

MIDDLETOWN AREA SCHOOL DISTRICT
School Board General Business Meeting
May 15, 2017 - 7:00 p.m.
MINUTES

Board Members in attendance: Mike Corradi, Melvin Fager Jr., Christopher Lupp, Linda Mehaffie, Darnell Montgomery, John Ponnett, Jr. and Jennifer Scott

Board Members not in attendance: David John and Dr. Brian Keating

Staff/Public in attendance:

District Administration: Dr. Lori Suski, Superintendent of Schools; Dr. Chelton Hunter, Assistant to the Superintendent; David Franklin, Chief Financial Officer/Board Secretary; Darren DiCello, Director of Instructional Technology & Digital Learning; Krystal Palmer, Director of Special Education; Heidi Zula, Director of Human Resources; Daniel Borrelli, Kunkel Elementary School Principal; Earl Bright IV, Reid Elementary School Principal; Michael Carnes, MAHS Principal; Marie Drazenovich, Elementary Assistant Principal; Jeremy King, Director of Athletics/Assistant Principal; Christine Mostoller, Director of Curriculum, Instruction and Assessment; Brett Myers, MAHS Assistant Principal

District Staff: Josh Bleacher, Sean Burke, Sam Fisher, Dr. Elizabeth Gannon-Rittenhouse, Richard Givens, Caitlin Hunt, Marc Lanza, Michele Myers, Jodi Sessa, Scott Souders, Justine Shippling, Emily Wolfe, Liesl Yohn

Interested Students and Citizens: Larissa Bailey, Earl III & Bobby Bright, Levi Buckwalter, Gabriella Carter, Khasai Cornish, Kevin Crone, Cuong Dang, Duc, Hong Pham and Mai Dang, Carl & Belinda Dupes, Cody, Zarina and Edward Evans, Lilly Fager, Stephanie Finsterbush, Deb, Aaron, and Alexis Fischer, Jude Fisher, Anita-Louise Fonner, Waleed Garber, Robyn and Mason Garza, Bill & Lori Hockenberry, Dennis, Yvonne, John and Lydia Hursh, Zeryab Ibrahim, Terrance Jefferson, Janet Keiffer, Kim Kennedy, Mike, Gina and Jared Knaub, Shirley and Ben Knisely, Bruce Krsu, Lamya Alawad, Veronica Miller, Angela and Celeste Osayi, Piyuoh, Pravin, Toyent, Neeta, Rushi, and Aayushi Patel, Stuart, Jennifer, Shannon and Nathan Reese, Melanie Rentas, Ivye and Jessaca Rusnov, Aiden Sessa, Aaron and AJ Shippling, Laura, Natalie, Zach and Ryan Souders, Ronald Sweigart, Robert, Michele, Angelina and Aidan Torres, Mr. & Mrs. Warble, Robert & Angie Warble, Marcus Williams, Victor and Valerie Wilmath, John and Abby Yohn

Reporter: Dan Miller

Call to Order Mrs. Mehaffie asked those present to participate in the Pledge of Allegiance and a moment of silent meditation.

Roll Call Mrs. Mehaffie asked the Secretary, David Franklin, to call the roll. A quorum was present as noted above.

Introduction of Meeting Guests and

Presentations

Student Comments **Key Club:** Dr. Suski introduced Gabby Carter and Veronica Miller. The students reported on the activities of Key Club.

Student Council: Dr. Suski introduced Mai Dang. Mai reported on the activities of Student Council.

Recognitions

Dr. Suski introduced the May Rotary Students of the Month, Lydia Hursh and John Hursh. Lydia selected Mr. Richard Givens as the educator who had most influenced her school career and John selected Mr. Samuel Fisher as the educator who had most influenced his school career. The students and educators came forward to be congratulated by the Board members.

