

MUHLENBERG SCHOOL DISTRICT
Committee of the Whole Meeting Minutes
March 8, 2023
Lecture Hall, Muhlenberg High School
www.muhsdk12.org

Call to Order

The Committee of the Whole Meeting of the Board of Education of the Muhlenberg School District was called to order on Wednesday, March 8, 2023 at 6:30 PM by Board President, Mr. Garrett E. Hyneman.

There was an executive session held from 6:51 PM to 7:31 PM.

Members Present

President – Mr. Garrett E. Hyneman
Vice President – Mr. Otto W. Voit, III
Treasurer – Mr. Richard E. Hoffmaster
Secretary – Mrs. Cindy L. Mengle
Assistant Secretary – Ms. Janet Howard
Member – Mrs. Kristyna Eagle
Member – Mr. J. Tony Lupia, Jr.
Member – Mr. Mark J. Nelson
Member – Mr. Miguel Vasquez
Solicitor – Mr. Brian F. Boland, Esq.
Recording Secretary – Mrs. Tara L. Flowers

Members Absent

Administration Present

Superintendent – Dr. Joseph E. Macharola
Assistant Superintendent – Dr. Alan S. Futrick
Business Manager- Shane M. Mathias, CPA
Assistant Business Manager - Mrs. Susan Hawkins
Director of Physical Plant – Mr. Ken Patterson
Director of Special Education – Dr. Shawn Rutt
Supervisor of Special Education - Ms. Nicole Huntbach
Supervisor of Special Education - Ms. Lori Morris
Licensed Behavior Specialist – Mr. Zachariah Milch
Director of Technology - Mr. Daniel Houck
Director of Human Resources - Dr. Jessica Heffner
Director of Federal Programs - Dr. Cathy Shappell
Director of Pupil Services - Mr. Michael Mish
Data Administrator – Mr. Kevin Vanino
Athletic Director – Dr. Tim Moyer
Community & Family Outreach Coord. & Distr. Interpreter – Ms. Elizabeth Laviena
High School Assistant Principal - Ms. Julianna Ciccarelli
Junior High School Principal – Mr. Steve Baylor

Junior High School Assistant Principal - Ms. Jennifer Doyle
Junior High School Assistant Principal - Mr. Daniel Kramer
C. E. Cole Intermediate Principal - Mr. Haniff Skeete
Elementary Principal - Mr. Kyle Crater
Elementary Assistant Principal - Ms. Ginny Hornberger
Social Worker - Ms. Lauren Heydt
Social Worker - Ms. Amanda Foulds
Social Worker - Ms. Liliana Moore
Social Worker - Ms. Emily Carmichael

Visitors

Diane Benson	Linda Roebuck
Jolyn Casper	Sarah Althouse
Inga Hobbs	Wendy Hromiak
Finn Hobbs	Avianna Hardy
Christie Brown	Yarais Cliff
Anthony Ramkissoo	Kim Nelson
Julia Ramkissoo	Max Quniter
FAye Heckman	Andrew Eaton
Emily Grube	Maylin Vasquez
Marc Wolfe	S. Wayne Hardy

Educational Presentations

A. Physical Plant Update - Mr. Ken Patterson

Mr. Patterson reported:

- Maintenance and Custodial Staff update - Spring sports here at MSD have begun, this means the outside grounds crew are busy preparing playing fields for the student athletes throughout the campus. In addition to these duties, the inside and outside crews have been cleaning up and repairing damage from the high winds these last few days; losing two light poles behind the high school and also had a tree blow over on Bellevue Avenue that had to be cleaned up in addition to the numerous tree branches that had to be cleaned up throughout the campus; again from the March winds. Lawn mowing and mulching are just around the corner, Inside maintenance techs just finished changing HVAC filters throughout campus. Inside custodians continue to be heavily involved in the activities taking place in all of the buildings throughout the campus, even evenings and weekends. They have been doing a great job keeping the buildings clean, disinfecting, and sanitizing following the same cleaning guidelines established since the pandemic in all of the District's buildings.
- Desks for Muhlenberg Elementary Center - All of the 930 new desks for MEC have arrived and been installed in the first grade through third grade classrooms. He reported Mr. Marc Wolfe did a great job coordinating the

delivery schedule between the supplier, the support service staff, and the teachers at MEC.

