

MUHLENBERG SCHOOL DISTRICT
Regular Board Meeting Minutes
December 7, 2023
Lecture Hall, Muhlenberg High School
www.muhsdk12.org

Call to Order

The Regular Board Meeting of the Board of Education of the Muhlenberg School District was called to order on Thursday, December 7, 2023 at 6:52 PM by Board President, Mr. Garrett E. Hyneman.

Members Present

President – Mr. Garrett E. Hyneman
Vice President – Mrs. Kristyna Eagle
Secretary – Mrs. Cindy L. Mengle
Assistant Secretary – Ms. Janet Howard
Member – Mr. Andrew L. Eaton, Sr.
Member – Mr. Ronald J. Haas, Sr.
Member – Mr. S. Wayne Hardy
Member – Mr. Miguel Vasquez
Solicitor – Mr. Brian F. Boland, Esq.
Recording Secretary – Mrs. Tara L. Flowers

Members Absent

Treasurer – Mr. Richard E. Hoffmaster

Administration Present

Superintendent – Dr. Joseph E. Macharola
Assistant Superintendent - Dr. Alan S. Futrick
Business Manager- Shane M. Mathias, CPA
Assistant Business Manager - Susan Hawkins
Director of Physical Plant – Mr. Ken Patterson
Director of Federal Programs - Dr. Cathy Shappell
Director of Special Education - Ms. Nicole Huntbach
Supervisor of Special Education - Dr. Janet Heilman
Director of Human Resources - Dr. Jessica Heffner
Licensed Behavior Specialist - Mr. Zachariah Milch
Director of Technology - Mr. Daniel Houck
Director of Food Services - Mr. Carey Kline
Athletic Director - Dr. Timothy Moyer
High School Principal - Mr. Haniff Skeete
High School Assistant Principal - Ms. Julianna Ciccarelli
High School Assistant Principal - Mr. Aaron Kopetsky
Junior High School Principal - Mr. Steve Baylor
Junior High School Assistant Principal - Mr. Daniel Kramer
Junior High School Assistant Principal - Ms. Jennifer Doyle
C.E. Cole Intermediate Principal - Mr. Christopher Becker

C.E. Cole Intermediate Assistant Principal - Ms. Jaclyn Bellanca
C.E. Cole Intermediate Assistant Principal - Mr. Joseph Scoboria
Elementary Principal - Mr. Kyle Crater
Elementary Assistant Principal - Ms. Ginny Hornberger
Elementary Assistant Principal - Ms. Leila McGill
Social Worker - Ms. Amanda Foulds

Visitors

Diane Benson	Bob Mengle
Linda Roebuck	Julie Haas
Darlene Hardy	Marc Wolfe

Educational Presentations

There were none.

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. The Board retains the option to accept all public comment at this time. Presentations should 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.

Committee Report

A. Berks County Intermediate Unit – Mr. Miguel Vazquez

There is no report at this time.

B. Reading-Muhlenberg CTC – Mrs. Cindy L. Mengle

Mrs. Mengle advised there was no meeting this month, but last month they were told about 9th graders taking their tours and they also had an open house on November 16th. She advised the reorganization meeting is scheduled for January 8, 2024 and the board member should be receiving an invitation from Tina Delgado regarding this.

C. Berks County Tax Collection Committee – Mr. Shane M. Mathias, CPA

There is no report at this time.

D. PSBA Liaison – Newly Elected

There is no report at this time.

E. Muhlenberg Community Library – Ms. Janet Howard

Mr. Howard talked about how the library just had their open house and her daughter got to be an elf for a few hours and she had a really great time; and the kids had a great time as well. She spoke about the holiday of lights event coming up Saturday; cost \$25 a vehicle. In addition there will be a raffle once following through all of the directions.

