

MUHLENBERG SCHOOL DISTRICT
Committee of the Whole Meeting Minutes
January 11, 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, January 11, 2023 at 6:34 PM by Board President, Mr. Garrett E. Hyneman.

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 Human Resources - Dr. Jessica Heffner
Director of Pupil Services - Mr. Michael Mish
Data Administrator – Mr. Kevin Vanino
Athletic Director – Dr. Tim Moyer
Community & Family Outreach Coordinator & Interpreter – Ms. Elizabeth Laviena
High School Principal – Dr. Jeffery Ebert
High School Assistant Principal - Ms. Jennifer Doyle
Junior High School Principal – Mr. Steve Baylor
Junior High School Assistant Principal - Ms. Julianna Ciccarelli
Junior High School Assistant Principal - Mr. Daniel Kramer
C. E. Cole Intermediate Principal - Mr. Haniff Skeete

C. E. Cole Intermediate Assistant Principal - Ms. Jaclyn Bellanca
Elementary Principal - Mr. Kyle Crater
Elementary Assistant Principal - Ms. Ginny Hornberger
Elementary Assistant Principal - Ms. Leila Mesinger
Social Worker - Ms. Lauren Heydt
Social Worker - Ms. Amanda Foulds
Social Worker - Ms. Emily Carmichael
Social Worker - Ms. Lilianna Moore

Visitors

Diane Benson
Linda Roebuck
Kachina Leigh

Educational Presentations

A. School Director Recognition Month - Dr. Joseph E. Macharola

Dr. Macharola discussed people may have thought he done this last month as he spoke about the pride that he has in the public servants, especially on the Muhlenberg School District and the incredible responsibilities they have. Especially in the growing district here; the obligations are great and he is confident in the eclectic, varied school board that is current that the District will be able to make the right and proper decisions for everyone in the Muhlenberg School District and the greater Reading community. With this being said, this month of January is School Director Recognition Month. He said nine out of ten students in the United States attend public schools. Therefore, access to high-quality public education is crucial not only for our children's success, but for the strength of our society. He said it takes a team of dedicated people – teachers, administrators, staff, parents and other community members – to provide that education. The nine members of the District's school board are a part of a key team that works with him, administration, all of the teachers and staff, making informed decisions that shape public schools, but specifically our Muhlenberg School and community. January is designated School Director Recognition Month – a time for us to celebrate and recognize the challenging and vital work boards do on behalf of students, schools and families. On average, school directors devote up to ten hours per month to the complex responsibilities of board business, including adopting policy and voting on budgets, evaluating school issues, and supporting the administrative staff and teaching team.

The impact of the coronavirus pandemic has added additional challenges to everyone and our school board, as they determine how best to provide the needs of our students and our families at that time dealing with those specific issues. They navigated virtual board meetings to supplying students with needed food and

technology during remote instruction. Our Board was tasked with making critical decisions; our Board supported the decisions that were made and they did it with the best information was available to the District at that time. Board service is an unpaid position, and a majority of the school directors cite the desire to give back and to contribute to public education as their main motive for their service. Dr. Macharola stated he can confidently say that the nine school board members actively sitting on this Board are here for all the right reasons and that is for the District's children and young adults. He stated that there is no doubt in his mind, he truly believes this in his heart.

As locally elected officials, school directors are invested in their communities. He discussed this being as true with the current Board as they deliberate, they discuss, and there are moments that they come together as a family. They are our truly neighbors, friends, local leaders, parents and engaged citizens. On Dr. Macharola's behalf, he would like to ask everyone this month to help recognize these public servants. Please take a moment to share your gratitude for the Muhlenberg School District board members. Dr. Macharola said it is a real joy to work with them and if given an opportunity to express gratitude for their time and efforts on behalf of the District's community. The job they do ensures the District's schools and continuance to provide opportunities and successes for every student, even during these unprecedented times and circumstances. On his behalf, he would like to thank the nine board members, and the District's Solicitors, for advocating on the collective interest and benefit of the District's children. Dr. Macharola asked for a round of applause for the Muhlenberg School District board members.