MAHS Quiz Team - ***presented by Dr. Elizabeth Gannon-Rittenhouse***

- Mai Dang
- John Hursh
- Lydia Hursh
- Zach Souders
- Marcus Williams
- Shannon Reese, alternate

Harrisburg Chamber of Commerce High School Business Challenge - *presented by Sean Burke and Larissa Bailey*

- First Place Team: Mai Dang, Aaron Fischer, John Hursh, Jessaca Rusnov and Shannon Reese
- Team Mentor: Brian Groff

Future Business Leaders of America - *presented by Michele Myers*

- FBLA State Conference: Mai Dang, Aaron Fischer, Alexis Fischer, Mason Garza, Nate Gingrich, Ben Knisely, Shannon Reese, Aiden Sessa
- FBLA National Honor Society: Mai Dang, Aaron Fischer, Nate Gingrich, Shannon Reese, Jessaca Rusnov, Abby Yohn
- Placed 7th in the state: Mai Dang

Youth and Government - *presented by Emily Wolfe and Caitlin Hunt*

- David S. John, Jr. Delegation of the Year Award: Levi Buckwalter, Khasai Cornish, Eddie Evans, Lilly Fager, Stephanie Finsterbush, Alexis Fischer, Matt Frehse, Zeryab Ibrahim, Terrance Jefferson, Jared Knaub, Celeste Osayi, Aayushi Patel, Melanie Rentas, Tyreesa Smith, Angie Torres, Valerie Wilmath

- Conference on National Affairs Delegates: Zeryab Ibrahim, Angie Torres and alternate, Terrance Jefferson
- 2017-2018 Youth & Government Lieutenant Governor: Zeryab Ibrahim

Middletown Borough Council MASD Representative - *presented by Michael Carnes*

- Terrance Jefferson

MAHS Class of 2017 Salutatorian & Valedictorian - *presented by Michael Carnes*

- Salutatorian - Erin Templeton
- Valedictorian - Shannon Reese

Retirees - *presented by Dr. Lori A. Suski*

- Sharon A. Boyland - 28 years
- Michael L. Corney - 27 years
- Julie A. Costik - 24 years
- Richard L. Givens - over 20 years
- Georgina Hamer - over 29 years
- Brenda J. Hollingsworth - 33 years
- Cynthia Z. Keane - over 37 years
- Dr. Brianna M. Kolitzus - 12 years
- Justine Shipling - 33 years
- Jared L. States - 32 years
- Cheri L. Yohe - 15 years

**Candidates /
Contractors for
Employment or
Approval**

Dr. Suski identified candidates for employment or as contractors that were in attendance at the Board meeting. The following candidates introduced themselves: Marc Lanza and Janet Keiffer.

Presentations

Proposed Final Draft of the General Fund Budget for 2017-2018 – *presented by David Franklin*

Mr. Franklin provided a review of the budget process for the 2017-2018 school year. Mr. Franklin said that in January a draft version of the budget was considered as part of the Act 1 planning. Mr. Franklin said that the January draft kept cost increases to a minimum, yet still had a \$1.7 million increase in expenditures. Mr. Franklin said that \$540,000 of the increase was for salary increases for existing staff. Mr. Franklin said that benefits consumed over \$1 million of the increase with employer retirement contributions to the Public School Employees' Retirement

System requiring an increase of \$640,000 and health insurance premiums costing \$316,000 with an anticipated 10.5% increase in rates. Mr. Franklin said that other line items of the budget increased approximately \$150,000 with transportation, insurance and tuition having the highest increases. Mr. Franklin said that the January draft included revenue increases of \$1.3 million that brought some state subsidies up to the actual amount being received in the current year and adjusted benefit subsidies based upon the increase in those costs. Mr. Franklin said that the tax increase proposed was the maximum under Act 1 (3.3%) and that would generate \$598,000 in revenue. Mr. Franklin said that the budget had a \$681,000 deficit. Mr. Franklin said that there were many unknowns as the School Board passed the resolution to not increase taxes above the Act 1 index of 3.3% and some of the unknowns have now been clarified. Mr. Franklin said that the budget presented for consideration now has decreased spending by \$344,000 and decreased revenue by \$274,000. Mr. Franklin provided a review of the proposed expenditures for 2017-2018 with the current 2016-2017 budget. Mr. Franklin said that salaries and benefits still consume the majority of the increase in expenditures. Mr. Franklin said that salaries and benefits are increasing by \$1.4 million even though the total budget is increasing by \$1.3 million, which means that other expenditures are actually decreasing by \$100,000. Mr. Franklin said that there are three added positions in the budget, but that all of those positions were added during the 2016-2017 school year to address needs and are just being retained for 2017-2018. Mr. Franklin provided a review of the proposed revenue for 2017-2018 with the current budget. Mr. Franklin said that the required tax increase has been lowered from 3.3% to 1.23%. Mr. Franklin reviewed historical tax increases for the District since Act 1 has been in place and noted that no tax increase has even exceeded the Act 1 index. Mr. Franklin said that although a 1.23% tax increase is proposed at this time work will continue and the goal is to have a budget with no tax increase for adoption in June. Mr. Franklin provided a review of the assessed value for the District noting that the two prior years had significant assessed value growth and that made it easier for the District to adopt budgets with no tax increase.