F. Educational Programs – Dr. Alan S. Futrick

Dr. Futrick welcomed the newest board members to the Muhlenberg family. He advised he wanted to speak about a few points of pride. This November the junior high put on a musical; one of the best musicals the school has ever had. He spoke of the administration and staff doing a great job as there was a packed house each night. He talked about how the kids were super enthusiastic about participating in the musical, they brought a lot of energy and really raised the bar for our high school spring musical coming up. Dr. Futrick also talked about how in November the high school college and career fair brought in over thirty local universities, colleges, and technical schools. He advised all of the seniors had the opportunity to talk face to face with those schools. Dr. Futrick also spoke about the high school band had the opportunity to play with the Ringgold band that Mr. Hyneman is a part of; this was a neat opportunity for the kids as they were also excited about it. Dr. Futrick encouraged the new board members to follow the District on Instagram and Facebook, #gomuhls, as the District posts as much content as possible about the kids, the neat things that they are doing both in extracurriculars and the classroom. He spoke about the “question of the week” as it pertains to MEC and C.E. Cole students as they ask open ended questions to them and the responses are great.

Solicitor’s Comments – Mr. Brian F. Boland, Esq.

There is no report at this time.

Superintendent’s Comments - Dr. Joseph E. Macharola

Dr. Macharola welcomed Mr. Hardy back onto the Board. He was a phenomenal board member and very happy to have Mr. Hardy back on the Board. Dr. Macharola spoke about Mr. Haas as he is looking forward to as a former employee and looking forward to his presence on the Board. Dr. Macharola advised he has heard such wonderful things about Mr. Eaton and thankful for his presence on the Board. He spoke to all of the present board members about being excited working together, thanked them, and advised that he is there for them. Lastly, Dr. Macharola asked the Board to give charitable contributions.

Board Business

Personnel

Resolution Nos. 93A – 93I

Moved by Mrs. Eagle and Mr. Vasquez, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 93A through 93I (Resolution No. 93E pulled for separate vote by Mr. Eaton)** in their entirety.

Yeas: Ms. Howard, Mr. Hyneman, Mr. Eaton, Mrs. Mengle, Mr. Haas, Mr. Vasquez, Mr. Hardy, Mrs. Eagle. The motion **carried** unanimously.

93A Professional Appointments

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

- a. Mr. Anthony Calvaresi Jr., Special Education Teacher (G. Young), C.E. Cole Intermediate, pending verification of PA Certification, at a salary of \$49,186 (B, 17 Steps from the Top), prorated for days worked.
- b. Ms. Francine Galuska, Special Education Teacher (T. Walsh-Cheney), Muhlenberg Junior High School, effective November, 28, 2023, at a salary of \$86,747 (M, Top), prorated for days worked.
- c. Ms. Ashley Roth, Special Education Teacher (I. Moyer), C.E. Cole Intermediate, pending release from current employer, at a salary of \$76,417 (M, 6 Steps from the Top), prorated for days worked.

93B Acceptance of Resignations

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

- a. Ms. Luisa De La Cruz Benjamin, Special Education Paraprofessional, Muhlenberg Elementary Center, effective October 13, 2023.
- b. Ms. Zoe Birch, Special Education Teacher, Muhlenberg Junior High School, pending release from Muhlenberg School District per PA School Code.
- c. Ms. Erin Wentzel, Elementary Teacher, C.E. Cole Intermediate, effective November 20, 2023.
- d. Ms. Sharon Rowley, Special Education Paraprofessional, Muhlenberg High School, resignation for the purpose of retirement, effective March 1, 2024.
- e. Ms. Francine Galuska, Paraprofessional, Muhlenberg Junior High School, effective November 27, 2023.
- f. Ms. Debra Moyer, Special Education Paraprofessional, Muhlenberg High School, resignation for the purpose of retirement, effective February 2, 2024.
- g. Ms. April Cline, Cafeteria Worker, Muhlenberg High School, effective December 8, 2023.
- h. Ms. Kimberly Flicker, Special Education Teacher, Muhlenberg Junior High School, pending release from Muhlenberg School District per PA School Code.

93C Co-Curricular Appointments

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

- a. Mr. Edward Scheck, MJHS Wrestling Assistant Coach (S. Shaffer), effective November 10, 2023, at a salary of \$2,773 (year 1).
- b. Mr. Rick Perez, Sports Event Monitor, effective October 27, 2023, at a pay rate of \$15.00 per hour.
- c. Mr. Tashiro Alexis, MJHS Boys Basketball Assistant Coach (K. Allen), effective November 14, 2023, at a salary of \$3,263 (year 1).
- d. Ms. Shannon Murphy, Youth Aquatics Coach, effective December 8, 2023, at a salary of \$1,000.
- e. Mr. Robert Flowers III, Varsity Football Head Coach (J. Lorchak), effective December 8, 2023, at a salary of \$8,405 (year 12).

