

MUHLENBERG SCHOOL DISTRICT
Regular Board Meeting Minutes
May 10, 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 Wednesday, May 10, 2023 at 7:31 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
Director of Physical Plant – Mr. Ken Patterson
Director of Special Education – Dr. Shawn Rutt
Supervisor of Special Education - Ms. Nicole Huntbach
Supervisor of Special Education - Ms. Lori Morris
Licensed Behavior Specialist – Mr. Zachariah Milch
Director of Technology - Mr. Daniel Houck
Director of Human Resources - Dr. Jessica Heffner
Director of Federal Programs - Dr. Cathy Shappell
Director of Pupil Services - Mr. Michael Mish
Director of Food and Nutrition - Mr. Carey Kline
Data Administrator – Mr. Kevin Vanino
Athletic Director – Dr. Tim Moyer
Community & Family Outreach Coord. & Distr. Interpreter – Ms. Elizabeth Laviena
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 - Ms. Jennifer Doyle

Junior High School Assistant Principal - Mr. Daniel Kramer
Principal - Dr. Jeffery Ebert
C. E. Cole Intermediate & Elementary Principal - Mr. Kyle Crater
C.E. Cole Intermediate Assistant Principal - Ms. Jacklyn Bellanca
Elementary Assistant Principal - Ms. Ginny Hornberger
Social Worker - Ms. Lauren Heydt
Social Worker - Ms. Liliana Moore
Social Worker - Ms. Emily Carmichael
Social Worker - Ms. Liliana Moore

Visitors

Nicole McGowan
Marc Wolfe

Educational Presentations

There are no items 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.

Committee Report

A. Berks County Intermediate Unit – Mr. Miguel Vazquez

There is no report at this time.

B. Reading-Muhlenberg CTC – Mrs. Cindy Mengle

Ms. Mengle advised they had their meeting on Monday night; the first thing that was discussed was on May 1st, they had their first Berks County Decision Day at RACC and that was for CTC students who were going to the military, going to the workforce, or going to college. She talked about how nice it was that with those going into the workforce, some of their employers were present. Mrs. Mengle reported next year there will be 527 new students which will be a total of 1,244 total students for next year; just a handful more than what there is now. Also on May 30th, here in the District's auditorium there is going to be the Senior Recognition Night. She advised they will be switching between Reading and Muhlenberg every year, so this year it will be Muhlenberg. She advised she is looking forward to having everyone in the District's auditorium.

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

There is no report at this time.

D. PSBA Liaison – Mr. Otto W. Voit, III

There is no report at this time.

E. Muhlenberg Community Library – Ms. Janet Howard

Ms. Howard advised that the library had their monthly board meeting this past Monday. Upcoming events, today was the Austin's and Coastal Grille fundraiser, May 17th is with Five Stars Nutrition as a portion of those proceeds will go to the library, and Friday night is Paint and Sip. She informed they still have tickets available, however there is a need to purchase them prior to the event on Friday night.

F. Educational Programs – Dr. Alan S. Futrick

Dr. Futrick talked about Teacher Appreciation Week and wanted to take a moment to thank all of the District's wonderful teachers. He thanked them for their commitment to the students and all the energy and enthusiasm they bring to the classroom each and every day to make a difference in the lives of the students. Dr. Futrick advised as they always say, "People make the difference and teachers do make a difference." He discussed something new that the District is doing, regarding Instagram over the last few months; this year for all of the District's seniors there will be a picture of each senior posted, in cap and gown and asked them a few questions such as favorite teachers, favorite school memories. He asked everyone to take a moment to see what they have been bringing to social media. Dr. Futrick also advised the District sent out messages to the senior parents and they can write a message with their kid's picture. The picture could be when they were younger, and the nice message from the parent has really bought a lot of engagement from the audience. He spoke about a couple of groups of the District's students volunteering at a few places; the Leo club went to Hawk Mountain last week and did a lot of cleaning up grounds and built some cots and tents. It was a very nice experience for them. The Junior High Avidum Club went to Helping Harvest and got to prepare boxes; again another great experience as the kids were excited to be a part of that. Dr. Futrick talked about this being field trip season for a lot of the District's students, the C.E. Cole students already talked about where they were going, and advised the Junior High students recently went to Nolde Forest and really enjoyed this. Dr. Futrick commented if anyone had the opportunity last week to come out and see the Muhlympics which was a huge success; this is something all of the District's students really appreciate. He spoke about Muhlympics being such a great thing for the kids and they are rewarded for their efforts. He commented along those same lines, there is a new sport for special needs students that is starting to get some momentum in the state of Pennsylvania; right now two Berk County schools

