

MIDD-WEST SCHOOL DISTRICT

Work Session

West Snyder Elementary School

Music Room

Monday, March 9, 2020

A QUALITY EDUCATION FOR ALL, FOR LIFE

I. OPENING CEREMONY

II. CALL TO ORDER: 7:00 p.m.

Mr. Victor L. Abate

Mr. Abate stated this evening we have the pleasure of having Ruben Foor who is seven years old, and he is in Mrs. Dressler's first grade classroom. You are the son of Chris and Leah Foor of Beavertown, and you have three brothers; Davin, Jaymen and Callen. Callen? Is that how you say that?

Master Foor responded Callen.

Mr. Abate stated Callen, and your favorite thing about school is.

Master Foor stated recess.

Mr. Abate stated recess.

Laughter occurred at this time.

Mr. Abate stated so, your favorite thing to do at home is. What do you like to do at home?

Master Foor responded clean up the living room so that me and Davin can wrestle.

Mr. Abate stated okay, and then you play. You made up a game.

Master Foor stated uh huh.

Mr. Abate inquired what is that game?

Master Foor responded we didn't really name it, but it's a card game.

Mr. Abate stated okay. Anything else you'd like to add to this? Don't you like math or reading or anything?

Master Foor responded I like math.

Mr. Abate stated you do like math. Okay.

Mrs. Foor whispered you like fire trucks.

Master Foor inquired what?

Mr. Abate stated and fire trucks. Do you go down to the fire hall and check them out? Do they let you?

Master Foor responded we went there like with Santa, and then they took us to the fire trucks, and we got to pick a stuffed animal.

Mr. Abate stated cool, great, good. Okay, Ruben, there's the flag, and whenever you're ready, you can start, and we will follow you.

The Pledge of Allegiance was recited.

A round of applause occurred at this time.

Mr. Abate stated thank you very much.

III. **ROLL CALL:** Mr. Victor L. Abate

<u>BOARD OF SCHOOL DIRECTORS</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u>
Mr. Victor L. Abate, President	X		
Mr. Donald D. Pinci, Vice President	X		
Mr. Shawn A. Sassaman, Treasurer	X		
Mr. Terry L. Boonie	X		
Mrs. Julie R. Eriksson		X	
Mr. Justin T. Haynes	X		
Mrs. Wyona P. Lauver	X		
Mr. Christopher T. Nesbit			7:11 p.m.
Mrs. Sherryl L. Wagner	X		
Mr. Richard J. Musselman, Superintendent (Non-Voting Member)	X		
Ms. Allyson L. Folk, Secretary (Non-Member)	X		

OTHERS

Mr. Joseph W. Stroup, Director of Curriculum and Instruction
Attorney Orris C. Knepp, III, Solicitor
Mr. Dane S. Aucker, Principal, Midd-West Middle School
Mr. Jeremy D. Brown, Assistant Principal, Midd-West High School
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
Mrs. Bree A. Solomon, Athletic Director
Mrs. Leah Foor
Master Ruben Foor

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

There were no scheduled speakers.

V. **ITEMS FOR WORK SESSION**

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

1. **MINUTES**

- a. Approval is recommended of the minutes of the February 24, 2020, regular meeting of the Mid-West School District Board of School Directors.
- b. Approval is recommended of the minutes of the March 9, 2020, work session of the Mid-West School District Board of School Directors.

Discussion:

None

2. **LIST OF BILLS**

Approval is recommended of the list of bills for the period February 21, 2020, through March 19, 2020.

Discussion:

None

3. **TREASURER'S REPORTS**

- 1) 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 February 29, 2020.

Discussion:

None

4. **BUS DRIVERS**

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

Weikel Busing, LLC

Lori A. Bower effective February 26, 2020
Tara A. McKenna-Olin effective February 28, 2020
LeeAnn White effective February 25, 2020

Discussion:

None

5. **BUS STOP**

Approval is recommended for the following bus stop:

Intersection of Glen Iron Road & Route 235, Millmont

Discussion:

None

6. FACSIMILE SIGNATURE AUTHORIZATION

Approval is recommended to grant authorization for the following individuals to use the facsimile signature of the Board President and Board Treasurer for the 2019-2020 school year on behalf of the following funds as follows:

Activity Fund

Robin A. Kauffman and Ryan L. Wagner

Capital Reserve and Capital Projects Funds

Ryan L. Wagner

Food Service Fund

Ryan L. Wagner

General Fund

Ryan L. Wagner

Payroll Fund

Robin A. Kauffman and Ryan L. Wagner

Discussion:

None

7. SPRING ATHLETIC TRANSPORTATION BIDS

Approval is recommended of the spring athletic transportation bids in the amount of \$_____ as follows:

Hunters Valley, Inc.	\$ _____
Rohrer Bus Service	\$ _____
Spade Busing, LLC	\$ _____
Strawser Busing, LLC	\$ _____
Weikel Busing, LLC	\$ _____

Discussion:

None

8. QUOTE FOR MEDLITE TRANSPORT BASIC MTB-101

Approval is recommended of the quote to purchase a MEDLITE Transport Basic MTB-101 from Hilly Ridge Sales and Service, LLC, Mt. Pleasant Mills, PA, to be installed on the Hustler UTV in the amount of \$3,020.00.

Discussion:

Mr. Abate inquired what is a Basic MTB-101?

Mr. Musselman responded that actually is what fits inside the UTV that

is a basket or whatever for an injured player as well as a seat for the medic or EMT to transport them off of the field. So, it's an insert that goes into the UTV,

Mr. Abate stated okay. Thank you.

B. POLICY AND PROGRAMS

Mr. Donald D. Pinci

1. FIELD TRIP

Approval is recommended of the following field trip:

- a. Select Instrumental Students (Grades 11 & 12) – Mid-West High School – March 26, 2020, through March 30, 2020 – Honesdale, PA – 2 Students/1 Adult – Cost to Organization: \$0.00 – Cost to District: \$787.13

Discussion:

None

2. 2020-2021 SCHOOL CALENDAR – SECOND AND FINAL READING

Approval is recommended of the 2020-2021 school calendar on second and final reading.

Discussion:

None

3. FIELD PLACEMENT MEMORANDUM OF UNDERSTANDING WITH DREXEL UNIVERSITY

Approval is requested of a Field Placement Memorandum of Understanding with Drexel University to provide student teacher experience and to provide supervised field experience through observations and student teaching in schools and classes of the District to commence on February 6, 2020, and continue unless written notice is given by the District.

Discussion:

None

4. AGREEMENT FOR SERVICES – CCRES, INC.

Approval is requested of the Agreement for Services between the Mid-West School District and CCRES, Inc., to engage CCRES, Inc., as an independent contractor to provide certain services to Mid-West School District at the request and direction of Mid-West School District to commence on February 7, 2020, and shall terminate on June 30, 2021; provided, however, that the term of this Agreement shall automatically renew for successive one (1) year periods unless and until either party shall terminate this Agreement upon no less than ninety (90) days' prior written notice.

Discussion:

None

5. **KINDERGARTEN CAMP**

Approval is recommended to implement a Kindergarten Camp for all incoming kindergarten students beginning the 2020-2021 school year to be held June 8, 2020, through June 11, 2020, at Middleburg Elementary School and West Snyder Elementary School at a cost not to exceed \$15,000.00. *{This will be paid with Title I funds.}*

Discussion:

None

Mr. Pinci inquired any comments or questions?

Mrs. Lauver responded I do. The Agreement for Services, Number 4., is there a cost to enroll with them, or is it just if we use them? Is there like a membership enrollment fee?

Mr. Stroup responded there's no cost. It's just hourly with the hours.

Mrs. Lauver inquired of whom we use?

Mr. Stroup responded yes.

Mrs. Lauver stated okay.

Mr. Abate inquired anything further?

C. **PERSONNEL**

Mr. Donald D. Pinci

1. **EMPLOYMENT AGREEMENT – BUSINESS MANAGER**

Approval is recommended of the Employment Agreement for Ryan L. Wagner, Business Manager, to be effective on March 16, 2020, through February 28, 2023, and that authorization be granted to the Board President and Board Secretary to sign on behalf of the School Board.