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

Policy No. 011, *Principles of Governance and Leadership*

Policy 011 was revised to include the updated principles for Governance and Leadership. Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. Our actions, as elected and appointed board members, ultimately have both short and long-term impact in the classroom. Therefore, we pledge that we will...

Lead Responsibly...

Act Ethically...

Plan Thoughtfully...

Evaluate Continuously...

Communicate Clearly...

Advocate Earnestly...

Govern Effectively...

Policy No. 610, *Purchases Subject to Bid/Quotation*

Policy 610 was revised to include the 2023 bid limits that The State Department of Labor & Industry published notice of in the Saturday December 10, 2022, issue of the Pennsylvania Bulletin. On January 1, 2023, the minimum purchase amount that will require the advertisement for bids will increase from \$21,900 to \$22,500. In addition, the minimum purchase amount for telephone quotes will increase from \$11,800 to \$12,200. While the increase in the consumer price index was 8.2% for the 12-month period ending September 30, 2022 there is an annual cap of 3% on increases to these limits.

C. Physical Plant Update - Mr. Ken Patterson

Mr. Patterson reported:

- Maintenance and Custodial Staff update - Maintenance crews used the holiday break to finish some painting the high school and the auxiliary gym walls where padding had been removed for the new wrestling room. In addition to the painting, the outside crews continued removing leaves and dead tree branches throughout the campus, periodically raking the mulched areas of the playgrounds. They have also been servicing mowing and trimming equipment getting them ready for storing for the winter and be ready to use when spring rolls around. Maintenance personnel are finishing up filter changes that are due in each of the buildings, additional work order requests from the staff. Custodial crews took advantage of the holiday break and sanded and refinished the student wooden tables in the high school art room so they are easier to clean moving forward. They also continue to help orchestrate winter sport activities as well as continuing to do a great job keeping the District's buildings clean, disinfected, and sanitized following the same cleaning guidelines that were established since the pandemic in all of the buildings. They continue to stay up to date with any health information received from federal and state health agencies.
- Additional Furniture for Admin and Blue Center Update - The addition of the furniture in the Admin and Blue Center installation began the week of December 19th. The last remaining items are scheduled to be installed on this Friday, January 13th which will bring this project to completion.
- Kutztown Road New 15MPH Overhead Signs Update - The new signs have been installed and working as programmed. This was a project involving PennDot, Muhlenberg Township, and the Muhlenberg School District that started in 2017 with a grant application and it is now complete.
- Upfit and Replacement of Buildings and Grounds Equipment - This is a capital reserve request for two pieces of equipment replacing three other pieces of equipment and adding one piece of equipment that the maintenance, grounds and athletic department use year round.

Questions/Comments/Concerns:

Dr. Macharola talked about the safety signs. He spoke about how they are not only new and more updated, they have been extended out because prior to that everyone was right up on campus with kids crossing streets before anyone had to administer procedures to slow down for safety. They are extended out in order to have everyone slow down before entering campus.

Dr. Macharola also spoke about the new board member on the library committee and that she is committed and dedicated. He talked about the school district helping to fix where they can to help them out. Dr. Macharola asked Mr. Patterson to explain what the District does to keep the library alive.

Mr. Patterson advised the maintenance crew from time to time will take care of small items at the library whether it is light fixtures that are out or a small plumbing leak. They do this from time to time to ensure and to keep the library operating. He explained that they have also helped with fire inspections and fixing small items that need to be up to code.

Ms. Howard thanked Ms. Roebuck, library official, for coming out and asked Mr. Patterson if there was anything the District could do to help with the roofing situation. Mr. Patterson advised the roof on the library building needs to be replaced and is at the end of its useful life; most of the seams are shot, the rubber has deteriorated, it's starting to have small surface cracks throughout the whole surface. He advised a lot of those cracks are not leaking now, however over time they will continue to widen and will eventually start to leak. Mr. Patterson advised that he had spoken with the library earlier this week just to throw out some options and some "ballpark" prices for a new roof. He discussed there being another option to re-coat the roof to buy time and would be a much cheaper option, however it would be a decision of the library. Ms. Howard asked Mr. Patterson what the "ballpark" pricing would be. Mr. Patterson advised a 15 year roof would be somewhere around 55K, a 20 to 30 year roof is probably around 75K, and a coating would be somewhere around 28K to 35K. He explained that the coating comes with a "caveat" and just prolonging the need for a new roof down the road.

