

MUHLENBERG SCHOOL DISTRICT
Regular Board Meeting Minutes
May 4, 2022
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 4, 2022 at 7:38 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 & Transportation – Mr. Ken Patterson
Director of Special Education – Dr. Shawn Rutt
Supervisor of Accounts – Ms. Susan Hawkins
Licensed Behavior Specialist – Mr. Zachariah Milch
Director of Technology – Mr. Daniel Houck
Director of Federal Programs – Dr. Cathy Shappell
Director of Food and Nutrition – Mr. Carey Kline
Athletic Director – Dr. Tim Moyer
Data Administrator- Mr. Kevin Vanino
Community & Family Outreach Coordinator & Interpreter – Ms. Elizabeth Laviena
High School Principal – Mr. Michael Mish
High School Assistant Principal – Ms. Lori Morris
High School Assistant Principal- Mr. Frank Vecchio
Junior High School Principal – Dr. Jeffery Ebert
C. E. Cole Intermediate Principal – Mr. Steven Baylor
Elementary Center Principal – Mr. Kyle Crater

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

Visitors

| | |
|--------------|----------------|
| Jolyn Casper | Tracey Ocasio |
| Diane Benson | Heather DeTurk |
| Eric Kahler | |

Educational Presentations

Dr. Futrick spoke about the Summer Style Program. He advised this week the District has sent out registrations for the program. Dr. Futrick advised the program will be two four-week sessions in the summer, June 20th to July 14th, and the second session will be July 18th until August 11th. Dr. Futrick talked about the program being four hours a day for the students, providing them with breakfast, lunch, and transportation if warranted. He said there is two different blocks just as done the previous year, one focusing on core academics and one block focusing on some hands-on project based learning; social-emotional learning and another one, Get Involved!, exposing the students to clubs, sports and extra-curricular activities that the District offers. This will kick off in June as Dr. Shappell just sent an email out to the District's entire student body to assure the District's parents are aware of the program. He advised the registration is live and the students have been signing up for it. Dr. Futrick spoke about the KinderCamp being offered this year, as done in the previous year. He explained it is a two-week session done three hours in August; August 1st- August 11th. He advised the District's goal is to capture every incoming kindergarten student for those two weeks, get them started with their teacher that they are going to have and some assistants in the classroom and really get a head start on the school year from that aspect. Dr. Futrick advised the District is very excited about these programs and reported that the registration went live two days ago and already there were over a hundred students within the first few hours. Dr. Futrick said the District's goal is to get over 1500 students this summer signed up for the programs.

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. J. Tony Lupia, Jr.

Mr. Lupia talked about the BCIU celebration of 50 years of service to the students, families, schools, and the community of Berks County, as well as the Commonwealth of Pennsylvania with a press event held at the BCIU at the main office. The press event was attended by external stakeholders including former BCIU executive director, PDE representatives; federal, state, and local elected officials, school leaders and community partners. During the press event comments were heard from several officials including BCIU Executive Director Dr. Jill Hackman, BCIU Board President Mr. Gary McEwen, previous BCIU Director Dr. K. Robert Hall, Dr. Nancy Allman, Dr. John George, and PDE Deputy Secretary Dr. Sherry Smith from the Office of Elementary and Secondary Education. The following elected officials from federal, state, and local levels also participated in the event to celebrate the BCIU's 50th anniversary. U.S. Representative Dan Meuser, PA Senator Judy Schwank, PA Representative Mark Gillen and Ryan MacKenzie, and Berks County's Commissioner's Christian Leinbach and Michael Rivera. Dr. Hackman expressed her appreciation to the Board of Directors, employees, elected officials, schools, and community partners past and present for their continued support and collaboration which are instrumental to the organization's success. He advised it was a wonderful event and they deserve the recognition.

B. Reading-Muhlenberg CTC – Mrs. Cindy Mengle

Mrs. Mengle advised there was nothing to report as the meeting isn't until next Monday, however he wanted to welcome Mr. Kahler, Director of the RMCTC, and asked him to speak regarding any updates.

Mr. Kahler reported that they are currently looking at record enrollment for next year as they are very excited about this. He said they were going to see over 540 new students coming to the CTC next year for the first time. He reported this would put their current enrollment just over 1240 students. He advised that they are very excited about ending the year strong and for the next school year. He thanked the Board for their continued support and invited the members to come to the CTC for a visit at any time.

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 – Mr. Terry Heckman

There is no report at this time.

