

6:30 p.m.

MIFFLIN COUNTY SCHOOL DISTRICT
ADMINISTRATION BUILDING
201 EIGHTH STREET, HIGHLAND PARK
LEWISTOWN, PA 17044-1197

Mission Statement: *Educate each student to meet life's challenges.*

I. CALL TO ORDER

II. BOARD MEMBERS

___ ROBERT W. HAMMOND
___ JOHN E. KNEPP
___ BETH M. LAUGHLIN
___ JULIE B. MAIDENS
___ KRISTEN L. SHARP

___ MARY LOU M. SIGLER
___ E. TERRY STYERS
___ MICHELLE M. TERRY
___ NOAH D. WISE

III. COMMUNICATIONS/ REPORTS

- A. School Board Secretary
- B. School Board Members
- C. Superintendent-
 - 1. Brad Remig-PFM
 - 2. Matt Dixon-McClure Company
- D. Director of Secondary Education
- E. Director of Buildings and Grounds
- F. Mifflin County Academy of Science and Technology
- G. Student Representatives
 - 1. Logan Sharp
 - 2. Hannah Bonson
- H. Public Comment Period

IV. CONSENT AGENDA

Note: 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.

A. BOARD MEETINGS

1. Recommend approval of minutes of School Board Committee Meetings, Special and Regular School Board Meetings held, and listing of Executive Sessions conducted.

A. Executive Session

- January 17, 2018 at 7:29 PM -Student and Safety/Security
- January 24, 2018 at 7:22 PM- Personnel Item

B. Committee-of-the-Whole Meeting

- January 17, 2019 at 6:30 PM until 7:28 PM

C. Regular School Board Meeting

- January 24, 2019 at 6:31 PM until 7:21 PM

B. BOARD ACTION (includes policies and curriculum)

1. Recommend approval to purchase 650 HP Prodesk 400 G5 desktops at a cost of \$386,100 (\$594 each) per Co-Stars contract out of district's capital reserve account.
2. Recommend approval to purchase 464 Lenovo ThinkPad 11e laptops at a cost of \$204,786.40 (\$441.35 each) and 8 Spectrum SIM32 carts at a cost of \$7,160 (\$895 each) per Co-Stars contract out of district's capital reserve account.
3. Recommend approval to purchase 32 Dell Latitude 3390 2-in-1 BTX laptops at a cost of \$30,481.92 (\$952.56 each) per Co-Stars contract out of district's capital reserve account.
4. Recommend approval to purchase 3 Lenovo 24 Headset VR Kits at a cost of \$53,463.00 (\$17,821.00 each) and Lenovo – VR Classroom 1 Day onsite Professional Development at a cost of \$3,379.42 per Co-Stars contract out of district's capital reserve account.
5. Recommend approval to purchase 32 Dell Latitude 3390 2-in-1 BTX laptops at a cost of \$30,481.92 (\$952.56 each) per Co-Stars contract out of district's capital reserve account.
6. Recommend approval to purchase a Maker-Fab Series 48" x 96" CNC Plasma Cutter at a cost of \$22,799.05 per PEPPM contract out of district's capital reserve account.
7. Recommend approval to purchase a Roland Versa Studio 20" Vinyl Printer/Cutter with

supplies at a cost of \$10,398.85 out of district's capital reserve account.

8. Recommend that the following Integrated Units of Study Maps be approved as draft implementation for corrections and revisions during the 2018-2019 school year:
 - Kindergarten STEM Seed to Plant
 - 4th Grade STEM Weather

C. CUSTODIAL-MAINTENANCE

D. FINANCE

1. Review of Treasurer Reports for month ended **January, 2018**
 - (1) Kish Bank
 - (2) PSDLAF / PSDMAX
 - (3) Temporary Investment Report and Summary
 - (4) Capital Projects Fund **(PLGIT)**
 - (5) General Obligation Bond 2018 Series **(PLGIT)**
2. Review of listing of bills for payment
3. Review of Revenue and Expense Summaries
4. Recommend approval of listing of budget transfers for 2018-2019
5. Real Estate and Per Capita Tax Collector Reports
6. Request permission to bid Athletic Supplies for the 2019-2020 school year
7. Recommend approval of offer of repository for unsold properties for the following Map Numbers:

16,27-0327--,000	\$300.00
05,08-0106--,000	50.00
05,08-0105--,000	50.00
19,04-0115--,000	275.00
17,18-0402--,000	750.00
16,39-0030--,000	4,000.00
21,21-0530--,000	650.00
8. Informational purposes: Letter from Granville Twp Supervisors re: untaxed parcels
9. Informational purposes: First Quality Baby Products LLC 2019 KOZ applications
10. Informational purposes: 2018 Judicial Tax Sale

E. CAFETERIA

1. Recommend approval of the Cafeteria Financial Report for **January 2019**.
2. Request authorization to pay Cafeteria Bills for **January 2019**.

