive to do the second time around. So, you can accommodate for it and say future. That's an easy thing to put on a drawing, but in reality it never happens.

Mrs. Lauver stated but I just wondered if you had it and then it becomes storage. It's a storage area, but then you could finish it.

Mr. Darkey stated that is a possibility, though.

Mrs. Lauver stated and then make it into more toilets and sinks.

Mr. Darkey stated yeah, so it would still be covered space, and the building would actually be there, yeah.

Mrs. Lauver stated right. That's what I was thinking, and then if you do the bleachers in such a way that you could add to them. I don't know. Probably five to ten years down the road, they're not going to match, but.

Mr. Darkey stated right, right, yeah.

Mrs. Lauver stated that was just in the back of my mind is having the building big enough to accommodate the future.

Mr. Darkey stated right. Have an overflow into a storage area.

Mr. Abate stated hey, Jay, I noticed in your plan you were planning on putting new bleachers in the existing stadium. Did I read that correctly?

Mr. Darkey responded yeah, we were showing them on what's going to be the new home side to the existing stadium.

Mr. Abate stated okay.

Mr. Darkey stated access accessible off of that concourse area. Currently, what we showed you at the work session was about a 500-seat bleacher area there. We're leaving the existing on the other side in place.

Mr. Nesbit inquired so, the new home stand in the current stadium we would reduce our home seating to 500 seats?

Mr. Darkey responded in the existing stadium, yes. That's what we showing on the previous plan.

Mrs. Lauver inquired what is it now?

Mr. Abate responded oh, it's a couple thousand. 2,100 maybe.

Mr. Darkey stated yeah, it could be more even.

Mr. Abate stated yeah.

Mrs. Lauver inquired so, what do you?

Mr. Nesbit stated 500 is not enough.

Mr. Abate stated no.

Mrs. Lauver inquired so, what would you do with those existing bleachers that are there? Discard them, or?

Mr. Darkey responded the existing bleachers on what is now the visitor's side, yeah, they would be removed.

Mrs. Lauver inquired and not utilized at all?

Mr. Darkey responded you could look at reselling them or doing something with them, but they're not handicapped accessible now, and we want to get some sort of accessible bleachers there. They're not really. They can't be retrofitted just with their age and structure of them. We wouldn't recommend retrofitting.

Mrs. Lauver inquired the visitor's side, what we're going to call the visitor's side, are they handicapped accessible?

Mr. Darkey responded well, right now with the way we've done that stadium, there are viewing spots that handicapped accessible people can get into.

Mrs. Lauver stated oh, I see what you're saying for that side, the west side.

Mr. Darkey stated correct.

Mr. Abate stated I don't think 500 is enough.

Mr. Darkey stated but that's the easy one if the existing stadium you want more on that.

Mr. Abate stated yeah, I don't think 500 is going to be.

Mr. Darkey stated we're not really tying the toilet fixtures with that side because we're saying that's an existing capacity, and we're actually probably reducing that by taking those bleachers out. So, we're saying that the existing toilets are grandfathered, and that's our stance for that, but if they needed to be increased to 1,000, wouldn't be a problem at this point. We have plenty of space.

Mr. Nesbit stated 1,000 is a minimum.

Mr. Abate stated yeah, I think that would probably be the better. You figure all the parents coming in there, and the students show up, it's going to be 500 easy.

Mr. Darkey stated yeah, that's not a problem at all. Plenty of space for that.

Mr. Abate stated okay.

Mr. Pinci stated so, I now see. Are these pictures in here showing the parts of the track that like javelin and so forth? Is that what I'm looking at?

Mr. Smith responded yeah, they're out in the grass area.

Mr. Pinci inquired you can't have those in the middle of the track?

Mr. Abate responded no, not with turf.

Mr. Smith stated not with synthetic turf. You'll have interior to the track, you'll have your long jump, triple jump and the high jump and the pole vault, but javelin and discus throwing, they'll be out in the grass area. They will do damage to the synthetic turf.

Mr. Musselman stated and I would like to ask that we really look at like the long jump, some of those areas that have sand or whatever. Is that the best having that inside there with that turf, or are we asking for more problems as far as migration of the sand into the turf and maintenance and stuff, or should we look at having that outside as well on grass?

Mr. Smith responded yeah, I would like to meet with the Administration, coaches and Bree and get the input.

Mr. Musselman stated I know those kind of details we have to figure those out, but that's just something I was thinking about.

Mr. Abate stated I agree.

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Mr. Abate stated thank you, gentlemen. I'm sure we'll be seeing a lot of you.

Mr. Darkey stated absolutely.

Mr. Abate stated in months to come. Thank you, again.

3. **FACILITIES USE AGREEMENT WITH WEST END GRACE CHURCH**

Mr. Rubillo moved and Mr. Nesbit seconded approval to renew the Facilities Use Agreement with West End Grace Church, McClure, PA, for the use of the Auditorium, Music Room and Classroom and/or Area at West Snyder Elementary School for the period November 4, 2019, through November 3, 2020, under the revised terms and conditions as set forth in the Facilities Use Agreement.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson
No: None
Absent: McKnight, Sassaman
7-0-2-0
MOTION CARRIED

4. **ELECTION OF 2020 PSBA OFFICERS**

Mr. Nesbit moved and Mr. Rubillo seconded approval of Art Levinowitz for 2020 PSBA President Elect.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson
No: None
Absent: McKnight, Sassaman
7-0-2-0
MOTION CARRIED

Mr. Abate moved and Mr. Nesbit seconded approval of David Hein for 2020 PSBA Vice President.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson
No: None
Absent: McKnight, Sassaman
7-0-2-0
MOTION CARRIED

