MUHLENBERG SCHOOL DISTRICT

Regular Board Meeting Minutes September 11, 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, September 11, 2024 at 7:45 PM by Board President, Mr. Garrett E. Hyneman.

Members Present

President – Mr. Garrett E. Hyneman Vice President – Mrs. Kristyna Eagle Treasurer - Mr. Miguel Vasquez 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

Secretary – Mrs. Cindy L. Mengle Assistant Secretary – Ms. Janet Howard Member – Mr. Andrew L. Eaton, Sr.

Administration Present

Superintendent - Dr. Joseph E. Macharola Assistant Superintendent - Dr. Alan S. Futrick Business Manager - Mr. Shane M. Mathias, CPA Director of Physical Plant - Mr. Ken Patterson Director of Special Education - Ms. Nicole Huntbach Supervisor of Special Education - Mr. Byron Grosslefinger Supervisor of Special Education - Dr. Jason Miller Licensed Behavior Specialist - Ms. Courtney Knittle Director of Technology - Dr. Juliana Ciccarelli Director of Federal Programs - Dr. Cathy Shappell Director of Food Services - Mr. Carev Kline Director of Human Resources - Dr. Jessica Heffner Director of Pupil Services - Mr. Michael Mish Director of Curriculum & Instruction K-12 - Mr. Kyle Crater Athletic Director - Dr. Timothy Moyer Community & Family Outreach Coord. & Distr. Interpreter - Ms. Elizabeth Laviena High School Principal - Mr. Haniff Skeete High School Assistant Principal - Ms. Lori Morris Junior High School Principal - Mr. Christopher Becker Junior High Assistant Principal - Mr. Joshua Rankin

Junior High Assistant Principal - Ms. Michele Weaver
Junior High Assistant Principal - Mr. Joseph Scoboria
C.E. Cole Intermediate Principal - Dr. Janet Heilman
C.E. Cole Intermediate Assistant Principal - Ms. Jaclyn Bellanca
Elementary Principal - Ms. Ginny Hornberger
Elementary Assistant Principal - Ms. Julie Kehr
Social Worker - Ms. Lauren Heydt
Social Worker - Ms. Amanda Foulds
Social Worker - Ms. Emily Carmichael

Visitors

Ms. Linda Roebuck Diane Benson Jacklyn Rusnock Janet Hess

Educational Presentations

There is no report at this time.

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.

Linda Roebuck- Board President of Muhlenberg Community Library

The library's renovations are just about complete. The entire building, the drywall was repaired; all of the holes that were in there. The outside has been painted and had the front door, the automatic doors for handicapped put in. There was an emergency lockdown system added, now all that needs to be done is to work with C. E. Cole principal to be notified of when emergencies occurred and also when the emergency is done. All the new furniture came in. The library will be meeting with the high school art department in order to possibly have some murals done and also in the spring a possible art show. With the elementary school, all the children that received their library cards last spring, over 200, in October they will start coming in once a week to get books and everything else. The library wanted to thank the school as the craft fair is coming up in October, for the use of the gym. The trunk or treat event is scheduled for October 26th; last year there were over 200 kids that participated as the library gave out books and everything else. There was a little problem with the traffic trying to get in, but this year the library has this settled. The library appreciates everything the school and school board do for them.

Committee Report

A. Berks County Intermediate Unit - Mr. Miguel Vazquez

There is no report at this time.

B. Reading-Muhlenberg CTC - Mr. Miguel Vasquez

Over 1500 students are in attendance at the CTC this year and so far this year they have had a smooth start. Only 53 students did not show up that were registered which is now trending downward from previous years. 3 years ago he believed it was 110 students, last year it was 85 students and now down to 53 students this year.

Questions/Comments/Concerns:

Mr. Haas commented that as the district's enrollment grows, so does the CTC's enrollment. The CTC's building is getting smaller and smaller to keep this in mind that one day that building is going to need to be renovated. Mr. Haas advised that they have to turn students away for certain classes.