F. Educational Programs – Dr. Alan S. Futrick

Dr. Futrick wanted to take a moment to acknowledge the teacher's hard work they put in every day with the students. They are constantly encouraging, inspiring, and motivating the students. Dr. Futrick advised he believes the District's greatest strengths is the people that work in the Muhlenberg School District. He said he can't say enough for this and thanked the Board for their continued support of the District's staff and giving them the investments and resources they need to be successful.

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

There is no report at this time.

Superintendent's Comments - Dr. Joseph E. Macharola

Dr. Macharola spoke about the District's administrative assistants, secretaries, the men and women that work in the District's schools, as last week they recognized their assistants. He said he can't say enough about them, they are phenomenal as the District has a wonderful group of employees here and he wanted them to know this; as he welcomed them to a treat. He also spoke to all of the teachers, teachers on the Board that have served and that are currently active, as he mentioned he did sent out a note to the District's teachers that he is very proud of the efforts, of the dedication, and the commitment. Dr. Macharola spoke about the care in the District as continuing to emerge from the last two years of the pandemic; he is very happy with the teaching force the District has here. He talked about being proud of the U.S. News and World Report "stamp" on the Muhlenberg High School. This is a K to 12 accomplishment, every year this District improved. Dr. Macharola talked about the District never having this "stamp" in past and the District has made unbelievable changes; in terms of poverty, in terms of minority students, in terms of transiency, and the District defied all the studies and research out there, because the District did put that "stamp" here. Dr. Macharola discussed an issue over the last two years with the U.S. News and World Report ratings. The District was unfairly, unjustifiably presented wrong in this years and last year's data and evaluations. He advised it was so wrong that it cost the District between 400 and 600 spots nationally and 40 to 60 here in the state of Pennsylvania. He explained what the nominally is; the District is the second highest poverty rate school district in the county. The last two years the U.S. News and World report gave a poverty rate of 40% of the Muhlenberg School District when in fact, the District it was 60% on the data they were using. It is such a faulty mistake, that the District is taking steps to have that corrected. The media already put this out there and he spoke about not appreciating the comments being put out there that there are familiar school districts that are getting recognized for their academic achievement. He spoke about the national summit with other Superintendents he attended; and when he returned he came back with great peace of mind. He advised no school district has done more for their students, more for their staff than the Muhlenberg School District. He advised that he is 99% confident, with peace in his mind, that this District has done more. The District has given opportunities for teachers every Friday for mental health for activities, comradery, the District is supporting the teachers 1000% and there isn't a school district in this state that has done what Muhlenberg School District has done. The programs that this Board has invested, the four pilots that resulted, the millions

of dollars into technology, the investments on the community outreach, the District's social workers that are long overdue; these positions that need to be in here as there is no question about it. The District has continued to invest and keep moving forward. Dr. Macharola spoke about there not being any moment where he, Dr. Futrick haven't continue to work. He spoke about the District not being paid the highest, certainly not the lowest, but not the highest paid. He talked about what he most certainly resented which was data that is being presented out there and suggesting that the Muhlenberg School District is not a top-notch district and if you go somewhere else you are; it's insulting to him and its insulting to the Reading Eagle for putting that out there. He spoke about the District two years in the row has been falsely misrepresented and the District is on record with the U.S. News and World Report to fix this mistake. Regardless of where the District is here, there are 18 school districts and from being in many school districts across the state there are 18 very good school districts in Berks County; to suggest that any one of them is better than the other one is insulting. However, to suggest that the Muhlenberg School District is at the bottom, is even more insulting and he cannot stand for this. He wanted to ask the Board to go out and promote this district for what it is, "one hell of a damn good school district" and the District does everything for the students.

Dr. Macharola received an applause.

Questions/Comments/Concerns:

Mr. Hoffmaster spoke about since being on the Board how continuously Dr. Macharola "fights" for the Muhlenberg School District; people saw how he fight in 2020 for graduation when nobody wanted to have it, and he took everything. He talked about Dr. Macharola doing a great job, also Mr. Mish and administrators, his heart is in Muhlenberg. Mr. Hoffmaster commented that he knows where Dr. Macharola stands and where his is; he is for Muhlenberg and he is proud of being here.

Mr. Voit spoke about certain people within the community who like to "bad-mouth" Muhlenberg; let's get in their face because Muhlenberg is the place to be.

Mr. Hyneman spoke about being a principal in several different school districts and he had to do with some of the hiring of teachers and he didn't always hire the ones with the highest academic standing, he tried to get a teacher who could connect with the students; who the students would see that is local parentis. He talked about looking back and remembering those teachers that felt like a parent in school, and those are the ones that stayed with you. He talked about this when the District hires people, as it's necessary for those teachers to come in here and look at the students, all of the students, in the classroom as their child.