have a team. One is a track and field team which is a combination of special needs students and regular education students; and another school has a Bocce ball team. Dr. Futrick advised the District is looking to start a unified track and field team and Mr. Vanino will be looking into this along with Ms. Huntbach; he also advised they will be looking into the Bocce ball team as well. Dr. Futrick advised these are two things that are going to be up and coming and talked about always trying to get the students involved in some type of club, sport, or activity when being here in Muhlenberg. Dr. Futrick talked about being very proud of the National Honors Society induction where about 45 students were inducted as juniors and seniors. He commented that he was very proud of the work of those students and the requirements that were met along the way to get into that honors society. Dr. Futrick spoke about the upcoming event on May 16th, the Festival of the Arts, at the elementary school as the entire building is decorated with the artwork of the District's students. He commented that the art teachers must put in at least five days of work for the setup of this program and it is an awesome experience for the families to see the work of their kids. Dr. Futrick talked about the recent Career Fair at the high school last week which very well attended. He explained this was for the seniors who got to meet a lot of local companies who are looking to hire and also educate the kids who are interested in going to higher education or going into the workforce. He advised about two dozen companies attended the event and also Dr. Heffner participated in it. Dr. Futrick also spoke about Dr. Macharola earning his junior pilot's license and joked about his experience.

Questions/Comments/Concerns:

Mrs. Eagle spoke about having the Unified Bocce at Governor Mifflin school and advised it is absolutely amazing to watch these athletes, and the student body showed more for this than other sporting events. She commented that it is the coolest thing to see.

Dr. Futrick reiterated that when seeing the enthusiasm, it is the same thing that Muhlympics does bring: enthusiasm.

Dr. Macharola spoke about his recent experience with flying with Col. Riley. He talked about getting to experience what the District's students get to experience. He advised he had a great time despite having a little bit of turbulence; he was grateful for the opportunity.

Mrs. Eagle also wanted to take a moment to thank the teachers as they do not realize how much of an impact they have on their students.

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

There is no report at this time.

Superintendent's Comments - Dr. Joseph E. Macharola

Dr. Macharola talked about June 7th graduation, will be graduating 377 students; ten years ago it was 270 students and are really excited about the direction the school district is going. He talked about it being teacher appreciation week but he also has sent out a picture from nine years ago with children from a board meeting. He mentioned the children in the picture are now graduating. He spoke about how much the district has changed and a lot to be thankful for. Dr. Macharola spoke about how proud of the library being here and spoke about some funds coming as he has had some meetings with Representative Rozzi. He spoke about "earmarking" funds coming in for the police department, not knowing how substantial the amount will be however possibly \$200,000. He discussed the District already having its budget, though this would help. He also discussed hopefully having some extra money for the library as the library is struggling financially; which is why all the fundraising is needed. He discussed the District doing a lot of things for the community, especially with the District's students going over to the library. He talked about the library always being "synonymous" with the District despite being a public library. He talked about working on cleaning up the building, getting new signage and making it look like it belongs on campus. He spoke about Dr. Futrick doing a phenomenal job talking about all the wonderful things the District is doing and thanked everyone.

Board Business

Personnel

Resolution Nos. 182A –182L

Moved by Mr. Hoffmaster and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 182A through 182L** in their entirety.

Yeas: Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit. The motion **carried** unanimously.

1682A Administrative Appointment

Resolved, that the Board of Education of the Muhlenberg School District approve the following administrative appointment:

- a. Ms. Nicole Huntbach, Director of Special Education, Blue Center (S. Rutt), effective July 1, 2023, at a salary of \$120,000.

182B Professional Appointments

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

- a. Mr. Connor Oburn, Math Teacher (D. Shuey), Muhlenberg Junior High School, effective May 15, 2023 and pending verification of PA Certification, at a salary of \$44,982 (B, 18 Steps from the Top), prorated for days worked.
- b. Ms. Meghan Goetz, Special Education Teacher (A. Agyapong), C.E. Cole Intermediate, May 15, 2023 and pending verification of PA Certification, at a salary of \$44,982 (B, 18 Steps from the Top), prorated for days worked.
- c. Ms. Lee Rogers, Elementary Teacher (M. Horst), C. E. Cole Intermediate, effective the first contractual day of the 2023-2024 school year, at a salary of \$71,342 (B + 24, 7 Steps from the Top).