Public Comment

Kim Kennedy, 1064 Pennsylvania Avenue, addressed the Board as a representative of several booster clubs. Mrs. Kennedy said that the minutes reflect that a discussion occurred at a committee meeting on April 11, 2017 about a concession stand shed that was being donated to MASD. Mrs. Kennedy said the shed was supposed to go to the softball field for boosters to use but the shed is still sitting at a church.

Mrs. Kennedy said that the shed would be very helpful to booster clubs. Mrs. Kennedy said they currently make it work with tents and have to haul tables and run extension cords. Mrs. Kennedy said the shed was on the committee agenda and not carried through to the Board agenda and she wondered why that was the case. Mrs. Mehaffie said that when the shed was considered in the past the District was told that it would not meet food safety requirements so no action could occur. Mrs. Mehaffie said that the District is reconsidering whether this restriction does exist. Dr. Suski noted that in addition to the health code concerns, the District also would need to address utility needs for the shed and that would not have been possible for the spring season of 2017. Mr. Corradi said that the District is actually interested in having more than one such concession stand. Mrs. Kennedy asked if the sheds could be set up temporarily for storage even if they are not used for other purposes. Mr. Fager asked that the reference in the minutes be noted for the record. Dr. Suski referred to the April 11, 2017 Athletics Committee minutes and read that Jeremy King said the location of the shed was not yet determined and there were utility needs. Dr. Suski said the Sunoco pipeline project is currently in progress. Ms. Mehaffie said we are working on pricing for another shed. Mrs. Kennedy said Jeremy King is always asking what is needed and is wonderful to work with. Mrs. Kennedy said she just wanted to make sure the shed is being considered. Mrs. Kennedy also noted that 20 track and field athletes participated in Mid Penn and 13 advanced to districts. Mrs. Kennedy said that the athletes are doing well.

Mr. Ron Sweigert, 2 Heathglen Road, agreed with Mrs. Kennedy and thanked her for all she does. Mr. Sweigert appreciates the Board's plan for the concession stands to move forward. Mr. Sweigert asked for an update on the softball field. Mrs. Mehaffie said it will be going out for bid. Dr. Suski said that a permit is needed first. Mr. Sweigert invited the Board to a softball game and said they will miss a good game because you can't see it due to the seating location. Mr. Montgomery said there have been discussions about sight lines and handicap accessibility.

Secretary's Report

Minutes

Mr. Montgomery moved and Mrs. Scott seconded a motion to approve the minutes of the May 9, 2017 School Board Agenda Planning Meeting. The vote to approve the motion was 7 to 0.

Communications

Mr. Franklin said the Board Committee Calendar for June 2017 was attached to the agenda and changes to previously scheduled dates and times were in red.

Mr. Franklin said that the PlanCON Part K Approval for Lease Number 172992 (Issuance of General Obligation Bonds of 2017 to Refund 2013 Issue) was received from the Department of Education and is required to be included in the minutes of the next School Board meeting. **(See Attachment)**

**Board Meeting
Calendar**

Mr. Fager moved and Mr. Montgomery seconded a motion to amend the School Board meeting calendar approved at the April 24, 2017 School Board meeting to include an additional General Business Meeting on Wednesday, May 31, 2017 for the purpose of hiring staff to fill vacancies for the new school year and other business items. The vote to approve the motion was 7 to 0.

Treasurer's Report

Mr. Lupp moved and Mr. Fager seconded a motion to approve the Treasurer's Report for April 2017. The vote to approve the motion was 7 to 0. **(See Attachment)**

Bill Lists

Mr. Lupp moved and Mr. Fager seconded a motion to approve the "**List of Paid Bills**" with totals by fund, as detailed. The vote to approve the motion was 7 to 0. **(See Attachment)**

Fund 10 - General Fund	\$916,817.26
Fund 32 - Capital Reserve Fund	\$0
Fund 38 - High School Capital Projects Fund	\$0
Fund 51 - Food Service Fund	\$0
Fund 59 - WMSS Radio Station Fund	\$0
Fund 72 - Expendable Trust Fund	\$0
Fund 74 - Nonexpendable Trust Fund	\$0
Fund 81 - Student Activities Fund	\$10,375.70