Dr. Macharola talked about not wanting students turned away because they are not getting the choices that they wish, and they are getting their second and third choice. He spoke about how everything is not perfect, and students cannot learn something just because they did not get what they want, this is not what it's about. He talked about making it very clear to the director the other night after the meeting was over that whatever it takes for the district's board will support whatever the CTC needs and what it must do so that the students are getting the proper programs. Dr. Macharola talked about programs at the CTC that are getting reimbursed by the state because they are high demand areas and they want kids to go there, which is great as the district wants this too; but not everyone fits into that. He advised those that want to get into cosmetology, this has been the same issue since 1977 when he was in high school; kids did not get into the program because everybody wanted to get in. Dr. Macharola advised there are currently two teachers at the CTC now, the CTC needs to add a third despite room restraint, there is a need to find a way to do it. He spoke about hearing students are not getting what they desire to get, he has a problem with this. Dr. Macharola talked about kids wanting to go to a particular college and the parent wanting them to go to another college and the kid is upset, the parent would be wasting their money; if they don't want to be there they will not do their best. Dr. Macharola talked about not being happy when he heard one of the district's students did not get the program they wanted but was misled along the way; the district will not have this and nor will he be lied to by anyone professionally or non-professionally when it comes to one of the district's students should have and the district's obligation are. He talked about if it came down to the school board and needing to put a couple thousand dollars out for the district's students to get the proper program at the CTC, this board will do it. He advised if it also means adding onto the CTC building, this board will do it because the district's children here need this. Dr. Macharola spoke about the district's demands and responsibilities are going to continue to grow financially, but this is what the district Dr. Macharola spoke about hearing a disturbing story/event over the weekend, if you are a professional (teaching, social worker, counselor) working with children, there is a professional obligation to be there all the time, not part time. He advised this is one thing that he will not tolerate, people being part time in their heads but there the whole day; there is no place for it.

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 talked about being eleven days into the school year and having a great start of the year in all of the district's schools. The teachers are busy getting to know the students, building relationships with them, getting involved in clubs and sport activities and extracurricular programs, establishing routine and procedures, all things necessary for a successful school year. In the eleven days that school has been in session, the district has added 60 students from day 1, and in one particular grade, 5th grade the district added thirteen students. Everyone can see in this time frame how fast that district is growing. In regards to internships, the district now has 121 students that are part of the internship program. The highest number of students are working with Tower Health and St. Joe's and getting to go there for their experience. The district has a nice pipeline trying to find teachers for the future with eight students that go down to MEC and COLE and use their internship there. It's a nice way for the district to identify people that the district would love to bring back if they are interested in education. It was a great start to the school year, the buildings are immaculate and the district has an outstanding facilities department.

Ouestions/Comments/Concerns:

Mrs. Hyneman spoke about a recent tennis tournament hosted here at the district and the tennis courts were immaculate.

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 and go back to the two students who presented this evening, when Ms. Reynoso mentioned 9/11. As everyone is aware this school year the district started a K-12 Americanism, Nationalism & Democratic Initiatives, and when Ms. Reynoso spoke about 9/11 and what it is to live in America. He couldn't be more proud than he is right now for Ms. Reynoso started out like that, and he knows Mr. Crater, Director of Curriculum, is working with all of the staff and administrators with this program that will not leave here, like the district's AFJROTC program will never leave. Today he asked everyone to take a moment of silence for all of the souls that were lost in 9/11 and the countless first responders that have

passed since 9/11 from ailments directly from the tragic events that occurred that day. Please have a moment of silence. Dr. Macharola thanked everyone for that moment of silence and spoke about how great it was for the students who presented this evening and how great the Muhlenberg School District is.

Board Business

Personnel

Resolution Nos. 27A - 27K

Moved by Mrs. Eagle and Mr. Voit that the Board of Education of the Muhlenberg School District approve Resolution Nos. 27A through 27K (Resolution No. 27G pulled for separate vote by Mr. Hyneman) in their entirety.