5. **ELECTION OF PSBA CENTRAL AT-LARGE REPRESENTATIVE**

Mr. Rubillo moved and Mr. Nesbit seconded approval of Julie Preston for PSBA Central At-Large Representative.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson
No: None
Absent: McKnight, Sassaman
7-0-2-0
MOTION CARRIED

6. **ELECTION OF PSBA SECTION 3 ADVISOR**

Mr. Abate moved and Mr. Nesbit seconded approval of Ron Cole for PSBA Section 3 Advisor.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

7. ELECTION OF PSBA INSURANCE TRUST BOARD TRUSTEES

Mr. Rubillo moved and Mr. Abate seconded approval of the following individuals as Trustees of the PSBA Insurance Trust Board:

Mark B. Miller with term ending December 31, 2022
(Centennial School District)

Kathy K. Swope with term ending December 31, 2022
(Lewisburg Area School District)

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

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 were no public comments.

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) Update on High School Stadium Project – Phase I

First of all, our field in Middleburg is finished. I do have these aerial photographs that were taken and provided to me. I'll just send that to you,

and you can see that. The field looks absolutely beautiful. We were able today to do our punch list walk around. So, there's a few minor little things that have to be taken care of such as where they put the blacktop, they need to come back and regrade around that and reseed it and a few little things on the fence, but overall very few things that need to be done on that punch list, and I know that we did have some delays. It took about two and a half weeks sitting there. It wasn't being work on, and that was frustrating. I was super frustrated with that, but I will tell you that just being able to go up and watch those guys, I think we have a good quality field. I really do. They double stitched the seams on the field to be taken care of. One part, the logo that came from the factory, they actually had people from the factory come up to look at a couple areas because they didn't like how it was kind of glued together and stuff. So, the factory came up and did that. So, I think we have a good quality product. I know it was a little bit frustrating there when we didn't have, when it was sitting there, and nobody was working on it, and it was super frustrating for me as well, but I did want to let the Board know that the project is finished, and we've had a couple of games on it so far, and I think everybody has won that's played on it. At least Mid-West has won that played on it. The other teams have lost, but thank you very much for doing that. I think it's going to serve our students and our community for many, many, many years. So, I appreciate that.

Mr. Abate stated not one complaint.

Mr. Musselman stated yeah, not one complaint that I've heard. So, that's great. That doesn't happen.

2) Jacobsen Wing Lawnmower

I do have some bad news, and I asked Dan to come here tonight. You remember the mower.

Mr. Auman stated I'm the bad news.

Mr. Musselman stated Dan's the bad news, so, yes. No. No, Dan's been doing a great job. I have to say his guys have just been fabulous and what a department that's really doing a lot of great stuff. So, thanks to him, and the field looked. They were really busting their rear-end to get all the stuff cleaned up and ready to go, and we still have things to do, but they did a great job making sure it was ready to play on Thursday. So, kudos to him for that; however, I have bad news. Remember a couple of months ago we talked about the Jacobsen mower. We were going to invest money. It was over \$8,000.00 to have it fixed. It is broke again, and it is broke again that the shaft, and Dan has pictures, and he's going to talk a little bit about that, but the shaft needs to be replaced. We don't even know where you can get a shaft for them or anything else. Just to put it back together with new bearings in, it's over \$2,000.00 close to \$3,000.00, I believe, to do that, and so we'll have over \$11,000.00 in a machine that we know the shaft is not in great shape and that, and, you know, we took a gamble, and we took a risk, but right now basically, maybe we did the wrong thing. Maybe we should have actually bought a new piece of equipment and replaced that. Dan does have some numbers. The thing is is that we still are using, or we still have a lot of mowing. Hilly Ridge has been able to help us out, and basically we're renting a mower for us to use to keep up with the mowing, but Dan is going

to, and I know he typically doesn't go, and this is out of order or whatever. If you want to hear his information now, I think he has that for us. So, if you want to share some stuff, Dan, about your mower dilemma?

Mr. Auman responded I can do that. Here, if anybody wants to see any of the photos of the damage on the front differential of the mower, you're more than welcome to look at them. The drive axle for the front differential, the bearings have gone out on it, and the gears are chewed up, and they no longer make that drive shaft. It's obsolete. This is a 15-year old mower, and there's some bearing housings that got damaged as well. So, at this point, they can put new bearings on and throw the old axle back together, but there's no guarantees. My recommendation is to either trade that in onto a mower that we're renting now or purchase a mower of the exact as we are renting now, and the prices for the Jacobsen mower trade-in for a new mower is \$29,566.00, and for the used mower that we're using now is for a trade-in on the old Jacobsen is \$26,610.00.

Mr. Musselman inquired now many bids did you get, Dan?

Mr. Auman responded well, back in the past when we were looking to replace it then, I had like three different bids on tractors.

Mr. Musselman stated unless they're like through Co-Stars or PEPPM or one of those other pre-bid. Do you know if Hilly Ridge is?

Mr. Auman responded they are Co-Stars.

Mr. Musselman inquired they are Co-Stars?

Mr. Auman responded yes, yes. I mean there is another mower over in Mifflinburg at a shop over there, and I believe it's a 2018. I'm not sure what the hours are on it, but they want \$41,000.00 for that one. I mean Hilly Ridge is giving, I think, a fair price on this.

Mrs. Simmons stated yeah, we discussed the bid requirements.

Mr. Musselman inquired, Amy, is there a way to find out like for sure that they are Co-Stars?

Mrs. Simmons responded yeah, I can go on-line and pull it up.

Mr. Musselman stated okay. Here's our concern. I mean I know typically we bring stuff to you, and you won't be able to vote until next month on that. So, I just want the Board.