Mr. Lupp moved and Mr. Corradi seconded a motion to approve the "**List of Unpaid Bills**" with totals by fund, as detailed. The vote to approve the motion was 7 to 0. **(See Attachment)**

Fund 10 - General Fund	\$440,013.02
Fund 32 - Capital Reserve Fund	\$10,070.73
Fund 38 - High School Capital Projects Fund	\$0
Fund 51 - Food Service Fund	\$96,066.36
Fund 59 - WMSS Radio Station Fund	\$2,269.03
Fund 72 - Expendable Trust Fund	\$0
Fund 74 - Nonexpendable Trust Fund	\$0
Fund 81 - Student Activities Fund	\$13,610.39

**Election/Appointment
of Officers**

School Board Treasurer	Mr. Corradi moved and Mr. Montgomery seconded a motion to re-elect Christopher Lupp as School Board Treasurer to serve from July 1, 2017 through June 30, 2018. The vote to approve the motion was 7 to 0.
School Board Secretary	Mr. Lupp moved and Mr. Fager seconded a motion to reappoint David Franklin to serve as School Board Secretary from July 1, 2017 through June 30, 2021 (four year term per PA Public School Code). The vote to approve the motion was 7 to 0.
Old Business	None

PERSONNEL

Resignations Mrs. Scott moved and Mr. Fager seconded a motion to accept the resignation of Jose Diaz, Jr., Second Shift Custodian, effective May 8, 2017. The vote to approve the motion was 7 to 0.

Retirements Mrs. Scott moved and Mr. Fager seconded a motion to accept the retirement of Georgina Hamer effective at the end of the 2016-2017 school year. The vote to approve the motion was 7 to 0.

Change of Employment Status Mrs. Scott moved and Mr. Corradi seconded a motion to approve the change of employment status for the following individuals. The vote to approve the motion was 7 to 0.

1. Brian Stehle from Head Groundskeeper to Groundskeeper/Trades Utility at an hourly rate of \$15.95 (MAESPA Trades 1A, Step 10) to fill a vacancy created by the transfer of Sean Phillips effective May 16, 2017
2. Dennis Hain from Substitute Custodian to Second Shift Custodian at an hourly rate of \$12.10 (MAESPA Custodian 1A, Step 1) to fill a vacancy created by the resignation of Damion Floyd effective May 16, 2017
3. Marc Lanza from Landscaper to Head Groundskeeper at an hourly rate of \$17.45 (MAESPA Trades 1B, Step 10) to fill a vacancy created by the transfer of Brian Stehle effective May 16, 2017

Employment Mrs. Scott moved and Mr. Fager seconded a motion to employ Eric Belles as a Seasonal Maintenance Worker at an hourly rate of \$9.50 effective May 8, 2017, subject to submission of all required clearances and disclosures. The vote to approve the motion was 7 to 0.

Mrs. Scott moved and Mr. Fager seconded a motion to employ the following individuals to serve as teachers for extended school year services at the appropriate hourly rate for extra compensation in accordance with the MAEA Agreement. The vote to approve the

motion was 7 to 0.

1. Mindy Allison
2. Susan Blatt
3. Susan Davis
4. Melinda Geesaman
5. Pamela Humphreys
6. Sara Schell
7. Robin Wolf
8. Mary Ziltz

Mrs. Scott moved and Mr. Fager seconded a motion to employ the following individuals to serve as paraprofessionals for extended school year services at their appropriate hourly rate of compensation. The vote to approve the motion was 7 to 0.

1. Lisa Billingham
2. Wynette Kell
3. Kathleen Moore
4. Susan Parkhill

Mrs. Scott moved and Mr. Fager seconded a motion to employ the following individuals to serve as teachers for the Elementary Summer School Program funded by Title I at the appropriate hourly rate for extra compensation in accordance with the MAEA Agreement. The vote to approve the motion was 7 to 0.

1. Anastasia Cerritelli
2. Lori D'Amour
3. Mackenzie D'Amour
4. Krystal Firster
5. Kathy Hutchinson
6. Jodi Jackson
7. Gail Jones
8. Alyssa Miller
9. Angela Pontius
10. Erika Reigner
11. Justin Smith

Mrs. Scott moved and Mr. Fager seconded a motion to employ the following individuals to serve as teachers for the Middle School Summer School Program at the appropriate hourly rate for extra compensation in accordance with the MAEA Agreement. The vote to approve the motion was 7 to 0.