Discussion:

None

2. **EMPLOYMENT – CERTIFICATED**

Approval is requested to employ the following individual:

- a. Extended-rate Substitute – Amy R. Stauffer – Elementary Teacher (Grade 5) – West Snyder Elementary School – Effective: On or about April 8, 2020, through the last day of the 2019-2020 school year pending receipt of Act 168s – Salary: \$90.00 per day for the first

thirty (30) consecutive days and \$249.82 per day for the remainder of the assignment *{Replacement/Sheedy}*

Discussion:

None

3. **EMPLOYMENT – CLASSIFIED**

Approval is requested to employ the following individual:

- a. Classified Employee – _____ – Administrative Secretary – Payroll/Tax Collection – Midd-West School District – Effective: _____, 2020, pending receipt of Act 34, 151, 114, 24 and 31 – Salary: \$_____ per hour *{Replacement/Wagner}*
- b. Approval is recommended to grant authorization for _____ to use the facsimile signature of the Board President and Board Treasurer for the period _____, 2020, through the 2019-2020 school year on behalf of the Activity Fund, Capital Reserve and Capital Projects Funds, Food Service Fund, General Fund and Payroll Fund.

Discussion:

Mr. Abate inquired, Mr. Musselman, do you think they'll have somebody for the?

Mr. Musselman inquired for the classified employee? Yes, or we hope to have some interviews. So, we'll see how it goes. We've had. I don't know the exact numbers. We've had several more that have applied. So, we do have a pool of people to look at, so, but certainly do hope to have somebody.

4. **SUBSTITUTE ADMINISTRATIVE SECRETARY – PAYROLL/TAX COLLECTION**

Approval is recommended of Robin A. Kauffman as a substitute administrative secretary – payroll/tax collection on an as-needed basis at an hourly rate of \$40.00 up to 30 hours per week to continue March 20, 2020, until a replacement is employed and to assist with training ending on June 30, 2021.

Discussion:

None

5. **APPOINTMENTS**

a. **EXTRA-CURRICULAR**

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

Michael J. Wolfley Assistant Varsity Baseball Coach MWHS \$2,638.00

Discussion:

None

b. EXTRA-CURRICULAR

Approval is requested to appoint the following individual for the 2020-2021 school year:

_____ Girls Soccer Coach – Head MWHS \$_____

Discussion:

None

c. EXTRA-CURRICULAR

Approval is requested to reappoint the following individuals for the 2020-2021 school year:

Bradley D. Hatter	Football Coach – Head	MWHS	\$3,898.00
Mark P. Ferster	Boys Soccer Coach – Head	MWHS	\$3,976.00
Jodie L. Sheaffer	Field Hockey Coach – Head	MWHS	\$3,976.00
Brian A. Beward	Golf Coach – Head	MWHS	\$3,314.00
Stanley L. Share	Cross Country Coach	MWHS	\$3,314.00
Jennifer L. Mason	Cheerleading Coach {fall season}	MWHS	\$1,089.00

Discussion:

None

d. EXTRA-CURRICULAR – VOLUNTEERS

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

Nicole B. Horst	Volunteer Lacrosse Coach	MWHS
Beth J. Keister	Volunteer Track & Field Coach	MWHS

Discussion:

None

e. HOMEBOUND/IN-HOME INSTRUCTION INSTRUCTOR

Approval is recommended of the following individual as a homebound/in-home instruction instructor for the 2019-2020 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Brenda A. Stewart

Discussion:

None

6. **ADDITION TO SUBSTITUTE LIST**

a. **CERTIFICATED**

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

Area of Certification

Peggy E. Hartman-Shields All Instructional Areas PK – 12

Discussion:

None

7. **LEAVE OF ABSENCE**

Approval is recommended of the following medical leave of absence:

- a. Middleburg Elementary School – Effective: March 17, 2020, through approximately March 31, 2020

Discussion:

None

8. **SUMMER STUDY PROGRAMS**

- 1) As per Article VI., Section K., of the Collective Bargaining Agreement, the Administration has received an “Application for Summer Study Program” from Corey A. Aucker to pursue a two-year Certificate Program in PK-12 Principal and a PK-12 Supervisory Certificate in Curriculum and Instruction at Bloomsburg University beginning with the summer of 2020 contingent upon satisfactory completion of the 2019-2020 school year.

Mr. Nesbit arrived at 7:11 p.m.