Mr. Abate stated we could on October 7th.

Mr. Musselman stated but it's not a voting meeting. I don't believe. It's a workshop so you can't vote on it until the end of October, but I want you to know that we're going to have to continue renting, and I don't really. That's going to. What's that?

Mr. Abate stated you have to make sure they're Co-Stars first.

Mr. Musselman stated I mean that's just the bind that we're in, and we just found out about this, the mower they got back to us, we knew that the mower wasn't working because we had a hard time getting it onto the trailer. You guys had to.

Mr. Auman stated yes.

Mr. Musselman stated because it wouldn't go.

Mr. Auman stated right.

Mr. Musselman stated so, we are kind of in a bind on this one, and I apologize. I love to give you guys time, but you know if there's a way you can do it tonight, that would be great. If not, we just want to let you know we're going to have to continue to rent the mower because the grass still needs to be mowed.

Attorney Knepp stated, Mr. Abate, you could always ratify it if it's Co-Stars compliant, and during your October meeting, you can ratify it. Give the Administration instructions that if they find something, and it's Co-Star compliant, you can vote at that time.

Mr. Abate inquired do you want to write a motion down?

Mr. Pinci inquired so, you're giving us a choice here of one that's new and one that's used?

Mr. Auman responded yes, a \$3,000.00 difference roughly.

Mr. Pinci inquired how many hours are on it?

Mr. Auman responded the used one, I'm not sure how many hours are on it. I looked today for an hour meter, and I couldn't find it, so.

Mr. Abate stated if they're not pre-approved, we have to put it out to bid. If they're Co-Stars, they've already been approved.

Mr. Pinci stated I understand that, but my question is are we going to go new or used, and what type of warranty do we get with something that's new and used? Is there a five-year warranty on the drive shaft or something like that?

Mr. Auman responded it don't state anything in here about a warranty for the new one or the used one. There's nothing that states about a warranty on this.

Mr. Musselman stated there would probably be a manufacturer warranty on it I'm sure. I don't know off the top of my head.

Mr. Nesbit inquired what does it cost to rent it for 30 days?

Mr. Musselman responded I am not sure. They haven't given us a price on that yet as far as what it's going to cost a month to rent it, unless he's gotten back to you.

Mr. Auman stated no, I haven't gotten anything. They're waiting to hear back from me what we want to do with the mower. If we want to have them put it back together which I think would be ridiculous to do because we don't know what we're going to have. You're putting used parts back in shaft wise. You're only putting new bearings in it.

Miscellaneous conversations were occurring at this time.

Mr. Abate inquired well, ladies and gentlemen, what do we want to do here?

Mrs. Lauver inquired when did we talk about the mower before? Was in back in March?

Mr. Auman responded I believe it was back around March.

Mrs. Lauver stated I, somewhere, I may have missed a meeting because I was thinking.

Mr. Pinci stated but then it went up into April because we were still waiting on it.

Mrs. Lauver stated I remember I was thinking we thought we were fixing the Jacobsen up to be used here (West Snyder Elementary School), and we were going to use the new one down there. Is that not what we did? No?

Mr. Musselman responded no, no, we didn't get a new mower.

Mrs. Lauver inquired we never got a new one?

Mr. Musselman responded no, we just voted to fix up the Jacobsen, and we thought, we hoped that it was going to give us several more years of service, and it was a bad guess.

Mr. Auman stated it would have been in probably April.

Mr. Musselman stated it was early in the mowing season I remember.

Mr. Auman stated yes.

Mr. Nesbit stated at this point I'm inclined to continue to rent for the time being until we can make a sound decision on a purchase.

Mr. Abate stated I agree with Mr. Nesbit. I'd like to at least hear a warranty and what's all involved with this. Make sure that we're compliant with Co-Stars.

Mrs. Lauver inquired is the Jacobsen that you're talking about the same one that we talked about back in April during that discussion?

Mr. Auman responded yes.

Mrs. Lauver inquired where you could put on a? It was for up here (West Snyder Elementary School) where you could get forks or not?

Mr. Auman responded no.

Mrs. Lauver inquired no?

Mr. Auman responded no, this is our wing mower that we mow the whole District with.

Mrs. Lauver stated okay.

Mr. Auman stated the other one that you're talking about was the tractor that was purchased for up here (West Snyder Elementary School).

Mrs. Lauver inquired we did purchase that, though?

Mr. Auman responded that has a 6-foot finish mower on the back.

Mrs. Lauver stated maybe that's what I'm thinking of then. That must be what I'm remembering.

Mr. Rubillo inquired so this Co-Stars that you're talking about, is that, if you were to go to buy that same mower anywhere that it's available, if they were a Co-Stars dealer or Co-Stars compliant, would that be the same price no matter where we bought it?

Mr. Abate responded not necessarily.

Mr. Rubillo inquired so, it could be bid even if it's Co-Stars?

Mr. Abate responded yeah, yeah.

Mr. Rubillo stated that's what we need to do.

Mr. Musselman inquired so, you want to bid it? You want to go out to bid?

Mr. Rubillo inquired well, we're talking what? \$29 grand?

Mr. Nesbit inquired you're suggesting shop the Co-Stars?

Mr. Rubillo responded shop the Co-Stars.

Mr. Auman responded well, this is with a trade-in with our Jacobsen now which is in pieces.

Mr. Rubillo stated right.

Mr. Auman stated for them to put it back together and for us to sell that, we're going to pay \$3,000.00 for them to put that back together. We bring it back. What do we do with it then?

Mr. Abate inquired how much are they giving us as a trade-in?

Mr. Rubillo stated it was a couple grand.

Mr. Auman responded it's \$4,500.00, and a mower of that year is selling for right around \$8,000.00 in decent shape.

