MUHLENBERG SCHOOL DISTRICT

Regular Board Meeting Minutes October 11, 2023 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, October 11, 2023 at 6:52 PM by Board President, Mr. Garrett E. Hyneman.

Members Present

President – Mr. Garrett E. Hyneman Treasurer - Mr. Richard E. Hoffmaster Member – Mrs. Kristyna Eagle Member – Mr. J. Tony Lupia, Jr. Member – Mr. Mark J. Nelson Solicitor – Mr. Brian F. Boland, Esq. Recording Secretary – Mrs. Tara L. Flowers

Members Absent

Vice President – Mr. Otto W. Voit, III Secretary – Mrs. Cindy L. Mengle Assistant Secretary – Ms. Janet Howard Member – Mr. Miguel Vasquez

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 Director of Pupil Services - Mr. Michael Mish Director of Technology - Mr. Daniel Houck Director of Food Services - Mr. Carey Kline Data Administrator - Mr. Kevin Vanino High School Principal - Mr. Haniff Skeete High School Assistant Principal - Ms. Julianna Ciccarelli Junior High School Principal - Mr. Steven Baylor Junior High School Assistant Principal - Ms. Jennifer Doyle Junior High School Assistant Principal - Mr. Daniel Kramer C.E. Cole Intermediate & Elementary Principal - Mr. Kyle Crater C.E. Cole Intermediate Assistant Principal - Ms. Jaclyn Bellanca

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C.E. Cole Intermediate Assistant Principal - Mr. Joseph Scoboria

Elementary Assistant Principal - Ms. Ginny Hornberger

Social Worker - Ms. Lauren Heydt

Social Worker - Ms. Liliana Moore

Social Worker - Ms. Emily Carmichael

Visitors

Linda Roebuck Diane Benson Melissa Carroll Samantha Noll Steven Noll Marcia Noll Holly Becker Chris Becker Carson Becker Paxton Becker

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 - Mr. Tony J. Lupia

Mr. Lupia discussed the pie orders from the RMCTC bakery for Thanksgiving.

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

There is no report at this time.

F. Educational Programs - Dr. Alan S. Futrick

There is no report at this time.

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

There is no report at this time.

Superintendent's Comments - Dr. Joseph E. Macharola

There is no report at this time.

Board Business

Personnel

Resolution Nos. 55A - 55G

Moved by Mrs. Nelson and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 55A through 55G** in their entirety.

Yeas: Mrs. Eagle, Mr. Hoffmaster, Mr. Hyneman, Mr. Lupia, Mr. Nelson. The motion **carried** unanimously.

55A Administrative Appointment

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

a. Mr. Christopher Becker, Principal, C.E. Cole Intermediate (J. Ebert), pending release from current employer, at a salary of \$116,000, prorated for days worked.

55B Classified Appointments

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

- a. Ms. Amanda Moyer, Cafeteria Worker (S. Hoffman), Muhlenberg Elementary Center, effective September 27, 2023, at a pay rate of \$19.79 per hour.
- b. Ms. Clavel Callentano, Special Education Paraprofessional (D. Perez), Muhlenberg Elementary Center, effective October 19, 2023, at a pay rate of \$19.71 per hour.
- c. Ms. Jessica Quintero, Cafeteria Worker (S. Lobb), Muhlenberg High School, effective October 23, 2023, at a pay rate of \$19.79 per hour.

55C Acceptance of Resignations

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

- a. Ms. Aubrey Manmiller, School Counselor, Muhlenberg Elementary Center, pending release from Muhlenberg School District per PA School Code.
- b. Ms. Gretta Young, Special Education Teacher, C.E. Cole Intermediate, pending release from Muhlenberg School District per PA School Code.
- c. Ms. Darlene Allen, Special Education Paraprofessional, Muhlenberg Elementary Center, resignation for the purpose of retirement, effective November 9, 2023.
- d. Mr. Bruce Dutt, Cafeteria Worker, Muhlenberg Elementary Center, effective September 15, 2023.
- e. Ms. Melissa Zavala, Cafeteria Worker, Muhlenberg Elementary Center, effective September 5, 2023.

55D 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. Laurie Vlasak, mentor for Ms. Erica Berger, Long-Term Substitute Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- b. Ms. Jennifer Zampelli, mentor for Mr. George Dunda, Special Education Teacher, Muhlenberg High School, for sixty (60) hours.
- c. Ms. Jessica Justiniano, mentor for Ms. Laura Barrall, Math Teacher, Muhlenberg High School, for thirty (30) hours.
- d. Ms. Jessica Gunter, mentor for Ms. Kylie Torrens, Long-Term Substitute, Muhlenberg Elementary Center, for sixty (60) hours.

55E Professional Salary Adjustments for the 2023-2024 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Professional Salary Adjustments for the 2023-2024 school year as presented (Exhibit A-3).

55F 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. Ashleigh Greene, Cafeteria Worker, Muhlenberg Elementary Center, completion of forty-five (45) day probation as of October 1, 2023 and recommended for permanent employment as of October 2, 2023.

55G Professional Appointment

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

a. Ms. Carolina Ramos, Spanish Teacher (H. Goeltz), Muhlenberg Junior High School, pending release from current employer, at a salary of \$83,154 (B+24, Top), prorated for days worked.

Management

Resolution Nos. 56 - 57

Moved by Mr. Hoffmaster and Mr. Nelson, that the Board of Education of the Muhlenberg School District approve **Management Resolution Nos. 56 through 57** in their entirety.

Yeas: Mr. Hoffmaster, Mr. Hyneman, Mr. Lupia, Mr. Nelson, Mrs. Eagle. The motion **carried** unanimously.