- Science Tables and Stools for MJHS - The procurement of science tables and stools for three science classrooms in the junior high which currently have academic desks as their furniture.
- Roof for Community Library - The roof replacement on the community library building will be funded through the District's capital reserve fund.

B. First Reading of Policies - Dr. Joseph E. Macharola

Policy 137. Home Education Programs

The policy language was revised to reflect the need for additional recordkeeping based on the new participation provisions for home education students, as well as including references to the new policies. Additional policy language was added to clarify existing School Code requirements for certifications submitted with the notarized affidavit, portfolio and written evaluation provisions, programs determined to be out of compliance and transfer letters.

Policy 137.1. Extracurricular Participation by Home Education Students

The policy was updated for consistency with the new policy guides addressing participation in cocurricular activities/academic courses and career and technical education programs. Policy language on posting of information regarding extracurricular activities, eligibility criteria and dates and times of physical examinations or medical tests was updated for clarity, in accordance with School Code provisions.

Policy 137.2. Participation in Cocurricular Activities and Academic Courses by Home Education Students

This is a new policy guide addressing the updated requirements of Section 1327.1 pertaining to participation by home education students in district cocurricular activities and academic courses. The policy states that students attending home education programs shall be given an equal opportunity to compete for positions and participate in district cocurricular activities and academic courses in accordance with board policy on the same basis as other students enrolled full-time in the district. It outlines the conditions for eligibility and participation, addresses transportation, and includes optional language to establish limits on participation in academic courses (up to one-quarter of the academic day for full-time district students) and prioritization for enrollment in designated activities and programs, in accordance with law. Districts should develop documentation to implement prioritization processes outlined in policy fairly and consistently.

Policy 137.3. Participation in Career and Technical Education Programs by Home Education Students

This is a new policy guide addressing the updated requirements of Section 1327.1 pertaining to participation by home education students in career and technical education programs that are either at an area career and technology center in which the district participates, or district-operated career and technical education programs or centers. The policy states that students attending home education programs shall be given an equal opportunity to apply for participation in career and technical education programs in accordance with board policy on the same basis as other students enrolled full-time in the district. It outlines the conditions for eligibility and participation, addresses transportation, and includes optional language to establish prioritization procedures for enrollment in career and technical education programs with limited seat allocation provisions, in accordance with law. Districts should develop documentation to implement prioritization processes outlined in policy fairly and consistently.

C. Update on School Resource Officers for MSD - Dr. Joseph E. Macharola

Dr. Macharola reported:

He advised there will be two officers in MSD; openly met with Chief Hoover of Muhlenberg Township Police and Chief Horner of Laureldale Police. He advised there have been many conversations, many meetings and the District is getting "headway" here. The District has taken steps with the memorandum of understanding with Kozloff Stoudt, Attorney Brian Boland. He advised that they have viewed the memorandum of understanding and is now in the hands of the two police chiefs. They are having discussions with both municipalities to move forward with this. It is without question of doubt, this is going to happen for the Muhlenberg School District; this District, Board, and Administration are fully committed to providing a safe environment with two police officers. This will become a reality, however from this point one how soon is going to depend on some of the "fine line" items that need to be worked out between the two municipalities. This is a much needed resource; the next step is that if the police departments have any questions or want to make any changes, the District's attorney will be there to assist. Reality is the District needs police presence in these buildings to keep everyone safe.

D. MEC Student Council - Mr. Finnegan Hobbs and Ms. Julia Ramkissoon

Mr. Finnegan Hobbs and Ms. Julia Ramkissoon reported:

Ms. Wendy Hromiak, MEC Student Council Advisor, thanked everyone for being present and introduced Mr Hobbs and Ms. Ramkissoon. Ms. Ramkissoon spoke about having so many fun events at MEC. Mr. Hobbs talked about the One School, One Book Celebration as every student in the classroom was given a book called "The Chocolate Touch." He advised they all read the book together from January to March and they really enjoyed this book; especially when John turned an apple into chocolate. Ms. Ramkissoon spoke about when reading the book they searched for WOW words, answered trivia questions and created reflection projects. Mr. Hobbs talked about last week they had One School, One Book family night which