Mr. Hyneman talked about not letting the roof go to where there is water damage beyond repair. Mr. Hyneman spoke about all his visits to other school districts. He advised that the condition and maintenance of the Muhlenberg School District buildings are "second to none." Mr. Patterson responded that he appreciated this comment.

Mr. Lupia asked if the ceiling of the library was leaking now. Mr. Patterson advised that they just patched a couple small areas on the roof and a seam area where the rubber had split.

Dr. Macharola thanked everyone for their concern and report. Dr. Macharola wanted to say what a joy it is for our new Secretary of Education, Dr. Khalid Mumin who was nominated by the new Governor Elect Shapiro. He spoke about Dr. Mumin being a close friend, colleague of his that he also considers to be family. He talked about Dr. Mumin being very close to the Muhlenberg School District and working collaboratively together

with the Reading Muhlenberg Career and Technology Center. Dr. Machrola stated what a pleasure it is to know that he will be taking the reins here with the Governor. He believes it will be a very positive relationship between other facades of state government and he thinks that the District will benefit from this here locally, with his knowledge of education but also with the area and his commitment to all children regardless of who they are. Dr. Macharola wanted to congratulate him and the Governor Elect Shapiro for choosing such a wonderful human being. He also spoke about Representative Rozzi and his Speaker of the House position as this is another "big plus" for the Muhlenberg area, he is also very supportive of children, an advocate for their safety and public welfare; as everyone is here on the Board and administratively as well.

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.

Board Business

Personnel

1. Professional Appointments

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

- a. Ms. Rachael Vermeulen, Long-Term Substitute Teacher (K. Croft), Muhlenberg Elementary Center, effective December 13, 2022 through on or about February 28, 2023, at a salary of \$44,982 (B, 18 Steps from the Top), prorated for days worked.
- b. Mr. Brian Garner, Long-Term Substitute Teacher (J. Fernez), Muhlenberg Junior High School, effective November 1, 2022 through the end of the 2022-2023 school year, at a salary of \$44,982 (B, 18 Steps from the Top), prorated for days worked.
- c. Ms. Amy Leshner, Long-Term Substitute Teacher (newly created), Muhlenberg Elementary Center, effective January 3, 2023, at a salary of \$44,982 (B, 18 Steps from the Top), prorated for days worked.

2. Classified Appointments

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

- a. Ms. Anna Maldonado, Special Education Paraprofessional (P. Keiper), Muhlenberg Junior High School, effective December 12, 2022, at a pay rate of \$15.17 per hour.
- b. Ms. Mackenzie Greiss, Custodial Substitute, Physical Plant, effective January 12, 2023, at a pay rate of \$13.00 per hour.
- c. Ms. Beth Hendrickson, Class A Secretary (newly created), C.E. Cole Intermediate, effective January 9, 2023, at a salary of \$40,233.60, prorated for days worked.
- d. Ms. Yahaira Colon, Cafeteria Assistant (R. Witta), Muhlenberg Elementary Center, effective January 9, 2023, at a pay rate of \$12.97 per hour.
- e. Ms. Diane Heck, Cafeteria Worker (newly created), Muhlenberg Junior High School, effective January 12, 2023, at a pay rate of \$15.43 per hour.
- f. Ms. Ashley Isamoyer, Part-Time Clerical Assistant (R. Kline), Muhlenberg High School, effective January 12, 2023, at a pay rate of \$14.94 per hour.
- g. Ms. Elena Martinez, Cafeteria Assistant (newly created), Muhlenberg Elementary Center, effective January 12, 2023, at a pay rate of \$12.97 per hour.