Mr. Abate inquired and what's the price of the mower with the trade-in?

Mr. Auman inquired the used one or the new one?

Mr. Abate responded from whoever is the Co-Stars individual.

Mr. Auman stated the new one is \$29,566.00.

Mr. Abate inquired that's with the trade-in?

Mr. Auman responded with the trade-in, yes.

Mr. Abate stated you're looking at \$44,000.00. \$34,000.00.

Mr. Nesbit stated that thing's in pieces. That's good information I didn't realize. If it's new, it's going to be the same. Okay. So, now we're looking at \$4,500.00 in parts that what are we going to do with? Put it on Municibid? Spend \$3 grand put it together, and then put it on Municibid? We're better off just giving them the pile of parts and taking the credit. Just cut our losses. The question is is that the right mower to purchase? If they're a Co-Star dealer, we're okay in that respect. It should be a good price.

Mr. Abate inquired, Dan, how's the mower? What is this? Is this a Toro?

Mr. Auman responded it's a Toro Z-Master. It's an 8-foot mower, and it's comparable to the Jacobsen. It's a faster mower, but it don't mow as wide. Our Jacobsen is 12-foot, but with it being faster, they're comparable as time wise getting the mowing done.

Mr. Musselman stated and there's less hydraulics on this or no hydraulics, I don't believe. Right?

Mr. Auman stated yes. All the spindles are belt-driven, and they're spindle bearings. That's something that we can change ourselves in-house. The only thing we wouldn't be able to do is the hydraulic pumps and the motor. Everything else on it we should be able to fix ourselves.

Mr. Nesbit inquired so, it's easier to handle because it's smaller. It's easier to store because it's smaller.

Mr. Musselman stated easier to transport.

Mr. Auman stated yes, and it's easier to load on the trailer. It's a 37-horse diesel with a turbo.

Mr. Nesbit inquired with a turbo?

Mr. Auman responded it has turbo.

Mr. Nesbit stated turbos have a tendency to be an issue in vehicles in general.

Mr. Auman stated on the diesels, they're. I mean all that is is an air blower, and they're pretty reliable from what I hear, so.

Mr. Abate inquired what do you want to do?

Mr. Nesbit stated for the fact that the thing's in parts.

Mr. Pinci inquired can we say we'll buy it contingent if it is Co-Stars?

Mr. Abate responded yeah, I got that right here.

Mr. Pinci stated okay. We can do that?

Mrs. Lauver inquired did Hilly Ridge have something other than a Jacobsen to offer?

Mr. Abate responded this is a Toro.

Mr. Auman stated this is a Toro that we're looking at.

Mrs. Lauver inquired oh, this \$29,566.00 is not a Jacobsen?

Mr. Auman responded no, that's the Toro. The Jacobsen is what we have now.

Mrs. Lauver stated oh, okay. I wrote that down, but that's what we're trading in on a.

Mr. Auman stated we're trading in a Jacobsen, yes.

Mrs. Lauver inquired for a Toro?

Mr. Auman responded yes.

Mrs. Lauver inquired but it won't have as wide of a mower?

Mr. Auman responded no. The Jacobsen is a 12-foot, and the Toro is 8-foot.

Mrs. Lauver stated so, we're losing four foot?

Mr. Auman stated but it's, the Toro, is much faster than what the Jacobsen is.

Mrs. Lauver stated okay. I had Jacobsen trade-in. I just didn't.

Mr. Pinci stated I make a motion that we.

Mr. Abate stated I got that right here.

Mr. Pinci stated okay.

Mr. Abate stated approval is recommended to give permission to the Administration to purchase a replacement mower pursuant to the provisions of the Pennsylvania procurement law.

Mr. Pinci moved and Mr. Nesbit seconded the motion.

Discussion:

None

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Mr. Abate inquired, Mr. Musselman, anything further from you this evening?

Mr. Musselman responded no, I just want to thank you. I regret. I mean I'm sorry for the timing on this. It couldn't be worse but appreciate your help. Stuff breaks, and then I actually supported getting it fixed and thought that would probably hold us off for a couple years. So, it was the wrong guess. I apologize for that, but thank you for your support. I appreciate it.

Mr. Nesbit stated well, we've all fixed cars and had them break down a week later, so.

Mr. Musselman stated that's true. I've had that, too.

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

Mr. Stroup reported on the following items:

1) **Midd-West Cyber Academy Student Numbers**

I have a report at your table there in front of you. Last time, you asked about Cyber Academy numbers so I provided you with a table comparing this year's figures from last year's figures, and you can see 18-19 we had eight different students that graduated from the program; seven were full-time and one was blended. Blended is something that we consider when a student has two or more courses that are cyber, and then other courses are taken in the building. So, there's the numbers. We always start a little bit lower, and we grow throughout the year. That's the way it's been the last four or five years that we've had the program so I expect us to be up around 100 by the end of the year, and those are the figures as I promised.

2) **21st Century Grant After-School Tutoring – Pathfinders Program**

The other thing I'm just reporting, the 21st Century Grant After-School Tutoring Program is going to kick off in both elementary schools tomorrow. We had a great number of faculty members, teachers, paraprofessionals, that agreed to work in the program. So, they're very excited about that, and that's a program that is going to be called Pathfinders in our District, and, again, it's paid for with a grant that the CSIU got, and they will organize and run the entire program with people serving from our District. So, we're looking for goods from that. The middle school is also going to have a program. It's going to start hopefully next week. Any questions?

Mr. Pinci stated well, just going back to the cyber school, these 21 full-time students, they are in our program?

Mr. Stroup responded yes, this year they're in our program, Mid-West Cyber Academy.

Mr. Pinci inquired and do we know how many are in the elementary or in private cyber schools?

Mr. Stroup responded there's usually around 100. I didn't. That's not what I understood you to be asking. So, that's my fault. I apologize. This is just in our program. You're interested in numbers outside?

Mr. Pinci responded outside.

Mr. Stroup stated okay. I can get those for you.

Mr. Pinci inquired when you say credit recovery, what do you mean by that?

Mr. Stroup responded when they fail the course, maybe biology at the high school level, and they're using cyber to make up the marking period in biology they failed. Say they did okay in the first and third, but they need to make up the second and fourth, they can just take those marking periods out through cyber to make them up.

Mr. Pinci inquired how many? Are there people in the summer school program that are taking cyber? *The rest of his statement was inaudible.*

Mr. Stroup responded it is, and we try to get most of the kids to come into cyber who've done it, who would do it. So, this year we only have three. That tells me that most of the kids who needed to make up those courses did so in the summer.

Mr. Pinci stated okay. Thank you.

3. **BUSINESS AND FISCAL**

Mrs. Amy B. Simmons

Mrs. Simmons reported on the following item:

1) Local Audit

The auditors were in last week. We started the preliminary run through of the audit. So, we're busy working on getting that started and pull everything to have that completed on schedule in October. Other than that, we've just been plugging through. Hopefully, next month I'll have that state of the District and have some more financial reports for you once we have some firmer numbers for the end of the fiscal year.

Mr. Abate inquired has Mr. Sassaman gotten back to you?

Mrs. Simmons responded no, sir, and I'm waiting. I need to speak to him. I need his signature for the bank.

4. **STUDENT ATHLETIC ACTIVITIES**

Mrs. Bree A. Solomon

Mrs. Solomon reported on the following items:

1) High School Stadium Project – Phase I

I just want to repeat what Mr. Musselman said earlier. Dan and his crew have been fantastic the past, well, they've always been fantastic, but the past few weeks they've done a lot of work up at the stadium, and people have been commenting on how nice it looks. The visiting teams are very jealous. So, I just want to say thank you to them. They have done everything I've asked them to do as far as the stadium is concerned getting it up and running. So, it was a beautiful night. We had press there. We had some nice pictures on-line that their photographers took. So, it was a great night. We're planning actually a celebration of opening the new field here in the near future. We're going to bring some of the gentlemen that were involved in building the field back in the early 80's to the field and then have a dedication to the field that evening, so.

Mr. Nesbit inquired what was the date on that?

Mrs. Solomon responded I don't know yet. I have to find. I have to get a list of who those people are. I know some of them, but I want to make sure I get everybody that's in the area invited. So, I have to see when that works out. Hopefully, in the next, early October, second week of October, somewhere in that area.

Mr. Nesbit stated okay. Thank you.

Mrs. Solomon inquired any questions?

Mr. Nesbit stated Friday night football there was a player that was injured and was taken to the hospital. How's he doing?

Mrs. Solomon responded yes, he's doing much better. He is home, and he is. They think he'll be able to return to school next week, and then he probably will not come back to football this year. So, but he is better. It was a back injury. It was not a spinal injury. Everything turned out to be okay with that. So, he just had some muscle and nerve issues in his back.

Mr. Nesbit inquired is he walking?

Mrs. Solomon responded he is. He's in a wheelchair now, but that's just precautionary, I think. They don't want him on his feet for long periods of time and things, but he's doing much better.

Mr. Nesbit stated thank you.

5. **FOOD SERVICE OPERATIONS**

Mr. John S. Rosselli

Due to Mr. Rosselli's absence, there was no report.

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

Mr. Abate reported on the following item:

- 1) Meeting on Wednesday, September 18, 2019

Nothing eventful happened there. Actually, that I can talk about.

7. **SUN AREA TECHNICAL INSTITUTE** Mr. Tony G. McKnight

Due to Mr. McKnight's absence, there was no report.

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

Mr. Pinci reported on the following item:

- 1) PASA-PSBA School Leadership Conference

I did sign up for the one-day part of the conference on October 18 as well as the Delegates Meeting that we will be attending. It just went through. It was \$170.00. I don't know who gets that.

Mrs. Simmons responded I got it.

Mr. Pinci inquired you got it? Okay. We'll have to find a way to pay that back, but I look forward to interaction there.

9. **POLICY COMMITTEE** Mr. Thomas J. Rubillo

Mr. Rubillo reported we got a bunch of policies coming, and the Policy Committee will be meeting again prior to the work session. So, there will be more coming in the pipeline.

10. **BUILDINGS AND GROUNDS COMMITTEE** Mr. Thomas J. Rubillo

Mr. Rubillo reported I think we're going to buy a tractor.

Laughter occurred at this time.

Mrs. Lauver inquired is there a meeting date for Buildings and Grounds?

Mr. Rubillo responded yes, there is. Do you want to know when it is because I don't know off hand. I don't have my calendar with me.

Laughter occurred at this time.

Mr. Rubillo stated I'll let you know.

Mrs. Lauver stated okay.

Mr. Pinci inquired where are the robots at?

Mr. Musselman responded well, right now they're in storage because of putting the field in, we took those off. We don't need them there. We were

talking of where we're going to deploy those at. So, we will have. There's still a lot of grass on the outside of that which would kind of be nice because then it wouldn't throw the grass either way. So, we may still keep one of there at that stadium and use one in another place, but we'll definitely find a home for them.

Mr. Pinci inquired you are using it inside?

Mr. Musselman responded there's a courtyard, yeah. Yeah, that one has been going on all summer long.

Mr. Pinci stated good.

