### MIDD-WEST SCHOOL DISTRICT

Regular Meeting/Work Session Virtual Meeting via Zoom Monday, September 14, 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. STUDENT REPORTS

Miss Makenna M. Dietz and Miss Liliana E. Shutt

VI. SCHEDULED SPEAKERS

Mr. Victor L. Abate

#### VII. 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.

#### VIII. ITEMS FOR ACTION

#### A. BUSINESS AND FISCAL

Mr. Shawn A. Sassaman

#### 1. BUS DRIVERS

Approval is recommended for the following individuals as bus drivers for the 2020-2021 school year:

Hunters Valley, Inc.

Lorraine Martin effective August 31, 2020

#### Weikel Busing, LLC

Paul F. Baker effective August 31, 2020 Michael D. Fritz effective August 31, 2020 Tami J. Leinaweaver effective August 31, 2020 Thomas M. Pheasant effective August 31, 2020 Charity A. Rudy effective September 2, 2020 Robert E. Stahl effective August 31, 2020

#### 2. BUS STOPS

Approval is recommended for the following bus stops:

51 Lowell Road, Beaver Springs 227 East Market Street, Beavertown Route 235 & Sheep Hill Road, Beavertown 591 Bannerville Hill Road, McClure 855 South Hill Drive, Middleburg Route 522 & Southview Drive, Middleburg 1200 Covered Bridge Road, Mt. Pleasant Mills

### 3. 2020-2021 TERMS AND CONDITIONS OF SERVICE DELIVERY - CSIU

Approval is recommended of the Terms and Conditions of Service Delivery between the Central Susquehanna Intermediate Unit (CSIU) and the Midd-West School District for special education programs and services for the period of July 1, 2020, through June 30, 2021.

#### 4. CONTRACT FOR PROFESSIONAL SERVICES - PSBA

Approval is recommended of the Contract for Professional Service between the Pennsylvania School Boards Association (PSBA) and the Midd-West School District to merge Section 300 Administrative Employees, Section 400 Professional Employees and Section 500 Classified Employees into one section entitled "300 Employees" at a cost of \$1,650.00.

#### B. **PERSONNEL**

Mr. Donald D. Pinci

#### 1. **EMPLOYMENTS - CLASSIFIED**

Approval is requested to employ the following individuals:

- a. Classified Employee Charity A. Rudy Personal Care Assistant –
   Work Foundations Effective: September 8, 2020 Salary: \$13.50
   per hour {Replacement/Bzdil}
- b. Classified Employee Joan M. Hassinger Administrative Secretary Payroll/Tax Collection Midd-West School District Effective:
   September 8, 2020, pending receipt of Act 34, 151, 114, 24 and 31 Salary: \$18.00 per hour

Approval is recommended to grant authorization for Joan M. Hassinger to use the facsimile signature of the Board President and Board Treasurer for the period September 8, 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.

#### 2. PROFESSIONAL CONTRACT

Approval is recommended to grant a professional employee contract to the following individual:

Jenna E. Hackenberger Special Education Teacher Midd-West High School

#### 3. **APPOINTMENTS**

#### a. **EXTRA-CURRICULAR - VOLUNTEERS**

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

Chad S. Keister Volunteer Junior High Softball Coach MWMS
Christy L. Veitch Volunteer Volleyball Coach MWHS

#### b. **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:

Nichole J. Snyder Adam D. Steininger, Jr.

#### 4. 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 2020-2021 school year:

Area of Certification

Jamie K. Shambach All Instructional Areas PK-12

#### 5. **ATHLETIC EVENT PERSONNEL**

Approval is recommended of the following individuals as fall athletic event personnel for the 2020-2021 school year:

<u>Ticket Taker/Ticket Seller</u>

(\$20.00/game)

Brooke J. Keister Jamie L. Kline Kay E. Smith Ruth Ann Solomon Lisa M. Wagner Jane I. Zimmerman

Jennifer Hummel

#### 6. LEAVES OF ABSENCE

Approval is recommended of the following medical leaves of absence:

- a. Middleburg Elementary School Effective: September 9, 2020, through approximately September 23, 2020
- b. Midd-West High School Effective: On or about November 15, 2020, through approximately January 10, 2021

#### 7. **RESIGNATIONS**

Approval is requested to accept the following resignations:

Brenda A. Ziegler

Personal Care Assistant

Work Foundations

Elizabeth A. Garrison

Instructional Assistant - Library

Midd-West High School

C. **OTHER** Mr. Victor L. Abate

# 1. DISCUSSION ON HOW MANY SPECTATORS CAN ATTEND SCHOLASTIC SPORTING EVENTS AND OTHER EXTRA-CURRICULAR ACTIVITIES

#### IX. CLOSING CEREMONIES

#### X. PUBLIC COMMENT

Mr. Victor L. Abate

Effective: August 27, 2020

Effective: September 11, 2020

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

#### XI. SCHEDULED SPEAKERS

Mr. Victor L. Abate

#### XII. ADJOURNMENT

Mr. Victor L. Abate

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

#### **WORK SESSION**

I. CALL TO ORDER: \_\_\_\_\_ p.m. Mr. Victor L. Abate

II. ROLL CALL: Mr. Victor L. Abate

#### BOARD OF SCHOOL DIRECTORS PRESENT ABSENT LATE ARRIVAL

Mr. Victor L. Abate, President

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

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#### III. SCHEDULED SPEAKERS

Mr. Victor L. Abate

#### IV. ITEMS FOR WORK SESSION

#### A. BUSINESS AND FISCAL

Mr. Shawn A. Sassaman

#### 1. MINUTES

- a. Approval is recommended of the minutes of the August 10, 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 August 24, 2020, regular meeting of the Midd-West School District Board of School Directors.
- c. Approval is recommended of the minutes of the September 10, 2020, regular meeting and work session 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 August 25, 2020, through September 28, 2020.

#### 3. TREASURER'S REPORTS

Approval is recommended for the Treasurer's Reports for the General Fund, Capital Reserve Fund, Capital Projects Fund, Food Service Fund and Activity Fund for the period ending August 31, 2020.

#### 4. BUS DRIVERS

	to be effective	, 2020
	to be effective	, 2020
BUS STOPS	3	
	recommended for the followi	

#### 6. 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}

#### 7. RENEWAL FOR SWIFTMD - HEALTHCARE ON DEMAND

Approval is recommended of the renewal for SwiftMD to provide a telemedicine services program for health care for Midd-West School District to be effective October 1, 2020, through September 30, 2021, at an annual cost of \$8,311.00.

#### 8. REFUSE REMOVAL SERVICES BID

Approval	is recommended	to accept the bid for refuse removal services
from		, PA, for a period of
at a cost	of \$	·

#### B. **POLICY AND PROGRAMS**

Mr. Donald D. Pinci

# 1. ADDITIONAL TARGETED SUPPORT INTERVENTION (TSI) PLAN FOR MIDD-WEST HIGH SCHOOL

Approval is recommended of the Additional Targeted Support Intervention (TSI) Plan for the Midd-West High School to be implemented for the 2020-2021 school year as an early warning system for at-risk student groups and as a signal to schools that may be at future risk for more intensive support and improvement strategies.

## 2. LETTER OF AGREEMENT – TITLE I SERVICES AT JUNIATA MENNONITE SCHOOL

Approval is recommended of a L	∟etter of Agreement betw	veen Midd-West
School District, Juniata Mennor	nite School and	to
provide math instructional servi	ices to Midd-West stude	ents who are
enrolled and qualify for Title I se	ervices at Juniata Menn	onite School to
commence on, 2	2020, and terminate on	
2021, at a cost of \$	{This is funded thre	ough Title I non-
public funds.}		_

## 3. 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 Midd-West School District's attendance area for the 2020-2021 school year at a cost estimated at \$\_\_\_\_\_\_\_. {This is funded through Title I non-public funds.}

#### 4. POLICY GUIDE 701 - FACILITIES PLANNING

Approval is recommended to renew Policy Guide 701, Facilities Planning, without any revisions.

#### 5. **POLICY GUIDE 702 - GIFT, GRANTS, DONATIONS**

Approval is recommended to renew Policy Guide 702, Gifts, Grants, Donations, without any revisions.

#### 6. POLICY GUIDE 703 – SANITARY MANAGEMENT

Approval is recommended to renew Policy Guide 703, Sanitary Management, without any revisions.

#### 7. POLICY GUIDE 705 - SAFETY

Approval is recommended to renew Policy Guide 705, Safety, without any revisions.

#### 8. **POLICY GUIDE 705.1 - ASBESTOS**

Approval is recommended to renew Policy Guide 705.1, Asbestos, without any revisions.

#### 9. **POLICY GUIDE 706 - PROPERTY RECORDS**

Approval is recommended to renew Policy Guide 706, Property Records, without any revisions.

#### 10. POLICY GUIDE 708 - LENDING OF EQUIPMENT AND BOOKS

Approval is recommended to renew Policy Guide 708, Lending of Equipment and Books, without any revisions.

#### POLICY GUIDE 710 - USE OF FACILITIES BY STAFF 11.

Approval is recommended to renew Policy Guide 710, Use of Facilities by Staff, without any revisions.