was a lot of fun as there were lots of fun activities and lots of good food. He advised some of the things he did there was make a new wrapper for a candy bar, answer questions about the book to unlock a box of chocolate and made a spinwheel out of K'nex. He spoke about a magician being there in the cafeteria. Ms. Ramkissoon advised next week there will be another fun family night, it is MEC's Math Carnival which will be on March 14th; Pi Day. She spoke about this also being a fun night where there are many games in the gym and cafeteria that all have to do with math. She advised their student council even made up their own duck pond game and headband game that they will be running that night. Mr. Hobbs talked about starting their March Madness Tournament. Ms. Ramkissoon stated this tournament was not about basketball though, it is about math and they call it March Math Madness where classes compete against each other to answer math questions; each week the winners move on and eventually will be able to crown the class with the best mathematicians. They both reported that they are having fun learning at MEC and advised the board to stop by anytime to see the great things they are doing.

Everyone gave a round of applause. Mr. Hyneman commented this is the future of America and America is in good shape as he congratulated both students. Dr. Macharola also congratulated and thanked both student council members and their advisor Ms. Hromiak.

Hearing of Visitors - Muhlenberg School District taxpayers and residents have an opportunity, at this time, to comment on matters of concern, official action, or deliberation which are or may be before the Muhlenberg School Board. ***This period of time is for comments only; it is not a time to engage in a question and answer or debate with the board. Comments from the Board are at the option of the Board.*** The Board retains the option to accept all public comment at this time. Presentations ***will*** be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the School District to comment, the Board may defer the comment period to the next regular meeting.

There were none.

There was an executive session held from 6:51 PM to 7:31 PM.

Questions/Comments/Concerns:

Dr. Macharola introduced the Aavidum Club and their representatives to speak about the program and what great things they are doing. Mr. Drew Fidler, Co-President of Aavidum Club, Ms. Mia Torres, Co-President of Aavidum Club, and Ms. Sarah Althouse, member of Aavidum Club. Mr. Fidler thanked the Board for having the opportunity to speak about the program and the great upcoming things. Ms. Torres spoke about the past weekend the swim team traveled to the PIAA District III championship. She advised the high school wrestlers attended the BCIAA All Stars for All-Division II Team

and over 90 of the District's 11th grade students got the opportunity to attend the Berks County College Fair at Alvernia University. She advised over 100 colleges and universities were in attendance, students were able to visit a variety of booths to get more information. Ms. Althouse talked about on February 17th, four seniors attended their first session of the Student Model Senate Program. Ms. Althouse summarized what Aavidum Club is; it's a mental health awareness club focusing on mental health and being kind. She advised this week the members visited third grade at MEC and were guest readers for Read Across America. She advised they also have a healthy relationship contest going on right now that focuses on the importance of healthy relationships and provides awareness centered around domestic violence. She also talked about having a mental health conference coming up this week at the Doubletree where students learn different ways to focus on how to take care of their mental health. She spoke about the high school student council having spirit week coming up as well as the high school musical Mamma Mia! is going to be performed on the 16th, 17th and 18th of March. Mr. Fidler spoke about the spring sports just starting up including baseball, softball, lacrosse, track, and boys tennis. He advised he is captain of the Varsity baseball team; their first game is March 25th, Saturday night, at 7PM at Gochbauer Field and advised the Board they would love for them to attend to support. He spoke about the Powerlifting Club is a new club at the high school that just started and has a lot of students involved. He talked about how the AFJROTC have begun their preparation for this year's cadet leadership course at the Citadel; they are planning a career exploration trip to Harrisburg on March 23rd. Mr. Fidler talked about how the high school's AP Environmental Science group is getting excited for their tryouts official stay in May. He advised the boys basketball team has a game Friday against Unionville and would love for their support. He advised the high school's One By One Club has raised \$1500 for an international charity. He spoke about the National Honors Society Banquet coming up on April 19th as well as the Society of Academic Achievement has an event coming up in May.

Dr. Macharola spoke about how proud he was of all of the students.

Mr. Voit asked who came up with the Aavidum Club. Mr. Fidler advised it actually started in the Cocalico School District. He explained where it started, a student took their life from depression, anxiety and mental health and a friend of this student came up with the club to help in stopping these incident; asking for change. He spoke about the club really being about "having each other's back" and being there for each other, making sure this type of stuff stops. Mr. Voit commended the students for their actions and asked how many students are involved in the club. Ms. Torres advised they have around 40 solid active members in their club but it is very well known in their school and have new students joining often.

