MIDD-WEST SCHOOL DISTRICT

Regular Meeting Virtual Meeting via Zoom Monday, August 24, 2020

A QUALITY EDUCATION FOR ALL, FOR LIFE

I. OPENING CEREMONY

II. CALL TO ORDER: 7:00 p.m. Mr. Victor L. Abate

III. ROLL CALL: Mr. Victor L. Abate

BOARD OF SCHOOL DIRECTORS PRESENT ABSENT LATE ARRIVAL

Mr. Victor L. Abate, President

Mr. Donald D. Pinci, Vice President

Mr. Shawn A. Sassaman, Treasurer

Mr. Terry L. Boonie

Mrs. Julie R. Eriksson

Mr. Justin T. Haynes

Mrs. Wyona P. Lauver

Mr. Christopher T. Nesbit

Mrs. Sherryl L. Wagner

Mr. Richard J. Musselman, Superintendent (Non-Voting Member)

Ms. Allyson L. Folk, Secretary (Non-Member)

OTHERS

Mr. Joseph W. Stroup, Director of Curriculum and Instruction Mr. Ryan L. Wagner, Business Manager Attorney Orris C. Knepp, III, Solicitor

IV. 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.

V. SCHEDULED SPEAKERS

Mr. Victor L. Abate

1) Mr. Jay P. Darkey, JPD Architects, LLC, and Mr. Todd Smith, ELA Sport – Midd-West High School Stadium Project Update – Phase II

VI. **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.

VII. ITEMS FOR ACTION

A. BUSINESS AND FISCAL

Mr. Shawn A. Sassaman

1. **MINUTES**

- a. Approval is recommended of the minutes of the June 8, 2020, regular meeting and work session of the Midd-West School District Board of School Directors.
- b. Approval is recommended of the minutes of the June 22, 2020, regular meeting of the Midd-West School District Board of School Directors.

2. **LIST OF BILLS**

Approval is recommended of the list of bills for the period June 23, 2020, through August 24, 2020.

3. TREASURER'S REPORTS

- a. 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 June 30, 2020.
- b. Approval is recommended 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 July 31, 2020.

4. BUS DRIVER

Approval is recommended for the following individual as a bus driver for the 2020-2021 school year:

Hunters Valley, Inc.

Sarah L. Moyer effective August 11, 2020

5. **BUS STOPS**

Approval is recommended for the following bus stops:

Orval Drive & Autumn View Lane, Beavertown 1597 Spruce Hollow Road, Middleburg 455 Snacker Road, Mt. Pleasant Mills 1229 Fremont Road, Mt. Pleasant Mills 2000 Heister Valley Road, Mt. Pleasant Mills

6. FALL ATHLETIC TRANSPORTATION BIDS

Approval is recommended of the fall athletic transportation bids from Weikel Busing, LLC, in the amount of 1,895.00.

7. TRANSPORTATION SERVICE FOR FOOTBALL PRACTICES

Approval is requested to accept the quote from Weikel Busing, LLC, in the amount of \$65.00 per round-trip transport to provide transportation for football practices to West Snyder Elementary School for the 2020-2021 school year.

8. SPONSOR-TO-SPONSOR AGREEMENT TO SELL OR PURCHASE MEALS

Approval is recommended of the Sponsor-to-Sponsor Agreement to Sell or Purchase Meals between Summit Early Learning, Inc., and the Midd-West School District for Middleburg Elementary School, West Snyder Elementary School and Midd-West High School for the Pre-K counts and Head Start classes to be effective on July 1, 2020, through June 30, 2021.

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

Approval is recommended of the 2020-2021 Letter of Agreement and Business Associate Agreement between Safety Net Counseling, Inc., and the Midd-West School District to cooperatively provide Intensive Behavioral Health Services (I.B.H.S.) to Midd-West School District students with emotional difficulties to be effective July 1, 2020, through June 30, 2021. {This Agreement is a requirement due to state and/or HIPAA regulations.}

10. AMENDMENTS TO 2020-2021 TUITION AGREEMENTS - NEW STORY

Approval is recommended of the Amendments to the 2020-2021 Tuition Agreements between New Story and the Midd-West School District for six (6) students at \$270.00 per day to address potential challenges to inschool instruction caused by the COVID-19 pandemic to be effective on August 24, 2020.