1. Christopher Etter
2. Bronson Ganse

3. Nicole Petrovich
4. Mary Webb

Mrs. Scott moved and Mr. Fager seconded a motion to employ the following individuals to serve as Part-Time Summer Food Service Program Site Supervisors for the federally funded program through the United States Department of Agriculture's National School Lunch Program effective June 12, 2017. The vote to approve the motion was 7 to 0.

1. Ruth Alexander at an hourly rate of \$10.81
2. Ellen Kreiser at an hourly rate of \$10.53
3. Joyce Stouffer at an hourly rate of \$11.93

Agreements

Mrs. Scott moved and Mr. Fager seconded a motion to approve an agreement with Substitute Teacher Service, Inc. to provide substitute teachers and support staff for the 2017-2018 and 2018-2019 school years at the rates noted in Appendix A of the agreement. The vote to approve the motion was 7 to 0. ***(See Attachment)***

Volunteers

Mrs. Scott moved and Mr. Corradi seconded a motion to approve the following individuals as District volunteers for the 2016-2017 school year. The vote to approve the motion was 7 to 0.

1. Sherifat Adeseun
2. Atah Akakpo-Martin
3. Ebony Bascome
4. Lindsey Bennett
5. Patricia Bryan
6. Casey Cigic
7. Heather Clouser
8. Jayme Hunsinger
9. Neil Hunsinger
10. Sarah Kinsey
11. Christina Lilley
12. Jessica Marcano
13. Pamela Matesevac
14. Coleen Mills
15. Jason Rohrbaugh
16. Julie Rohrbaugh
17. Tammy Shatto-Thomas
18. Lindsay Shuey
19. Cynthia Thomas
20. Sandra Valdivia

Employment Mr. Montgomery moved and Mr. Corradi seconded a motion to approve Charlene Hurst as a mentor teacher for Tamara Beckenbaugh from April 2017 through April 2018 at a stipend of \$725. The vote to approve the motion was 7 to 0.

Agreements Mr. Montgomery moved and Mr. Fager seconded a motion to approve an agreement with New Story to provide special education services for a student from April 24 - June 7, 2017 at a cost of \$380 per day. The vote to approve the motion was 7 to 0.

Mr. Montgomery moved and Mrs. Scott seconded a motion to approve an agreement with Yellow Breeches Educational Center, Inc. to provide special education services for up to three (3) students during the 2017-2018 school year at a cost of \$81,474 plus \$16,362 for transportation. The vote to approve the motion was 7 to 0. Mr. Franklin noted that it has yet to be determined if transportation will be covered by Yellow Breeches or MASD.

Mr. Montgomery moved and Mr. Fager seconded a motion to approve an agreement with New Story to provide extended school year services for a student from June 26 - August 4, 2017 at a cost of \$380 per day. The vote to approve the motion was 7 to 0.

Contracts Mr. Montgomery moved and Mr. Fager seconded a motion to approve a contract with Capital Area Intermediate Unit to provide special education services for the 2017-2018 school year at a total cost of \$198,299.52. The vote to approve the motion was 7 to 0.

Curriculum Mr. Montgomery moved and Mrs. Scott seconded a motion to approve the revised curriculum for Art, Business Education, Guidance and Music as presented at the May 9 School Board meeting. The vote to approve the motion was 7 to 0.

Approvals Mr. Montgomery moved and Mr. Ponnett seconded a motion to approve the textbook and instructional material purchases on the listing attached to the agenda for the 2017-2018 school year at a total cost of \$78,054.94. The vote to approve the motion was 7 to 0. **(See Attachment)**

Policies Mr. Montgomery moved and Mr. Ponnett seconded a motion to adopt the following policies which were previously presented for first reading. The vote to approve the motion was 7 to 0. **(See Attachments)**

1. Policy #202.1 - Proof of Residency
2. Policy #203 - Communicable Diseases and Immunizations

3. Policy #203.1 - HIV Infection
4. Policy #204 - Attendance
5. Policy #204.1 - Educational Trips
6. Policy #205 - Postgraduate Students
7. Policy #206 - Assignment within District
8. Policy #207 - Confidential Communications of Students
9. Policy #208 - Withdrawal from School
10. Policy #209 - Health Examinations/Screenings

Student Matters Mr. Montgomery moved and Mr. Corradi seconded a motion to approve a Waiver of Expulsion Hearing Agreement for student #16-17-004. The vote to approve the motion was 7 to 0.

