MUHLENBERG SCHOOL DISTRICT

Regular Board Meeting Minutes September 8, 2021 Auditorium, 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 8, 2021 at 7:25 PM by Board President, Mr. S. Wayne Hardy.

Members Present

President - Mr. S. Wayne Hardy

Vice President - Mr. J. Tony Lupia, Jr.

Secretary - Mr. Thomas W. Gross

Treasurer - Mr. Richard E. Hoffmaster

Member - Mr. Garrett E. Hyneman

Member - Mr. K. Scott Long

Member - Mr. Mark J. Nelson

Member - Mr. Otto W. Voit, III

Solicitor - Mr. Brian J. Boland, Esq.

Recording Secretary - Mrs. Tara L. Flowers

Members Absent

Assistant Secretary - Mrs. Cindy L. Mengle

Administration Present

Superintendent - Dr. Joseph E. Macharola

Assistant Superintendent – Dr. Alan S. Futrick

Business Manager - Mr. Shane M. Mathias, CPA

Director of Special Education – Dr. Shawn Rutt

Supervisor of Special Education - Dr. Tyler Herman

Supervisor of Accounts - Ms. Susan Hawkins

Behavior Analyst - Mr. Zachary Milch

Director of Federal Programs - Dr. Cathy Shappell

Director of Food and Nutrition - Mr. Carey Kline

Data Administrator - Mr. Kevin Vanino

Athletic Director – Dr. Tim Moyer

Community & Family Outreach Coordinator & Interpreter - Ms. Elizabeth Laviena

High School Principal - Mr. Michael Mish

High School Assistant Principal - Mr. C. Eric Schaeffer

High School Assistant Principal – Ms. Lori Morris

Junior High School Principal - Dr. Jeffery Ebert

Junior High School Assistant Principal – Dr. Felicia Gonzalez

Junior High Assistant Principal – Ms. Juliana Ciccarelli

C. E. Cole Intermediate Principal - Mr. Steven Baylor

Elementary Center Principal - Mr. Kyle Crater

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Elementary Center Assistant Principal – Mrs. Ginny Hornberger Elementary Center Assistant Principal – Dr. Shannon O'Donnell

Visitors

Mr. Brian F. Boland, Esq. Mallory Rowley Kristi Rothenberger Parker Kral Shirlene Klusewitz

Educational Presentations

There was 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.

Mallory Rowley- Manor Core road

Ms. Rowley thanked the board for allowing her to speak tonight, Ms. Rowley talked about being on month 18 since the spread of COVID-19, and the district needed to accept this and move forward. Ms. Rowley spoke about being told one week before starting school that masks were going to be required after being told all summer masks were going to be optional. Ms. Rowley discussed that masks are medical devices that require informed consent and is not asked permission to mask a child; only to be refused and not provide as her child would be sent home and not be able to receive free, appropriate, inadversant education. Ms. Rowley talked about permission not being consent and asked the district if they would be willing to take on liability for any adverse effects students experience from masks. Ms. Rowley advised she went to C. E. Cole Intermediate and the students did not look happy. She reported they looked anxious and tired and advised her son was upset he couldn't tell anyone who they were because they had masks on. Ms. Rowley discussed that the kids were done being written off as resilient, and to let the kids be kids. Ms. Rowley discussed Governor Wolf issuing an order with the Department of Health effective September 7th, however the order allows for exemptions and there are masks exemptions under section 3. Ms. Rowley reported that she has emailed for an exemption, has not received an exemption or results back, and advised she will not be handing in a doctor's note as it is not required. Ms. Rowley advised if the exemption is denied, she will be filing a complaint with the Pennsylvania Community Relations Committee and will inform other parents of the right to do it as well. Ms. Rowley talked about school board members being elected to represent the community and the parents need their support in making masks optional. Ms. Rowley discussed the Health and Safety Plan to accept exemptions under Governor Wolf's state order. Ms. Rowley discussed as a parent being frustrated and disappointed in how things have been handled. Ms. Rowley commented that she thinks the district can do better than this and

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thanked the board. Ms. Rowley wanted to mention sovereign immunity to Mr. Voit for concerns, and advised him to look it up.

