## MUHLENBERG SCHOOL DISTRICT

# Regular Board Meeting Minutes February 14, 2024 Lecture Hall, Muhlenberg High School www.muhlsdk12.org

#### Call to Order

The Regular Board Meeting of the Board of Education of the Muhlenberg School District was called to order on Wednesday, February 14, 2024 at 7:52 PM by Board President, Mr. Garrett E. Hyneman.

## **Members Present**

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

#### **Members Absent**

Member - Mr. Andrew L. Eaton, Sr.

## **Administration Present**

Superintendent - Dr. Joseph E. Macharola Assistant Superintendent - Dr. Alan S. Futrick Business Manager- Shane M. Mathias, CPA 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 - Ms. Lori Morris 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. Carev Kline Community & Family Outreach Coord. & Distr. Interpreter - Ms. Elizabeth Laviena High School Assistant Principal - Ms. Julianna Ciccarelli High School Assistant Principal - Mr. Aaron Kopetsky Junior High School Assistant Principal - Mr. Daniel Kramer Junior High School Assistant Principal - Ms. Jennifer Doyle 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. Leila McGill

Social Worker - Ms. Lauren Heydt Social Worker - Ms. Liliana Moore Social Worker - Ms. Emily Carmichael Social Worker - Ms. Amanda Foulds

#### **Visitors**

Diane Benson Linda Roebuck Marc Wolfe Nick Gehringer

Melissa Carroll

#### **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 reported there was a meeting Monday night, there was an update on the house that the students are working on for the Habitat for Humanity. The students are learning what a proper demolition is and are getting quite the education on demolition of a house that was built in the early 1900s. Right now they are working on the bathroom and the kitchen. They are looking at a second home to work on possibly in September. The kids are really enjoying what they are doing and it is nice for the students to learn hands-on.

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

There is no report at this time.

D. PSBA Liaison - Mrs. Kristyna Eagle

There is no report at this time.

E. Muhlenberg Community Library - Ms. Janet Howard

There is no report at this time.

F. Educational Programs - Dr. Alan S. Futrick

Dr. Futrick reported:

Last week the elementary school celebrated the 100th day of school; there were a lot of activities that went on. The District also celebrated school counselor appreciation week. The District has thirteen outstanding counselors all The counselors do a fantastic job and also overseen by Mr. Milch. congratulated Mrs. Eagle who is a counselor in another district. There are some neat things that the district is promoting such as the sciences, really getting the students to explore, design and create things; and explore their critical thinking, innovation, communication skills and creativity. There were about two hundred 7th and 8th graders participating in the junior high science fair, the winners were selected at the end of last week. These students will go on to Albright College, everyone can go online to see some of the topics the students worked on and use really creative thinking. There were also about two dozen high school students participating in the PA Invention Convention in Hershey. Students that participated in this convention placed and will move on to an additional competition. Some neat things the district is doing to promote students; the high school is doing the "Gold Standard". This program recognizes students for academic achievement, school involvement, citizenship, and highlighting kids for being everything we expect one of the Muhlenberg students to be. They handed out special gold shirts that the kids are able to wear and will continue this on a quarterly basis. In speaking of incentives, Mr. Crater's team took a couple of pies in the face which is really engaging the kids with student achievement. There were three district staff members, Dr. Shappell, Mrs. Heydt, and Ms. Bellanca who presented at the Improving Schools performance conference and spoke about the District's SummerStyle Program and showcased the great things the district has done over the past few years to get the kids involved in clubs, sports, activities and reenergizing them to come back into the school. This was a nice opportunity for Muhlenberg School District to be recognized for efforts on a state level.

Solicitor's Comments - Mr. Brian F. Boland, Esq.

There is no report at this time.

## Superintendent's Comments - Dr. Joseph E. Macharola

Dr. Macharola wanted to take a moment to speak about the dialogue between himself and Mr. Voit was "healthy" and there was nothing negative. He talked about the contributions from other board members also were all healthy as everyone is trying to do the right thing. He spoke about supporting the board members and having a great group currently.

## **Board Business**

## Personnel

## Resolution Nos. 131A - 131H

Moved by Mrs. Eagle and Mr. Haas that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 131A through 131H** in their entirety.

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

# 131A Classified Appointments

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

- a. Ms. Gisselle Valencia-Diaz, Cafeteria Worker (A. Cline), C.E. Cole Intermediate, effective February 2, 2024, at a pay rate of \$19.79 per hour.
- b. Mr. Gregory Johnson, Special Education Paraprofessional (M. Schaeffer), Muhlenberg High School, effective February 15, 2024, at a pay rate of \$19.71 per hour.
- c. Ms. Joanne Pyott, Special Education Paraprofessional (B. Buckland), Muhlenberg Elementary Center, effective February 12, 2024, at a pay rate of \$19.71 per hour.

## 131B Acceptance of Resignation

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

a. Ms. Kimberly Deibert, Reading Specialist, C.E. Cole Intermediate, resignation for the purpose of retirement, effective at the end of the 2023-2024 school year.

## 131C Co-Curricular Appointments

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

- a. Ms. Kristina Antonellos, Grade Level Leader for Kindergarten, Muhlenberg Elementary Center, effective January 17, 2024, for the remainder of the 2023-2024 school year, at a salary of \$750, prorated for days worked.
- b. Mr. Stephen Collella, MHS Boys Lacrosse Head Coach, effective January 23, 2024, at a salary of \$4,350 (year 1).
- c. Mr. Tyler Seisler, MHS Spring Musical Stage Design, effective January 3, 2024, at a salary of \$2,852 (year 7).

- d. Ms. Megan Dietrich, MHS Spring Musical Choreographer, effective January 3, 2024, at a salary of \$2,987 (year 3).
- e. Mr. Rick Dietrich, MHS Spring Musical Sound Director, effective January 3, 2024, at a salary of \$1,494 (year 3).
- f. Mr. Nathan Mohler, MHS Spring Musical Inst. Director, effective January 3, 2024, at a salary of \$1,792 (year 4).
- g. Mr. Matthew Watson, MHS Spring Musical Lighting, effective January 3, 2024, at a salary of \$1,584 (year 8).
- h. Mr. William Snelling, MHS Spring Musical Vocal Director, effective January 3, 2024, 2023, at a salary of \$2,017 (year 13).
- i. Ms. Katie DiStefano, MHS Spring Musical Make-up, effective January 3, 2024, at a salary of \$1,632 (year 9).
- j. Mr. William Snelling, MHS Spring Musical Co-Producer, effective January 3, 2024, at a salary of \$1,885 (year 2).
- k. Ms. Amy Sharp, MHS Spring Musical Co-Producer, effective January 3, 20243, at a salary of \$1,885 (year 2).
- 1. Ms. Francine Galuska, MHS Spring Musical Costume, effective January 3, 2024, at a salary of \$2,610 (year 1).
- m. Ms. Andrea Hart, MHS Spring Musical Director, effective January 3, 2024, at a salary of \$5,675 (year 4).
- n. Mr. Marc Wolfe, MHS Spring Musical Business Manager, effective January 3, 2024, at a salary of \$2,938 (year 10).
- o. Mr. Tyler Seisler, MHS Spring Musical Stage Manager, effective January 3, 2024, at a salary of \$2,900 (year 2).

## 131D 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. Clavel Calletano, Special Education Paraprofessional, Muhlenberg Elementary Center, completion of forty-five (45) day probation as of January 11, 2024 and recommended for permanent employment as of January 12, 2024.
- b. Ms. Jessica Quintero, Cafeteria Worker, Muhlenberg High School, completion of forty-five (45) day probation as of January 17, 2024 and recommended for permanent employment as of January 18, 2024.
- c. Ms. Brenda Torres, Second Shift Custodian, Muhlenberg Junior High School, completion of thirty (30) day probation as of February 13, 2024 and recommended for permanent employment as of February 14, 2024.
- d. Ms. Alison Sherk, Class A Secretary, Muhlenberg Junior High School, completion of forty-five (45) day probation as of February 8, 2024 and recommended for permanent employment as of February 9, 2024.

## 131E 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-2):

- a. Ms. Jennifer Pacharis, mentor for Ms. Carolina Ramos, Spanish Teacher, Muhlenberg Junior High School, for thirty (30) hours.
- b. Ms. Erika Watson, mentor for Ms. Katherine Gillen, Music Teacher, Muhlenberg Junior High School, for thirty (30) hours.
- c. Ms. Tara Clemens, mentor for Ms. Francine Galuska, Special Education Teacher, Muhlenberg Junior High School, for sixty (60) hours.
- d. Ms. Marci Harr, mentor for Ms. Jessica Heintzman, Elementary Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- e. Ms. Penny Vojtasek, mentor for Mr. Michael Granat, School Counselor, Muhlenberg Elementary Center, for thirty (30) hours.
- f. Ms. Cristina Lillis, mentor for Ms. Madison Wolf, Special Education Teacher, C.E. Cole Intermediate, for sixty (60) hours.
- g. Ms. Lyn Lapp, mentor for Ms. Ashley Roth, Special Education Teacher, C.E. Cole Intermediate, for sixty (60) hours.
- h. Ms. Alison Wallace, mentor for Mr. Benjamin Reifsnyder, Elementary Teacher, C.E. Cole Intermediate, for thirty (30) hours.
- i. Ms. Julia Purcell, mentor for Mr. Kevin Maier II, Speech and Language Pathologist, Muhlenberg Elementary Center, for thirty (30) hours.

## 131F 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. 2353, Class A Secretary, Leave of Absence/FMLA, effective on or about January 15, 2024 through on or about March 1, 2024.
- b. Employee No. 1024, Teacher, Leave of Absence/FMLA, effective on or about January 24, 2024 through on or about March 7, 2024.
- c. Employee No. 3172, Teacher, Leave of Absence/FMLA, effective on or about March 15, 2024 through on or about April 1, 2024.
- d. Employee No. 2513, Teacher, Intermittent FMLA, effective January 29, 2024.
- e. Employee No. 2191, Class A Secretary, Intermittent FMLA, effective January 18, 2024.

## 131G Professional Appointments

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

a. Ms. Erin Gazzillo, Elementary Teacher (E. Wentzel), C.E. Cole

Intermediate, effective February 9, 2024, at a salary of \$49,186 (B, 17 Steps from the Top), prorated for days worked.

b. Ms. Stefanie Cerroni, Special Education Teacher (T. Adam), Muhlenberg High School, pending release from current employer, at a salary of \$69,609 (M, 10 Steps from the Top), prorated for days worked.

# 131H Homebound Instruction Assignment

Resolved, that the Board of Education of the Muhlenberg School District approve the following homebound instruction assignment at the professional rate of \$30.00 per hour for the 2023-2024 school year:

a. Ms. Demi James, Homebound Instruction for student #38632, Muhlenberg Elementary Center, for up to 5 hours per week.

# Management

#### Resolution No. 132 - 136

Moved by Mrs. Eagle and Mr. Haas, that the Board of Education of the Muhlenberg School District approve **Management Resolution Nos. 132 through 136** in their entirety.

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

## Ouestions/Comments/Concerns:

Ms. Howard wanted it to be on record that Dr. Macharola has decision making authority on when virtual days will be used versus traditional snow days. Mr. Hyneman explained that this is already the relationship, the board only makes policy, the board has nothing to do with running the district, that is administration and there is no conflict there.

# 132 Adoption of Policies

Resolved, that the Board of Education of the Muhlenberg School District adopt the following district policies (Exhibit B-1):

## 200 Pupils

Policy No. 200, Enrollment of Students

Policy No. 202, Eligibility of Nonresident Students

Policy No. 217, Graduation

Policy No. 254, Educational Opportunity for Military Children

## 600 Finances

Policy No. 610, Purchases Subject to Bid/Quotation

## 800 Operations

Policy No. 810, Transportation

Policy No. 815, Use of Internet, Computers and Network Resources

# 133 Emergency Disaster Relocation Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the emergency disaster relocation agreement for My First Steps Child Care Center to use the Muhlenberg Elementary Center, 610 Sharp Avenue, Reading, PA 19605 (Exhibit B-2).

## 134 School Calendar for the 2024-2025 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the School Calendar for the 2024-2025 school year as presented (Exhibit B-3).

# 135 Approval of Memorandums for MESPA and MEA

Resolved, that the Board of Education of the Muhlenberg School District approve the Memorandum of Agreement between the Muhlenberg School District and Muhlenberg Education Support Professionals Association; and the Memorandum of Understanding between Muhlenberg School District and the Muhlenberg Education Association as presented (Exhibit B-4).

## 136 Amended Muhlenberg Act 93 Agreement I

Resolved, by the Board of Education of the Muhlenberg School District that the Muhlenberg Act 93 Agreement I is hereby amended to include the position of Director of Curriculum and Instruction K-12 to Article I as a recognized position, as presented (Exhibit B-5).

## Physical Plant and Transportation

# Resolution No. 137 - 141

Moved by Mr. Voit and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Physical Plant and Transportation Resolution Nos. 137 and 141** in their entirety.

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

## 137 Sunday Facility Use Request

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Resolved, that the Board of Education of the Muhlenberg School District approve the following Sunday Facility Use Request (Exhibit C-1):

a. Age Group Swimming Program, use of the Muhlenberg High School swimming pool on Sunday, January 28, 2024 to hold a diving meet.

# 138 Final Invoicing for Fourth Grade Modular Classroom Installation

Resolved, that the Board of Education of the Muhlenberg School District approve the final invoicing for the fourth grade modular classroom installation at C.E. Cole Intermediate at a total cost of \$48,646 (funded through Capital Reserve Fund) as presented (Exhibit C-2).

## 139 New Pole Vault Pits for Athletics

Resolved, that the Board of Education of the Muhlenberg School District approve the purchase of replacement pole vault pits for athletics at a total cost of \$24,480 (funded through Capital Reserve Fund) as presented (Exhibit C-3).

#### 140 Installation of Turf Surface on Football Stadium

Resolved, that the Board of Education of the Muhlenberg School District approve the installation of turf surface on the football stadium field at a total cost of \$1,431,490(funded through Bond Issue Funds) as presented (Exhibit C-4).

## 141 Approval of Additional Modular Unite at C.E. Cole Intermediate

Resolved, that the Board of Education of the Muhlenberg School District approve the additional modular unit at C.E. Cole Intermediate at a total cost of \$180,274 (funded through ESSER III Funds) as presented (Exhibit C-5).

#### **Budget and Finance**

## Resolution Nos. 142 - 144

Moved by Mrs. Eagle and Mr. Voit that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No. 142 through 144** in their entirety.

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

# 142 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	Dec 2023	Dec 2023	Jan 2024 Ck#55921-56127 V#27893-27912	Dec 2023	
Cafeteria	Dec 2023	Dec 2023	Jan 2024 Ck# 8116-8148 V#3043-3046	Dec 2023	
Capital Reserve (Fund 32)	Jan 2024	Jan 2024	Jan 2024 Ck#973-975		
Capital Reserve (Fund 39)	Jan 2024	Jan 2024	Jan 2024 Ck#1001-1006		
Activity	Dec 2023	Dec 2023			

## 143 Approval of 2024 Mileage Rate

Resolved, that the Board of Education of the Muhlenberg School District approve the 2024 standard mileage reimbursement rate for the use of a personal vehicle for business purposes of 67¢ per mile in accordance with the Internal Revenue Service guidelines as of January 1, 2024.

# Berks County Intermediate Unit Proposed Mandated Services Budget for the 2024-2025 School Year

Resolved that the Board of Education of the Muhlenberg School District approve the Berks County Intermediate Unit Proposed Mandated Services Budget for the 2024-2025 School Year at the district's share of \$43,530.79. (Exhibit D-2).

#### Education

Resolution Nos. 145 - 148

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Moved by Mr. Vasquez and Mr. Voit, that the Board of Education of the Muhlenberg School District approve **Education Nos. 145 through 148** in their entirety.

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

# 145 Conference Requests

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

- a. Ms. Stacy Wiza to attend the PETE&C Conference in Hershey, PA on February 4, 2024 to February 6, 2024 at a cost not to exceed \$560.00 (funded through Technology Department).
- b. Ms. Nicole Huntbach to attend the Making a Difference: Education Practices that Work-PDE Conference in Harrisburg, PA and Hershey, PA on February 27, 2024 to March 1, 2024 at a cost not to exceed \$759.06 (funded through Special Education Department).
- c. Ms. Jesse Todero to attend the National Art Education Convention in Minneapolis, MN on April 2, 2024 to April 7, 2024 at a cost not to exceed \$165 (funded through General Fund).
- d. Dr. Cathy Shappell to attend the 2024 PAFPC Annual Conference in Pittsburgh, PA on April 14, 2024 to April 17, 2024 at a cost not to exceed \$1,529.82 (funded through Title I Funds).

## 146 Settlement Agreement and Release

Resolved, that the Board of Education of the Muhlenberg School District approve the Settlement Agreement and Release for the following student as presented (Exhibit E-2):

a. Student No. #40778

# 147 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-3).

## 148 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 (Exhibit E-4):

- a. Ms. Yesenia Acosta, donation of a drum set and snare drum for the band and orchestra program at C.E. Cole Intermediate in the Muhlenberg School District.
- b. Public Education Foundation Fund for Instructional Innovation, grant of \$500 for the "HEXBUG Maze" project and grant of \$100 for the "Celebration of Learning" project at Muhlenberg Elementary Center in the Muhlenberg School District.
- c. Ben Franklin Trust Fund, grant of \$500 for the "Glazed Ceramics" project at C.E. Cole Intermediate and grant of \$400 for the "Celebration of Learning" project at Muhlenberg Elementary Center in the Muhlenberg School District.

#### **Student Activities**

There was none.

#### **Minutes**

#### Resolution No. 149

# 149 Approval of Minutes

Review minutes of the Committee of the Whole Meeting of January 10, 2024 and the Regular Board Meeting of January 10, 2024.

Moved by Mrs. Eagle and Mr. Voit that minutes of the Committee of the Whole Meeting of January 10, 2024 and the Regular Board Meeting of January 10, 2024.

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

#### Old Business

There was none.

#### **New Business**

## Resolution No. 150

Moved by Mrs. Eagle and Mr. Vasquez, that the Board of Education of the Muhlenberg School District approve **Resolution No. 150** in its entirety.

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

## 150 Memoriam of Mr. Robert W. Steinmetz

Resolved, that we remember the passing of Mr. Robert W. Steinmetz who served in the Muhlenberg School District for twenty-three (23) years (1958-1981) as an English Teacher. 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.

# **Questions/Comments/Concerns:**

Mr. Hyneman spoke about the past with Mr. Steinmetz, being able to play in a basketball league with him, and his contributions to the district. Mr. Voit also spoke about Mr. Steinmetz being his teacher in high school and other family members having him throughout the years; and how Mr. Steinmatx was one of the "pillars" that held up Muhlenberg as he was a phenomenal educator and above all a phenomenal individual. Mr. Boland also took a moment to talk about Mr. Steinmetz and the history with himself playing basketball and Mr. Steinmetz refereeing. He talked about the players knowing the game would be great since he was the referee. Mr. Boland stated his ripple effect was beyond, everyone respected him.

# **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

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

February 12 6:30 PM RMCTC Board Meeting

February 14	6:30 PM	Committee of Whole Meeting and Regular Board Meeting	
March 6	7:00 PM	Committee of the Whole Meeting	
March 11	6:30 PM	RMCTC Board Meeting	
March 13	7:00 PM	RegularBoard Meeting	
April 3	7:00 PM	Committee of the Whole Meeting	
April 8	6:30 PM	RMCTC Board Meeting	
April 10	7:00 PM	Regular Board Meeting	
May 1	7:00 PM	Committee of the Whole Meeting	
May 8	7:00 PM	Regular Board Meeting	
May 13	6:30 PM	RMCTC Board Meeting	
June 10	6:30 PM	RMCTC Board Meeting	
June 12	6:30 PM	Committee of the Whole and Regular Board Meeting	

## Ouestions/Comments/Concerns

Dr. Macharola reminded everyone that on March 6th is the rescheduled zoning hearing with the township, and the March meetings will need to be combined this month again.

# 151 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 8:10 PM.

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

Attest:

Cindy L. Mengle

Secretary