F. TRANSPORTATION

1. Recommend that **JON TYLER BOWERSOX** be added as a bus driver for J&D's Inc.
2. Recommend that **DELWIN E. LEISTER** be added as a van driver for C.H. Fisher, Inc.

G. STUDENT-RELATED

1. Seeking approval for a fee of \$550 to be waived for the use of the auditorium and classroom at the Mifflin County High School and for the Mifflin County Farm Bureau. They would like to use the space for their Measure the Candidates Night on May 9, 2018. They understand they will be paying for the event staff.

H. PERSONNEL

1. Recommend approval of the resignation of **SHARON I. ESH**, Drama Club and Co-Advisor of the Sophomore Class, effective at the end of the 2018-2019 school year.
2. Recommend approval of resignation of **MARGO A. ZUBLER**, Health Room Aide at MCHS, effective February 18, 2019.
3. Recommend approval of **CHRISTOPHER R. MILLER**, to be hired as a full-time custodian (3:00PM-11:30PM) at MCJHS/Admin, effective January 28, 2019.
4. Recommend approval of **MARYLOU FOLTZ** to be hired as a full-time custodian at MCMS, 3:00 PM-11:30 PM, effective March 4, 2019.
5. Recommend approval of the resignation of **NATHAN W. GRAMLEY**, substitute custodian, effective January 25, 2019.
6. Recommend approval of the resignation of **KEVIN R. MCCARDLE**, substitute custodian, effective January 28, 2019.
7. Recommend approval of **JOANN L. RENNING**, cafeteria substitute, effective pending completion of pre-employment paperwork.
8. Recommend approval of **JESSICA M. WALTERS**, 6.75-hour Dessert at MCMS, effective August 21, 2019.
9. Recommend approval of **IRMA JERZERICK**, cafeteria substitute, effective pending completion of pre-employment paperwork.
10. Recommend approval of transfer of **STACEY L. WERTZ-MANN**, Paraprofessional (4.5 hr), primarily working in Life Skills at LIS to Paraprofessional (7-hr), primarily working in

Autistic Support at MCMS, effective February 8, 2019.

11. Recommend approval of transfer of **MELINDA R. PARSON**, Paraprofessional (4-hr), primarily working in Emotional Support at MCJHS to Paraprofessional (7-hr), primarily working in Autistic Support at MCJHS, effective February 5, 2019.
12. Recommend approval of **GINA M. HIMES** to be hired as event staff for the 2018-2019 school year.
13. Recommend approval of **THERESA M. LAMONT** as Girls Head Lacrosse Coach for the 2018- 2019 season.
14. Recommend approval of **NIKI M. BAILY** to be a volunteer Junior High Soccer Coach for the 2018-2019 season.
15. Recommend re-appointment of the following coaches for the 2019-2020 fall season:
 - **TAMARA C. SECHLER** – Head Fall Cheer
 - **GREGORY A. LOHT** – Head Boys Cross Country
 - **SCOT T. SECHLER** – Head Football
 - **AARON C. BUBB** – Head Golf
 - **BARRETT L. KNEPP** – Head Girls Soccer
 - **ROBERT S. LEPLEY** – Head Boys Soccer
 - **LESTER G. KYLE** – Head Girls Tennis
 - **JENNIFER A. FREED**-Head Girls Cross Country
16. Recommend approval of posting for three Technology Interns for summer/fall 2019.

I. ATHLETICS and ACTIVITIES

V. ROLL CALL ITEMS

1. Recommend approval of the second revised 2019-2020 MCSD School Calendar.

VI. OTHER BUSINESS

VII. PUBLIC COMMENT PERIOD

VIII. ADJOURNMENT BY PRESIDENT