93D Co-Curricular Resignation

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

- a. Mr. John Lorchak, MHS Varsity Football Head Coach, effective November 7, 2023.

93E Pulled for separate vote.

93F 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 2023-2024 school year (Exhibit A-3):

- a. Ms. Paige McGrogan, mentor for Ms. Brianna Bodnar, Long-Term Substitute, Muhlenberg Elementary Center, for sixty (60) hours.
- b. Ms. Jenna Jusits, mentor for Mr. William Patti, Elementary Teacher, C.E. Cole Intermediate, for sixty (60) hours.

93G 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. Melissa Bearoff, Muhlenberg High School
- b. Mr. Daniel Brady, Muhlenberg Junior High School
- c. Mr. Donald Heinz, Muhlenberg Junior High School
- d. Ms. Christine Law, Muhlenberg Elementary Center

- e. Mr. Ian Laxton, Muhlenberg Junior High School
- f. Ms. Alisha Neiman, Muhlenberg Elementary Center
- g. Ms. Alexandra Previti, Muhlenberg Junior High School
- h. Ms. Emily Rudderow, Muhlenberg Elementary Center

93H 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. 2745, Teacher, Leave of Absence/FMLA, effective on or about March 26, 2024 through on or about December 6, 2024.

93I Classified Appointments

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

- a. Ms. Brianna Walker, Special Education Paraprofessional (G. Ramirez), Muhlenberg Elementary Center effective December 18, 2023, at a pay rate of \$19.71 per hour.
- b. Ms. Kelly Quiles, Cafeteria Worker (M. Zavala), C.E. Cole Intermediate, alteration of assignment, effective October 11, 2023, at a pay rate of \$19.79 per hour.
- c. Ms. Nyla Gensemer, Special Education Paraprofessional (L. De La Cruz Benjamin), Muhlenberg Elementary Center, effective December 11, 2023, at a pay rate of \$19.71 per hour.
- d. Ms. Yesenia Cancilla de Mora, Special Education Paraprofessional (D. Allen), Muhlenberg Elementary Center, effective December 18, 2023, at a pay rate of \$19.71 per hour.
- e. Ms. Heather Rosado, Special Education Paraprofessional (J. Pyott), Muhlenberg Elementary Center, effective January 2, 2024, at a pay rate of \$19.71 per hour.
- f. Ms. Margarita Cosme, Special Education Paraprofessional (K. Quiles), Muhlenberg Elementary Center, effective January 2, 2024, at a pay rate of \$19.71 per hour.

Resolution No. 93E

Moved by Mrs. Eagle and Mr. Hardy, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 93E** in its entirety.

Yeas: Mrs. Eagle, Mr. Howard, Mr. Hyneman, Mrs. Mengle, Mr. Haas, Mr. Vasquez, Mr. Hardy. **Abstain:** Mr. Eaton. The motion **carried**.

93E 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. Ciara Pineda, Special Education Paraprofessional, Muhlenberg Elementary Center, completion of forty-five (45) day probation as of November 8, 2023 and recommended for permanent employment as of November 9, 2023.
- b. Ms. Michelle Eaton, Special Education Paraprofessional, Muhlenberg Elementary Center, completion of forty-five (45) day probation as of November 9, 2023 and recommended for permanent employment as of November 10, 2023.
- c. Mr. Bruce Quillman, Crossing Guard, completion of forty-five (45) day probation as of November 9, 2023 and recommended for permanent employment as of November 10, 2023.
- d. Ms. Amanda Moyer, Cafeteria Worker, completion of forty-five (45) day probation as of December 4, 2023 and recommended for permanent employment as of December 5, 2023.
- e. Ms. Jenna-Marie Blackwell, Cafeteria Worker, completion of forty-five (45) day probation as of December 1, 2023 and recommended for permanent employment as of December 4, 2023.
- f. Ms. Lori Horst, Cafeteria Worker, completion of forty-five (45) day probation as of November 29, 2023 and recommended for permanent employment as of November 30, 2023.