3. Co-Curricular Appointments

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

- a. Mr. Theodore Werkhesier, MHS Tabletop Gaming Club Advisor, effective November 1, 2022, at a salary of \$580 (year 1), prorated for days worked.
- b. Ms. Melissa Bearoff, MHS Dance Team Advisor, effective November 1, 2022, at a salary of \$2,320 (year 1), prorated for days worked.
- c. Ms. Joanne Mulvey, MJHS Baton Twirling Club Advisor, effective November 1, 2022, at a salary of \$580 (year 1), prorated for days worked.
- d. Mr. Chris Evans, MJHS Science Club Advisor, effective November 1, 2022, at a salary of \$580 (year 1), prorated for days worked.
- e. Mr. Brian Garner, MJHS Linguistics Club Co-Advisor, effective November 1, 2022, at a salary of \$290 (year 1), prorated for days worked.
- f. Mr. Mason Smith, MJHS Linguistics Club Co-Advisor, effective November 1, 2022, at a salary of \$290 (year 1), prorated for days worked.
- g. Mr. Ian Laxton, MJHS Intramural Golf Club Advisor, effective November 1, 2022, at a salary of \$1,160 (year 1), prorated for days worked.
- h. Mr. Don Heinz, MJHS Climbing Club Co-Advisor, effective November 1, 2022, at a salary of \$580 (year 1), prorated for days worked.
- i. Ms. Mackenzie Kistler, MJHS Climbing Club Co-Advisor, effective November 1, 2022, at a salary of \$580 (year 1), prorated for days worked.

- j. Ms. Jessica Hoffman, MHS Varsity Winter Cheerleading Coach, adjusted salary to \$2,900 (year 2) from \$3,077 (year 2).
- k. Ms. Diamante White, MJHS Avedium Club Co-Advisor, effective August 29, 2022, at a salary of \$1,595 (year 1).
- l. Ms. Liliana Moore, MJHS Avedium Club Co-Advisor, effective August 29, 2022, at a salary of \$1,595 (year 1).
- m. Ms. Lauren Heydt, MHS Avedium Club Advisor, effective August 29, 2022, at a salary of \$3,190 (year 1).
- n. Mr. David Colon Jr., MJHS Boys Basketball Volunteer Assistant Coach, effective December 1, 2022.

4. Request for Leave of Absence/FMLA Leave

Resolved, that the Board of Education of the Muhlenberg School District approve the request for a Leave of Absence/FMLA leave for the following employees:

- a. Employee No. 2824, Teacher, Leave of Absence/FMLA, effective on or about March 16, 2023 through on or about June 12, 2023.
- b. Employee No. 2821, Teacher, Leave of Absence/FMLA, effective on or about April 2, 2023 through on or about August 6, 2023.

5. Professional Salary Adjustments

Resolved, that the Board of Education of the Muhlenberg School District approve the Professional Salary Adjustment for the following employees:

- a. Ms. Erin Weir, \$51,728 (B + 9, 15 Steps from the Top), effective beginning of the 2022-2023 school year.
- b. Ms. Dalin Vallone, \$77,125 (M, 4 Steps from the Top), effective January 23, 2023.

6. Acceptance of Resignations

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

- a. Ms. Dana Gilbert, Science Teacher, Muhlenberg Junior High School, pending release from Muhlenberg School District per PA School Code.
- b. Mr. Frank Vecchio, Assistant Principal, Muhlenberg High School, pending release from Muhlenberg School District per PA School Code.
- c. Ms. Karen Lessie, Special Education Paraprofessional, Muhlenberg Elementary Center, effective January 19, 2023.
- d. Mr. Douglas Shuey, Math Teacher, Muhlenberg Junior High School, pending release from Muhlenberg School District per PA School Code.
- e. Ms. Jennifer Fernez, Math Teacher, Muhlenberg Junior High School, effective December 12, 2022.