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

27A Professional Appointments

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

- a. Ms. Angela Deysher, Elementary Teacher (A. Bates), C.E. Cole Intermediate, effective first contractual day of the 2024-2025 school year, at a salary of \$69,578 (B + 18, 8 Steps from the Top).
- b. Ms. Cameron Gring, Special Education Teacher (L. Hess), Muhlenberg Junior High School, effective first contractual day of the 2024-2025 school year, at a salary of \$52,970 (B, 16 Steps from the Top).
- c. Ms. Jordan Brown, English Teacher (J. Dynda), Muhlenberg Junior High School, effective first contractual day of the 2024-2025 school year, at a salary of \$52,970 (B, 16 Steps from the Top).
- d. Mr. Kristoffer Williams, Physical Education Teacher (newly created), Muhlenberg Elementary Center, pending release from current employer, at a salary of \$80,394 (M, 5 Steps from the Top), prorated for days worked.
- e. Mr. Andrew Stoudt, Long-Term Substitute (newly created), C.E. Cole Intermediate, effective first contractual day of the 2024-2025 school year, at a salary of \$52,970 (B, 16 Steps from the Top).
- f. Ms. Jade Miller, Elementary Teacher (L. Adams), Muhlenberg Elementary Center, effective first contractual day of the 2024-2025 school year, at a salary of \$52,970 (B, 16 Steps from the Top).
- g. Ms. Liliana Perez, Elementary Teacher (K. Torrens), Muhlenberg Elementary Center, effective first contractual day of the 2024-2025 school year, at a salary of \$55,988 (B, 14 Steps from the Top).

- h. Ms. Victoria Bishop, ESL Teacher (M. Kistler), Muhlenberg Junior High School, effective first contractual day of the 2024-2025 school year, at a salary of \$77,613 (M + 9, 8 Steps from the Top).
- i. Ms. Jamie Kratzer, Elementary Teacher (newly created), C.E. Cole Intermediate, effective August 22, 2024, at a salary of \$80,394 (M, 5 Steps from the Top), prorated for days worked.
- j. Ms. Amanda Stevens, Elementary Teacher (newly created), C.E. Cole Intermediate, effective August 22, 2024, at a salary of \$62,241 (B + 24, 14 Steps from the Top), prorated for days worked.
- k. Ms. Laura Keller, Math Teacher (J. Mills), Muhlenberg High School, pending release from current employer, at a salary of \$73,617 (B + 24, 7 Steps from the Top), prorated for days worked.
- l. Mr. Cody Mish, Long-Term Substitute Teacher (L. Santangelo), Muhlenberg Elementary Center, effective August 26, 2024 through on or about February 21, 2025, at a salary of \$52,970 (B, 16 Steps from the Top), prorated for days worked.
- m. Mr. Brian Garner, Science Teacher (newly created), Muhlenberg Junior High School, effective August 26, 2024, at a salary of \$73,449 (M + 30, 14 Steps from the Top), prorated for days worked.
- n. Mr. Christopher Elwert, English Teacher (M. Bearoff), Muhlenberg High School, pending release from current employer, at a salary of \$54,479 (B, 15 Steps from the Top), prorated for days worked.

27B Acceptance of Resignations

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

- a. Ms. Yesenia Cancilla de Mora, Special Education Paraprofessional, Muhlenberg Elementary Center, effective August 15, 2024.
- b. Ms. Melissa Bearoff, English Teacher, Muhlenberg High School, pending release from Muhlenberg School District per PA School Code.
- c. Ms. Morgan Wenzel, Social Studies Teacher, Muhlenberg Junior High School, pending release from Muhlenberg School District per PA School code.
- d. Ms. Marion Schleinkofer, Special Education Paraprofessional, C.E. Cole Intermediate, effective August 21, 2024.
- e. Ms. Lori Horst, Cafeteria Worker, Muhlenberg Junior High School, effective August 9, 2024.
- f. Ms. Haley Slane, Special Education Teacher, Muhlenberg Junior High School, effective December 15, 2024.
- g. Mr. Isaiah Domine, Special Education Paraprofessional, Muhlenberg Junior High School, effective August 29, 2024.
- h. Ms. Gabrielle Ramirez, Clerical Assistant, Muhlenberg Junior High School, effective September 13, 2024.