11. QUOTE FOR E-HALLPASS (EHP) SOFTWARE

Approval is recommended of the quote from Eduspire Solutions, LLC, to purchase e-hallpass (EHP) software for Midd-West High School to modernize and simplify today's antiquated methods of administering student hall passes for a period of one (1) year beginning July 1, 2020, through June 30, 2021, at a cost of \$1,400.00.

B. **POLICY AND PROGRAMS**

Mr. Donald D. Pinci

1. REVISED POLICY GUIDE 006.1 – BOARD MEMBER PARTICIPATION AT PUBLIC BOARD MEETINGS VIA ELECTRONIC COMMUNICATIONS

Approval is recommended of revised Policy Guide 006.1, Board Member Participation at Public Board Meetings Via Electronic Communications, on second and final reading.

2. REVISED POLICY GUIDE 227.1 – DRUG AND ALCOHOL AWARENESS FOR EXTRA-CURRICULAR ACTIVITIES AND STUDENT DRIVERS

Approval is recommended of revised Policy Guide 227.1, Drug and Alcohol Awareness for Extra-Curricular Activities and Student Drivers, on first reading.

3. REVISED POLICY GUIDE 233 – SUSPENSION AND EXPULSION

Approval is recommended of revised Policy Guide 233, Suspension and Expulsion, on second and final reading.

4. REVISED POLICY GUIDE 335 – FAMILY AND MEDICAL LEAVES

Approval is recommended of revised Policy Guide 335, Family and Medical Leaves, on second and final reading.

5. REVISED POLICY GUIDE 626 - FEDERAL FISCAL COMPLIANCE

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

6. REVISED POLICY GUIDE 805 - EMERGENCY PREPAREDNESS

Approval is recommended of revised Policy Guide 805, Emergency Preparedness, on second and final reading.

7. NEW POLICY GUIDE 805.2 - SCHOOL SECURITY PERSONNEL

Approval is recommended of new Policy Guide 805.2, School Security Personnel, on second and final reading.

8. **REVISED POLICY GUIDE 808 – FOOD SERVICES**

Approval is recommended of revised Policy Guide 808, Food Services, on second and final reading.

9. NEW POLICY GUIDE 810.1 – SCHOOL BUS DRIVERS AND COMMERCIAL MOTOR VEHICLE DRIVERS

Approval is recommended of new Policy Guide 810.1, School Bus Drivers and Commercial Motor Vehicle Drivers, on second and final reading.

10. REVISED POLICY GUIDE 810.2 – TRANSPORTATION OF RESIDENT NONPUBLIC STUDENTS

Approval is recommended of revised Policy Guide 810.2, Transportation of Resident Nonpublic Students, on second and final reading.

11. REVISED POLICY GUIDE 812 - PROPERTY INSURANCE

Approval is recommended of revised Policy Guide 812, Property Insurance, on second and final reading.

12. REVISED POLICY GUIDE 814 - COPYRIGHT MATERIAL

Approval is recommended of revised Policy Guide 814, Copyright Material, on second and final reading.

13. 2020-2021 STUDENT ACTIVITIES AND CLUBS

Approval is recommended of the student activities and clubs for Midd-West Middle School and Midd-West High School to begin at a time to be determined at a later date.

14. CHINESE AUCTION AT MIDD-WEST HIGH SCHOOL

Approval is requested to authorize the Midd-West High School Band Department to have a Chinese Auction at Midd-West High School on March 5, 2021. {Snow date is March 12, 2021}

C. **PERSONNEL**

Mr. Donald D. Pinci

1. **EMPLOYMENT - CERTIFICATED**

Approval is requested to employ the following individual:

a. Extended-rate Substitute – Andrew J. Sassaman – Elementary
Teacher {Grade 5} – Middleburg Elementary School – Effective:
August 19, 2020, through the first marking period (October 27, 2020)
of the 2020-2021 school year – Salary: \$90.00 per day for the first
thirty (30) consecutive days and \$254.11 per day for the remainder of
the assignment
{Replacement/Lohr}

2. EMPLOYMENTS - CLASSIFIED

Approval is requested to employ the following individuals:

- a. Classified Employee Ali N. Beh Cafeteria Cashier/Cafeteria
 Worker Midd-West High School Effective: August 19, 2020 –
 Salary: \$11.75 per hour {Replacement/Rosselli}
- b. Classified Employee Connie K. Boonie Part-time Cafeteria
 Worker West Snyder Elementary School Effective: August 19,
 2020, pending receipt of Act 151, 114, 24 and 31 Salary: \$11.75
 per hour
- c. Classified Employee Robin L. Sheesley Cafeteria Worker West Snyder Elementary School Effective: August 19, 2020, pending receipt of Act 34, 151, 114, 24 and 31 Salary: \$11.75 per hour {Replacement/Rosselli}
- d. Long-term Substitute Donna M. Keiser Cafeteria Worker West Snyder Elementary School Effective: August 19, 2020, through the 2020-2021 school year only pending receipt of Act 34, 151, 114, 24 and 31 Salary: \$11.75 per hour {Replacement/Rosselli}

- e. Classified Employee Sandra L. Mitchell Personal Care Assistant Transition/Work Study/Learning Support Program Midd-West High School Effective: August 20, 2020 Salary: \$13.50 per hour {Replacement/Bzdil}
- f. Classified Employee Brianna J. Beiler Personal Care Assistant –
 Life Skills Support Program Midd-West High School Effective:
 August 24, 2020, pending receipt of Act 34, 151, 114, 24 and 31 –
 Salary: \$13.50 per hour

 {Replacement/Bzdil}
- g. 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}

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 2020-2021 school year on behalf of the Activity Fund, Capital Reserve and Capital Projects Funds, Food Service Fund, General Fund and Payroll Fund.

3. **APPOINTMENTS**

a. EXTRA-CURRICULAR - VOLUNTEERS

Approval is recommended of the following individuals as volunteers for the 2020-2021 school year:

Douglas E. Boop*	E. Boop* Volunteer Assistant Volleyball Coach	
Mark P. Ferster	ark P. Ferster Volunteer Girls Soccer Coach	
Timothy P. Grove	Volunteer Junior High Football Coach	MWMS
Tyler E. Martin**	Volunteer Boys Soccer Coach	MWHS
Tiffany J. Morgan***	Volunteer Junior High Softball Coach	MWMS
Chloe M. Poltonavage*** Volunteer Field Hockey Coach		MWHS
Shannon T. Pyle	Volunteer Cheerleading Coach	MWHS
Breeann J. Sheaffer****	Volunteer Field Hockey Coach	MWHS
Courtney L. Trawitz	Volunteer Junior High Softball Coach	MWMS

^{*}Pending receipt of Act 151

b. **CO-CURRICULAR**

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

Kaitlin R. Liszka FFA Advisor MWHS \$2,649.00

^{**}Pending receipt of Act 24 and 31

^{***}Pending receipt of Act 31

^{****}Pending receipt of Act 34, 151 and 31

c. **CYBER SCHOOL TEACHERS**

Approval is recommended of the following individuals as cyber school teachers for the 2020-2021 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Melissa M. Brauer-Stuck Loren E. Collins Erica L. Hood Angela L. Schmoyer Zane P. Simpson Abbie N. Wolfe

d. HOMEBOUND/IN-HOME INSTRUCTION INSTRUCTORS

Approval is recommended of the following individuals as homebound/in-home instruction instructors for the 2020-2021 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Denya L. Burris Lisa J. Decker Matthew M. Dietz Jenna E. Hackenberger Erica L. Hood Tamie R. Kratzer Heather F. Portzline Ruth Ann Solomon Jena M. Stauffer Brenda A. Stewart Julie A. Stugart Daniel G. Wilson

e. **AFTER-SCHOOL TUTORS**

Approval is recommended of the following individuals as after-school tutors for the 2020-2021 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement:

Denya L. Burris
Melinda A. Callender
Loren E. Collins
Lisa J. Decker
Erica L. Hood
Tamie R. Kratzer {substitute}
Heather F. Portzline
Holly J. Rorke
Andrea R. Seebold
Chandler M. Sheaffer
Kathy E. Shellenberger
Jena M. Stauffer

4. ADDITIONS TO SUBSTITUTE LISTS

a. **CERTIFICATED**

Approval is recommended of the following individual as a certificated substitute at a rate of \$130.00 per day for the 2020-2021 school year:

Area of Certification

Amy E. Isaacs*

School Nurse K-12

*Pending receipt of Act 151

b. **CLASSIFIED/PERSONAL CARE ASSISTANT**

Approval is recommended of the following individual as a personal care assistant substitute at a rate of \$13.50 per hour for the 2020-2021 school year:

Lori L. Smith

5. FITNESS CENTER SUPERVISORS

Approval is recommended of the following individuals as fitness center supervisors for the 2020-2021 fiscal year at the hourly rate of \$16.00 for a maximum of 460 hours:

Brooke J. Keister

Denya L. Burris (alternate when needed)

6. **LEAVE OF ABSENCE**

Approval is recommended of the following medical leave of absence:

a. Middleburg Elementary School – Effective: October 5, 2020, through approximately November 16, 2020

7. UNCOMPENSATED LEAVE OF ABSENCE

Approval is recommended of the following uncompensated leave of absence:

a. West Snyder Elementary School – Family Medical Leave – Effective: September 2, 2020, through November 24, 2020

8. SCHOOL DENTIST

Approval is recommended entering into a contract with Dr. Joshua P. McMillen to do school dental examinations at \$6.00 per student plus up to an additional \$2.00 per student for supplies to be effective on September 1, 2020, through August 31, 2021. {Includes one examination for K, 1, 3 & 7.} (It was a \$6.00 per student plus up to an additional and \$2.00 per student for supplies for 2019-2020.)

9. **RESIGNATIONS**

Approval is requested to accept the following resignations:

Anita M. Kropf Effective: August 17, 2020

Personal Care Assistant - Transition/Work Study/Learning

Support Program Midd-West High School

Deborah M. Naugle Effective: August 15, 2020

Personal Care Assistant – Life Skills Support Program

Midd-West High School

Tracie A. Seitz Effective: August 3, 2020

Cafeteria Cashier/Cafeteria Worker

Midd-West High School

10. TRANSFERS/CHANGE IN ASSIGNMENT

Approval is requested to accept the following transfers/change in assignment:

- 1) Melissa A. Kullman as personal care assistant for the Life Skills Support Program at Middleburg Elementary School to personal care assistant for the Autistic Support Program at Midd-West Middle School to be effective on August 24, 2020.
- 2) Frederic A. Lawrence as elementary teacher {Kindergarten} at Middleburg Elementary School to elementary teacher {Kindergarten} at West Snyder Elementary School to be effective on August 19, 2020.

D. **OTHER** Mr. Victor L. Abate

1. **SETTLEMENT - WDF REALTY, LLC**

Approval is recommended of the settlement of WDF Realty, LLC v. Snyder County Board of Assessment, S.C. Case No. 590-2019 with the agreed upon value of the real estate in question being \$5,100,000.00.

VIII. CLOSING CEREMONIES

IX. PUBLIC COMMENT

Mr. Victor L. Abate

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

X. SCHEDULED SPEAKERS

Mr. Victor L. Abate

XI. REPORTS

1. SUPERINTENDENT

Mr. Richard J. Musselman

2. **DIRECTOR OF CURRICULUM AND INSTRUCTION**

Mr. Joseph W. Stroup

	3.	BUSINESS AND FISCAL	Mr. Ryan L. Wagner
	4.	STUDENT ATHLETIC ACTIVITIES	Mrs. Bree A. Solomon
	5.	FOOD SERVICE OPERATIONS	Mr. John S. Rosselli
	6.	CENTRAL SUSQUEHANNA INTERMEDIATE UNIT	Mr. Victor L. Abate
	7.	SUN AREA TECHNICAL INSTITUTE	Mrs. Julie R. Eriksson
	8.	PSBA LIAISON	Mr. Donald D. Pinci
	9.	POLICY COMMITTEE	Mrs. Julie R. Eriksson
	10.	BUILDINGS AND GROUNDS COMMITTEE	Mr. Terry L. Boonie
	11.	TECHNOLOGY COMMITTEE	Mr. Justin T. Haynes
	12.	FINANCE/BUDGET COMMITTEE	Mr. Shawn A. Sassaman
	13.	PROFESSIONAL STAFF NEGOTIATION COMMITTEE	Mr. Shawn A. Sassaman
	14.	SUPPORT STAFF NEGOTIATION COMMITTEE	Mr. Donald D. Pinci
	15.	TRANSPORTATION COMMITTEE	Mr. Terry L. Boonie
	16.	BOARD AND/OR ADMINISTRATOR COMMENTS	Mr. Victor L. Abate
ADJOURNMENT			Mr. Victor L. Abate

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

XII.