

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-

1. 46th Annual Convention of School Directors
2. Election of Board Members to the TIU Board of Directors

B. School Board Members

C. Superintendent

1. Track Resurfacing

D. Director of Secondary Education

E. Director of Buildings and Grounds

1. Preventive Maintenance Discussion

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

- February 28, 2019 at 8:06 PM- Personnel Item

B. Committee-of-the-Whole Meeting

-February 21, 2019 at 6:30 PM until 8:45 PM

C. Regular School Board Meeting

-February 28, 2019 at 6:31 PM until 8:05 PM

B. BOARD ACTION (includes policies and curriculum)

1. Recommend approval of Policy 333-Professional Development

C. CUSTODIAL-MAINTENANCE

1. Recommend approval to authorize the Director of Buildings and Grounds to sell Vehicle #25 – 1999 Ford F250 Pickup, 5.4L, VIN #1FTNF2XFF86963
2. Recommend approval to authorize the Director of Buildings and Grounds to sell Vehicle #9 – 1985 Chevy Step Van, 5.7L, VIN #1GCHP32M4F3329128

D. FINANCE

1. Review of Treasurer Reports for month ended **February, 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. Recommend approval of 60 month lease agreement for postage machine rentals for MCHS, MCJHS, MCMS and IVES at a cost of \$159.66 per quarter for each building. Current leases expire June 30, 2019 and current machines will not be supported effective 7/01/19.
7. Informational purposes: Letter from Mifflin County Assessment Office re: untaxed parcels

E. CAFETERIA

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

F. TRANSPORTATION

1. Recommend that **TRACEY S. MCGOWAN** be added as a bus driver for Fisher Brothers, Inc.

G. STUDENT-RELATED

1. Recommend approval of the following Foreign Exchange Student for the 2019-2020 school year:

Name:	Nuchwara Montong
Country:	Thailand
School:	Mifflin County High School
Date of Arrival:	August 2019
Sponsoring Agency:	Cultural Homestay International
Host Family:	Charles and Angel McConaughey 111 Shelley Dr. Reedsville, PA 17084

H. PERSONNEL

1. Recommend approval of resignation of **BENJAMIN R. WEBER**, Social Studies Teacher at MCJHS due to new employment, effective at the end of the 2018-2019 school year.
2. Recommend approval of **JOY M. LUCAS**, Health Room Aide, Districtwide, effective pending completion of pre-employment paperwork
3. Recommend approval of **PATRICIA J. CHRISTOFF**, 3-hour part-time cashier/dish room at MCMS, effective March 11, 2019.

4. Recommend approval of resignation of **JOANN L. RENNINGER**, cafeteria substitute due to personal reasons, effective March 11, 2019.
5. Recommend approval of resignation of **DIANA E. MCCRACKEN** due to medical reasons, effective March 13, 2019.
6. Recommend re-appointment of **KRYSTENA M. MAYO**, Head Volleyball Coach for the 2019-2020 fall season.
7. Recommend approval of **ASHLEY R. SUYDAM**, Head Field Hockey Coach for the 2019-2020 season, pending completion of pre-employment paperwork.

I. ATHLETICS and ACTIVITIES

V. ROLL CALL ITEMS

1. Recommend approval for the Tuscarora Intermediate Budget in the amount of \$2,902,567.00
2. Recommend approval of bond parameters resolution for the purposes of funding capital projects at MCSD. (resolution will be attached on the RBM agenda)

VI. OTHER BUSINESS

VII. PUBLIC COMMENT PERIOD

VIII. ADJOURNMENT BY PRESIDENT