#### 12. POLICY GUIDE 715 - USE OF FAX MACHINES

Approval is recommended to renew Policy Guide 715, Use of Fax Machines, without any revisions.

	13.	REVISED POLICY GUI SAFETY	DE 815 - ACCEPTA	BLE USE AND IN	ITERNET	
		Approval is recommend and Internet Safety, on		Guide 815, Accep	otable Use	
C.	PER	PERSONNEL Mr. Dor			nald D. Pinci	
	1.	SALARY RECOMMENDATION - BUSINESS MANAGER				
		Approval is recommended of a salary adjustment for Ryan L. Business Manager, with a salary of \$ to be eff September 1, 2020.				
	2.	EMPLOYMENT - CLASSIFIED				
		Approval is requested to employ the following individual:				
			e –	ctive: and 31 – Salary:	, 2020,	
	3.	APPOINTMENTS				
		a. <b>EXTRA-CURRI</b>				
		Approval is requested to 2021 school year:	o reappoint the follo	wing individuals i	for the 2020-	
		Erica L. Wagner Lance J. Adams Dale K. Franquet, Jr. Jennifer Hummel Andrew L. Wagner Jennifer L. Mason	Girls Basketball Co Boys Basketball Co Wrestling Coach – I Junior High Girls E Junior High Boys E Cheerleading Coach	ach – Head Head asketball Coach asketball Coach	MWHS \$4,417.00 MWHS \$4,417.00 MWHS \$4,417.00 MWMS \$2,209.00 MWMS \$2,209.00 MWHS \$1,448.00	
		b. <b>EXTRA-CURRI</b>	CULAR			
		Approval is requested to 2021 school year:	o appoint the followi	ng individual for	the 2020-	
			Bowling Coach	MWHS \$		

#### c. **EXTRA-CURRICULAR – VOLUNTEER**

Approval is recommended of the following individual as a volunteer for the 2020-2021 school year: Steven L. Wagner\* Volunteer Football Coach **MWHS** \*Pending receipt of Act 34, 151 and 31 d. HOMEBOUND/IN-HOME INSTRUCTION INSTRUCTORS Approval is recommended of the following individuals as homebound/inhome instruction instructors for the 2020-2021 school year at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement: **AFTER-SCHOOL TUTORS** e. 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: 4. LEAVES OF ABSENCE Approval is recommended of the following medical leaves of absence: a. West Snyder Elementary School - Effective: September 3, 2020, through approximately \_\_\_\_\_\_, 2020 b. West Snyder Elementary School – Effective: On or about \_\_\_\_\_\_, 2020, through approximately \_\_\_\_\_\_, 2020 5. UNCOMPENSATED LEAVE OF ABSENCE Approval is recommended of the following uncompensated leave of absence: a. West Snyder Elementary School - Effective: Approximately \_\_\_\_\_, 2020, through \_\_\_\_\_, 202\_\_ **OTHER** Mr. Victor L. Abate

### 1. DISCUSSION ON RENEWING FACILITIES USE AGREEMENT WITH WEST END GRACE CHURCH

Approval is requested 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, 2020, through November 3, 2021, under the

D.

revised terms and conditions as set forth in the Facilities Use Agreement.

#### 2. ELECTION OF 2021 PSBA OFFICERS

3.

May I have a motion to approve David Hein for 2021 PSBA President Elect? Motion: Second: Discussion: Vote: Result: May I have a motion to approve Sabrina Backer or Daniel O'Keefe for 2021 PSBA Vice President? Motion: Second: Discussion: Vote: Result: May I have a motion to approve Michael Gossert for 2021 PSBA Treasurer? Motion: Second: Discussion: Vote: Result: **ELECTION OF PSBA INSURANCE TRUST BOARD TRUSTEES** May I have a motion to approve the following individuals as Trustees of the PSBA Insurance Trust Board: Michael Faccinetto with term ending December 31, 2023 (Bethlehem Area School District) Marianne Neel with term ending December 31, 2023 (Lewisburg Area School District) Motion: Second: Discussion: Vote: Result:

## 4. ELECTION OF SCHOOL BOARD SECRETARIES FORUM STEERING COMMITTEE

May I have a motion to approve the following individuals to serve on the School Board Secretaries Forum Steering Committee:

Stephen Skrocki with term ending December 31, 2022 (North Penn School District)

Tracy Long with term ending December 31, 2022 (Keystone Central School District)

#### V. CLOSING CEREMONIES

# VI. PUBLIC COMMENT

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

#### VII. SCHEDULED SPEAKERS

Mr. Victor L. Abate

Mr. Victor L. Abate

#### VIII. REPORTS

IX.

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
ADJO	URNMENT	Mr. Victor L. Abate

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