Mr. Musselman stated well, if you put some solar fields in, maybe we can use one.

Mr. Pinci stated we have a meeting on the 7th, two weeks.

Mr. Musselman stated that's for the Board. It's a work session to go ahead and talk with a different company and see where you guys want to go with that.

- 11. **FINANCE/BUDGET COMMITTEE** Mr. Shawn A. Sassaman

Due to Mr. Sassaman's absence, there was no report.

- 12. **PROFESSIONAL STAFF NEGOTIATION COMMITTEE** Mr. Shawn A. Sassaman

Due to Mr. Sassaman's absence, there was no report.

- 13. **SUPPORT STAFF NEGOTIATION COMMITTEE** Mr. Donald D. Pinci

Mr. Pinci had no report.

- 14. **TRANSPORTATION COMMITTEE** Mr. Tony G. McKnight

Due to Mr. McKnight's absence, there was no report.

Mrs. Simmons stated I do want to let you know that I did give the paperwork to PSBA BoardDocs, and it's in their hands to get our policies onto their platform.

- 15. **BOARD AND/OR ADMINISTRATOR COMMENTS** Mr. Victor L. Abate

Mrs. Bzdil had no report.

Mr. Edmiston had no report.

Mr. Aucker had no report.

Miss Sheedy had no report.

Mrs. Lohr had no report.

Mr. Abate inquired anything further from the Board this evening?

Mr. Rubillo responded yes.

Mr. Abate stated, yes, Mr. Rubillo.

Mr. Rubillo stated we will be seeing some quotes on the system. It will be coming. It's probably going to right around, from what I'm seeing, going to be right around the \$3,000.00 range.

Mr. Abate inquired that's microphones?

Mr. Rubillo responded yes, the microphones are daisy chainable to where you could add more to them, and there's a really neat feature that Allyson would be able to listen verbatim of what's going on, stop it and actually talk into, and this thing would actually type. We're talking about saving her all kinds of time that she has to put in now, and she wouldn't have to run around here. We'll see. I'll have some more for the Board.

Mr. Abate stated thank you, sir. Yes?

Mr. Nesbit stated a couple things. There was another piece of information left at our desk when we came in this evening, Expenditure for Football. Where did this come from?

Mrs. Simmons responded it was a request to have the expenditures and the gate receipts for this year.

Mr. Nesbit stated the report is dated July 1, 2018, to June 30, 2019.

Mrs. Simmons stated yeah, for the last fiscal year that ended. So, that would have been the year that we got the grant money started with the NFL.

Mr. Nesbit stated okay. Can you send some current information as well? Year to date?

Mrs. Simmons inquired year to date?

Mr. Nesbit responded well, July 1, 2019, through this September, please? Thank you. The stadium remodeling where we have the rubber mulch, we cut blacktop. I'm concerned about people walking along that edge if they're not paying attention. That rubber sits a little bit below the top surface of the blacktop. I'm concerned they're going to step off and roll their ankle and then fall. I don't know if you have any thoughts. Maybe we could paint a yellow line. Make it a little contrasting with blue rubber mulch or do something to draw attention to the fact that there is a height difference between those two surfaces. That's one of the concerns. I'm throwing it out there to see what your thoughts are or to see if you have any ideas.

Mr. Musselman stated I'm open to anything. We realized that after you put it in and stuff, a hard surface to a softer surface you could roll an ankle there. So, it is something we were looking at, and a line is not a bad idea, but we also thought about putting more in there, too. It's a little low, and some of it settled.

Mr. Nesbit stated sure.

Mr. Musselman stated we may have to bring a little bit more in, and we talked about even doing like a urethane treatment so it doesn't move around as much especially at that edge even to create a more solid surface. I know Dan's been looking at some stuff as far as that goes. We realize that we have to do something.

Mr. Nesbit stated yeah, it's just a concern so I wanted to bring that up. The last thing is about the last couple home football games. We talked about having them at the new stadium because it's remodeled or leaving them finish the season at the West Snyder stadium. Has there been any further development in that?

Mr. Musselman responded I met with the Quarterback Club and the head coach. They decided, and I said it's up to you guys. I'd like you to. This is the reason why. I would like you to come here because next year you're going to play your Heartland Conference there, and it's going to be a bigger crowd, and I'd love to be able to test run this to see how it works. They were not supportive of doing that. Did not want to do that. I did say something to the coach again. They were supposed to have a meeting not this past Sunday but the Sunday before and get back to us, and they haven't gotten back to us at all about that. So, at this time I'd say that there's not going to be a home game up there at Middleburg. Quite honestly I don't understand why not. I don't understand. I'm just being honest here, but I just don't understand the logistics of not doing it. I've heard a lot of excuses, and every one of them seem to be something you can overcome, but at this point in time, I don't think we're going to play a game up there.

Mr. Nesbit stated okay. One thing that I just want to mention that we need to follow up on is for the next football season playing the games down at the new stadium, we're going to have to address fieldhouses and so forth, storage and what have you, and we're going to be losing buildings and then be starting construction with the new stadium and so forth. So, we're going to have to come up with some accommodations to help with those things.