27C Classified Appointments

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

- a. Ms. Ana Rodriguez, Special Education Paraprofessional (R. Kline) Muhlenberg Elementary Center, effective August 26, 2024 at a pay rate of \$20.46 per hour.
- b. Ms. Brianna Delillo, Cafeteria Worker (C. Palmertree), Muhlenberg Elementary Center, effective September 3, 2024, at a pay rate of \$20.29 per hour.
- c. Ms. Xiomara Robles, Second Shift Custodian (L. Hain), Muhlenberg High School, effective September 3, 2024, at a salary of \$53,255, prorated for days worked.
- d. Ms. Kaylein Rodriguez, Second Shift Custodian (R. Kramer), Muhlenberg Elementary Center, effective September 11, 2024, at a salary of \$53,255, prorated for days worked.
- e. Ms. Judy Griesemer, Cafeteria Worker (L. Horst), Muhlenberg High School, effective September 5, 2024, at a pay rate of \$20.29 per hour.
- f. Ms. Rachel Kline, Cafeteria Substitute, effective September 5, 2025, at a pay rate of \$14.00 per hour.

27D 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 2024-2025 school year:

- a. Ms. Crystal Chwatek, mentor for Ms. Samantha Sites, Elementary Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- b. Mr. Timothy Klawiter, mentor for Ms. Stephany Roberto, School Counselor, Muhlenberg Elementary Center, for sixty (60) hours.
- c. Ms. Laurie Vlasak, mentor for Ms. Bree Hines, Elementary Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- d. Ms. Inga Hobbs, mentor for Ms. Laney Hefter, Elementary Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- e. Mr. Christopher Geddio, mentor for Ms. Liliana Perez, Elementary Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- f. Ms. Jessica Gunter, mentor for Ms. Jade Miller, Elementary Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- g. Ms. Jessica Leffler, mentor for Mr. Kristoffer Williams, Physical Education Teacher, Muhlenberg Elementary Center, for thirty (30) hours
- h. Ms. Amy Madeira, mentor for Mr. Cody Mish, Long-Term Substitute Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- i. Dr. Audrey Smeltzer Schwab, mentor for Mr. Joseph Cathy, Chemistry Teacher, Muhlenberg High School, for sixty (60) hours.
- j. Ms. Jessica Justiniano, mentor for Mr. Colin Bliss, Math Teacher, Muhlenberg High School, for sixty (60) hours.

- k. Mr. Anthony Geddio, mentor for Ms. Autumn Gilmore, Special Education Teacher, Muhlenberg High School, for thirty (30) hours.
- l. Mr. Justin Vallone, mentor for Ms. Laura Keller, Math Teacher, Muhlenberg High School, for thirty (30) hours.

27E Co-Curricular Appointments and Adjustments

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

- a. Ms. Jennifer Eberhart, from Varsity Cheerleading Assistant Coach to Varsity Cheerleading Head Coach, effective August 12, 2024, at a salary of \$2,987 (year 4).
- b. Ms. Emily Rudderow, from Varsity Cheerleading Head Coach to Varsity Cheerleading Assistant Coach, effective August 12, 2024, at a salary of \$2,175 (year 2).
- c. Mr. Julius Young-Trapp, from Varsity Football Assistant Coach to Junior High Football Assistant Coach, effective August 12, 2024, at a salary of \$4,200 (year 4).
- d. Mr. Brandon Monk, from Junior High Football Assistant Coach to Varsity Football Assistant Coach, effective August 12, 2024, at a salary of \$5,601 (year 3).
- e. Mr. Eric Garcia, Varsity Football Assistant Coach, effective August 12, 2024, from a salary of \$5,942 (year 8) to a salary of \$5,601 (year 4).
- f. Ms. Jamie Odegaard, Varsity Football Volunteer Coach, effective August 12, 2024.
- g. Mr. Ben Alicea, Varsity and Junior High Football Volunteer Coach, effective August 12, 2024.
- h. Mr. Derek Salinas, Varsity and Junior High Soccer Volunteer Coach, effective August 12, 2024.
- i. Mr. Tajon Whiten, Varsity Football Volunteer Coach, effective August 12, 2024.
- j. Ms. Allison Wade, MHS Co-Ed Water Polo Assistant Coach, effective August 26, 2024. at a salary of \$4,350 (year 1).

27F Co-Curricular Resignation

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

- a. Ms. Morgan Wenzel, COLE Student Council Co-Advisor and COLE School Store Advisor, effective August 6, 2024.
- 27G Pulled for separate vote.