Management

Resolution No. 94

Moved by Mr. Vasquez and Mr. Hardy, that the Board of Education of the Muhlenberg School District approve **Management Resolution No. 94** in its entirety.

Yeas: Ms. Howard, Mr. Hyneman, Mr. Eaton, Mrs. Mengle, Mr. Haas, Mr. Vasquez, Mr. Hardy, Mrs. Eagle. The motion **carried** unanimously.

94 Acceptance of Resignation Board Member - Richard E. Hoffmaster

Resolved, that the Board of Education of the Muhlenberg School District accept the resignation of Muhlenberg School District Board Member, Richard E. Hoffmaster as presented.

Resolution No. 95

95 Appointment of Board Treasurer for Remainder of One-Year Term (term needing June 30, 2024 - R. Hoffmaster)

Nominations and Roll Call Vote by Name

Moved by Mrs. Eagle and Mr. Eaton to nominate Mr. Miguel Vasquez as Board Treasurer.

Roll Call Vote by Name

Mr. Hyneman - Mr. Vasquez	Mr. Vasquez - Mr. Vasquez
Mr. Eaton - Mr. Vasquez	Mr. Hardy - Mr. Vasquez
Mrs. Mengle - Mr. Vasquez	Mrs. Eagle - Mr. Vasquez
Mr. Haas - Mr. Vasquez	

The motion **carried** unanimously.

Resolved, that Mr. Miguel Vasquez be appointed as Board Treasurer to fill remaining term of Mr. Richard E. Hoffmaster (term ending June 30, 2024).

Physical Plant and Transportation

There are no items.

Budget and Finance

Resolution Nos. 96 – 102

Moved by Mr. Eaton and Mrs. Eagle that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No. 96 through 102** in their entirety.

Yeas: Mr. Eaton, Mrs. Mengle, Mr. Haas, Mr. Vasquez, Mr. Hardy, Mrs. Eagle, Ms. Howard, Mr. Hyneman. The motion **carried** unanimously.

96 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 (Exhibit D-1):

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Oct 2023	Oct 2023	Nov 2023 Ck#55561-55719 V#27853-27873	Oct 2023	
Cafeteria	Oct 2023	Oct 2023	Nov 2023 Ck# 8039-8070 V#3035-3037	Oct 2023	

Capital Reserve (Fund 32)	Nov 2023	Nov 2023	Nov 2023 Ck#969-971		
Activity	Oct 2023	Oct 2023			

97 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 (Exhibit D-2):

- a. Chromebooks – These items are broken or have reached end-of-life and have no usable value. (Exhibit – Dec23 Disposal.xlsx)

98 Acceptance of of Financial and Compliance Report from Herbein & Company, Inc.

Resolved, that the Board of Education of the Muhlenberg School District accept the audited Financial and Compliance Report from Herbein & Company, Inc., for fiscal year ended June 30, 2023 as presented.

99 Act 1 Index for 2024-2025 School Year

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

- A. Hereby certifies that it will not raise the rate of any tax for the support of the district for the 2024-2025 fiscal year by more than its index as calculated by the Pennsylvania Department of Education - Act 1 Index for 2024-2025 is 5.3% adjusted to 7.5%, at a maximum of 2.557 mills.

100 Tax Assessment Appeal - Target Corporation

Resolved, that the Board of Education of the Muhlenberg School District authorize Brian F. Boland, Esquire, John E. Muir, Esquire, and Kozloff Stoudt, Professional Corporation, Solicitors for the Muhlenberg School District, to authorize Further Action by the Solicitor and Business Office in

Furtherance of the Tax Assessment Appeals filed by Target Corporation on behalf of the Muhlenberg School District as presented (Exhibit D-3).

101 Tax Assessment Appeal - NBOC, L.P.

Resolved, that the Board of Education of the Muhlenberg School District authorize Brian F. Boland, Esquire, John E. Muir, Esquire, and Kozloff Stoudt, Professional Corporation, Solicitors for the Muhlenberg School District, to authorize Further Action by the Solicitor and Business Office in Furtherance of the Tax Assessment Appeals filed by NBOC, L.P. on behalf of the Muhlenberg School District as presented (Exhibit D-4).