FINANCE

Equipment Purchases Mr. Lupp moved and Mr. Fager seconded a motion to lease 230 MacBook Air computers for District professional staff through Apple Financial Services costing up to \$258,166 due in four annual lease payments of up to \$66,689.36 beginning in July 2017 and approve the execution and delivery of the related lease agreements and to take any other action and execute any other documents necessary to effectuate the lease. The vote to approve the motion was 7 to 0.

Agreements Mr. Lupp moved and Mr. Montgomery seconded a motion to approve an agreement with Diamantoni & Associates Family Practice (Dr. William Vollmar) to serve as the School Physician for the 2017-2018 school year. The vote to approve the motion was 7 to 0.

Resolutions Mr. Lupp moved and Mr. Montgomery seconded a motion to adopt for public inspection the Proposed Final General Fund Budget for 2017-2018 with expenditures of \$45,063,663, revenues of \$44,452,531 and fund balance utilization of \$611,132. The vote to approve the motion was 7 to 0 as detailed in the roll call vote that follows: **(See Attachments)** Note: Final adoption of the budget will occur on or before June 30, 2017.

Roll Call Vote:

Mr. Lupp - Yes
 Mr. John - absent
 Mrs. Scott - Yes
 Mr. Fager - Yes
 Mr. Ponnett - Yes
 Dr. Keating - absent
 Mr. Montgomery - Yes

Mr. Corradi - Yes
Mrs. Mehaffie – Yes

Mr. Lupp moved and Mr. Fager seconded a motion to approve a resolution to continue the appointment of David Franklin as the District Tax Collector for the 2017-2018 school year as part of his regular job duties with no additional compensation. The vote to approve the motion was 7 to 0. **(See Attachment)**

Insurance

Mr. Lupp moved and Mr. Ponnett seconded a motion to appoint Arthur J. Gallagher Risk Management Services and Gallagher Benefit Services, Inc. as the brokers of record for the District for the following lines of business effective immediately. The vote to approve the motion was 7 to 0.

1. Property
2. General Liability/Crime
3. Automobile
4. School Board
5. Umbrella
6. Boiler & Machinery
7. Student Accident Insurance
8. Bonds

Mr. Lupp moved and Mr. Ponnett seconded a motion to contract with BrickStreet to provide workers' compensation insurance for the 2017-2018 school year at a cost of \$98,613 using the payroll estimate provided during the application process with a 5% reduction in premium to occur following verification of the District's certified workplace safety committee. The vote to approve the motion was 7 to 0.

Request for Proposals

Mr. Lupp moved and Mr. Ponnett seconded a motion to appoint Boyer & Ritter LLC to serve as the District's independent auditor for the fiscal years ending June 30, 2017 through June 30, 2021 at a fee of \$24,000 per year. The vote to approve the motion was 7 to 0.

Appointments

Mr. Lupp moved and Mr. Fager seconded a motion to retain the following depositories for the 2017-2018 school year. The vote to approve the motion was 7 to 0.

1. Mid Penn Bank
 2. Fulton Bank
 3. Pennsylvania School District Liquid Asset Fund (PSDLAF)
 4. PNC Bank
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OPERATIONS

Capital Projects

Mr. Corradi moved and Mr. Montgomery seconded a motion to contract with Enginuity to replace the hot water return line at Fink Elementary School with 3/4" insulated Aquatherm pipe at a cost of \$10,650 using Costars pricing and Capital Reserve funds. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to table the motion on the agenda to install a water softener at Fink Elementary School at a cost of \$16,578 using Costars pricing and Capital Reserve funds. Mr. Corradi suggested the District looks into purchasing a descaling device instead of a softener. The vote to table the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Peiffer Plumbing & Heating, Inc. to replace the sewer grinder pump and tank at the sports complex at a cost of \$13,770 using Capital Reserve funds. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Best Wash, Inc. to caulk 98 windows, 6 doors and 11 storefront entrances at Kunkel Elementary School at a cost of \$14,175 using Capital Reserve funds. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Hershocks, Inc. to repair/replace window sashes at Kunkel Elementary School at a cost not to exceed \$4,930 using Capital Reserve funds. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Pro Seal Asphalt Maintenance, Inc. for crack filling, line painting and basketball court seal coating at the Kunkel Elementary School parking lot at a cost of \$3,897.25. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Pro Seal Asphalt Maintenance, Inc. for crack filling, line painting and sealcoating of the Fink Elementary School and War Memorial Field parking lot at a cost of \$24,603. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with