182C Classified Appointment

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

- a. Ms. Ashleigh Greene, Cafeteria Worker (L. O'Brien), Muhlenberg Elementary Center, effective May 8, 2023, at a pay rate of \$15.43 per hour.

182D Acceptance of Resignations

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

- a. Ms. Beverly Witte-Mech, Paraprofessional, Muhlenberg Elementary Center, effective end of the 2022-2023 school year.
- b. Ms. Kathleen Frederick, Special Education Teacher, Muhlenberg High School, pending release from Muhlenberg School District per PA School Code.
- c. Ms. Deidre McDowell, Special Education Teacher, C. E. Cole Intermediate, effective May 6, 2023.
- d. Ms. Elena Martinez, Cafeteria Assistant, Muhlenberg Elementary Center, effective April 21, 2023.
- e. Ms. Gabriela Zavala, Cafeteria Worker, Muhlenberg Junior High School, effective May 25, 2023.

182E Co-Curricular Resignations

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

- a. Ms. Jessica Hoffman, MHS Winter Varsity Cheer Head Coach and MHS Fall Varsity Cheer Assistant Coach, effective April 17, 2023.
- b. Ms. Jennifer Eberhart, MHS Fall Varsity Cheer Head Coach and MHS Winter Varsity Cheer Assistant Coach, effective April 18, 2023.
- c. Ms. Emily Grube, MHS Girls Volleyball Head Coach, effective April 14, 2023.

- d. Mr. Ian Laxton, MJHS Student Council Co-Advisor, effective end of 2022-2023 school year.

182F 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 (Exhibit #154).

- a. Ms. Laura Kopetsky, mentor for Ms. Allysa Hirneisen, Long Term Substitute Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- b. Ms. Julia Purcell, mentor for Ms. Courtney Mitchell, Speech and Language Pathologist, Muhlenberg Elementary Center, for sixty (60) hours.
- c. Ms. Melissa Blickley, mentor for Mr. Kedric Yoder, Long Term Substitute, Muhlenberg Junior High School, for thirty (30) hours.
- d. Ms. Jaclyn Wisotsky, mentor for Mr. Connor Oburn, Math Teacher, Muhlenberg Junior High School, for sixty (60) hours.

182G 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. Silvia Alcaraz, Cafeteria Worker, C.E. Cole Intermediate, completion of forty-five (45) day probation as of April 13, 2023 and recommended for permanent employment as of April 14, 2023.
- b. Ms. Elizabeth Pimental Perez, Special Education Paraprofessional, Muhlenberg Elementary Center, completion of forty-five (45) day probation as of May 2, 2023 and recommended for permanent employment as of May 3, 2023.
- c. Ms. Elitz Leon, Special Education Paraprofessional, Muhlenberg Elementary Center, completion of forty-five (45) day probation as of May 9, 2023 and recommended for permanent employment as of May 10, 2023.
- d. Ms. Lisa O'Brien, Special Education Paraprofessional, Muhlenberg Junior High School, completion of thirty (30) day probation as of May 5, 2023 and recommended for permanent employment as of May 8, 2023.

182H Sports Event Monitors for the 2022-2023 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Sports Event Monitors for the 2022-2023 School Year at the pay rate of \$15.00 per hour as presented (Exhibit #155).

182I Muhlenberg Administrators' Association Agreements for Years 2023 through 2028

Resolved, that the Board of Education of the Muhlenberg School District approve Agreement I and Agreement II with the Muhlenberg Administrators' Association effective July 1, 2023 through June 30, 2028 (Exhibit #156).

182J Summer Technology Assistants

Resolved, that the Board of Education of the Muhlenberg School District approve the following summer technology assistants for 2023 at the pay rate of \$12.00 per hour, pending receipt of active clearances (Exhibit #157).

- a. Ms. Skyler Koch
- b. Mr. Sean Langlois
- c. Mr. Derek Wilson

182K 2023 Extended School Year Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the following assignments for the 2022 Extended School Year Program, as presented (Exhibit #158).