Board Business

Personnel

- 1. Collective Bargaining Agreement Between the Muhlenberg Education Support Professionals Association and the Muhlenberg School District**

Resolved, that the Board of Education of the Muhlenberg School District approve the Collective Bargaining Agreement between the Muhlenberg School District and the Muhlenberg Education Support Professionals Association for the period of July 1, 2023 through June 30, 2028, as attached. Be it further Resolved that the appropriate officers of the Board are authorized to execute same.

Questions/Comments/Concerns:

Dr. Macharola spoke about this being a phenomenal group of staff members that the District has and part of this Collective Bargaining Unit, and thanked the representatives who were present as they have tremendous spirit in negotiations. He advised that he knows the Board is exceptionally proud to have the employees that the District has. Mr. Voit spoke about being part of the negotiations committee, he thanked the employees and representatives as they did a great job, he advised they were professional and willing to work together to solve any issues; he thanked them again.

2. Professional Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following professional appointments:

- a. Ms. Tamara Torres, Special Education Teacher (C. Aungst), Muhlenberg Elementary Center, pending release from current employer, at a salary of \$70,271 (B + 24, 6 Steps from the Top), prorated for days worked.
- b. Ms. Allysa Hirneisen, Long-Term Substitute (newly created), Muhlenberg Elementary Center, effective March 9, 2023, at a salary of \$44,982 (B, 18 Steps from the Top), prorated for days worked.

3. Co-Curricular Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following co-curricular appointments:

- a. Ms. Megan Dietrich, MHS Spring Musical Choreography, effective January 3, 2023, at a salary of \$2,900 (year 2).
- b. Mr. Rick Dietrich, MHS Spring Musical Sound, effective January 3, 2023, at a salary of \$1,450 (year 2).
- c. Mr. Nathan Mohler, MHS Spring Musical Instrumental Director, effective January 3, 2023, at a salary of \$1,792 (year 3).
- d. Mr. William Snelling, MHS Spring Musical Vocal Director, effective January 3, 2023, at a salary of \$2,017 (year 12).
- e. Ms. Katie DiStefano, MHS Spring Musical Makeup, effective January 3, 2023, at a salary of \$1,584 (year 8).
- f. Ms. Linda Ebersole, MHS Spring Musical Accompanist, effective January 3, 2023, at a salary of \$2,030 (year 2).

- g. Ms. Kristin Parsons, MHS Spring Musical Costumes, effective January 3, 2023, at a salary of \$2,610 (year 2).
- h. Ms. Andrea Hart, MHS Spring Musical Director, effective January 3, 2023, at a salary of \$5,675 (year 3).
- i. Mr. Marc Wolfe, MHS Spring Musical Business Manager, effective January 3, 2023, at a salary of \$2,938 (year 9).
- j. Mr. Tyler Seisler, MHS Spring Musical Stage Manager, effective January 3, 2023, at a salary of \$2,900 (year 1).
- k. Mr. Westley Giddens, Sports Event Monitor, effective February 13, 2023, at a pay rate of \$15.00 per hour.
- l. Mr. Jeremy Jablonski, Sports Event Monitor, effective February 13, 2023, at a pay rate of \$15.00 per hour.
- m. Ms. Xiomara Toledo, Sports Event Monitor, effective February 13, 2023, at a pay rate of \$15.00 per hour.
- n. Mr. Jason Heflin, MHS Swole Patrol-Power Lifting Club Advisor, effective February 1, 2023, at a salary of \$2,320 (year 1), prorated for days worked.
- o. Ms. Alexandria Previti, MJHS Crochet Club Advisor, effective February 1, 2023, at a salary of \$580 (year 1), prorated for days worked.
- p. Mr. Robert McGowan, MJHS Anime Club Advisor, effective February 1, 2023, at a salary of \$1,160 (year 1), prorated for days worked.
- q. Mr. Bradley Barskey, COLE Yearbook Advisor, effective August 29, 2022, at a salary of \$580.00 (year 1).
- r. Mr. Francisco Molina, MHS Varsity Boys Basketball Volunteer Coach, effective February 20, 2023.

4. Co-curricular Activities

Resolved, that the Board of Education of the Muhlenberg School District approve the addition of the following club to Muhlenberg Junior High and Muhlenberg High School's co-curricular activities, as presented.