Pro Seal Asphalt Maintenance, Inc. for crack filling, line painting and sealcoating of the Reid Elementary School parking lot at a cost of \$12,276. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Pro Seal Asphalt Maintenance, Inc. for crack filling, line painting and sealcoating of the Middletown Area Middle School parking lot at a cost of \$12,904. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Pro Seal Asphalt Maintenance, Inc. for crack filling and sealcoating of the campus walking trail at a cost of \$3,745. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Pro Seal Asphalt Maintenance, Inc. for crack filling and sealcoating of Blue Raider Lane at a cost of \$14,237. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Pro Seal Asphalt Maintenance, Inc. for crack filling, line painting and sealcoating of the Administration Building parking lot at a cost of \$2,870. The vote to approve the motion was 7 to 0.

Agreements

Mr. Corradi moved and Mrs. Scott seconded a motion to approve an agreement with Advantage Engineers to oversee the dewatering of Pond 1B on the High School campus and conduct infiltration tests and ground sample testing and provide a summary report on a time and material basis at a cost not to exceed \$3,000. The vote to approve the motion was 7 to 0. Mr. Montgomery asked if the District is keeping track of the costs we have spent and Mrs. Mehaffie confirmed that the District is keeping track.

Approvals

Mr. Corradi moved and Mrs. Scott seconded a motion to grant a Right of Way to PPL Electric Utilities for the purpose of moving an existing power pole that will interfere with the path of the Sunoco pipeline project. The vote to approve the motion was 7 to 0. Mr. Fager noted that this is something we cannot control and there is no cost to us to move the pole. Mr. Fager said the District's solicitor was consulted and the solicitor said PPL could not provide compensation but could be asked to provide a contribution to the Foundation.

Mr. Corradi moved and Mr. Fager seconded a motion to approve Janet Keiffer as a contracted school bus driver with First Student for the

2016-2017 school year. The vote to approve the motion was 7 to 0.

Use of Facilities

Mr. Corradi moved and Mr. Fager seconded a motion to approve the use of facilities on the listing attached to the agenda. The vote to approve the motion was 7 to 0. *(See Attachment)*

New Business

Athletics/Activities

Mr. Corradi moved and Mr. Fager seconded a motion to approve the purchase of weight room equipment from Westside Barbell at a cost not to exceed \$10,700 using Capital Reserve funds. The vote to approve the motion was 7 to 0. Mr. Fager noted that these items are being purchased to replace current equipment that is at the end of its life cycle. Mr. Ponnnett said the equipment replacement will ensure student safety. Dr. Suski noted that the District has not allowed unsafe equipment to be used.

Mr. Corradi moved and Mr. Fager seconded a motion to approve the purchase of weight room equipment from Sorinex Exercise Equipment Inc. at a cost not to exceed \$157,792.66 using Buyboard pricing and Capital Reserve funds. The vote to approve the motion was 7 to 0. Mr. Franklin noted that the final quote has not yet been received so this amount is the maximum cost.

Personnel

Mrs. Scott moved and Mr. Fager seconded a motion to approve Mande Jensen as a teacher for the Elementary Summer School Program funded by Title I at the appropriate hourly rate for extra compensation in accordance with the MAEA Agreement. The vote to approve the motion was 7 to 0.

Mrs. Scott moved and Mr. Fager seconded a motion to approve the following individuals as District volunteers for the 2016-2017 school year. The vote to approve the motion was 7 to 0.

1. Julie Hammer
2. Judy Hurlock
3. Jennifer LeKites

Academic Affairs

Mr. Montgomery moved and Mr. Fager seconded a motion to authorize Darren DiCello, Director of Technology and Digital Learning, to sign an agreement with Bookshare to provide electronic books for special education students at no cost to the District. The vote to approve the motion was 7 to 0.

