

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
- D. Director of Secondary Education
- E. Director of Buildings and Grounds
- F. Mifflin County Academy of Science and Technology
- G. Student Representatives
- 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**

- April 18, 2019 at 8:21 PM-Personnel Items
- April 25, 2019 at 8:42 PM – Personnel Item

**B. Committee-of-the-Whole Meeting**

- April 18, 2019 at 7:30 PM until 8:20 PM

**C. Regular School Board Meeting**

- April 25, 2019 at 6:35 PM until 8:41 PM

**D. Special Voting Meeting**

- April 18, 2019 at 6:30 PM until 7:30 PM

**E. Budget Workshop Meeting**

- April 9, 2019 at 6:00 PM until 7:35 PM
- May 2, 2019 at 5:30 PM until 8:02 PM
- May 7, 2019 at 5:30 PM until 7:38 PM

**B. BOARD ACTION (includes policies and curriculum)**

**C. CUSTODIAL-MAINTENANCE**

**D. FINANCE**

1. Review of Treasurer Reports for month ended **April, 2019**
  - (1) Kish Bank
  - (2) PSDLAF / PSDMAX
  - (3) Temporary Investment Report and Summary
  - (4) Capital Projects Fund (**PLGIT**)
2. Review of listing of bills for payment
3. Review of Revenue and Expense Summaries

4. Real Estate and Per Capita Tax Collector Reports
5. Recommend approval to exonerate Linda Marks, Armagh Township Tax Collector, from collecting supplemental tax bill on parcel 12,05-0103BX,000
6. Recommend approval to accept the audit proposal from Young, Oakes, Brown and Company, P.C. not to exceed \$32,775, \$33,750, and \$34,750 for the years ending June 30, 2019, 2020, and 2021, respectively
7. Recommend approval to accept proposal to engage Retirement Advantage, Inc to perform GASB 75 valuation for years ending June 30, 2020 and 2021 for an estimated fee of \$4,500
8. Informational Item: Tax Exempt Request Notice Mifflin County Mennonite Historical Society
9. Informational Item: Mifflin County High School Student Store financial statements June 30, 2018 and March 31, 2019

#### **E. CAFETERIA**

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

#### **F. TRANSPORTATION**

#### **G. STUDENT-RELATED**

#### **H. PERSONNEL**

1. Recommend approval of Employee A requesting sabbatical leave for restoration of health for the of the 2019-2020 school year or less.
2. Recommend approval of Employee A (18-19) request for 9.5 sick days from the sick leave bank.
3. Recommend approval of transfer of **ROBIN J. FRENCH**, Kindergarten Teacher at LES to Social Studies Teacher at MCJHS, effective starting the 2019-2020 school year.
4. Recommend approval of the resignation of **JUDITH A. GEARHART**, Fiscal Technician at the Administration Building due to retirement, effective November 2, 2019. Her last day of work will be Friday, November 1, 2019.
5. Recommend approval of **LISA J. BAITSELL** to be added to the custodial substitute list for 2019 summer help. She is currently hired as food-service staff.

6. Recommend approval of resignation of **NICHOLAS J. CAROLUS**, custodian at the MCHS, due to other employment, effective at the end of the day May 17, 2019. He would like to remain on the custodial substitute list.
7. Recommend approval of **MARA L. RHODES** to be hired as even staff for the 2018-2019 school year.
8. Recommend re-appointment of the following winter head coaches for the 2019-2020 season:
- Head Girls Basketball **ROGER A. HERTO**
  - Head Boys Basketball **SCOTT W. GAFFEY**
  - Head Indoor Track and Field **SCOTT M. GANTZ**
  - Head Swim Coach **GRETCHEN S. SEYLER**
  - Head Wrestling **J. KIRBY MARTIN**
  - Head Winter Cheer **TAMARA C. SECHLER**
  - Head Bowling **KEVIN L. DIVEN**
9. Recommend re-appointment for the following winter coaches for the 2019-2020 season:
- First Assistant Girls Basketball **CRYSTAL A. WEAVER**
  - Volunteer Girls Basketball **MATTHEW S. WALTERS**
  - Volunteer Boys Basketball **TONA Y. WILLIAMS**
  - Volunteer Boys Basketball **NICHOLAS S. POCHE**
  - Head 9th Grade Boys Basketball **CHRISTOPHER C. LEHMAN**
  - Assistant Track **GREGORY A. LOHT**
  - Volunteer Asst Indoor Track **SCOT T. SECHLER**
  - Volunteer Asst. Track **TAMARA C. SECHLER - MCHS**
  - Volunteer Asst Track **FLOYD A. CICCOLINI**
  - Volunteer Asst Track **JENNIFER A. FREED - MCJH**
  - Volunteer Asst. Track **HEATHER R. ADAMS**
  - Volunteer Asst Track **MATTHEW S. EDDY**
  - Volunteer Asst Track **RICHARD F. YEARICK**
  - Volunteer Assistant **CHRISTOPHER M. TATOM**
  - Assistant Swim Coach **FRANCY BECKER**
  - Volunteer Swim Coach **TRYSTAN G.A. SNYDER**
  - First Assistant Wrestling **L. DALE SEARER**
  - Assistant Wrestling **TYLER S. BEDELYON**
  - Volunteer Assistant Wrestling **GARRY M. PRICE**
  - Volunteer Asst Wrestling **DAVID E. WRAY**
  - Volunteer Asst Wrestling **JOSEPH M. KNARR**
  - Head Jr High Wrestling **TIMOTHY W. DAVIS**
  - Assistant Jr High Wrestling **COLTON W. SPADE**
  - Assistant JH Wrestling **ANTHONY B. EVERLY (Pending Paperwork)**
  - Volunteer Asst JH Wrestling **MARK CAVANAUGH**
  - Assistant Cheerleading **RACHEL L. CORSON**

- Assistant Bowling Coach

**CHARLES MCCONAUGHEY**

10. Recommend approval of **NEIL A. BRENEMAN** to be a volunteer cross country coach for the 2019-2020 season.

11. Recommend approval of the following coaches for the 2019-2020 winter season.

- Assistant 8<sup>th</sup> Grade Boys Basketball **WADE E. CURRY** (pending submission of all clearances and paperwork)
- Assistant 7<sup>th</sup> Grade Boys Basketball **JASON R. FRANKLIN**
- Volunteer Boys Basketball Coach **LUKE M. LEHMAN**
- Volunteer Assistant Cheer **CASSIE M. SWENSON**
- JH Cheerleading **LIBBY J. WRAY**
- Volunteer Asst. JH Cheer **ADRIENNE E. WITTERS**

## **I. ATHLETICS and ACTIVITIES**

## **V. ROLL CALL ITEMS**

1. Recommend approval of Policy 707 – Use of School Facilities (Attached)

## **VI. OTHER BUSINESS**

1. Recommend approval for the Privit Contract for online registration. Cost is \$800/year- a cost of savings from our current provider.
2. Recommend approval of the proposed Athletic Regulations, to go in effect July 1, 2019.

## **VII. PUBLIC COMMENT PERIOD**

## **VIII. ADJOURNMENT BY PRESIDENT**