- a. Swole Patrol-Power Lifting Club
- b. Crochet Club
- c. Anime Club

5. Award Professional Employee Contract for Tenured Teacher

Resolved, that the Board of Education of the Muhlenberg School District in accordance with Section 1121 of the Pennsylvania School Code of 1949 (as amended) and Act 66 of 1996, authorize awarding a Professional Employee Contract to the following teacher who have performed on a satisfactory basis for three years:

- a. Ms. Maria Avila, Muhlenberg Junior High School

6. New Teaching Position - Certified School Psychologist

Resolved, that the Board of Education of the Muhlenberg School District approve a new position for a Certified School Psychologist funded by Access Funds.

7. Bus Monitors for the 2022-2023 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following bus monitors for the 2022-2023 school year at the pay rate of \$10.50 per hour:

C.E. Cole Intermediate

Ms. Nicole McGowan

Muhlenberg Junior High School

Ms. Alyssa Kline

Muhlenberg High School

Mr. Theodore Werkheiser

Ms. Kathleen Frederick

Mr. Joseph Watterson

8. Acceptance of Resignations

Resolved, that the Board of Education of the Muhlenberg School District accept the following resignations:

- a. Mr. Kyle Foster, Math Teacher, Muhlenberg High School, pending release from Muhlenberg School District per PA School Code.
- b. Ms. Meghan Waibel, Special Education Teacher, Muhlenberg High School, pending release from Muhlenberg School District per PA School Code.
- c. Ms. Johnanna Winslow, 4.5 Hour Cafeteria Worker, Muhlenberg Elementary Center, effective February 21, 2023.

9. Approval of Job Description

Resolved, that the Board of Education of the Muhlenberg School District approve the following revised job description:

- a. Dean of Students

10. Completion of Probation

Resolved, that the Board of Education of the Muhlenberg School District approve the completion of probation for the following classified employees:

- a. Ms. April Cline, Cafeteria Worker, Muhlenberg High School completion of forty-five (45) day probation as of February 16, 2023 and recommended for permanent employment as of February 17, 2023.
- b. Ms. Diann Doelman, Cafeteria Worker, Muhlenberg Junior High School completion of forty-five (45) day probation as of February 8, 2023 and recommended for permanent employment as of February 9, 2023.

11. Spring Coaching Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the Spring Coaching Assignments for the 2022-2023 school year as submitted.

12. Professional Assignments for MSD Spring Style 2023

Resolved, that the Board of Education of the Muhlenberg School District approve the following professional assignments for MSD Spring Style 2023 program, as presented:

Teachers:

Ms. Erin Anagnost	Ms. Jessica Levy
Ms. Jennifer Anton	Ms. Cathy Liszcz
Ms. Kelly Barbon	Ms. Michele McCammitt
Ms. Kathy Bower	Ms. Kelly Murphy
Ms. Katie Brad	Ms. Alicia Neiman
Ms. Kaili Brinker	Ms. Tara Nelson
Ms. Rebecca Cariola	Ms. Christy Oxenford
Ms. Michelle Chavoya	Ms. Shannon Painter
Ms. Amy Chiarelli	Ms. Shuleill Ramirez
Mr. Megan Douglas	Ms. Kylie Redcay
Ms. Kaitlynn Girard	Ms. Erika Sager
Ms. Jessica Gunter	Ms. Heather Scholl
Ms. Marci Harr	Ms. Paula Shea

Ms. Wendy Hromiak

Mr. Matthew Sola

Ms. Amy Keller

Ms. Laurie Vlasak

Mr. Laura Klawiter

Ms. Erin Wentzel (Gross)

Ms. Lyn Lapp

Ms. Kelly Wood

13. Request for Leave of Absence/FMLA Leave

Resolved, that the Board of Education of the Muhlenberg School District approve the completion of probation for the following classified employees:

- a. Employee No. 1292, Teacher, Leave of Absence/FMLA, effective on or about March 13, 2023 through on or about April 5, 2023.
- b. Employee No. 1496, Class A Secretary, Leave of Absence/FMLA, effective on or about March 13, 2023 through on or about April 26, 2023.

Management

1. Adoption of Policy

Resolved, that the Board of Education of the Muhlenberg School District adopt the following district policies:

300 Employees

Policy No. 333, Professional Development

Physical Plant and Transportation

1. Replacement of Muhlenberg Community Library Roof Capital Request

Resolved, that the Board of Education of the Muhlenberg School District approve the replacement of the Muhlenberg Community Library roof at a total cost of \$241,900 (funded through Capital Reserve Fund) as presented.