Board Business

Personnel

Resolution Nos. 186A – 186I

Moved by Mrs. Eagle and Mr. Vasquez; that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 186A through 186I** in their entirety.

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

186A Acceptance of Resignations

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

- a. Ms. Sky Sanfiel, Special Education Paraprofessional, Muhlenberg Junior High School, resignation effective March 31, 2022.
- b. Ms. Sarah Dobroskey, Math Teacher, Muhlenberg Junior High School, resignation effective the end of the 2021-2022 school year.
- c. Ms. Amari Gilmore, Elementary Teacher, C.E. Cole Intermediate, resignation effective June 10, 2022.
- d. Ms. Kate Isaac, Special Education Paraprofessional, C.E. Cole Intermediate, resignation for the purpose of retirement, effective June 30, 2022.
- e. Mrs. Charlene Benner, Secretary, Administration, resignation for the purpose of retirement, effective June 30, 2022.
- f. Mr. Paul Becker, Custodian, Muhlenberg Junior High School, resignation for the purpose of retirement, effective August 18, 2022.
- g. Ms. Alice Kunkle, Custodian, Muhlenberg Elementary Center, resignation for the purpose of retirement, effective July 20, 2022.
- h. Mrs. Cynthia Seaman, Head Custodian, resignation for the purpose of retirement, effective date changed to July 12, 2022.
- i. Mr. Patrick Sisk, Social Studies Teacher, Muhlenberg High School, resignation for the purpose of retirement, effective date changed to July 1, 2022.
- j. Mr. Michael Allen, Technology Education Teacher, Muhlenberg High School, resignation for the purpose of retirement, effective date changed to July 1, 2022.

186B Professional Appointment

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

- a. Ms. Hillary Dankel, Long-Term Substitute Teacher (Newly Created), C.E. Cole Intermediate, effective April 27, 2022, at a salary of \$44,682 (B, 18 Steps from the Top), prorated for days worked.

186C Classified Appointments

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

- a. Ms. Beverly Augustine, 4.5 Hour Cafeteria Worker (W. Burkert), Muhlenberg Elementary Center, effective May 16, 2022, at a pay rate of \$15.23 per hour.
- b. Ms. Monica Morales-Camargo, 3.0 Hour Cafeteria Worker (S. Ortiz), Muhlenberg High School, effective May 16, 2022, at a pay rate of \$15.23 per hour.
- c. Ms. Essence Figueroa, 4.5 Hour Cafeteria Worker (D. Keller), Muhlenberg High School, effective May 16, 2022, at a pay rate of \$15.23 per hour.

186D Co-Curricular Appointments

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

- a. Mr. Sebastian Ponce, Boys Tennis Volunteer Coach, effective May 5, 2022.
- b. Mr. Julius Magrino, MHS Track and Field Volunteer Coach, effective April 20, 2022.
- c. Ms. Jennifer Eberhart, MHS Fall Varsity Head Cheer Coach, effective May 5, 2022, at a salary of \$2,900 (year 1).
- d. Ms. Jessica Hoffman, MHS Fall Varsity Cheer Assistant Coach, effective May 5, 2022, at a salary of \$2,175 (year 2).
- e. Ms. Jessica Hoffman, MHS Winter Varsity Head Coach, effective May 5, 2022, at a salary of \$2,900 (year 1).
- f. Ms. Jennifer Eberhart, MHS Winter Varsity Assistant Cheer Coach, effective May 5, 2022, at a salary of \$2,175 (year 1).

186E Request for Extension of Leave of Absence/FMLA Leave

Resolved, that the Board of Education of the Muhlenberg School District approve the request for an extended Leave of Absence/FMLA leave for the following employee:

- a. Ms. Nicole Huntbach, Supervisor of Special Education, Leave of Absence/FMLA, effective on or about May 6, 2022 through on or about June 27, 2022.
- b. Ms. Cristina Lillis, Elementary Teacher, C.E. Cole Intermediate, Leave of Absence/FMLA, effective on or about July 18, 2022 through on or about October 3, 2022.
- a. Ms. Avery Amico, Life Skills/Autistic Support Teacher, Muhlenberg High School, Leave of Absence/FMLA, effective on or about August 24, 2022 through on or about December 14, 2022.

186F Mentor Assignment

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:

- a. Ms. Nicole McGowan, mentor for Ms. Hillary Dankel, Long-Term Substitute Teacher, C. E. Cole Intermediate, for ten (10) hours.