- 2) As per Article VI., Section K., of the Collective Bargaining Agreement, the Administration has received an “Application for Summer Study Program” from Edward W. Gunkle, II, to pursue a four-year Doctor of Education in Educational Leadership and Administration at Immaculata University beginning with the summer of 2019 contingent upon satisfactory completion of the 2019-2020 school year.

Discussion:

Mr. Pinci stated I have a question. Should that be 19 or 20?

Mr. Musselman stated I’m sorry. For the?

Mr. Pinci responded Mr. Gunkle beginning. We're in 20.

Mr. Musselman stated yeah, I'll have to look at that one there. Did he take it last summer, Allyson? Do you remember?

Ms. Folk responded who?

Mr. Musselman responded for Mr. Gunkle.

Ms. Folk stated he is just starting.

Mr. Musselman stated so that should be summer of 2020 on Number 2 under 8., Number 2.

Ms. Folk stated they both have to have satisfactory service for this school year before they can be approved to start.

Mr. Musselman stated yeah, but it says like, ". . . beginning the summer of 2019" for Mr. Gunkle.

Ms. Folk stated oh, yes, need to change it.

Mr. Musselman stated so, we have to make that correction, and a good catch here, Mr. Pinci.

9. **RESIGNATION**

Approval is requested to accept the following resignation:

Tanya N. Schreffler Elementary Secretary West Snyder Elementary School	Effective: March 12, 2020
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Discussion:

None

10. **RETIREMENTS**

Approval is requested to accept the following retirements:

Robin M. Erb Secondary Guidance Counselor Midd-West High School	Effective: Last day of the 2019-2020 school year
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David A. Fadale Mathematics Teacher Midd-West High School	Effective: Last teacher work day of the 2019-2020 school year
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Sandra K. Richie Secondary Guidance Counselor Midd-West High School	Effective: Last day of the 2019-2020 school year
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Brenda L. Saylor
Elementary Clerical Assistant
Middleburg Elementary School

Effective: June 2, 2020

Shirley B. Spangler
Transition/Work Study Coordinator
and Special Education Teacher
Mid-West High School

Effective: May 29, 2020, pending
extension of the school
year due to weather or
other circumstances

Discussion:

None

D. OTHER

Mr. Victor L. Abate

1. STUDENT DISCIPLINE

The Administration recommends adoption of the student discipline recommendation and directs the Superintendent to give notice of the action to Student _____ and the parents and advise them of the disciplinary recommendation.

Discussion:

Mr. Abate stated we will meet in Executive Session after the work session. Mr. Musselman will go over the student and Mr. Edmiston. Do we need anybody else? So, we will take care of that.

2. GRADUATE RECOGNITION SIGNS

Approval is requested to allow Villager Realty, Inc., to place "Congratulations Signs" on District property recognizing each graduating senior. The signs shall be placed along Shuman and Wagenseller Streets, and seniors may take his/her individual sign after the commencement ceremony.

Discussion:

None

Mr. Abate inquired does anybody else wish to discuss anything tonight under "Other?"

VI. CLOSING CEREMONIES

VII. PUBLIC COMMENT

Mr. Victor L. Abate

Comment from the public is limited to three (3) minutes per person, and at the discretion of the Board President.

There were no public comments.

VIII. SCHEDULED SPEAKERS

Mr. Victor L. Abate

There were no scheduled speakers.

IX. REPORTS

1. SUPERINTENDENT

Mr. Richard J. Musselman

Mr. Musselman reported on the following item:

1) Coronavirus

I just wanted to let the Board know, I know I sent out an e-mail about Coronavirus. It is something that has been a buzz at the IU, all over the place. I got e-mails from The Daily Item if we're cancelling, closing things. As of right now, we're really not. We got an e-mail from the Secretary of Education basically saying that they are continuing to monitor what's going on, but there's been no direction or anything else, but it seems to be a lot of hype about the Coronavirus and so just want to let the Board know we'll continue to monitor what's going on. Obviously, if the state sends something out, we'll take actions. We have talked with our, and I think Mr. Aucker and the principals for talking with the custodial staff just like you do any time there's flu season. Make sure you pay special attention to any place; handrails, door knobs, those things where people are touching them. Asking people to wash their hands more frequently. So, some of the same precautions, you know, obviously, and those are recommendations as put out by the CDC. So, we're trying to follow those guidelines, but as of right now, we haven't cancelled anything or stopped anything from happening at this point in time. If we do, obviously, I'll keep you guys informed, and we'll put something out obviously to the parents and the message go out, but I don't know of any other. Maybe some other school districts are, but we haven't stopped anything. We have the senior trip coming up. That's something that we were talking about and thinking about to seeing how this whole situation continues to go with the Coronavirus before we pull that trigger on the senior class trip.