2. Athletic Department Requests

Resolved, that the Board of Education of the Muhlenberg School District approve the purchase of new High Jump Pits for the Track and Field Program and a new Ice Machine for the Athletic Trainer's room at a total cost of \$17,290 (funded through Capital Reserve Fund).

3. Science Tables & Stools for MJHS Science Classrooms

Resolved, that the Board of Education of the Muhlenberg School District approve the purchase of science tables and stools for three classrooms at Muhlenberg Junior High School at a total cost of \$32,718.16 (funded through Capital Reserve Fund) as presented.

Budget and Finance

1. Approval of Financial Reports

Resolved, that the Board of Education of the Muhlenberg School District approve the following financial reports and that they become part of the permanent record of the meeting:

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Jan 2023	Jan 2023	Feb 2023 Ck#53873-54087 V#27611-27635	Jan 2023	Jan 2023
Cafeteria	Jan 2023	Jan 2023	Feb 2023 Ck#7741-7774 V#2994-2998	Jan 2023	
Capital Reserve (Fund 32)	Feb 2023	Feb 2023	Feb 2023 Ck#942,943,945		
Activity	Jan 2023	Jan 2023			

2. Reimbursement - Capital Projects

WHEREAS, the Muhlenberg School District (the "School District") has determined to undertake various capital projects which include, among other things,

(i) the design, acquisition, construction and installation of new classroom buildings and a new administration building and various capital improvements to the School District's facilities, buildings and systems, including, but not limited to, various upgrades to the School District's classroom buildings, athletic buildings and facilities, parking facilities, security systems and HVAC systems; and (ii) the payment of a portion of the costs and expenses of issuing the Bonds (collectively, the "Projects"); and

WHEREAS, the United States Department of the Treasury, acting by and through the Internal Revenue Service, on June 18, 1993, promulgated regulations in the

Federal Register, Vol. 58, No. 11, Section 1.150-2 (the "Reimbursement Regulations"), which are applicable to the Projects; and
WHEREAS, the Reimbursement Regulations require this School District to adopt an "official intent" to reimburse itself from taxable or tax-exempt proceeds for certain capital expenditures made and to be made by this School District in connection with the Projects; and

WHEREAS, this School District desires to declare its official intent with respect to certain capital expenditures and reimbursement thereof to be made in connection with the Projects as presented.

Education

1. Conference Requests

Resolved, that the Board of Education of the Muhlenberg School District approve the following conference requests:

- a. Ms. Amy Madeira, to attend the Pete&C Conference in Pocono Manor, PA on February 13, 2023 to February 14, 2023 at a cost not to exceed \$333.31 (Title II funds).
- b. Ms. Samantha Armstrong, to attend the Pete&C Conference in Pocono Manor, PA on February 13, 2023 to February 14, 2023 at a cost not to exceed \$103.49 (Technology Department funds).
- c. Dr. Cathy Shappell, to attend the 2023 PAFPC Annual Conference in Pocono Manor, PA on April 16, 2023 through April 19, 2023 at a cost not to exceed \$1,027.35 (Title I funds).
- d. Dr. Audrey Smeltzer-Schwab, to attend the AP Physics Grader Conference in Kansas City, MO on June 1, 2023 through June 9, 2023 at no cost to the district.
- e. Dr. Joseph E. Macharola, to attend the District Administrative Superintendents Summit in Colorado Springs, CO in April, 2023 at a cost of \$1,855 (funded through Superintendent's Office).

2. Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion

Resolved, that the Board of Education of the Muhlenberg School District authorize the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards and Consent to Expulsion for the following student:

- a. Student "I", Muhlenberg High School
- b. Student "J", Muhlenberg Junior High School
- c. Student "K", Muhlenberg Junior High School

3. Educational Field Trip Requests

Resolved, that the Board of Education of the Muhlenberg School District approve the following educational field trip requests:

- a. Muhlenberg High School Band and Choir, travel with Peak Group Travel to Baltimore, MD on May 26, 2023 through May 28, 2023.
- b. Muhlenberg High School AFJROTC, travel to the Andrews Air Force Base in Maryland on June 20, 2023.
- c. Muhlenberg High School AFJROTC, travel to the Andrews Air Force Base in Maryland on June 27, 2023.
- d. Muhlenberg High School AFJROTC, travel to the Goddard Space Flight Center in Greenbelt, MD on April 12, 2023.
- e. Muhlenberg High School AFJROTC, travel to the Raider Competition at Mount Olive HS, NJ on April 1, 2023.
- f. Muhlenberg High School JSHS State Finalists, travel to Juniata College in Huntingdon, PA on March 5, 2023 through March 7, 2023.