27H Department Chairpersons for the 2024-2025 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the listing of Department Chairpersons for the 2024-2025 school year as presented.

27I Sports Event Monitors for the 2024-2025 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Sports Event Monitors for the 2024-2025 School Year at the pay rate of \$15.00 per hour as presented.

27J Professional Salary Adjustments for the 2024-2025 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Professional Salary Adjustments for the 2024-2025 school year as presented.

27K Co-Curricular Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the following co-curricular assignments as presented.

Resolution No. 27G

Moved by Mr. Vasquez and Mrs. Eagle that the Board of Education of the Muhlenberg School District approve **Resolution No. 1H** in its entirety.

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

27G Grade Level Leaders for the 2024-2025 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the listing of Grade Level Leaders for the 2024-2025 school year as presented.

Management

Resolution Nos. 28 - 33

Moved by Mr. Hardy and Mrs. Eagle that the Board of Education of the Muhlenberg School District approve **Management Resolution No. 28** through Resolution No. 33 in their entirety.

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

28 Adoption of Policies

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

- a. Policy No. 146.1, Trauma-Informed Approach
- b. Policy No. 218, Student Discipline
- c. Policy No. 218.1, Weapons
- d. Policy No. 218.2, Terroristic Threats
- e. Policy No. 801, Public Records
- f. Policy No. 803, School Calendar
- g. Policy No. 805, Emergency Preparedness and Response
- h. Policy No. 805.1, Relations With Law Enforcement Agencies
- i. Policy No. 805.2, School Security Personnel
- j. Policy No. 806, Child Abuse
- k. Policy No. 904, Public Attendance at School Events
- 1. Policy No. 909, Municipal Government Relations

29 Voting Delegate to the 2024 PSBA Delegate Assembly

Resolved, that the Board of Education of the Muhlenberg School District appoint Mr. Ronald J. Haas, Sr. as the District's voting delegate to the 2024 PSBA Delegate Assembly.

30 Election of PSBA Officers

WHEREAS, instead of individuals voting during the PASA-PSBA School Leadership Conference in October, each school entity will have one vote for each officer and at-large representative position;

WHEREAS, this will require boards of the various school entities to come to a consensus on each candidate and cast their vote electronically during the open voting period (September 9, 2024 through October 25, 2024). The voting will be done through a secure, third-party, web-based voting site that will require a login password;

WHEREAS, one person from each member school entity will be authorized as the official person to cast the vote on behalf of his or her school entity. In the case of school districts, it will be the Board secretary who will cast votes on behalf of the school board as follows:

President Elect - One Year Term

Ms. Sabrina Backer, Franklin Area School District

Vice President - One Year Term

Mr. Matt Vannoy, Sharon City School District

Eastern Zone Representative - Three Year Term

Ms. Holly Arnold, Tunkhannock Area School District

Western Zone Representative - Two Year Term

Ms. Kristy Bolte, Northwestern School District

Section E2 Advisor - Two Year Term

Mr. David Hein, Parkland School District

Trustee (term ends Dec. 31, 2027)

Mr. Nathan G. Mains

Mr. Richard Frerichs

Mr. William S. LaCoff

Forum Steering Committee (term ends Dec. 31, 2026)

Ms. Betsy Gates, Dauphin County Technical School

Ms. Mary Dougherty, Montgomery County Intermediate Unit 23

31 Muhlenberg School District Organizational Chart

Resolved, that the Board of Education of the Muhlenberg School District approve the Muhlenberg School District Organizational Chart as presented.

32 Muhlenberg Community Library Lease Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the lease agreement between the Muhlenberg Community Library and Muhlenberg School District subject to solicitor's final revisions.

33 Muhlenberg School District Cell Phone Policy

Resolved, that the Board of Education of the Muhlenberg School District approve the Muhlenberg School District Cell Phone Policy as presented.

Physical Plant and Transportation

There are no items.

Budget and Finance

Resolution No. 34 - 35

Moved by Mr. Vasquez and Mr. Voit that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution Nos. 34 through 35** in their entirety.

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

34 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	Jul 2024	Jul 2024	Aug 2024 Ck#57118-57336 V#28038-28081	Jul 2024	
Cafeteria	Jul 2024	Jul 2024	Aug 2024 Ck#8327-8352 V#3091-3096	Jul 2024	
Capital Reserve (Fund 32)	Aug 2024	Aug 2024			
Capital Reserve (Fund 39)	Aug 2024	Aug 2024	Aug 2024 Ck#1018 Ck#1001		
Activity	Jul 2024	Jul 2024			

35 Student Activity Account

Resolved, that the Board of Education of the Muhlenberg School District authorize closing the student activity account for the Class of 2024 and transferring the remaining balance to the "Class of 2027" account.

Education

Resolution Nos. 36 - 42

Moved by Mrs. Eagle and Mr. Vasquez, that the Board of Education of the Muhlenberg School District approve **Education Nos. 36 through 42** in their entirety.

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

36 Health Services Agreement for the 2024-2025 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the health services agreement with Dr. Karen Wang to provide school physician services for the district for the 2024-2025 school year.

37 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. Pennsylvania Department of Education and PaTTAN, grant of \$50,000 for teacher professional development and intervention supplies to build a MTSS (Multi-Tiered Support System) for students grades 4 to 6 at C.E. Cole Intermediate in the Muhlenberg School District.

38 Medical Provider Authorization Professional Service Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve Ms. Danielle Shellenberger, Medical Provider Authorization of School Based Access Program Services, for the 2024-2025 school year as presented.

39 Student Tuition Agreements for the 2024-2025 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following student tuition agreements for the 2024-2025 school year as presented:

- a. Student #34708, The Vista School
- b. Student #40709, New Story
- c. Student #41988, New Story
- d. Student #39335, New Story
- e. Student #41471, New Story
- f. Student #33815, New Story

40 Approval of Chester County Intermediate Unit (CCIU) Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with CCIU for special education and related services for the 2024-2025 school year as presented.

41 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 2024-2025 School Year as listed.

42 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:

a. Student No. #36899

Student Activities

There was none.

Minutes

Resolution No. 43

43 Approval of Minutes

Review minutes of the Committee of the Whole Meeting of August 14, 2024 and the Regular Board Meeting of August 14, 2024.

Moved by Mr. Voit and Mrs. Eagle that minutes of the Committee of the Whole Meeting of August 14, 2024 and the Regular Board Meeting of August 14, 2024.

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

Old Business

There was none.

New Business

Resolution No. 44

Moved by Mrs. Eagle and Mr. Hardy, that the Board of Education of the Muhlenberg School District approve **Resolution No. 44** in its entirety.

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

44 Memoriam of Ms. Lynn Marie Clouse

Resolved, that we remember the passing of Ms. Lynn Marie Clouse who served in the Muhlenberg School District for five (5) years (2017-2022) as a cafeteria worker. 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.

Questions/Comments/Concerns:

Mr. Voit spoke about anyone coming through Muhlenberg is deserving of recognition no matter how long they have worked here; part of establishing the long history and legacy of those who have gone before and the culture that is Muhlenberg. He spoke about representing the community by working in Muhlenberg and for her role in the cafeteria, she has seen kids every single day; after five years the district thanks her service here and may she rest in peace.

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 2024-2025

September Mrs. Cindy Mengle

October Mr. Garrett Hyneman

November Mrs. Kristyna Eagle

December Mr. Andew L. Eaton, Sr.

January Mr. Otto W. Voit, III

February Mr. S. Wayne Hardy

March Mr. Miguel Vasquez

April Ms. Janet Howard

May Mr. Ronald J. Haas, Sr.

Review of Board Meetings and Calendar of Events

September 9	6:30 PM	RMCTC Board Meeting	
September 11	6:30 PM	COW Meeting and Regular Board Meeting	
October 2	7:00 PM	COW Meeting	
October 9	7:00 PM	Regular Board Meeting	
October 14	6:30 PM	RMCTC Board Meeting	
November 6	7:00 PM	COW Meeting	
November 11	6:30 PM	RMCTC Board Meeting	
November 13	7:00 PM	Regular Board Meeting	
December 4	6:30 PM	Annual Organization Meeting; COW; Regular Board Meeting	

45 **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 8:09 PM.

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

Attest:
Crucely del margle
Cindy L. Mengle

Secretary