

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

- July 18, 2019 at 7:59 PM -Personnel & Student Item
- July 25, 2019 at 6:38 PM to 6:55 PM Personnel Item & Student Matter
- July 25, 2019 at 8:35PM Student Matter

B. Committee-of-the-Whole Meeting

- July 18, 2019 at 6:56 until 7:58 PM

C. Regular School Board Meeting

- July 25, 2019 at 6:37 PM until 8:35 PM

D. Special Voting Meeting

- July 18, 2019 at 6:30 PM until 6:55 PM

B. BOARD ACTION (includes policies and curriculum)

1. Recommend approval of the 9th Grade English Reading List
2. Recommend approval of the following curriculum maps as draft implementation for corrections and revisions during the 2019-2020 school year:
 - Family Consumer Science Life 101
 - Family Consumer Science Child Development
3. Recommend approval of the following job description:
 - Curriculum Lead

C. CUSTODIAL-MAINTENANCE

1. Recommend approval of the purchase of a 2019 Ford F-450 4X2 chassis cab truck with a Morgan ProScape Box for \$57,142. CoStar pricing through Lake Ford Lincoln Inc. Monies to be taken from capital reserve.

2. Recommend approval of the purchase of a 2019 Ford F-350 4X4 with Boss 8ft. straight snow plow for \$45,359. CoStar pricing through Lake Ford Lincoln Inc. Monies to be taken from capital reserve.

D. FINANCE

1. Review of Treasurer Reports for month ended **July, 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 Report
5. Recommend approval of submission of GOB Series 2019A refinancing to PDE for reimbursement under PlanCon part K
6. Recommend approval to exonerate Bret Treaster, Derry Township Tax Collector, from collecting tax bill on parcel 16,27-0327--,000

E. CAFETERIA

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

F. TRANSPORTATION

G. STUDENT-RELATED

H. PERSONNEL

1. Recommend that the following teachers be appointed as Mentors for the 2019-2020 School Year. Mentors for the full Induction Program will receive a \$1000 stipend. Mentors for the partial program will receive a \$350 stipend:
 - **BRENDA S. HAGENBERGER** mentor for Julie Yerger-EDES Mentor Only
 - **SHANEEN GRAMLEY** mentor for Nikki M. Bailey-LIS Mentor Only
 - **BRANDY ERB** mentor for Michelle L. Bower-LIS Mentor Only

- **BECKY S. WEIKEL** mentor for Rebecca L. Miller -MCJHS Mentor Only
- **DARREN A. SALDUBEHERE** mentor for Garret S. Stevens-MCHS Mentor Only
- **NICOLE R. FRAZIER** mentor for Kerry E. Harper-Districtwide Social Work Mentor Only
- **KARLA M. TRAXLER** mentor for Megan Vonada-IVES Full Induction
- **GREGORY L. HETRICK** mentor for Matthew A. Wagner-MCMS Full Induction
- **TRAVIS MATTERN** mentor for Jenna L. Slepicka-MCJHS Full Induction
- **JOSEPH D. ECKENROTH** mentor for Michaela N. Marini-MCJHS Full Induction
- **CANDICE H. FRY** mentor for Jessica James-MCJHS Full Induction
- **BETH ADAMIRE** mentor for Blake O. Lyter-MCJHS Full Induction
- **SETH S. HARTMAN** mentor for Erin M. McLaughlin-MCHS Full Induction
- **MANDY HARTZLER** mentor for Zachary Sigler-SMES Mentor Only
- **SHANEEN GRAMLEY** mentor for Kenneth M. Craig-LIS Full Induction
- **ANNE R. WILSON** mentor for Page Herto-LIS Full Induction
- **ELIZABETH COX** mentor for Korinne Sackela-LES Full Induction

I. ATHLETICS and ACTIVITIES

V. ROLL CALL ITEMS

VI. PUBLIC COMMENT PERIOD

VII. ADJOURNMENT BY PRESIDENT