4. Acceptance of Gifts, Grants, Donations

Resolved, that the Board of Education of the Muhlenberg School District accept the following donations in accordance with district Policy 702, Gifts, Grants, Donations:

- a. Patricia Meals, donation of a flute and music stand for the music department in the Muhlenberg School District.

5. Extended School Year Student Tuition Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the following extended school year student tuition agreement as presented.

6. Approval of Agreement with The Meadows Psychiatric Center

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with The Meadows Psychiatric Center for the 2023-2024 and the 2024-2025 school years as presented.

7. ABA Support Services Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement between ABA Support Services, LLC and the Muhlenberg School District to provide an Independent Educational Evaluation-FBA for student #39248 per settlement agreement.

8. Certificate of Support students

Resolved, that the Board of Education of the Muhlenberg School District approve the enrollment of Certificate of Support Students, PA School Code 1302, for the 2022-2023 School Year as listed.

9. Extended School Year Program for 2023

Resolved, that the Board of Education of the Muhlenberg School District approve the Extended School Year Program for 2023 (July 10, 2023 to August 4, 2023, ESY) at an estimated operating cost for the programs of \$197,120 plus transportation and contracted services which includes the following staff (Special Education Fund and Grant Funding).

- a. One (1) ESY Coordinator
- b. Twenty-five (25) Teachers
- c. Thirty (30) Instructional Assistants
- d. Three (3) Speech Therapists
- e. Related Services:
 - 1) Occupational Therapist
 - 2) Physical Therapist
 - 3) Hearing
 - 4) Vision Support

Student Activities

There are no items

Minutes

Review minutes of the Committee of the Whole Meeting of February 1, 2023 and February 8, 2023 and the Regular Board Meeting of February 8, 2023.

Old Business

There are no items.

New Business

1. Memoriam of Mr. William E. Abramowicz

Resolved, that we remember the passing of Mr. William E. Abramowicz who served in the Muhlenberg School District for twenty-five (25) years (1959-1984) as a Teacher, Assistant Principal, Principal and Assistant Superintendent. We honor his memory for his dedicated service to the school district and community.

Be it further resolved that we convey through this resolution our deepest sympathy to his family, and that this resolution be made part of the permanent record in the minutes of the Muhlenberg School District.

2. Memoriam of Mr. Edward Frank Jarsocrak

Resolved, that we remember the passing of Mr. Edward Frank Jarsocrak who served in the Muhlenberg School District for seventeen (17) years (1991-2008) as a Custodian, Van Driver and Courier. We honor his memory for his dedicated service to the school district and community.

Be it further resolved that we convey through this resolution our deepest sympathy to his family, and that this resolution be made part of the permanent record in the minutes of the Muhlenberg School District.

Hearing of Visitors

Presentation is limited to approximately two minutes per person. Should any citizen require more than the two minutes allocated, please contact the Superintendent prior to the meeting. He will coordinate such requests for the Board. Citizens addressing the Board should be aware that the meeting is being taped.

There were none.

MSD/RMCTC Board Visitor of the Month

Schedule 2022-2023

March	Mr. Miguel Vasquez
April	Ms. Janet Howard
May	Mr. Richard E. Hoffmaster

Review of Board Meetings and Calendar of Events


March 13	6:30 PM	RMCTC Board Meeting
April 5	7:00 PM	Committee of the Whole Meeting
April 10	6:30 PM	RMCTC Board Meeting
April 12	7:00 PM	Regular Board Meeting
May 3	7:00 PM	Committee of the Whole Meeting
May 8	6:30 PM	RMCTC Board Meeting
May 10	7:00 PM	Regular Board Meeting

June 12	6:30 PM	RMCTC Board Meeting
June 14	6:30 PM	Committee of the Whole and Regular Board Meeting

Adjourn Meeting

Moved by Mrs. Eagle and Mr. Voit, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 7:41 PM.

Attest:


Cindy L. Mengle
Secretary