Mr. Boonie inquired what are the dates on that senior trip?

Mr. Musselman inquired, Thor, do you know the dates?

Mr. Edmiston responded I think it's the second week of May. I don't know the exact dates, but they used to be in April, and they moved it into May just to make it later in the year. So, hopefully, it will give more time.

2. DIRECTOR OF CURRICULUM AND INSTRUCTION

Mr. Joseph W. Stroup

Mr. Stroup reported on the following items:

1) ECRI Reading Program and Resource Acquisition Cycle

Our resource acquisition cycle or committees have been working. We've been fortunate enough that we have a neighbor, Mifflinburg, that has the ECRI Reading Program in place, and we're in the process of sending all our K to 2 teachers out there to see it in action, and all our Title I reading teachers, and everybody who has been out so far has been very positive. So, I would say at this point, it's looking like we will be trying to implement some of that when we make a recommendation here coming up in the spring.

Also, the social studies department has been through the process of looking at products to review. It is a five-year cycle. It's broken into a portion of elementary and a portion secondary. So, secondary level is social studies, and then look at ways to improve the resources they have, and they've come to a decision. They're going to pick materials from Houghton Mifflin Harcourt, and I am going to have them available next month, and they'll be on the agenda next month. So, in April and May there will be some things coming your way for approval as far as the curriculum part of the process.

2) Act 80 Day In-Service on March 20, 2020

On the 20th of March, my second item here, it is our Act 80 In-service Day. We have two major topics of training. The first is Trauma Informed Classroom. This is farther in-depth of some of the topics we've touched upon in the October session. They'll be here in March. It's things like learning the brain research curriculum that our teachers can use with kids, taking brain breaks and then some de-escalation techniques.

The second part of that training will be a major initiative we're working on together that Dane, myself, Rick and some teachers, and we're going to be using Analysis and Writing together as part of this training. It stems from some work we've done with PDE over the course of the year and just ramping up the writing process and getting kids thinking and analyzing. Pennsylvania is a state that with their Career Ready standards this student will be able to write and over their experience in the school setting they should leave school able to write fluently enough to hold a job or be college ready. That is the emphasis at the state level and kind of our emphasis here at the District level.

3) Technology Committee

And the last thing to report on is the Technology Committee. Over the last couple of weeks, we have met on a couple occasions just to review some things that we have in place such as our replacement cycle for computers, how we can support the technology infrastructure, and we're even getting into looking at some machines. So, later on in the course of the spring, as things progress, that Committee will have some recommendations for you as well, and I'd like to thank Mr. Haynes and Mr. Boonie for lending their expertise for that because we're going to make a lot of progress and help us with decision making here in that area.

3. **BUSINESS AND FISCAL**

There was no report.

4. **STUDENT ATHLETIC ACTIVITIES**

Mrs. Bree A. Solomon

Mrs. Solomon reported on the following items:

1) Senior Boys Soccer Player Named to the United Soccer Coaches All National Team

We have a very successful winter season, but I want to back track a little bit to the fall. We had history made as we had a senior boys soccer player

named to the United Soccer Coaches All National Team. So, what that comprises is there's 72 boys in the whole entire nation that are chosen for that team. It doesn't matter what size school you are, and there were only four from Pennsylvania, and we have one of them. So, that's the first time that's ever happened. So, that's pretty awesome. We have a certificate that we will put in the trophy case, and we've also put a banner up in the middle school listing those accomplishments.

2) Winter Season

The winter season was very successful. Our boys basketball team qualified for Districts and went to Montoursville. They were the eventual District champions, but we hung in there, played hard, did well. Also, the bowling team has been very successful. The boys team won the PHAC Championship and also the PHAC Tournament. They are currently not done. They will compete in the state tournament this weekend. They ended up third in the region which gave them a chance to go to states this weekend, and then also this past week we had a wrestler. He was third in the state. So, that is the highest we've ever had for a wrestler from Mid-West history. So, a lot of things happening this winter. A lot of records being broken, and a lot of kids doing a lot of really good things. So, it's not totally over yet. We have bowling yet to finish.