- f. Ms. Christina Weil, 4.5 Hour Cafeteria Worker, C.E. Cole Intermediate, effective December 21, 2022.
- g. Mr. Jonathan Kile, Second Shift Custodian, Muhlenberg Elementary Center, effective January 16, 2023.
- h. Ms. Rachael Vermeulen, Long-Term Substitute, Muhlenberg Elementary Center, effective January 4, 2023.
- i. Ms. Liliana Perez, Special Education Paraprofessional, Muhlenberg Elementary Center, effective January 6, 2023.

7. Co-Curricular Resignations

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

- a. Mr. Tyler Seisler, MHS Spring Musical Lighting Director, effective December 7, 2022.
- b. Mr. Marc Wolfe, Varsity Track Assistant Coach, effective January 6, 2023.

8. Mentor Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the following mentor assignments at the professional rate of \$30.00 per hour for the 2022-2023 school year:

- a. Ms. Heather Goeltz, mentor for Ms. Amneris Rodriguez, Spanish Teacher, Muhlenberg Junior High School, for thirty (30) hours.
- b. Mr. Steven Stambaugh, mentor for Ms. Alyssa Kline, Long-Term Substitute, Muhlenberg Junior High School, for sixty (60) hours.
- c. Mr. Michael Anthony, mentor for Ms. Jessica Dynda, English Teacher, Muhlenberg Junior High School, for ten (10) hours.
- d. Ms. Cristina Lillis, mentor for Ms. Hillary Dankel, Elementary Teacher, C.E. Cole Intermediate, for thirty-one and a half (31.5) hours.
- e. Ms. Jennifer Pacharis, mentor of Ms. Dalin Vallone, English Teacher, Muhlenberg Junior High School, for thirty (30) hours.
- f. Ms. Laura Kopetsky, mentor for Mr. Joseph Oros, Special Education Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- g. Mr. Eric Beiber, mentor for Ms. Deidre McDowell, Special Education Teacher, C.E. Cole Intermediate, for thirty (30) hours.
- h. Ms. Lisa Bowersox, mentor for Dr. Thomas Starr, Special Education Teacher, Muhlenberg Junior High School, for thirty (30) hours.
- i. Ms. Amanda Kemmerer, mentor for Mr. Ronald Van Pelt, Special Education Teacher, Muhlenberg High School, for thirty (30) hours.
- j. Ms. Elizabeth Chapman, mentor for Ms. Kathleen Haas, Special Education Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- k. Ms. Avery Amico, mentor for Ms. Megan Waibel, Special Education Teacher, Muhlenberg High School, for thirty (30) hours.
- l. Ms. Kristina Antonellos, mentor for Ms. Liliana Perez, Long-Term Substitute, Muhlenberg Elementary Center, for thirty (30) hours.

- m. Ms. Kathryn Foltz, mentor for Ms. Amy Leshner, Long-Term Substitute, Muhlenberg Elementary Center, for thirty (30) hours.

9. 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. Aavidum Club

10. Completion of Probation

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

- a. Ms. Mallory Rowley, Special Education Paraprofessional, Muhlenberg Elementary Center, completion of forty-five (45) day probation as of November 23, 2022 and recommended for permanent employment as of November 29, 2022.
- b. Ms. Luisa De La Cruz Benjamin, Special Education Paraprofessional, Muhlenberg Elementary School, completion of forty-five (45) day probation as of December 21, 2022 and recommended for permanent employment as of December 22, 2022.
- c. Ms. Teresa Crumbliss, Cafeteria Assistant, C.E. Cole Intermediate, completion of forty-five (45) day probation as of December 20, 2022 and recommended for permanent employment as of December 21, 2022.

11. Collective Bargaining Agreement Between the Muhlenberg Education 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 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:

Mr. Voit wanted to thank the entire negotiations team both union and administration. He talked about how the MEA present themselves extremely professionally as they do in anything. He talked about everyone speaking on both sides of the table, any issue that came up, everyone talked through it, resolved it. He thanked the entire MEA and all the teachers for the great work they do and the professional manner that they negotiated this contract. He advised it was certainly well deserved.

Management

There are no items.

Physical Plant and Transportation

1. Uplift, Replacement, and Addition of Building and Grounds Equipment Capital Request

Resolved, that the Board of Education of the Muhlenberg School District approve the replacement of fleet vehicles and Building and Grounds equipment at a cost of \$174,947 (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	Nov 2022	Nov 2022	Dec 2022 Ck#53442-53652 V#27559-27582	Nov 2022	
Cafeteria	Nov 2022	Nov 2022	Dec 2022 Ck#7673-7705 V#2985-2989	Nov 2022	
Capital Reserve (Fund 32)	Dec 2022	Dec 2022			
Activity	Nov 2022	Nov 2022			

2. Fee Agreement for Special Education Attorney

Resolved, that the Board of Education of the Muhlenberg School District approve the fee agreement with Sweet, Stevens, Katz & Williams to provide Special Education Law services as presented.

3. Act I Index for the 2023-2034 School Year

Resolved, that the Board of Education of the Muhlenberg School District, as in accordance with Act 1 of 2006:

- A. Hereby certifies that it will not raise the rate of any tax for the support of the district for the 2023-2024 fiscal year by more than its index as calculated by the Pennsylvania Department of Education - Act 1 Index for 2023-2024 is 4.1% adjusted to 5.8%, at a maximum of 1.86934 mills.

4. Disposal of Surplus Property

Resolved, that the Board of Education of the Muhlenberg School District authorize the disposal of the following surplus property in accordance with district Policy 706.1, Disposal of Surplus Property as presented.

- a. Apple iPads, iMacs, Apple TVs - These items are broken or have reached end-of-life and have no usable value. (Exhibit - Jan23 Recycle.xls)
- b. Student Desks - These items at Muhlenberg Elementary Center are being replaced by new desks and will be removed and scrapped out for current market value of scrap at the time of disposal.

5. Appraisal Services for Tax Assessment Appeal - Dietrich's Milk Products

Resolved, that the Board of Directors of the Muhlenberg School District approve the proposal of Douglas A Haring, MAI to prepare an appraisal in the Dietrich's Milk Products appeal, as presented.

Education

1. 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.

- a. Student #40240, KidsPeace

2. Settlement Release and Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the settlement agreement and release for student #39248 as presented.

3. 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. The Restaurant Store, donation of numerous variety of food products for Family and Consumer Science classes at Muhlenberg Junior High School.

4. Conference Request

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

- a. Ms. Crystal Chwatek, to attend the Get Your Teach On Conference in Las Vegas, NV on January 14, 2023 through January 17, 2023 at no cost to the district.

5. 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 "G", Muhlenberg Junior High School

6. 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.

Student Activities

There are no items

Minutes

Review minutes of the Annual Organization Meeting of December 5, 2022, Committee of the Whole Meeting of December 5, 2022 and the Regular Board Meeting of December 5, 2022.

Old Business

There are no items.

New Business

13. Memoriam of Ms. Annette M. Marth

Resolved, that we remember the passing of Ms. Annette M. Marth who served in the Muhlenberg School District for thirty-one (31) years (1958-1960, 1961-1990) as a German and Spanish teacher. We honor her memory for her dedicated service to the school district and community.

Be it further resolved that we convey through this resolution our deepest sympathy to her 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

January	Mr. Otto W. Voit, III
February	Mr. Mark Nelson
March	Mr. Miguel Vasquez
April	Ms. Janet Howard

Review of Board Meetings and Calendar of Events


January 9	7:00 PM	Reading-Muhlenberg CTC Re-Organization Meeting
January 11	6:30 PM	Committee of the Whole and Regular Board Meeting
February 1	7:00 PM	Committee of the Whole Meeting
February 8	7:00 PM	Regular Board Meeting
February 13	6:30 PM	RMCTC Board Meeting
March 1	7:00 PM	Committee of the Whole Meeting
March 8	7:00 PM	Regular Board Meeting
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 14	6:30 PM	RMCTC Board Meeting

Adjourn Meeting

Moved by Mr. Hoffmaster and Mr. Vasquez, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 7:06 PM.

Attest:


Cindy L. Mengle
Secretary