Coordinator

Ms. Lisa Bowersox

Teachers

Ms. Kerri Anderson	Ms. Katelyn Konopelski
Ms. Zoe Birch	Ms. Sarah Kopetsky
Ms. Rachel Burns	Ms. Lyn Lapp
Ms. Jessica Conley	Ms. Haley Layton
Mr. George Dunda	Ms. Iva Moyer
Ms. Cierra Etchberger	Ms. Michelle Moyer
Ms. Christine Garner	Ms. Emily Rudderrow
Ms. Kathleen Haas	Ms. Tammy Sarangoulis
Ms. Lisa Hess	Dr. Thomas Starr
Ms. Maria Hilaire	Ms. Tammy Torres

Ms. Julia Hornberger

Mr. Ronald Van Pelt

Ms. Alana Ayres

Ms. Laura Stewart

Paraprofessionals

Ms. Karen Adams

Ms. Claudia Barona

Ms. Kim Eschleman

Ms. Pryscilla Figueroa

Ms. Nini Garay

Ms. Alexandria Garcia

Ms. Susan Garl

Ms. Marina Hiester

Ms. Holly Juzyk

Ms. Shana Kelly

Ms. Rachel Kline

Ms. Elitz Leon

Ms. Maureen Mease

Ms. Anna Maldonado

Ms. Krystina Missimer

Ms. Damaris Montalvo

Ms. Jessica Mulutzie

Ms. Jennifer Neuheimer

Ms. Lisa O'Brien

Ms. Elizabeth Pimental Perez

Mr. Kelly Quiles

Ms. Gabrielle Ramirez

Ms. Julie Roth

Ms. Jessica Sandoval

Ms. Holly Scheck

Ms. Amanda Seasholtz

Ms. Cindy Tomasi

Ms. Beth Youse

182L Approval of Job Description

Resolved, that the Board of Education of the Muhlenberg School District approve the following revised job description (Exhibit #159).

a. Athletic Trainer

Management

Resolution No. 183

183 Election of Board Treasurer

Election of Treasurer for one-year term (July 1, 2023 to June 30, 2024) as in accordance with the Pennsylvania School Code of 1949, as amended, Article IV, Section 404, Election of Officers.

Moved by Mr. Voit and Mrs. Eagle to nominate Richard E. Hoffmaster as Board Treasurer.

Closing of Nominations for Board Treasurer

Moved by Mr. Voit, that nominations for Board Treasurer be closed.

Roll Call Vote by Name

Mr. Hoffmaster – Richard Hoffmaster	Mr. Nelson – Richard Hoffmaster
Ms. Howard – Richard Hoffmaster	Mr. Vasquez – Richard Hoffmaster
Mr. Hyneman – Richard Hoffmaster	Mr. Voit- Richard Hoffmaster
Mr. Lupia – Richard Hoffmaster	Mrs. Eagle – Richard Hoffmaster
Mrs. Mengle – Richard Hoffmaster	

The motion **carried** unanimously.

Resolved, that Richard E. Hoffmaster be elected as Board Treasurer for a one-year term effective July 1, 2023 to June 30, 2024.

Resolution No. 184

Moved by Mr. Voit and Mr. Nelson, that the Board of Education of the Muhlenberg School District approve **Management Resolution No. 184** in its entirety.

Yeas: Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mrs. Eagle, Mr. Hoffmaster. The motion carried unanimously.

184 Board Treasurer's Bond and Compensation

Resolved, that the Board of Education of the Muhlenberg School District approve the Treasurer's \$25,000 Surety Bond and \$1,500 per year compensation for the one-year term July 1, 2022 to June 30, 2023.

Resolution No. 185

185 Election of Assistant Board Secretary for One-Year Term (J. Howard)

Moved by Mr. Voit and Mr. Hoffmaster to nominate Janet Howard for Board Secretary.

Closing of Nominations for Assistant Board Secretary

Moved by Mr. Voit that nominations for Board Secretary be closed.

Roll Call Vote by Name

Mr. Hyneman – Janet Howard
Mr. Lupia – Janet Howard
Mrs. Mengle – Janet Howard
Mr. Nelson – Janet Howard
Mr. Vasquez – Janet Howard

Mr. Voit – Janet Howard
Mrs. Eagle – Janet Howard
Mr. Hoffmaster – Janet Howard
Ms. Howard – Janet Howard

The motion **carried** unanimously.

Resolved, that Janet Howard be elected as Assistant Board Secretary for a one-year term effective July 1, 2022 to June 30, 2023.

Resolution Nos. 186 - 187

Moved by Mr. Hoffmaster and Mr. Vasquez, that the Board of Education of the Muhlenberg School District approve **Management Resolution No. 186 and Resolution No. 187** in their entirety.

Yeas: Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman. The motion **carried** unanimously.

186 Memorandum of Understanding Between Muhlenberg Township Police Department and Muhlenberg School District

Resolved, that the Board of Education of the Muhlenberg School District authorize the Memorandum of Understanding Between Muhlenberg Township Police Department and Muhlenberg School District as in accordance with "Safe Schools Act", PA School Code, Article XIII-A (Exhibit #160).

187 Memorandum of Understanding between Laureldale Police Department and Muhlenberg School District

Resolved, that the Board of Education of the Muhlenberg School District authorize the Memorandum of Understanding Between Laureldale Police Department and Muhlenberg School District as in accordance with "Safe Schools Act", PA School Code, Article XIII-A (Exhibit #161).

Physical Plant and Transportation

Resolution Nos. 188 - 190

Moved by Mr. Vasquez and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Physical Plant and Transportation Resolution No. 188 through 190** in their entirety.

Yeas: Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia. The motion **carried** unanimously.

188 Sunday Facility Use Request

Resolved, that the Board of Education of the Muhlenberg School District approve the following Sunday Facility Use Request (Exhibit #162):

- a. MJHS Water Polo Club, use of the Muhlenberg High School swimming pool on Sunday, May 14, 2023 to hold a multi-team tournament.

189 Marotta/Main Architects Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement between the Muhlenberg School District and Marotta/Main Architects as presented (Exhibit #163).

190 Mobile Modular Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the lease agreement between the Muhlenberg School District and Mobile Modular as presented (Exhibit #164).

Budget and Finance

Resolution Nos. 191 - 195

Moved by Mr. Voit and Mr. Hoffmaster that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution Nos. 191 through 195** in their entirety.

Yeas: Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle. The motion **carried** unanimously.

191 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 #165):

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Mar 2023	Mar 2023	Apr 2023 Ck#54299-54469 V#27662-27678	Mar 2023	Mar 2023
Cafeteria	Mar 2023	Mar 2023	Apr 2023 Ck#7810-7833 V#3004-3006	Mar 2023	
Capital Reserve (Fund 32)	Apr 2023	Apr 2023	Apr 2023 Ck#947-948		
Activity	Mar 2023	Mar 2023			

192 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 #166):

- a. Chromebooks – These items are broken or have reached end-of-life and have no usable value. (Exhibit – May23 Recycle.xlsx)

193 Authorization to Dispose of Financial Records

Resolved, that the Muhlenberg School District Board of Directors authorize the disposal of district financial records as in accordance with Policy No. 800, Records Management as presented (Exhibit #167).

194 Tax Assessment Appeal - Virbin Associates, Inc.

BE IT RESOLVED., that Brian F. Boland, Esquire, John E. Muir, Esquire and Kozloff Stoudt, Professional Corporation, the Solicitors of the Muhlenberg School District (the "School District"), are hereby authorized to settle the real estate tax assessment appeal filed by the School District docketed at Berks County Court of Common Pleas No. 20-17730 regarding the property located at 2310 Fraver Drive, Muhlenberg Township, Berks

County, Pennsylvania, Parcel I.D. No. 66530816725927 (the "Assessment Appeal"), as presented (Exhibit #168).

Tax Period	Fair Market Value	Assessed Value
07/01/2021	\$1,500,000	\$844,500
07/01/2022	\$1,710,000	\$889,200
07/01/2023	\$1,710,000	\$769,500

195 Authorization for Raymond James Public Finance

Resolved, that the Board of Education of the Muhlenberg School District authorize the Administration to work with Raymond James as Underwriter, Stevens & Lee as Bond Counsel and Kozloff Stoudt as Solicitor in conjunction with the issuance of debt pursuant to the attached financing plan for various District wide capital projects as presented (Exhibit #169).

Resolution No. 196

Moved by Mr. Hoffmaster and Mr. Voit that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No. 196** in its entirety.

Yeas: Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson. The motion **carried** unanimously.

196 Proposed Final Budget for 2023-2024 School Year

Resolved, that the Board of Education of the Muhlenberg School District adopt the Proposed Final General Fund Budget for fiscal year July 1, 2023 – June 30, 2024 in the amount of \$77,188,919.

Education

Resolution Nos. 197 – 200

Moved by Mr. Voit and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Education Nos. 197 through 200** in their entirety.

Yeas: Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez. The motion **carried** unanimously.

197 AFJROTC Educational Field Trip Request

Resolved, that the Board of Education of the Muhlenberg School District approve the following educational field trip request (Exhibit #170):

- a. Muhlenberg High School AFJROTC, travel to the McGuire Air Force Base in New Jersey on May 19, 2023.

198 Extended School Year Student Tuition Agreement Addendum

Resolved, that the Board of Education of the Muhlenberg School District approve an addendum to the following extended school year student tuition agreement as presented (Exhibit #171):

- a. Student #34708, Vista School

199 Student Tuition Agreement for the 2023-2024 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following student tuition agreement for the 2023-2024 school year as presented (Exhibit #172):

- a. Student #32432, Capstone Academy

200 Students to Complete the School Year as Non-Resident Student

Resolved, that the Board of Education of the Muhlenberg School District approve the request for the following students to complete the 2022-2023 school year as non-resident student (Exhibit #173):

- a. Student No. 39385, 1st Grade, Muhlenberg Elementary Center
- b. Student No. 40366, Kindergarten, Muhlenberg Elementary Center

Student Activities

There was none.

Minutes

Resolution No. 201

201 Approval of Minutes

Review minutes of the Committee of the Whole Meeting of April 5, 2023 and April 12, 2023 and the Regular Board Meeting of April 12, 2023.

Moved by Mrs. Eagle and Mr. Voit, that the minutes of the Committee of the Whole Meeting of April 5, 2023 and April 12, 2023 and the Regular Board Meeting of April 12, 2023.

Yeas: Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit. The motion **carried** unanimously.

Old Business

There was none.

New Business

Mr. Hoffmaster discussed being Board Member of the month and everyone typically goes to the classrooms, however he decided to stop and speak with Mr. Vanino regarding transportation. He advised Mr. Vanino does a great job with the transportation for the District and was shocked to find out that 60% of our students ride the bus; and this is a lot. He explained the buses come in and out and appreciates his good job. Mr. Hoffmaster advised this same day he met with Mr. Vanino he was at the Special Olympics (Muhlympics) and commented how the administrators are so great here in the District as they were running with the kids and how good the administrators are. He spoke about people not realizing this. He went on to speak about public education being in trouble and people need to start thinking about public education.

Mr. Hyneman commented there are things about public education that the average person does not recognize. He talked about when receiving his education there were people from all different classes receiving the same education, which is a "great unifier." He talked about another thing that people tend to forget about public education is all the things that make schools "rich"; the music events, the sports. He talked about imagining being at home doing cyber education, and he can't imagine doing so as his best friends were the people he went to school with.

Resolution No. 202

Moved by Mr. Hoffmaster and Mr. Voit, that the Board of Education of the Muhlenberg School District approve **Resolution No. 180** in its entirety.

Yeas: Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle. The motion **carried** unanimously.

202 Memoriam of Ms. Elaine D.A. Evans

Resolved, that we remember the passing of Ms. Elaine D.A. Evans who served in the Muhlenberg School District for seventeen (17) years (1985-2003) as a Head Custodian. 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 discussed upon his election to the Board Ms. Evans was working as a custodian and even back then, the schools were in great shape. He spoke of her coming from a lineage where they were proud of what they do and what they did, and she is one of the unsung heroes in their support group that make all the buildings look great. Mr. Voit commented may she rest in peace.

Resolution No. 203

Moved by Mrs. Eagle and Mr. Voit, that the Board of Education of the Muhlenberg School District approve **Resolution No. 203** in its entirety.

Yeas: Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster. The motion **carried** unanimously.

203 Memoriam of Ms. Patricia A. Morse

Resolved, that we remember the passing of Ms. Patricia A. Morse who served in the Muhlenberg School District for forty (40) years (1970-2010) as a History 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.

Questions/Comments/Concerns:

Mr. Lupia talked about Ms. Morse was present when he was in high school and then his children had the same teacher. Mr. Lupia commented she was a remarkable person and a great teacher.

Mr. Voit commented that he and his siblings all attended Muhlenberg at the time Ms. Morse was present. He spoke about her being present for forty years and all of the history events she has taught throughout the years and to dedicate her life of forty years is phenomenal. Mr. Voit commented 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 are none.

MSD/RMCTC Board Visitor of the Month

Schedule 2022-2023

May Mr. Richard E. Hoffmaster

Review of Board Meetings and Calendar of Events


May 3	7:00 PM	Committee of the Whole Meeting
May 8	6:30 PM	RMCTC Board Meeting
May 10	7:00 PM	Regular Board Meeting
June 12	6:30 PM	RMCTC Board Meeting
June 14	6:30 PM	Committee of the Whole and Regular Board Meeting

204 Adjourn Meeting

Moved by Mr. Voit and Mrs. Eagle, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 7:35 PM.

Yeas: Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard. The motion **carried** unanimously.

Attest:


Cindy L. Mengle
Secretary