3) Spring Season

But the weather has been fantastic for the spring season. This is the best one I think we've ever started with. Today, actually, softball was out and had a scrimmage. So, it's been pretty, pretty great, so.

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) Next Meeting

The next meeting will be next Wednesday.

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

Due to Mrs. Eriksson's absence, Mr. Haynes reported on the following item:

1) Executive Session

We have an Executive Session scheduled for Thursday night. So, I'll be attending that in her absence.

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

Mr. Pinci reported on the following items:

1) Sectional Meeting on March 25, 2020

There is a Sectional Meeting that I'll be attending on March 25 at Columbia-Montour Technical School. We're going to discuss property tax reform, PSERS and government affairs.

2) Advocacy Day on March 23, 2020

I'm still thinking about whether I should attend the Advocacy Day in Harrisburg which is on the 23rd. I was hoping the Sectional Meeting would be before that.

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

Due to Mrs. Eriksson's absence, there was no report.

10. **BUILDINGS AND GROUNDS COMMITTEE** Mr. Terry L. Boonie

Mr. Boonie had no report.

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

Mr. Sassaman had no report.

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

Mr. Sassaman had no report.

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

Mr. Pinci had no report.

14. **TRANSPORTATION COMMITTEE** Mr. Terry L. Boonie

Mr. Boonie had no report.

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

Mrs. Bzdil had no report.

Mr. Edmiston stated our Music Boosters had a Chinese Auction this past Friday night. It was unbelievably successful. The place was packed. I came in a little before 7:00, and I saw maybe five people putting tickets into the bags, and I thought, oh, and then I rounded the corner, and the cafeteria was packed. So, they did very well, and then this coming Thursday is our annual FFA Banquet and Awards Ceremony.

Mr. Brown stated 6:00 to 7:30.

Mr. Abate inquired, Mr. Brown, anything further to add to that?

Mr. Brown responded no, I have the high school Board report in front of each of you at your locations. So, that's it.

Mr. Aucker stated my Board report is in front of you as well. If you have any questions, please ask, and I will do my best to answer it.

Mrs. Lohr had no report.

Mr. Abate inquired how did your Read Across America go?

Mrs. Lohr responded it went very, very well. We had lots of guest readers come in, and the kids loved it, but after the time change, they were very subdued today.

Mr. Abate inquired does anybody else have anything this evening? We are going to have an Executive Session. Oh, I'm sorry.

Mrs. Wagner stated I would ask that for the Technology Committee.

Mr. Abate stated uh huh.

Mrs. Wagner stated I know that Joe mentioned that there's going to be some recommendations come to the Board. If we could please have an outline and what you're discussing so that we have an idea and not just an agenda item. I kind of like to be apprised of what's being discussed and what exactly you're going to be asking us for.

Mr. Abate inquired, Mr. Stroup, is that something you can put together for us, sir?

Mr. Stroup responded sure.

Mrs. Wagner stated but that would be the Board's responsibility.

Mr. Abate stated okay.

Mr. Haynes stated we can make that happen.

Mr. Abate inquired you can make that? Thank you, Mr. Haynes.

Mrs. Lauver stated I have a question about policy. I noticed that Capital Funds and 620 is missing on our policy on the website. 620.1 is on there twice as Capital Funds and also Fund Balance. So, that needs to be corrected. I don't know who's responsible for that, and we had applied for, I believe, PSBA to put them on line. Do we have an update on that?

Mr. Abate inquired are you talking about?

Mr. Musselman stated Erin, Miss Sheedy, was actually taking that, and she's not here tonight. She had a sick day today so she's not here tonight. So, I don't know the update on it. I'm sorry.

Mrs. Lauver stated I know it takes a while. I just was curious.

Mr. Abate inquired anything further? We will have an Executive Session this evening, and we will be talking about discipline.

X. **ADJOURNMENT**

Mr. Victor L. Abate

There being no further business, Mr. Abate adjourned the work session at 7:26 p.m.

Recording Secretary:

Chairperson:

Date:
