I. EXECUTIVE SESSION:  6:30 p.m.

II. OPENING CEREMONY

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

IV. ROLL CALL:  

Mr. Victor L. Abate

BOARD OF SCHOOL DIRECTORS  

PRESENT  

Mr. Victor L. Abate, President  
Mr. Donald D. Pinci, Vice President  
Mr. Shawn A. Sassaman, Treasurer  
Mrs. Stephanie M. Bowersox  
Mrs. Wyona P. Lauver  
Mr. Tony G. McKnight  
Mr. Christopher T. Nesbit  
Mr. Thomas J. Rubillo  
Mr. Ronald E. Wilson  
Mr. Richard J. Musselman, Superintendent (Non-Voting Member)  
Ms. Allyson L. Folk, Secretary (Non-Member)  

ABSENT  

LATE ARRIVAL

OTHERS  

Mr. Joseph W. Stroup, Director of Curriculum and Instruction  
Mrs. Amy B. Simmons, Business Manager  
Attorney Orris C. Knepp, III, Solicitor

V. SCHEDULED SPEAKERS  

1) Mr. Jay P. Darkey, JPD Architects, LLC – Midd-West High School Stadium Project – Phase II

VI. ITEMS FOR WORK SESSION  

A. BUSINESS AND FISCAL  

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.

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, 2019.

4. BUS DRIVER

Approval is recommended for the following individual as a bus driver for the 2019-2020 school year:

Weikel Busing, LLC

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
7705 Troxelville Road, Beavertown

6. FALL ATHLETIC TRANSPORTATION BIDS

Approval is recommended of the fall athletic transportation bids from _____________ in the amount of $___________.

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 Midd-West School District for Middleburg Elementary School, West Snyder Elementary School and Midd-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 Midd-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 Midd-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.

B. **POLICY AND PROGRAMS**

   Mr. Donald D. Pinci

1. **FIELD TRIPS**

   Approval is recommended 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 – Midd-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
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.

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

Approval is recommended of a Letter of Agreement between Midd-West School District, Juniata Mennonite School and Jaime L. Meiser to provide math instructional services to Midd-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 Midd-West School District’s attendance area for the 2019-2020 school year at a cost estimated at $7,856.00. *(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.

C. **PERSONNEL**

   Mr. Donald D. Pinci

1. **SALARY RECOMMENDATION – BUSINESS MANAGER**

Approval is recommended of a salary adjustment for Amy B. Simmons, Business Manager, with a salary of $______________ to be effective on September 1, 2019.
2. **EMPLOYMENTS – CERTIFICATED**

Approval is requested to employ the following individuals:

a. Extended-rate Substitute – Susan S. Matsumi – Art Teacher – West Snyder Elementary School/Midd-West High School – Effective: August 28, 2019, through October 9, 2019, pending receipt of Act 34, 151 and 114 – 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/Edmiston}

b. Extended-rate Substitute – Andrew L. Wagner – Special Education Teacher {Learning Support} – Midd-West Middle School – Effective: On or about September 12, 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}

c. Temporary Professional Employee – Chelsey R. Beaver – English Teacher – Midd-West High School – Effective: September 24, 2019 – Salary: $46,466.00 pro rated {Replacement/Edmiston}

d. Extended-rate Substitute – __________ – English Teacher – Midd-West Middle School – Effective: On or about September 12, 2019, through January 14, 2020, or the end of the second marking period pending receipt of Act 34, 151, 114, 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. **EXTRA-CURRICULAR**

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

<table>
<thead>
<tr>
<th>Position</th>
<th>School</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Junior High Girls Basketball Coach</td>
<td>MWMS</td>
<td>$________</td>
</tr>
<tr>
<td>Assistant Junior High Girls Basketball Coach</td>
<td>MWMS</td>
<td>$________</td>
</tr>
<tr>
<td>Assistant Girls Basketball Coach</td>
<td>MWHS</td>
<td>$________</td>
</tr>
<tr>
<td>Junior High Wrestling Coach</td>
<td>MWHS</td>
<td>$________</td>
</tr>
<tr>
<td>Cheerleading Coach {winter season}</td>
<td>MWHS</td>
<td>$________</td>
</tr>
</tbody>
</table>
b. **CO-CURRICULAR**

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

Ashley M. Kuhns  
Operetta Director  
MWMS  
$1,000.00

c. **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
___________  
Volunteer Lacrosse Coach – Head  
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

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

Deanna K. Stock*  
Elementary K – 6

*Pending receipt of Act 168 and School Personnel Health Record

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

*Pending receipt of Act 151 and School Personnel Health Record

6. **LEAVES OF ABSENCE**

Approval is recommended of the following medical leaves of absence:
a. Midd-West High School – Effective: On or about November 18, 2019, through approximately December 30, 2019

b. District Office – Effective: On or about December 30, 2019, through approximately February 10, 2020

7. **CORRECTION OF LEAVE OF ABSENCE**

Approval is recommended for the correction of the medical leave of absence as follows:

a. Midd-West High School – Effective: On or about September 19, 2019, through approximately October 30, 2019

8. **RETIREMENT**

Approval is requested to accept the following retirement:

Wanda J. Ettinger
Part-time Cafeteria Worker/Cashier
Middleburg Elementary School

**Effective: October 25, 2019**

D. **OTHER**

Mr. Victor L. Abate

1. **CORRECTION OF TERM OF OFFICE FOR BOARD MEMBER**

Approval is recommended of the correction of the term of office for Stephanie M. Bowersox, Board member, filling the unexpired term of the Board member vacancy created by the death of Ronald L. Hoffman beginning July 2, 2019, through November 30, 2019, rather than November 30, 2021, as approved at the July 2, 2019, special meeting.

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

Approval is recommended of the ________________________________

3. **DISCUSSION ON REQUEST FROM THE MIDD-WEST BOYS BASKETBALL BOOSTER CLUB**

Approval is requested to loan the Midd-West Boys Basketball Booster Club an estimated $4,000.00 to purchase new uniforms for the junior varsity and varsity boys basketball teams.

4. **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, 2019, through November 3, 2020, under the terms and conditions as set forth in the revised Facilities Use Agreement.
5. **ELECTION OF 2020 PSBA OFFICERS**

May I have a motion to approve Art Levinowitz for 2020 PSBA President Elect?

Motion:  
Second:  
Discussion: 
Vote:  
Result:  

May I have a motion to approve David Hein for 2020 PSBA Vice President?

Motion:  
Second:  
Discussion: 
Vote:  
Result:  

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

May I have a motion to approve Julie Preston for Central At-Large Representative?

Motion:  
Second:  
Discussion: 
Vote:  
Result:  

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

May I have a motion to approve Ron Cole for Section 3 Advisor?

Motion:  
Second:  
Discussion: 
Vote:  
Result:  

8. **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:

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)

Motion:  
Second:  
Discussion:  


VII. CLOSING CEREMONIES

VIII. 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.

IX. SCHEDULED SPEAKERS

Mr. Victor L. Abate

X. REPORTS

1. SUPERINTENDENT
   Mr. Richard J. Musselman

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

3. BUSINESS AND FISCAL
   Mrs. Amy B. Simmons

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
   Mr. Tony G. McKnight

8. PSBA LIAISON
   Mr. Donald D. Pinci

9. POLICY COMMITTEE
   Mr. Thomas J. Rubillo

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

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

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

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

14. TRANSPORTATION COMMITTEE
    Mrs. Amy B. Simmons

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

XI. ADJOURNMENT

Mr. Victor L. Abate

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