186G Award Professional Employee Contract for Tenured Teachers

Resolved, that the Board of Education of the Muhlenberg School District in accordance with Section 1121 of the Pennsylvania School Code of 1949 (as amended) and Act 66 of 1996, authorize awarding a Professional Employee Contract to the following teachers who has performed on a satisfactory basis for three years:

- a. Ms. Erin Wentzel, C. E. Cole Intermediate
- b. Ms. Ewelina McDevitt, C.E. Cole Intermediate

186H Request for Pay Increase Summer Technology Assistants

Resolved, that the Board of Education of the Muhlenberg School District approve the request for a pay increase for summer technology assistants from \$10.00 per hour to \$12.00 per hour (Exhibit #164).

186I Co-Curricular Resignation

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

- a. Ms. Jennifer Eberhart, Junior High Cheer Coach, effective April 25, 2022.

Questions/Comments/Concerns:

Mr. Voit spoke about the section on the agenda regarding the acceptance of resignations. He spoke about these employees as the "unsung heroes." They come, do their time, and move on; but their legacy that they leave for what Muhlenberg has been and continues to be, and that is great. Mr. Voit thanked all of them for their service to the school district and to this community.

Management

Resolution Nos. 187

187 Election of Board Treasurer for One-Year Term (R. Hoffmaster)

Election of Treasurer for one-year term (July 1, 2022 to June 30, 2023) as in accordance with the Pennsylvania School Code of 1949, as amended, Article IV, Section 404, Election of Officers.

Moved by Mr. Voit and Mr. Nelson 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, 2022 to June 30, 2023.

Resolution No. 188

Moved by Mr. Voit and Mr. Nelson, that the Board of Education of the Muhlenberg School District approve **Management Resolution No. 188** in its entirety.

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

188 Election

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. 189

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

Moved by Mr. Voit and Mr. Nelson 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 No. 190

190 Election of BCIU Representative for Three-Year Term (J. Tony Lupia, Jr.)

Moved by Mr. Voit and Mr. Nelson to nominate Miguel Vasquez for BCIU Representative.

Closing of Nominations for BCIU Representative

Moved by Mr. Voit that nomination for BCIU Representative be closed.

Roll Call Vote by Name

Mr. Lupia- Miguel Vasquez
Mrs. Mengle – Miguel Vasquez
Mr. Nelson – Miguel Vasquez
Mr. Vasquez – Miguel Vasquez
Mr. Voit – Miguel Vasquez

Mrs. Eagle – Miguel Vasquez
Mr. Hoffmaster – Miguel Vasquez
Ms. Howard – Miguel Vasquez
Mr. Hyneman – Miguel Vasquez

The motion **carried** unanimously.

Resolved, that Miguel Vasquez be elected as BCIU representative for a three-year term effective July 1, 2022 to June 30, 2025.

Physical Plant and Transportation

Resolution No. 191

Moved by Mr. Hoffmaster and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Physical Plant and Transportation Resolution No. 191** in its entirety.

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

191 Administration Office Work Space Short-Term Solution

Resolved, that the Board of Education of the Muhlenberg School District approve the short-term solution, larger scope, for Administration office work space as presented. (Exhibit #165):

Budget and Finance

Resolution Nos. 192 -193

Moved by Mr. Vasquez and Mrs. Eagle that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution Nos. 192 through 193** 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.

192 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 #166):

| Fund | Treasurer's Report | Financial Report | Bills Paid Month | Investments | Budget Transfers |
|---------------------------------------|---------------------------|-------------------------|---|--------------------|-------------------------|
| General | Mar 2022 | Mar 2022 | Apr 2022 Ck# 52019-52163 V# 27276-27298 | Mar 2022 | |
| Cafeteria | Mar 2022 | Mar 2022 | Apr 2022 Ck# 7443-7465 V# 2945-2947 | Mar 2022 | |
| Capital Reserve (Fund 32) | Apr 2022 | Apr 2022 | | | |
| Capital Projects Fund (Fund 39) | Apr 2022 | Apr 2022 | | | |
| Activity | Mar 2022 | Mar 2022 | | | |

193 Assessment Appeals

Be it resolved, that the Board of Education of the Muhlenberg School District approve to ratify tax assessment appeals and authorizing further

action by the Solicitor and Business Office in furtherance of tax assessment appeal matters (Exhibit #167).

Resolution No. 194

Moved by Mr. Voit and Mr. Hoffmaster that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No. 194** 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.