102 Tax Assessment Appeal - Lowe's Home Centers, Inc.

Resolved, that the Board of Education of the Muhlenberg School District authorize Brian F. Boland, Esquire, John E. Muir, Esquire, and Kozloff Stoudt, Professional Corporation, Solicitors for the Muhlenberg School District, to authorize Further Action by the Solicitor and Business Office in Furtherance of the Tax Assessment Appeals filed by Lowe's Home Centers, Inc. on behalf of the Muhlenberg School District as presented (Exhibit D-5).

Education

Resolution Nos. 103 – 107

Moved by Mr. Vasquez and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Education Nos. 103 through 107** in their entirety.

Yeas: Mrs. Mengle, Mr. Haas, Mr. Vasquez, Mr. Hardy, Mrs. Eagle, Ms. Howard, Mr. Hyneman, Mr. Eaton. The motion **carried** unanimously.

103 Conference Requests

Resolved, that the Board of Education of the Muhlenberg School District approve the following conference requests (Exhibit E-1):

- a. Mr. Kevin Vanino to attend the PDE Data Summit 2024 in Hershey, PA on March 11, 2024 to March 13, 2024 at a cost not to exceed \$560.80 (funded through Assistant Superintendent Funds).
- b. Dr. Cathy Shappell to attend the SAS Institute 2023 in Hershey, PA on December 11, 2023 to December 13, 2023, at a cost not to exceed \$505.85 (funded through Title II Funds).
- c. Ms. Liliana Moore to attend the 2024 National School Social Work Conference in Baltimore, MD on March 12, 2024 to March 15, 2024, at a cost not to exceed \$1,551.50 (funded through ESSER Funds).

- d. Ms. Emily Carmichael to attend the 2024 National School Social Work Conference in Baltimore, MD on March 12, 2024 to March 15, 2024, at a cost not to exceed \$1,551.50 (funded through ESSER Funds).
- e. Ms. Amanda Foulds to attend the 2024 National School Social Work Conference in Baltimore, MD on March 12, 2024 to March 15, 2024, at a cost not to exceed \$1,551.50 (funded through ESSER Funds).
- f. Ms. Lauren Heydt to attend the 2024 National School Social Work Conference in Baltimore, MD on March 12, 2024 to March 15, 2024, at a cost not to exceed \$1,551.50 (funded through ESSER Funds).
- g. Mr. Michael Anthony to attend the National Council of Teacher of English Annual Conference 2023 in Columbus, OH on November 16, 2023 to November 21, 2023, at a cost not to exceed \$1,000 (funded through English Department Funds).

104 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 2023-2024 School Year as listed (Exhibit E-2).

105 Educational Field Trip Request

Resolved, that the Board of Education of the Muhlenberg School District approve the following educational field trip request (Exhibit E-3):

- a. Muhlenberg High School Band and Choir, travel with Peak Group Travel to Baltimore, MD on April 19, 2024 through April 21, 2024.

106 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 students (Exhibit E-4):

- a. Student "B", Muhlenberg High School
- b. Student "C", Muhlenberg High School

107 Approval of Muhlenberg School District Health and Safety Plan

Resolved, that the Board of Education of the Muhlenberg School District approve the Muhlenberg School District Health and Safety Plan, as presented, and filed with the Pennsylvania Department of Education (Exhibit E-5).

Student Activities

There was none.

Minutes

Resolution No. 108

108 Approval of Minutes

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

Moved by Mr. Vasquez and Mrs. Eagle that minutes of the Committee of the Whole Meeting of November 8, 2023 and the Regular Board Meeting of November 8, 2023.

Yeas: Mr. Haas, Mr. Vasquez, Mr. Hardy, Mrs. Eagle, Ms. Howard, Mr. Hyneman, Mr. Eaton, Mrs. Mengle. The motion **carried** unanimously.

Old Business

There was none.

New Business

Resolution No. 109

Moved by Mrs. Eagle and Mr. Vasquez, that the Board of Education of the Muhlenberg School District approve **Resolution No. 109** in its entirety.

Yeas: Mr. Vasquez, Mr. Hardy, Mrs. Eagle, Ms. Howard, Mr. Hyneman, Mr. Eaton, Mrs. Mengle, Mr. Haas. The motion **carried** unanimously.