56 Adoption of Policies

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

- a. Policy No. 006, Meetings
- b. Policy No. 216.1, Supplemental Discipline Records
- c. Policy No. 251, Students Experiencing Homelessness, Foster Care and Other Educational Instability

57 Act 80 Days for 2023-2024 School Year

Resolved, that the Board of Education of the Muhlenberg School District authorize the submission of Act 80 Days for the 2023-2024 school year to the Pennsylvania Department of Education (Exhibit B-2).

Physical Plant and Transportation

There are no items.

Budget and Finance

Resolution Nos. 58 - 59

Moved by Mr. Hoffmaster and Mr. Lupiar that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution Nos. 58 through Resolution No. 59** in their entirety.

Yeas: Mr. Hyneman, Mr. Lupia, Mr. Nelson, Mrs. Eagle, Mr. Hoffmaster. The motion **carried** unanimously.

58 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	Aug 2023	Aug 2023	Sept 2023 Ck#55204-55386 V#27793-27826	Aug 2023	
Cafeteria	Aug 2023	Aug 2023	Sept 2023 Ck# 7961-8000 V#3022-3026	Aug 2023	
Capital Reserve (Fund 32)	Sept 2023	Sept 2023	Sept 2023 Ck#958-963		
Activity	Aug 2023	Aug 2023			

59 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/Laptops/Desktops – These items are broken or have reached end-of-life and have no usable value. (Exhibit – Oct23 Disposal.xlsx)

Education

Resolution Nos. 60 - 63

Moved by Mrs. Eagle and Mr. Lupia, that the Board of Education of the Muhlenberg School District approve **Education Nos. 60 through 63** in their entirety.

Yeas: Mr. Hyneman, Mr. Lupia, Mr. Nelson, Mrs. Eagle, Mr. Hoffmaster. . The motion **carried** unanimously.

60 Kutztown University Affiliation Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the affiliation agreement with Kutztown University for the teacher preparation program, as presented (Exhibit E-1).

Student to Begin the 2023-2024 School Year as a Non-Resident Student

Resolved, that the Board of Education of the Muhlenberg School District approve the request for the following student to begin the 2023-2024 school year as a non-resident student (Exhibit E-2):

a. Student No. 41866, Grade 2, MEC

62 Conference Request

Resolved, that the Board of Education of the Muhlenberg School District approve the following conference requests (Exhibit E-3):

- a. Ms. Nicole Huntbach to attend the CASE Conference in Pittsburgh, PA on November 7, 2023 to November 10, 2023 at a cost not to exceed \$1,269.93 (funded through Special Education).
- b. Mr. Zachariah Milch, to attend the 2023 Paving the Way for Educational Success Conference in Mars, PA on October 10, 2023 to October 13, 2023 at a cost not to exceed \$508 (funded through Federal Grant).

63 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-4).

Student Activities

There was none.

Minutes

Resolution No. 64

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64 Approval of Minutes

Review minutes of the Committee of the Whole Meeting of September 13, 2023 and the Regular Board Meeting of September 13, 2023.

Moved by Mrs. Eagle and Mr. Hoffmaster, that the minutes of the Committee of the Whole Meeting of June 14, 2023, the Regular Board Meeting of June 14, 2023 and the Special Board Meeting of June 20, 2023.

Yeas: Mr. Lupia, Mr. Nelson, Mrs. Eagle, Mr. Hoffmaster, Mr. Hyneman. The motion **carried** unanimously.

Old Business

There was none.

New Business

Resolution No. 65

Moved by Mr. Hoffmaster and Mr. Nelson, that the Board of Education of the Muhlenberg School District approve **Resolution No. 65** in its entirety.

Yeas: Mr. Nelson, Mrs. Eagle, Mr. Hoffmaster, Mr. Hyneman, Mr. Lupia. The motion **carried** unanimously.

65 Memoriam of Ms. Billie Jean Buckland

Resolved, that we remember the passing of Ms. Billie Jean Buckland who served in the Muhlenberg School District for seven (7) years (2016-2023) as a Special Education Paraprofessional. We honor her memory for her dedicated service to the school district and community.

Be it further resolved that we convey through this resolution our deepest sympathy to her family, and that this resolution be made part of the permanent record in the minutes of the Muhlenberg School District.

Hearing of Visitors

Presentation is limited to approximately two minutes per person. Should any citizen require more than the two minutes allocated, please contact the Superintendent prior to the meeting. He will coordinate such requests for the Board. Citizens addressing the Board should be aware that the meeting is being taped.

There were none.

MSD/RMCTC Board Visitor of the Month

Schedule 2023-2024

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October

Mr. Garrett Hyneman

November

Mrs. Kristyna Eagle

December

Mr. J. Tony Lupia, Jr.

January

Mr. Otto W. Voit, III

February

Mr. Mark Nelson

March

Mr. Miguel Vasquez

April

Ms. Janet Howard

May

Mr. Richard E. Hoffmaster

Review of Board Meetings and Calendar of Events

October 9	6:30 PM	RMCTC Board Meeting	
October 11	6:30 PM	COW Meeting and Regular Board Meeting	
November 1	7:00 PM	COW Meeting	
November 8	7:00 PM	Regular Board Meeting	
November 13	6:30 PM	RMCTC Board Meeting	
December 4	6:30 PM	Annual Organization Meeting; COW; Regular Board Meeting	

66 Adjourn Meeting

Moved by Mr. Hoffmaster and Mrs. Eagle, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 6:57 PM.

Yeas: Mrs. Eagle, Mr. Hoffmaster, Mr. Hyneman, Mr. Lupia, Mr. Nelson. The motion **carried** unanimously.

Attest:

Cindy L. Mengle

Secretary