Mr. Musselman stated they would still continue to practice down here at West Snyder, and they would be able to use the locker rooms in the middle school. Now, a complaint was that it takes too long to go from the field over to the middle school. I can walk it in two minutes. I timed it. I can walk it in two minutes, and if I would have jogged, I would have had a heart attack, and it would be a lot longer, but if they were to jog, they could probably get there in like a minute, I'm assuming, or less. So, we're not talking about a lot of time lost to go over there. The locker rooms are smaller there. I went into them, but if you wanted to, I mean I'd have my varsity kids sitting down, and the rest would be either standing around. There's room to fit your team in. It's just everybody's not going to have a seat. So, starters are going to be sitting down. If you're not playing, I want you standing on the edge, and we're going to talk about this. So, I think there's a will. There's a way to make it work for one season. If they think about the teachers that were here at West Snyder, they had to go through some terrible conditions to get what they have here, and those conditions there aren't nearly as bad as what our teachers had to go through. So, it's one season of being inconvenienced, and they're going to be in those locker rooms just basically for half time or whatever and changing or whatever at the beginning of the games. So, it is going to be a little bit inconvenient for them. It's going to be smaller than what they have here (West Snyder Elementary School), but it is certainly doable. I don't understand why you can't do it there. That's what we were going to do this year. The concession stand was an issue. So, we had talked with the other Boosters as far as using that. The other thing is you have a pavilion there. That pavilion, quite honestly, is bigger than what this concession stand is out here. They would have to set up some tables and would have maybe be a little bit more creative in what they serve. I was out there helping this past Friday night, and they have this huge menu. I mean it's a huge menu that the Quarterback Club has, and I think that's going to be a challenge for them, but one of the concerns was it doesn't have lights. Well, we can easily run lights. We have a panel right there. We could run lights overhead. There's receptacles right there. We could even put more receptacles out there. That's something we could do. We don't have to contract

anybody to do that. So, I think that, and storage would be an issue, too. So, we'll have to figure out some things. Bree had some ideas as far as storage that things don't need to be refrigerated and don't have to carry back and forth. I will say, I mean the Band Boosters do it every Friday out there. They're hauling everything. They got their own pavilion. They don't have a concession stand. So, they bought a tent, and they bring in all their equipment. They bought a generator so they can actually have their fryers and everything on generators. So, they are doing it here (West Snyder Elementary School) every single week, and they've been doing it now for what? A year and a half of whatever. So, we're going to have to ask them to. The Football Boosters are able to do it in there even though they wouldn't have to worry about a generator. They wouldn't have to worry about a tent. They wouldn't have to worry about lights. They will have to maybe have some tables and be creative as far as how they serve their food. So, that's kind of my plan is to be in there unless if that's. What I hear with PHAC, the number of people that come to those, I just don't see how you can play them out here (West Snyder Elementary School). I just don't see how you're going to do that because it's packed now, and you don't have many people come from the away team. That was my plan unless there's any other things that I need to look at. We did. Oh, there was concern as far as the scoreboard. That one in there (Middleburg) does not have the downs. It has the score and the time. Yards to go, it doesn't have any of that. So, now for this year somebody had volunteered if we wanted to rent one, they were going to pay for it, but since we're not playing in it, it's not an issue, but they were going to take care of that, but for next year, it's something we have to look at. I don't know that you need to have it on a scoreboard. You still have your chains that are on the field. So, your first downs and yards to go, basically, you still have those chains, and that's what has been used for years, but it's an inconvenience as far as not having a scoreboard unless that's something it depends where we're at on the project that could be one of the first things they put in is a scoreboard and how everything works, but I don't know if we'll be at that or not.

Mrs. Lauver inquired could you not move this scoreboard down or not?

Mr. Musselman responded well, even to move that scoreboard down, you're going to have to conduit that's put in underground to run it and do that. This field is typically, and you don't have to do this, but you have no obligation, but I know they use it for midget football. So, if that scoreboard's not here, I'm just saying midget football will then not have it, and that's okay. That's fine. We can take that scoreboard and move it down there if you want to.

Mr. Abate stated it's only three or four years old.

Mr. Musselman stated yeah, it's not that old. It isn't that old, so.

Mr. Pinci stated it's not wireless.

Mr. Musselman stated no, I don't think it's wireless. They had wires run. Dan, it's all wired, right?

Mr. Auman responded it is wired, yeah.

Mr. Musselman stated hard wired.

Mrs. Solomon stated the controller is wireless.

Mr. Musselman stated so, that's something I guess we'll have to look at as far as for next year, if we can do that, or if we want to do that. What I don't want. I mean I don't want to make extra work either, you know, to temporarily put something up, and then it has to come back down, and will the conduit be underground because there's all wires you have to run?

Mrs. Lauver inquired where is? There's a soccer scoreboard there now, right?

Mr. Musselman responded there is, yes. It's mounted to the building.

Mrs. Lauver stated oh, it's mounted to the building.

Mr. Musselman stated uh huh.

Mr. Abate stated it's on the roof of the building.

Mr. Musselman stated right.

Mr. Pinci stated no room for them to put this then.

Mr. Abate stated you could probably put it there, but I don't know if there's more buttons.

Mrs. Lauver stated I have another question. When he said about changing the home bleachers, what we now call our home bleachers on the east side now of the existing stadium, he's saying they're not handicapped accessible but yet we're going to use them next year?

Mr. Musselman responded well, you're still grandfathered in. We're allowed to use that stadium now that those bleachers aren't handicapped accessible.

Mr. Nesbit stated he's just talking about upgrading to make them handicapped accessible on the new home side.

Mrs. Lauver stated but then we lose seating. Well, we have for next year. We'll need the seating, right?

Mr. Musselman responded we'll have the old bleachers for next year. I would not ask him.

Mrs. Lauver inquired how many? How many did he say?

Mr. Musselman responded a lot.

Mrs. Lauver stated a lot.

Mr. Musselman inquired that stadium, Bree, is what?

Mr. Abate stated it's 2,200 on each side. An easy 2,200.

Mr. Musselman inquired it's over 4,000, right?

Mr. Abate responded yeah.

Mr. Musselman stated we got plenty of seating for next year for football.

Mrs. Solomon stated I heard it will seat 3,500 comfortably.