109 Memoriam of Ms. Barbara Jean Spatz

Resolved, that we remember the passing of Ms. Barbara Jean Spatz who served in the Muhlenberg School District for thirteen (13) years (1980-1984 and 1993-2002) as a Home Economics 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.

Resolution No. 110

Moved by Mrs. Eagle and Mr. Vasquez, that the Board of Education of the Muhlenberg School District approve **Resolution No. 110** in its entirety.

Yeas: Mr. Hardy, Mrs. Eagle, Ms. Howard, Mr. Hyneman, Mr. Eaton, Mrs. Mengle, Mr. Haas, Mr. Vasquez. The motion **carried** unanimously.

110 Memoriam of Ms. Ms. Joanne D. Koch

Resolved, that we remember the passing of Ms. Joanne D. Koch who served in the Muhlenberg School District for five (5) years (1965-1970) as an Elementary 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.

Resolution No. 111

Moved by Mrs. Eagle and Mr. Hardy, that the Board of Education of the Muhlenberg School District approve **Resolution No. 111** in its entirety.

Yeas: Mrs. Eagle, Ms. Howard, Mr. Hyneman, Mr. Eaton, Mrs. Mengle, Mr. Haas, Mr. Vasquez, Mr. Hardy. The motion **carried** unanimously.

111 Amend Agenda

Resolved, that the Board of Education of Muhlenberg School District approve to amend the agenda to include two items.

Resolution No. 112

Moved by Mr. Hyneman and Mrs. Eagle that Mr. Otto W. Voit, III be nominated as Board Member to fill unexpired term of Mr. Richard E. Hoffmaster; effective January 1, 2024.

Roll Call Vote by Name

Ms. Howard - Mr. Voit	Mr. Haas - Mr. Voit
Mr. Hyneman - Mr. Voit	Mr. Vasquez - Mr. Voit
Mr. Eaton - Mr. Voit	Mr. Hardy - Mr. Voit
Mrs. Mengle - Mr. Voit	Mrs. Eagle - Mr. Voit

The motion **carried** unanimously.

112 Appointment of Board Member

Resolved, that due to the resignation of Board Member, Richard E. Hoffmaster, the Board hereby appoints Mr. Otto W. Voit, III to fill Mr. Hoffmaster's unexpired term; effective January 1, 2024.

Resolution No. 113

Nominations and Roll Call Vote by Name

Moved by Mrs. Eagle and Mr. Hyneman to nominate Mr. Miguel Vasquez as RMCTC Joint School Committee Member to fill unexpired term of Mr. Richard E. Hoffmaster.

Roll Call Vote by Name

Ms. Howard - Mr. Vasquez	Mr. Haas - Mr. Vasquez
Mr. Hyneman - Mr. Vasquez	Mr. Vasquez - Mr. Vasquez
Mr. Eaton - Mr. Vasquez	Mr. Hardy - Mr. Vasquez
Mrs. Mengle - Mr. Vasquez	Mrs. Eagle - Mr. Vasquez

The motion **carried** unanimously.

113 Appointment of RMCTC Joint School Committee Member

Resolved, that the Board of Education of the Muhlenberg School District appoint Mr. Miguel Vasquez as the RMCTC Joint School Committee Member to complete the three-year term of Mr. Richard E. Hoffmaster effective January 1, 2024 through December 2024.

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 2023-2024

December	Mr. Andrew Eaton
January	Mr. Otto W. Voit, III
February	Ms. Kristyna Eagle
March	Mr. Miguel Vasquez
April	Ms. Janet Howard
May	Mr. Ronald J. Haas

Review of Board Meetings and Calendar of Events


December 4	6:30 PM	Annual Organization Meeting; COW; Regular Board Meeting
January 8	7:00 PM	RMCTC Annual Reorganization Meeting

114 Adjourn Meeting

Moved by Mrs. Eagle and Ms. Howard, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 8:34 PM.

Yeas: Mr. Hyneman, Mr. Eaton, Mrs. Mengle, Mr. Haas, Mr. Vasquez, Mr. Hardy, Mrs. Eagle, Ms. Howard. The motion **carried** unanimously.

Attest:


Cindy L. Mengle
Secretary