

MUHLENBERG SCHOOL BOARD
Committee of the Whole Meeting Agenda
August 14, 6:30 PM
Muhlenberg High School 1st Floor Lecture Hall
www.muhsdk12.org

I. Roll Call

II. Pledge of Allegiance to the Flag

III. Educational Presentations

A. First Reading of Policies – Dr. Joseph E. Macharola:

- 200 Pupils, Policy No. 220, *Student Expression/Distribution and Posting of Materials*
- 300 Employees, Policy No. 335, *Family and Medical Leaves*

B. Mental Health Pilot – Dr. Alan S. Futrick

C. Flexible Instructional Days – MSD Position – Dr. Joseph E. Macharola

D. MSD Virtual School – Mr. Dan Houck and Mr. Kevin Vanino

E. Summer Food Service Program Results – Mr. Carey Kline

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. Annual Membership to National School Boards

Resolved, that the Board of Education of the Muhlenberg School District approve the district's annual membership to the National School Boards Association in the amount of \$5,206.25 for 2018-2019 (October 1, 2019 to December 31, 2020) (Exhibit B-1).

2. Voting Delegates to the 2019 PSBA Delegate Assembly

Nominations

Roll Call Vote by Name

Resolved that the Board of Education of the Muhlenberg School District appoint _____ and _____ as the District's voting delegates to the 2019 PSBA Delegate Assembly.

C. Physical Plant and Transportation

1. Change Orders – Muhlenberg Elementary Center Security Upgrade Project

Resolved, that the Board of Education of the Muhlenberg School District approve change orders EC-003 and EC-004 to re-rout electrical circuits at Muhlenberg Elementary Center at a total cost of \$8,057 (Capital Projects) (Exhibit C-1).

2. Facility Camera Security Upgrade Request for the Muhlenberg Elementary Center

Resolved, that the Board of Education of the Muhlenberg School District approve the removal of coaxial cables, install new Cat5e Cables and replace the analog cameras with digital cameras at the Muhlenberg Elementary Center at a cost of \$34,500 (Capital Reserve fund) (Exhibit C-2)

3. Muhlenberg Elementary Center Phone System Upgrade and District-Wide Fax System Upgrade

Resolved, that the Board of Education of the Muhlenberg School District approve upgrading the phone system at Muhlenberg Elementary Center and the fax system to VoIP district-wide at a cost of \$19,100 (Capital Reserve fund) (Exhibit C-3).

4. Change Order – Muhlenberg Middle School Roof Project

Resolved, that the Board of Education of the Muhlenberg School District approve the change order for the Muhlenberg Middle School Roof project which includes installing new brick with a new weep hole pattern at a cost of \$21,466; and a *deduction* for work done during the Muhlenberg Middle School Security Upgrade project in the amount of \$2,632.71, which brings the total change order amount to \$18,833.29 (Capital Reserve fund) (Exhibit C-4).

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	June 2019	June 2019	July 2019 Ck#45932-46131 V#25884-25939	June 2019	
Cafeteria	May 2019	June 2019	July 2019 Ck#6433-6448	June 2019	
Capital Reserve (Fund 32)	July 2019	July 2019	July 2019 Ck#858-863		
Capital Projects Fund (Fund 39)	July 2019	July 2019			
Activity	June 2019	June 2019			

2. Certification of Unpaid Interim/Change Tax Bills for Calendar Year 2018

Resolved, that the Board of Education of the Muhlenberg School District authorize the Certification of Unpaid Interim/Change Tax Bills for Muhlenberg Township for calendar year 2018 to be submitted to the Berks County Tax Claim Bureau (Exhibit D-2).

E. Education

1. Student Tuition Agreements for the 2019-2020 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following student tuition agreements for the 2019-2020 school year as presented (Exhibit E-1):

- a) Student # 36045-19-20, Opportunities School
- b) Student # 36470-19-20, New Story

2. Settlement and Release Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the settlement and release agreement for Student #32157-19-20 as presented (Exhibit E-2).

3. Berks County Intermediate Unit Special Education Agreement and Schedule “A” Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the Special Education Agreement and Schedule “A” Agreement with the Berks County Intermediate Unit to provide special education services as presented (Exhibit E-3).

4. 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 2019-2020 school year as listed (Exhibit E-4).

5. Richard J. Caron Foundation Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with the Richard J. Caron Foundation to provide services for the district’s Student Assistance Program at the rate of five (5) days per week for a total cost of \$38,623, effective July 1, 2019 through June 30, 2020 (Exhibit E-5).

6. Conference Requests

Resolved, that the Board of Education of the Muhlenberg School District approve the following conference requests (Exhibit E-6):

- a) Mr. Zach Milch, to attend the Youth Mental Health First Aid Instructor Certification training at PATTAN in Harrisburg, PA August 13, 2019 through August 15, 2019 (funded through SERG).
- b) Mr. Taylor Charles, to attend the Youth Mental Health First Aid Instructor Certification training at PATTAN in Harrisburg, PA August 13, 2019 through August 15, 2019 (funded through SERG).

7. Student to Begin the 2019-2020 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 2019-2020 school year as a non-resident student (Exhibit E-7):

- a) Student #22019-20-20NR, Second Grade, Muhlenberg Elementary Center

F. Student Activities

VI. Minutes

Review minutes of the Committee of the Whole Meeting of July 10, 2019 and the Regular Meeting of July 10, 2019.

VII. Old Business

VIII. New Business

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 (2019-2020 School Year)

September	Mr. J. Tony Lupia, Jr.	February	Mr. Mark Nelson
October	Mr. S. Wayne Hardy	March	Mr. John Love
November	Mr. Randall R. Madara	April	Mrs. Cindy Mengle
December	Mr. Thomas W. Gross	May	Mr. Richard E. Hoffmaster
January	Mr. Otto W. Voit, III		

XI. Review of Board Meetings and Calendar of Events

August 14	6:30 PM	Committee of the Whole and Regular Board Meeting
August 26		First Student Day
September 4	7:00 PM	Committee of the Whole Meeting
September 9	6:30 PM	RMCTC Board Meeting
September 11	7:00 PM	Regular Board Meeting
October 2	7:00 PM	Committee of the Whole Meeting
October 9	7:00 PM	Regular Board Meeting
October 14	6:30 PM	RMCTC Board Meeting
November 6	7:00 PM	Committee of the Whole Meeting
November 11	6:30 PM	RMCTC Board Meeting
November 13	7:00 PM	Regular Board Meeting
December 2	6:30 PM	Combined Annual Reorganization Meeting; Committee of the Whole Meeting; Regular Board Meeting

XII. Adjournment