Finance

Mr. Lupp moved and Mr. Corradi seconded a motion to approve Memorandum of Understanding #3 to the collective bargaining agreement between the District and the Middletown Area Education Support Personnel Association. The vote to approve the motion was 7 to 0. **(See Attachment)**

Mr. Lupp moved and Mr. Fager seconded a motion to amend the operational budget for the summer food service program to reflect the addition of a third site. The vote to approve the motion was 7 to 0. **(See Attachment)**

Mr. Lupp moved and Mr. Fager seconded a motion to lease 200 iPad 32GB tablets and 460 iPad 128 GB tablets for elementary, specialty area and special education classroom through Apple Financial Services costing \$240,040 due in three annual lease payments of \$81,651.27 beginning in July 2017 and approve the execution and delivery of the related lease agreements and to take any other action and execute any other documents necessary to effectuate the lease. The vote to approve the motion was 7 to 0.

Operations Committee

Mr. Corradi moved and Mr. Fager seconded a motion to approve the use of facilities on the listing attached to the agenda. The vote to approve the motion was 7 to 0. **(See Attachment)**

Mr. Corradi moved and Mr. Montgomery seconded a motion to reject the two bids that were received on May 11, 2017 for security upgrades in various District buildings as the lowest bid was almost twice the project budget. The vote to approve the motion was 7 to 0.

Mr. Corradi moved and Mr. Montgomery seconded a motion to authorize the advertisement of security kiosks for bid using Safe Schools grant funds and Capital Reserve funds. The vote to approve the motion was 7 to 0. Mr. Franklin noted that the vendor that was contacted allowed its PEPPM bid to lapse so the District now needs to go through the formalities of bidding for equipment. Mr. Franklin said the District will most likely end up with the same equipment.

Representatives

Capital Area Intermediate Unit

Steelton-Highspire is currently holding the representative seat for Middletown. The April 2017 CAIU Board Highlights were attached.

Dauphin County Tax

Mr. Franklin had nothing to report.

**Collection
Committee**

**Dauphin County
Technical School**

The March 2017 DCTS Blast was attached. Mrs. Scott said there was a meeting on Wednesday and everything went through with the Harrisburg School District jointure. Mrs. Scott said they went over the NOCTI performance.

**Harrisburg Area
Community College**

Mrs. Scott had nothing to report.

**Middletown Area
Blue Raider
Foundation**

Mr. Corradi said they had a meeting last month and they discussed ideas for naming rights. Mr. Corradi said they elected a subcommittee to work on naming rights. Mrs. Mehaffie noted they discussed fundraisers, the first one being "Night at the Races" on September 30.

**Olmsted Regional
Recreation Board**

Mr. Lupp said there was no meeting this month and there was a meeting scheduled later in the month.

PSBA Liaison

There was nothing to report in Mr. John's absence.

**Superintendent's
Report**

Dr. Suski congratulated the High School students who exceeded this year's mini-THON goal of \$30,000 by raising a total of \$30,284.23 for the Four Diamonds Fund. Dr. Suski said it was a terrific event held on April 28 and she acknowledged the many efforts leading up to that day. Dr. Suski congratulated the students and their advisors for all their hard work this year.

Dr. Suski announced that this year's Travers Award nominees from Middletown Area High School were Caleb Ocker and Abby Yohn. The students and Mr. King participated in a banquet on Monday, May 15 at the Harrisburg Hilton.

Dr. Suski announced the following upcoming events on the District calendar:

- Prom: Saturday, May 20 at the Red Lion Hotel
- Honors Night: Thursday, June 1 at MAHS
- Baccalaureate: Sunday, June 4
- MAMS Transfer: Monday, June 5 at 7:00 p.m. at MAMS
- Commencement: Wednesday, June 7 at 7:30 p.m. at the Forum
- Last day of school for students: Wednesday, June 7, early dismissal

Dr. Suski said the Administration will continue to work on the budget with the goal of reducing the proposed 1.23% tax increase down to 0%

by the June 19th Board meeting.

Roundtable

Mr. Corradi thanked the retiring teachers and staff for their hard work and dedication and wished them a great retirement. Mr. Corradi said it was great to see all the students recognized.

Mrs. Mehaffie thanked Dr. Suski and Mr. Franklin for their work on the budget and asked that it be well documented that we are still working on lowering the budget.

Adjournment

Mrs. Mehaffie said that the School Board will meet in Executive Session following adjournment to discuss advice from the District solicitor regarding a tax assessment and personnel matters regarding staffing for the 2017-2018 school year.

Mrs. Scott moved and Mr. Lupp seconded a motion to adjourn. The vote to approve the motion was 7 to 0. The meeting adjourned at 9:00 p.m.

ATTEST:

David A. Franklin, Board Secretary