Kristi Rothenberger-Reservoir Way

Ms. Rothenberger wanted to discuss an email she received regarding masking and talked about this being a 1955 act and this was from gonorrhea. Ms. Rothenberger commented the children are not walking around with gonorrhea, and advised there are many things they have been using as safeguards. Ms. Rothenberger began pointing at board members and commenting if there was such concern, they would not have pulled their mask down. asking if they had such a concern their mask would be up, asking if they were at risk sitting next to other board members. Ms. Rothenberg asked the board members if they see where the inconsistencies were and asked if they understand why the parents were frustrated. Ms. Rothenberger asked if the board members see that the kids were going to cheer, to football, to softball and they are playing, commenting that they are not sick. Ms. Rothenberger talked about her own children getting RSV and asked if the board knew that RSV was very uncommon for this time of year. Ms. Rothenberger discussed that RSV was present because of all of the things people were doing, and stated things will change. Ms. Rothenberger talked about when people change the environment, the bacteria and all of that will change with it. Ms. Rothenberger stated that she is not medical specialist, but directed her comments to Mr. Boland by saying with respect, he is a lawyer and he is taught to fight both sides. Ms. Rothenberger talked about Mr. Boland being able to turn this around and vote the opposite way because he is a lawyer and that is what he does. Ms. Rothenberger discussed understanding the obligation and to understand that this is not an emergency declaration, this doesn't stand, and this is why Governor Wolf is being sued and going to court. Ms. Rothenberger referenced this being a 1955 Act of gonorrhea, and asked how this applies to her children. Ms. Rothenberger asked the board to vote no and commented that the children do not need this and thanked the board for their time.

Mr. Voit acknowledged Ms. Rothenberger and agreed with what she had said regarding the civil lawsuit; he discussed if it was only himself that was affected, and sovereign immunity had gone away, it would then be in full violation of a formal state. Mr. Voit discussed unfortunately politicians would then be expressed with hubris reply.

Ms. Rothenberger interrupted Mr. Voit and began speaking about not responding from the school district, and questioned the comparison with going to work and the children going to school. Ms. Rothenberger questioned that if her children come to school, and not wearing a mask, then asked if they should be turned away and not be educated.

Mr. Lupia commented that maybe the board is not the people to talk to and she should be contacting the state.

Ms. Rothneberger discussed being denied and not having the power to do so.

Mr. Lupia commented that she does have the power.

Mr. Hoffmaster spoke about the school board caring about all the kids, not just Ms. Rothenberger's children, but everyone and wanting to keep everyone safe.

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Parker Kral

Ms. Kral advised that she was also going to be speaking about the mask issue as well. Ms. Kral discussed hearing a lot of arguments, especially among the teachers regarding the children minding not wearing masks, but parents were making an issue of it. Ms. Kral commented that kids don't mind a whole lot of things that aren't safe or are not of their best interest. Ms. Kral advised that the kids are old enough to make decisions for themselves, and it is their duties as parents to guide, teach, and decide for children what is right. Ms. Kral asked if they knew that doctors and nurses change their masks every four hours and with every new patient. Ms. Kral commented that the fact that the kids are being made to wear the same masks all day is scary; taking into consideration that every time a child goes into a restroom, they are walking around the rest of the day or week breathing in whatever is floating through the air after a toilet is flushed. Ms. Kral commented without masks, these kids get fresh air. Ms. Kral discussed not wanting to be in the position of the board members and administration. Ms. Kral advised she understands that it is impossible to make everyone happy and the huge responsibility, but she is asking not to just go along with the CDC guidelines or to put the blame on someone else. Ms. Kral discussed having the board stand up and have free choice and freedom for the kids. Ms. Kral talked about if not being convinced regarding efficiency of the masks, then not everyone having to wear them. Ms. Kral commented that if someone feels the masks is needed to protect them, then by all means do so. Ms. Kral asked for it to be a choice and thanked the board.

Shirlene Klusewitz

Ms. Klusewitz talked about wanting proof that masks work. Ms. Klusewitz commented regarding continuing to wear the masks; and questioned why people are still wearing the masks after being given the shot. Ms. Klusewitz advised that she has not worn a mask and has not been sick, and knows people who have gotten the shot, have died. Ms. Klusewitz spoke about not reporting their deaths because of COVID, as she has witnessed. Ms. Klusewitz commented that the kids' lives are being threatened by putting the masks on them. Ms. Klusewitz discussed the mask not being able to treat or prevent a disease, making it a legal deceptive practice, and advising it is unlawful to advertise a product or service to prevent a disease unless it possesses competency and provide scientific evidence substantiating why the claims are true. Ms. Klusewitz went on to discuss cloth masks not being used for viral or anti-viral protection. Ms. Klusewitz commented again that masks do not work, and questioned if they did, then why everyone is still wearing them. Ms. Klusewitz discussed COVID still being around, the flu still being around, advised people do not need masks and to go with this agenda is wrong.

Committee Report

A. Berks County Intermediate Unit – Mr. J. Tony Lupia, Jr.

Mr. Lupia advised he was unable to attend the most recent meeting, however everyone received the What's Happening report.

B. Reading-Muhlenberg CTC - Mrs. Cindy Mengle

There was no report at this time.

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

The tax collection meeting is scheduled to meet at the end of this month, there is no report at this time.

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

Mr. Voit discussed the current PSBA election nominees and the recommendations to vote.

E. Muhlenberg Community Library - Mr. Terry Heckman

There was no report at this time.

F. Muhlenberg Township/Laureldale Borough Liaison - Mr. J. Tony Lupia, Jr.

Mr. Lupia reported it was another successful Riverfest this year.

G. Educational Programs - Dr. Alan S. Futrick

There is no report at this time.

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

Mr. Boland advised that there will need to be a motion to the agenda for the addendum items, Res. No. 27B, Res. No. 27D, and Res. No. 35.

Resolution Nos. 27B, 27D, 35

Moved by Mr. Nelson and Mr. Lupia that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 27A, 27D, 35 in** their entirety.

Yeas: Mr. Gross, Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia, Mr. Nelson, Mr. Voit. The motion **carried** unanimously.

27B Professional Appointments

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

- a. Ms. Rebecca Cariola, Elementary Teacher (T. Serafin), Muhlenberg Elementary Center, effective the first contractual day of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top).
- b. Mr. Caleb Miller, Special Education Teacher (Newly Created), Muhlenberg Elementary Center, effective the first contractual day of the 2021-2022 school year, at a salary of \$46,190 (B, 17 Steps from the Top).

- c. Ms. Kylie Redcay, Elementary Teacher (Former LTS), C. E. Cole Intermediate, effective the first contractual day of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top).
- d. Ms. Nancy Mauroschadt, Elementary Teacher (E. Antosy), Muhlenberg Elementary Center, effective the first contractual day of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top).
- e. Ms. Cassandra Aungst, Special Education Teacher (C. Speakman), Muhlenberg High School, effective upon release from current employer per PA School Code, at a prorated salary of \$63,531 (M + 9, 13 Steps from the Top).
- f. Ms. Margaret McFadden, Special Education Teacher (newly created), C. E. Cole Intermediate, effective the first contractual day of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top).
- g. Ms. Kerri Anderson, Special Education Teacher (C. Williams), Muhlenberg Juinor High School, effective the first contractual day of the 2021-2022 school year, at a salary of \$47,699 (B, 16 Steps from the Top).
- h. Ms. Jesse Todero, Art Teacher (A. Shrawder), Muhlenberg Elementary Center, effective the first contractual day of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top).
- i. Ms. Alyssa Kopp, Speech and Language Teacher (M. Baer), Muhlenberg Elementary Center, effective upon release from current employer per PA School Code, at a prorated salary of \$59,805 (M, 14 Steps from the Top).
- j. Ms. Dea Nicole Bassetti, Computer Science Teacher (D. Stumpf), Muhlenberg Junior High School, effective upon release from current employer per PA School Code, at a prorated salary of \$73,241 (M, 6 Steps from the Top).

27D Classified Appointments

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

- a. Ms. Lori Pfleger, 3.5 Hour Cafeteria Assistant (L. Ochs), Food Services, effective August 30, 2021, at a pay rate of \$12.77 per hour.
- b. Mr. Joseph Razzano, Second Shift Custodian (E. Essick), effective September 20, 2021, at a prorated salary of \$38,506.40.
- c. Mr. Mark Coller, Crossing Guard, effective September 13, 2021, at a pay rate of \$16.00 per hour.

Superintendent's Comments - Dr. Joseph E. Macharola

Dr. Macharola wanted to take moment to thank everyone for the start of the school year. Dr. Macharola spoke about the success of the summer program and continuing to take the necessary interventions into the classroom. Dr. Macharola also thanked the parents, staff, and administration for continuing to make things safe for the students in the district.

