

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-Student Presentation (National TSA Competition)**
- 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

-June 20, 2019 at 5:45 PM-6:30 PM-Personnel/Legal Item

-June 20, 2019 at 6:57PM-Safety & Security Item

-June 27, 2019 at 6:20PM-6:34PM-Personnel/Legal Item

B. Committee-of-the-Whole Meeting

-June 20, 2019 at 6:36 PM until 6:56 PM

C. Regular School Board Meeting

-June 27, 2019 at 6:38 PM until 7:04 PM

B. BOARD ACTION (includes policies and curriculum)

1. Recommend that the following Family and Consumer Science Curriculum Maps be approved as *draft* implementation for corrections and revisions during the 2019-2020 school year:
 - Culinary Arts I
 - Culinary Arts II
 - FCS Clothing and Textiles
 - FCS Food and Nutrition
2. Recommend that the following updated Math Curriculum Maps be approved for instruction:
 - Kindergarten-Math
 - First Grade-Math
 - Second Grade-Math
 - Third Grade-Math
 - Fourth Grade-Math
 - Fifth Grade-Math
 - Consumer Math I
 - Consumer Math II
3. Recommend that the following Math Curriculum Maps be approved as *draft* implementation for corrections and revisions during the 2019-2020 school year:
 - Algebra 1B
 - Algebra I
 - Algebra II

4. Recommend that the High School Physical Education Curriculum Map for Maintaining Fitness in Grades 10-12 be approved as *draft* implementation for corrections and revisions during the 2019-2020 school year.
5. Recommend that the following Science Curriculum Maps be approved for instruction:
 - 6th Grade Science
 - 7th Grade Science
 - 8th Grade Science
6. Recommend that the following Social Studies Curriculum Maps be approved for instruction:
 - 6th Grade Social Studies
 - 7th Grade Social Studies
 - 8th Grade Social Studies
 - American Cultures (9th Grade)
7. Recommend that the following Social Studies Curriculum Maps be approved as *draft* implementation for corrections and revisions during the 2019-2020 school year:
 - World Cultures (10th Grade)
 - Government (11th Grade)
8. Recommend approval of the 9th Grade English Reading List.
9. Recommend approval of purchasing additional literature resources pending the approval of the 9th grade reading list from the curriculum budget at the cost of \$1,493.57.

C. CUSTODIAL-MAINTENANCE

D. FINANCE

1. Review of Treasurer Reports for month ended **June, 2019**
 - (1) Kish Bank
 - (2) PSDLAF / PSDMAX
 - (3) Temporary Investment Report and Summary
 - (4) Capital Projects Fund (PLGIT)
 - (5) General Obligation Bond 2019 Series (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 accept the Auditor General's report on the Limited Procedures

Engagement performed for the period 7/01/13-6/30/17

6. Recommend approval for Young, Oakes, Brown & Company, P.C. to perform an agreed-upon procedures engagement for real estate and per capita tax collectors for the year ended June 30, 2019, at an estimated cost of \$16,600
7. Recommend approval for Bret Monsell to execute an agreement on behalf of the district to contract an ATM machine at MCHS student store, with all costs to be paid by the student store
8. Recommend permission to make the necessary budgetary transfers for 2018-2019 with the understanding a list of transfers will be brought back to the Board as information

E. CAFETERIA

1. Recommend approval of the Cafeteria Financial Report for **June 2019**
2. Request authorization to pay Cafeteria Bills for **June 2019**
3. Informational purposes: Food Service Budget for the 2019-2020 school year will be presented at the July 25, 2019 Regular Voting Meeting after federal and state meal reimbursement rates are out

F. TRANSPORTATION

G. STUDENT-RELATED

H. PERSONNEL

I. ATHLETICS and ACTIVITIES

V. ROLL CALL ITEMS

1. Recommend approval of the following job description:
 - Systems-Level School Psychologist (Act 44 Grant, Attachment Sent)
2. Recommend approval of the School District Superintendent agreement between MCSD and James A. Estep for the period of July 1, 2020 through June 30, 2023. The salary shall remain at \$147,100, which is the same as it was in 2015.

VI. PUBLIC COMMENT PERIOD

VII. ADJOURNMENT BY PRESIDENT