

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 6:54 PM to 8:19 PM-Personnel Item
- 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 (18-19) request for 9.5 sick days from the sick leave bank.
2. 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.
3. 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.
4. 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.

5. Recommend approval of **MARA L. RHODES** to be hired as event staff for the 2018-2019 school year.

6. 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 |

7. 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 |

8. Recommend approval of **NEIL A. BRENEMAN** to be a volunteer cross country coach for the

2019-2020 season.

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

- Assistant 8th Grade Boys Basketball **WADE E. CURRY** (pending submission of all clearances and paperwork)
- Assistant 7th 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)
2.
 - 2a. Budget Proposal A: Recommend approval of the 2019-2020 Proposed Final General Fund Budget in the amount of \$82,220,495. This budget reflects a 3.2% tax increase per the Act 1 Index. MCSD millage rate increases from 33.4511 mills to 34.5215 mills. This tax increase is approximately \$36.69 per parcel.
 - 2b. Budget Proposal B: Recommend approval of the 2019-2020 Proposed Final General Fund Budget in the amount of \$82,568,827. This budget reflects a 3.2% tax increase per the Act 1 Index. MCSD millage rate increases from 33.4511 mills to 34.5215 mills. This tax increase is approximately \$36.69 per parcel.
3. Recommend approval of transfer of **RODNEY E. WILSON**, full-time custodian at LES to full-time custodian at MCMS, effective May 6, 2019.
4. Recommend approval of **ANGELA L. PRICE**, 3-hour part-time cashier/dish room at MCMS, effective pending completion of pre-employment paperwork.
5. Recommend approval of **CLINT N. AURAND**, Assistant Principal (210 Days) at EDES and IVEC at a salary of \$76,000, effective July 1, 2019.
6. Recommend approval of resignation of **JULIE L. LOHR**, Principal at LES due to other employment, effective at the end of the business day on June 30, 2019.
7. Recommend the following Paraprofessionals be approved for ESY, effective July 9, 2019 through

August 1, 2019:

- **KELLY L. SCOTT**
- **JENNIFER L. BUBB**
- **MELINDA R. PARSON**
- **NICOLE D. HOSLER**
- **DEBRA J. FISHER**
- **LISA A. DAMICANTONIO**
- **HEATHER A. WELSH**
- **TANJA G. FIKE**

8. Recommend the following Teachers be approved for ESY, effective July 9, 2019 through August 1, 2019:

- **KYLIE J. MUIR**
- **BECCA L. ZOOK**
- **JOSHUA D. GRIMES**
- **BRETT M. LEISTER**
- **AMBER M. SCARINGI**
- **KELSEY R. GILL**
- **BRANDY L. ERB**
- **ANDREA L. FOSSELMAN**
- **ERMALINDA A. STEPHENS**
- **ANGELA D. BUBB**
- **AMBER S. FULLER**
- **MELISSA L. ZILCH**
- **SHANEEN E. GRAMLEY**
- **KABY-ANN R. SPECK**
- **ELIZABETH A. COX**
- **NIKKI M. BAILEY**
- **MARYANN K. HAINES**
- **KALI D. HARPER**
- **KORIE J. BUBB**

9. Recommend approval of Employee A requesting sabbatical leave for restoration of health for the of the 2019-2020 school year or less.

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, effective July 1, 2019.

VII. PUBLIC COMMENT PERIOD

VIII. ADJOURNMENT BY PRESIDENT