194 Approval of Proposed Financing for RMCTC

Resolved, that the Board of Education of the Muhlenberg School District hereby approves the attached Resolution for the incurrence of debt for the capital improvements and all associated costs of the proposed welding building at the Reading Muhlenberg Career and Technology Center as fully set forth in the Resolution, which is attached hereto and made a part hereof (Exhibit #168).

Resolution No. 195

Moved by Mr. Voit and Mrs. Eagle that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No. 195** in its entirety.

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

195 Proposed Final Budget for the 2022-2023 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, 2022 – June 30, 2023 in the amount of \$ 69,842,036.

Education

Resolution Nos. 196 – 207

Moved by Mr. Lupia and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Education Nos. 196 through 207** 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.

196 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 #169).

197 Student to Complete 2021-2022 School Year as 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 student:

- a. Student #36256, 4th Grade, C.E. Cole Intermediate

198 School Based Services Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with Mind Matters, Coaching, Counseling & Psychological Associates, LLC to provide school-based counseling services as presented (Exhibit #170):

199 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 \$165,412, effective July 1, 2022 through June 30, 2023 as presented (Exhibit #171).

200 Approval of Malvern Community Health Services

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with Malvern Community Health Services, Inc., as presented. (Exhibit #172).

201 2022 MSD Summer Style Program

Resolved, that the Board of Education of the Muhlenberg School District approve the 2022 MSD Summer Style program for two sessions, June 20 through July 14 and July 18 through August 11, 2022, and Kindercamp August 1 to August 11, 2022 (Exhibit #173).

202 Student Tuition Agreement for the 2022-2023 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following extended school year student tuition agreement as presented (Exhibit #174).

a. Student #32432, Capstone Academy

203 Extended School Year Student Tuition Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the following extended school year student tuition agreement with Vista School for student #34708 as presented (Exhibit #175).

204 Renewal of Medicaid Access Reimbursement Contract

Resolved, that the Board of Education of the Muhlenberg School District approve the contract with Mrs. Linda Woodin, MS, CRNP, BC to provide the Muhlenberg School District with Medical Provider Authorization of School Based Access Program services from July 1, 2022 through June 30, 2023, at a rate of \$8.00 per IEP reviewed, as presented (Exhibit #176).

205 Hogan Learning Academy LLC. Agreement for the 2022-2023 School Year

Resolved, that the Board of Education for the Muhlenberg School District approve the agreement for Hogan Learning Academy LLC. for the 2022-2023 school year as presented (Exhibit #177).

206 Austill's Rehabilitation Services, Inc. Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the addendum to the contract for services agreement for Austill's Rehabilitation Services, Inc. for Occupational and Physical Therapy services as presented (Exhibit #178).

207 MSD Spring Style 2

Resolved, that the Board of Education of the Muhlenberg School District approve the MSD Spring Style 2 program beginning May 2 through May 26, 2022 as presented (Exhibit #179).

Questions/Comments/Concerns:

Mr. Lupia commented that he was very glad that things were moving forward with the RMCTC and it's time to start teaching the students a trade; this is going to be a step in the right direction.

Student Activities

There was none.

Minutes

Resolution No. 208

208 Approval of Minutes

Moved by Mrs. Eagle and Mr. Voit, that the minutes of the Committee of the Whole Meeting of April 13, 2022 and the Regular Board Meeting of April 13, 2022.

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

Old Business

Resolution No. 209

208 Amend Board Agenda

Moved by Mr. Hoffmaster and Mr. Lupia, that the Board of Education of the Muhlenberg School District amend the board agenda.

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

New Business

Resolution No. 210

Moved by Mr. Voit and Mr. Lupia, that the Board of Education of the Muhlenberg School District approve **Resolution No. 210** in its entirety.

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

210 Recommendation to Reinstate School Building Authority

Resolved, that Board of Education of the Muhlenberg School District to approve the recommendation to the Joint School Committee of the Reading-Muhlenberg Career and Technology Center for the reinstatement of the school building authority for future debt purposes.

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

May Mr. Richard E. Hoffmaster

Review of Board Meetings and Calendar of Events


| | | |
|---------|---------|--|
| May 4 | 6:30 PM | Committee of the Whole Meeting and Regular Board Meeting |
| May 9 | 6:30 PM | RMCTC Board Meeting |
| June 13 | 6:30 PM | RMCTC Board Meeting |
| June 15 | 6:30 PM | Committee of the Whole and Regular Board Meeting |

211 Adjourn Meeting

Moved by Mr. Voit and Mr. Lupia, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 8:11 PM.

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

Attest:



Cindy L. Mengle
Secretary