

MUHLENBERG SCHOOL BOARD
Committee of the Whole Meeting Agenda
February 6, 2019
High School 1st Floor Lecture Hall
www.muhsdk12.org

I. Roll Call

II. Pledge of Allegiance to the Flag

III. Educational Presentations

- A. Hull Property Group/Fairgrounds Square Mall Property
- B. C. E. Cole Intermediate School Physical Plant Expansion – Mr. John Hill, AIA
- C. 2019-2020 Budget Presentation – Mr. Shane M. Mathias, CPA
- D. First Reading of Policy No. 707, *Use of School Facilities* – Dr. Joseph E. Macharola

IV. 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.

V. Board Business

A. Personnel - (Appointments in accordance with Act 34, Act 151, FBI clearances and I-9.)

B. Management

1. Adoption of Policies

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

100 Programs

- No. 103, *Nondiscrimination/Discriminatory Harassment – School and Classroom Practices*
- No. 103.1, *Nondiscrimination – Qualified Students with Disabilities*
- No.104, *Nondiscrimination/Discriminatory Harassment – Employment Practices*

200 Pupils

- No. 222, *Tobacco/Nicotine*
- No. 247, *Hazing*
- No. 249, *Bullying/Cyberbullying*

300 Employees

- No. 323, *Tobacco/Nicotine*

900 Community

- No. 904, *Public Attendance at School Events*

2. School Calendar for the 2019-2020 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the School Calendar for the 2019-2020 school year as presented (Exhibit B-2).

3. 2018-2019 Snow Make-Up Days

Resolved, that the Board of Education of the Muhlenberg School District approve the following snow make-up days for the 2018-2019 school year:

- a) February 18, 2019 – Make-Up day for school cancelation on January 29, 2019.
- b) April 15, 2019 - Make-Up day for school cancelation on January 30, 2019.
- c) April 16, 2019 – Make-Up day for school cancelation on January 31, 2019.

4. 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 B-3).

5. 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 B-4).

C. Physical Plant and Transportation

1. Sunday Facility Use Request

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

- a) Healthy Kids Running Series Organization, use of the Muhlenberg High School practice field on Sunday, April 7, 14, 28, 2019 and Sunday, May 5 and 19, 2019.

2. Middle School Power Outage Expenses

Resolved, that the Board of Education of the Muhlenberg School District authorize payment to Twiford Electrical Service in the amount of \$40,792.81 for the cost of the emergency repair to electrical services at Muhlenberg Middle School (funding through Capital Reserve fund) (Exhibit C-2).

3. Release Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the release agreement between Gordon H. Bayer, Inc. and the Muhlenberg School District as presented (Exhibit C-3).

D. Budget and Finance

1. Approval of Financial Reports

Resolved, that the Board of Education of the Muhlenberg School District approve the following financial reports and that they become part of the permanent record of the meeting (Exhibit D-1):

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Dec 2018	Dec 2018	Jan 2019 Ck#44757-44998 V#25704-25764	Dec 2018	
Cafeteria	Dec 2018	Dec 2018	Jan 2019 Ck#6191-6240 V#2718-2722	Dec 2018	
Capital Reserve (Fund 32)	Jan 2019	Jan 2019	Jan 2019 Ck#841-845		
Capital Projects Fund (Fund 39)	Jan 2019	Jan 2019			
Activity	Dec 2018	Dec 2018			

2. Berks County Intermediate Unit Proposed Mandated Services Budget for the 2019-2020 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Muhlenberg School District approve the Berks County Intermediate Unit Proposed Mandated Services Budget for the 2019-2020 School Year at the district's share of \$43,619.98. (Exhibit D-2).

3. Open Student Activity Account

Resolved, that the Board of Education of the Muhlenberg School District authorize opening of an activity account for the Class of 2021 (Exhibit D-3).

4. Muhlenberg School District Summer Food Service Program

Resolved, that the Board of Education of the Muhlenberg School District approve an annual Muhlenberg School District Summer Food Service Program. The program will operate Monday through Thursday for eight weeks. This year the program will run Monday, June 17, 2019 through Thursday, August 8, 2019.

E. Education

1. Conference Request

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

- a) Mr. David Luckenbaugh to attend the PMEA/NAFME State/All-Eastern Music Conference in Pittsburgh, PA on April 3, 2019 through April 7, 2019 at a cost of \$750 (funding through Music Department).

F. Student Activities

VI. Minutes

Review minutes of the Committee of the Whole Meeting of January 16, 2019 and the Regular Board Meeting of January 16, 2019.

VII. Old Business

VIII. New Business

1. Memoriam of Mr. Warren L. Kulp

Resolved, that we remember the passing of Mr. Warren L. Kulp who served as a custodian in the Muhlenberg School District for ten (10) years (1995-2005). We honor his memory for his dedicated service to the school district and community.

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

IX. 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.

X. MSD/RMCTC Board Visitor of the Month

February	Mr. Mark Nelson
March	Mr. John Love
April	Mrs. Cindy Mengle
May	Mr. Richard E. Hoffmaster

XI. Review of Board Meetings and Calendar of Events

February 6	7:00 PM	Committee of the Whole Meeting
February 11	6:30 PM	RMCTC Board Meeting
February 13	7:00 PM	Regular Board Meeting
March 6	7:00 PM	Committee of the Whole Meeting
March 11	6:30 PM	RMCTC Board Meeting
March 13	7:00 PM	Regular Board Meeting
April 3	7:00 PM	Committee of the Whole Meeting
April 8	6:30 PM	RMCTC Board Meeting
April 10	7:00 PM	Regular Board Meeting
May 1	7:00 PM	Committee of the Whole Meeting
May 8	7:00 PM	Regular Board Meeting
May 13	6:30 PM	RMCTC Board Meeting
June 5	7:00 PM	Graduation
June 10	6:30 PM	RMCTC Board Meeting
June 12	6:30 PM	Committee of the Whole and Regular Board Meeting

XII. Adjournment