Board Business

Personnel

Resolution Nos. 27A - 27N (27B and 27D pulled for a separate vote)

Moved by Mr. Hoffmaster and Mr. Lupia, that the Board of Education of the Muhlenberg School District approve Resolution Nos. 27A through 27N (Mr. Boland requested 27B, 27D be pulled for a separate vote) in their entirety.

Yeas: Mr. Gross, Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia, Mr. Nelson, Mr. Voit. The motion **carried** unanimously.

27A Acceptance of Resignations

Resolved, that the Board of Education of the Muhlenberg School District accept the following resignations (Exhibit #32):

- a. Ms. Tonya Spiers, Life Skills Paraprofessional, Muhlenberg High School, effective August 13, 2021.
- b. Ms. Linda Lebron, Clerical Assistant, Muhlenberg Junior High School, effective August 12, 2021.
- c. Ms. Amy Rohrbaugh, Elementary Teacher, Muhlenberg Elementary Center, pending release from Muhlenberg School District, date to be determined.
- d. Ms. Amy Stoudt, Cafeteria Worker, Muhlenberg Junior High School, effective August 25, 2021.
- e. Ms. Jacqueline Torres, Cafeteria Worker, Muhlenberg Elementary Center, effective September 3, 2021.

27B Pulled for separate vote.

27C Administrative Appointment

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

d. Ms. Juliana Ciccarelli, Assistant Principal (F. Gonzalez), Muhlenberg Junior High School, effective August 30, 2021, at a salary of \$82,400, prorated for days worked.

27D Pulled for separate vote.

27E 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 2021-2022 school year (Exhibit #33):

- a. Ms. Erika Sager, mentor for Ms. Kylie Redcay, Elementary Teacher, C. E. Cole Intermediate, for sixty (60) hours.
- b. Ms. Kasey Dawson, mentor for Ms. Lyn Lap, Special Education Teacher, C. E. Cole Intermediate, for twenty-four (24) hours.
- c. Ms. Cary Rowe, mentor for Ms. Zoe Birch, Special Education Teacher, C. E. Cole Intermediate, for sixty (60) hours.
- d. Ms. Elizabeth Chapman, mentor for Mr. Caleb Miller, Special Education Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- e. Ms. Megan Migilore, mentor for Ms. Margaret McFadden, Special Education Teacher, C. E. Cole Intermediate, for sixty (60) hours.
- f. Mr. Kevin Lenhart, mentor for Ms. Kerri Anderson, Special Education Teacher, Muhlenberg Junior High School, for sixty (60) hours.
- g. Ms. Tianna Schaeffer, mentor for Ms. Cassandra Aungst, Special Education Teacher, Muhlenberg High School, for ten (10) hours.
- h. Ms. Morgan Boone, mentor for Ms. Rebecca Cariola, Elementary Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- i. Ms. Marci Harr, mentor for Ms. Nancy Mauroschadt, Elementary Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- j. Ms. Kristy Manwiller, mentor for Ms. Jesse Todero, Art Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- k. Ms. Leslie Angelucci, mentor for Kelly Murphy, Elementary Teacher, Muhlenberg Elementary Center, for thirty (30) hours.

27F Co-Curricular Appointments

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

- a. Ms. Kari Allen, Muhlenberg Junior High Boys Basketball Volunteer Coach, effective September 9, 2021.
- b. Mr. Caleb Miller, Muhlenberg Junior High Boys Football Volunteer Coach, effective September 9, 2021.
- c. Ms. Sharon Rowley, Fellowship of Christian Students Club Advisor, Muhlenberg High School, effective August 30, 2021, at a salary of \$580 (year 2).
- d. Mr. Emanuel Tavoc, Muhlenberg Junior High Boys Soccer Assistant Coach, effective September 9, 2021, at a salary of \$3,263 (year 1).

27G Grade Level Leaders for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the listing of Grade Level Leaders for the 2021-2022 school year as presented (Exhibit #34).

27H Department Chairpersons for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the listing of Department Chairpersons for the 2021-2022 school year as presented (Exhibit #35).

27I Sports Event Monitors for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Sports Event Monitors for the 2021-2022 School Year at the pay rate of \$10.50 per hour as presented.

- a. Ms. Maegan Wagner
- b. Ms. Tabitha Waldron
- c. Ms. Aimee Walter
- d. Ms. Brenda Williams
- e. Mr. John Winand
- f. Ms. Jaclyn Wisotsky
- g. Mr. Marc Wolfe
- h. Mr. Rob Wolfe
- i. Mr. Kevin Wright
- j. Ms. Beth Anne Youse
- k. Mr. Darrin Dietrich
- 1. Mr. Sean Slater

27J Termination of Employment

Resolved, that the Board of Education of the Muhlenberg School District approve the following substitute pay rates for the 2021-2022 school year:

a. Ms. Joselyn Little, Custodian, C. E. Cole Intermediate School, effective August 23, 2021.

27K Summer Hours for Professional Staff

Resolved, that the Board of Education of the Muhlenberg School District approve summer hours for the following employee (Exhibit#36):

a. Ms. Stacy Wiza, twenty (20) hours for virtual learning resources and professional development planning and learning, at the professional pay rate of \$30.00 per hour.

27L Bus Monitors for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following bus monitors for the 2021-2022 school year at the pay rate of \$10.50 per hour:

Muhlenberg Elementary Center

Ms. Tammy Sarangoulis

Ms. Sarah Kopetsky

27M 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 employee:

a. Ms. Sarah Fulmer, Special Education Teacher, Muhlenberg Elementary Center, Leave of Absence/FMLA, effective on or about October 13, 2021 through on or about January 31, 2022.

27N Aquatics Personnel for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following aquatics personnel for the 2021-2022 school year as presented (Exhibit #37).

Management

Resolution No. 28

Moved by Mr. Voit and Mr. Hoffmaster, that the Board of Education of the Muhlenberg School District approve **Management Resolution No. 28** in its entirety.

Yeas: Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy. The motion **carried** unanimously.

28 Election of PSBA Members

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 (August 22, 2021 through October 16, 2021). 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

Ms. Allison Mathias, North Hills School District

East Zone Representative

Mr. Edward Brown, Upper Darby School District

Section 7 Advisor

Mr. Justin Warren, Central Dauphin School District

<u>Trustee</u> (term ends Dec. 31, 2024) *Choose up to three candidates for a 3-year term*

Mr. Richard Frerichs

Mr. William LaCoff

Mr. Nathan Mains

Forum Steering Committee (term ends Dec. 31, 2023) Choose up to three incumbents for a 2-year term

Ms. Jennifer Davidson, Manheim Township School District

Ms. Deana Lancenese, Palisades Central School District

Ms. Bethanne Zeigler, Shikellamy School District

Resolution No. 29

Moved by Mr. and Mr., that the Board of Education of the Muhlenberg School District approve **Management Resolution No. 29** in its entirety.

Yeas: Mr. Hyneman, Mr. Long, Mr. Lupia, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster. The motion **carried** unanimously.

29 Accept and Approve Contracted Services with Blackboard Inc.

Resolved, that the Board of Education of the Muhlenberg School District approve and accept the proposal to enter into contracted services with Blackboard Inc. to update services and software of the district website, cost per year will be \$12,670.00 for three years plus a one-time fee of \$9,430.00 for training sessions and site launch, to be paid from the Special Products Funds (Exhibit #38).

Physical Plant and Transportation

There are no items.

Budget and Finance

Resolution No. 30

Moved by Mr. Hoffmaster and Mr. Voit, that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No. 30** in its entirety.

Yeas: Mr. Long, Mr. Lupia, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster. Mr. Hyneman. The motion **carried** unanimously.

30 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 #39):

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Jul 2021	Jul 2021	Aug 2021 Ck#50403-50617 V#26914-26967	Jul 2021	
Cafeteria	Jul 2021	Jul 2021	JAug2021 Ck#7168-7195 V#2885-2890	Jul 2021	
Capital Reserve (Fund 32)	Aug 2021	Aug 2021	Aug 2021 Ck#908-909		
Capital Projects Fund (Fund 39)	Aug 2021	Aug 2021			
Activity	Jul 2021	Jul 2021			

Education

Resolution Nos. 31 – 40 (Res. No. 34 pulled for separate vote)

Moved by Mr. Hoffmaster and Ms. Long, that the Board of Education of the Muhlenberg School District approve Education Nos. 31 through 40 (Mr. Voit requested Res. No. 34 be pulled for separate vote) in its entirety.

Yeas: Mr. Lupia, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long. The motion **carried** unanimously.

31 Student Tuition Agreements for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following student tuition agreement for the 2021-2022 school year as presented (Exhibit #40):

- a. Student #33047, Hogan Learning Academy
- b. Student #37824, New Story
- c. Student #36045, Opportunities School

32 Students to Begin the 2021-2022 School Year as Non-Resident Students

Resolved, that the Board of Education of the Muhlenberg School District approve the request for the following students to begin the 2021-2022 school year as non-resident students:

- a. Student #39802, 2nd Grade, MEC
- b. Student #39801, 5th Grade, C. E. Cole
- c. Student #39926, 10th Grade, MHS
- d. Student #39889, 3rd Grade, MEC
- e. Student #39917, 7th Grade, MJHS

33 Student to Complete the 2021-2022 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 complete the 2021-2022 school year as non-resident students:

a. Student #31206, Senior, MHS

34 Pulled for separate vote.

35 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 2021-2022 School Year as listed (Exhibit #31).

36 Health and Services Agreement for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the health services agreement with Dr. Jeffrey Gold to provide school physician services for the district for the 2021-2022 school year.

37 Acceptance of Gifts, Grants, Donations

Resolved, that the Board of Education of the Muhlenberg School District accept the following donation in accordance with district Policy 702, Gifts, Grants, Donations:

a. Mr. Jim Baer, FedEx Cares Campaign, donation of school supplies for Muhlenberg Junior High School.

Muhlenberg Elementary Center and C. E. Cole Intermediate Schoolwide Title I Plans for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Muhlenberg Elementary Center and C. E. Cole Intermediate Schoolwide Title I Plans for the 2021-2022 school year, as presented.

39 Docusign Account for Special Education Department

Resolved, that the Board of Directors of the Muhlenberg School District approve the purchase of a DocuSign account for the Special Education Department at a cost of \$5,520 as presented (funded through Special Education Budget).

40 Approval of Agreement of All Abilities Fitness Center

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with All Abilities Fitness Center to provide an Adapted Fitness Class to four (4) special education classrooms beginning mid-September as presented (funded through Special Education Budget).

Resolution No. 34

Moved by Mr. Hoffmaster and Mr. Long, that the Board of Education of the Muhlenberg School District approve **Education Nos. 34** in its entirety.

Yeas: Mr. Nelson, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia. **Nays:** Mr. Voit, Mr. Gross, Mr. Hardy. The motion **carried**.

34 Approval of the Updated and Revised Muhlenberg School District Health and Safety Plan

Resolved, that the Board of Education of the Muhlenberg School District approve the updated and revised Muhlenberg School District Health and Safety Plan, as presented, and filed with the Pennsylvania Department of Education.

Student Activities

There was none.

Minutes

Resolution No. 41

41 Approval of Minutes

Moved by Mr. Hoffmaster and Mr. Nelson, that the minutes of the Committee of the Whole meeting of August 11, 2021 and, the Regular Board Meeting of August 11, 2021 be approved as submitted.

Yeas: Mr. Nelson, Mr. Voit, Mr. Gross. Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia. The motion **carried** unanimously.

Old Business

There was none.

New Business

There was none.

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 2021-2022

September Mr. Thomas W. Gross October Mr. S. Wayne Hardy November Mr. K. Scott Long, Jr. December Mr. J. Tony Lupia, Jr.

January Mr. Otto W. Voit, III
February Mr. Mark Nelson
March Mr. Garrett Hyneman
April Mrs. Cindy Mengle

May Mr. Richard E. Hoffmaster

Review of Board Meetings and Calendar of Events

September 8 7:00 PM COW and Regular Board Meeting

September 13 6:30 PM RMCTC Board Meeting

October 6 7:00 PM COW Meeting

October 11 6:30 PM RMCTC Board Meeting

October 13 7:00 PM Regular Board Meeting

November 3 7:00 PM COW Meeting

November 8 6:30 PM RMCTC Board Meeting

November 10 7:00 PM Regular Board Meeting

December 6 6:30 PM Annual Organization Meeting; COW; Regular Board Meeting

Turns W. Dross

42 Adjourn Meeting

Moved by Mr. Voit and Mr. Nelson, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 7:55 PM.

Yeas: Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia, Mr. Nelson,. The motion **carried** unanimously.

Attest:

Thomas W. Gross

Secretary