Mr. Musselman stated there you go, 3,500. That's plenty for next year, but it's not handicapped accessible.

Mrs. Lauver stated but neither is the other side, but then we made the areas where they could sit and still view.

Mr. Musselman stated right.

Mrs. Lauver stated but there's no room to do that on the opposite side.

Mr. Musselman stated well, it does sit up a little bit higher so somebody could be in a wheelchair or something and be able to sit there, but it's not handicapped accessible by code. By code, you would have basically a ramp that would get up into the bleachers, and you would have designated areas for people in wheelchairs that could sit.

Mr. Abate stated or they have like little cubby spaces.

Mr. Musselman stated right, yeah, right. So, those, if you put new bleachers in, you're going to have to update them to make them handicapped accessible.

Mr. Rubillo inquired how do the kids feel about not playing down there (Middleburg)? Has there been any input from the players?

Mr. Musselman responded well, I asked that. I mean that was one thing that someone brought up at that meeting that, boy, you know, it would a shame for the seniors that they played all their games out here (West Snyder Elementary School), and now their last year, they miss their last two. Some of that is, and I asked the coach, I said, "Did you talk to the kids?" He said, "They're indifferent. The kids are indifferent about playing in there. Some think they should. Some don't.," but I think also it comes to you as far as how you present it, too. It's like you have the opportunity of being leaders here as far as going in there to play at Middleburg which is where they're going to be playing so forth and so on, but I heard someone say that a kid came to him, "Why are you not letting us? Why are you not letting us play in there at Middleburg?"

Mr. Rubillo stated and I would think that the kids would want to play on that. That's just my opinion, and I would hope that we're going to do anything within our power to utilize what we've been doing for how long. I would hope that whatever we would bend over backwards to get those kids on that field. How much controversy. How much everything we have went through here, and now they don't, for whatever reason, I understand it might take a little bit, but darn it, use the thing. It's beautiful. I'm sorry. That's my opinion.

Mrs. Lauver inquired is there any post-season game, pick-up games that possibly we could try it?

Mrs. Solomon responded no.

Mr. Pinci stated I can only relate this to what happened in 2004 when the two schools came together. When the two schools came together, there was all this hectic noise that there was going to be conflicts. The only place there's conflicts is with the parents. The kids had no problems. We even set up two separate ag departments. We set up.

Everything was two just to make sure the year went well, and we found out we really didn't need it. It's not the students that's the problem. It's the parents' problem.

Mr. Musselman stated so that's why I've asked for another meeting with the Boosters and the coach as well because there's some other things I want to talk to them about, and so, I've asked for that, but they haven't gotten back to me as far as whether they would meet or not. So, I'm not real sure how that's going to go.

Mr. Nesbit stated thank you.

Mr. Musselman stated I mean if it's the will of the Board for them to play in there (Middleburg), I mean I'd certainly come back and say, "Nope. You're going to play in there.," but I kind of went at it as hey, I want your support on this, and I'll go with what you guys decide, and I took that approach at the beginning thinking that this was a no-brainer, but apparently, it was a brainer, so, and I got it wrong.

Mr. Abate stated I'm not getting involved in that.

Mr. Musselman stated okay.

Mr. Abate stated I'm not getting involved in that. The rest of them can do what they want. I'm sorry. Is there anything else further this evening?

Mr. Pinci stated I just wanted. Is there going to be some type of? We have information that comes out on Friday. Will there be anything on the Friday before the 7th, or are we going to just receive the information on the 7th?

Mr. Abate inquired are you talking about the special meeting for the solar?

Mr. Pinci responded yes.

Mr. Nesbit inquired are we going to get a packet at our house? Is that what you're asking?

Mr. Pinci responded yes.

Mr. Nesbit inquired with information about the solar panels?

Mr. Musselman responded I guess I could send out the thing that they sent us. I know I sent the contract. I said to send it to Orris so he has that to start to review, and we have that kind of projected thing. I could send that out. I don't know what else.

Mr. Pinci stated it's going to be a presentation.

Mr. Musselman stated but it's a work session. You're not voting or anything, and so, the whole purpose of that is to have them come and present to you guys and have you interact, dialogue, talk, ask questions as many as you want and designate that night to that to the solar array, but if we need to, I can send those out, or.

Mr. Pinci stated if it's not needed, I mean I just want to make sure we.

Mr. Musselman stated I was thinking he would go over that at that meeting because he asked how many packets to bring, and he was going to go over that information at the meeting. Is that okay?

Mr. Pinci responded yeah.

Mr. Nesbit stated but if you have the information, you can always preview it so you're doing a little homework beforehand. I mean it's not going to hurt.

Mr. Musselman stated I can e-mail it if that's okay.

Mr. Nesbit stated yeah, that's fine with me.

Mr. Abate stated that's fine. I think everybody has e-mail now.

Mr. Musselman stated I'll get that out to you this week probably. I don't know about tomorrow but Wednesday I definitely can.

Mr. Pinci stated it's two weeks, yeah.

Mr. Abate inquired and that will be in Middleburg, correct?

Mr. Musselman responded yes, that's at ME at the elementary school in your room.

Mr. Pinci stated even if you can get it out on the. What is that? The 4th?

Mr. Musselman stated I'll try to get it out this week.

XIV. **ADJOURNMENT**

Mr. Victor L. Abate

Mr. Rubillo moved and Mr. Nesbit seconded a motion to adjourn the regular meeting at 8:23 p.m.

Yes: Abate, Bowersox, Lauver, Nesbit, Pinci, Rubillo, Wilson

No: None

Absent: McKnight, Sassaman

7-0-2-0

MOTION CARRIED

Recording Secretary:

Chairperson:

Date:
