

MIDDLETOWN AREA SCHOOL DISTRICT
School Board General Business Meeting
June 19, 2017 - 7:00 p.m.
MINUTES

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

Board Members not in attendance: None

Staff/Public in attendance:

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

District Solicitor: Rhonda Lord

District Staff: Josh Bleacher, Natalie Cibort, Holly Criniti, Tammy Feeser, Mande Jensen, Nicole Kelley, Nick Macri, Cindy McLaughlin, Laurel Meachum, Marta Monroig, Christine Shaffer, Kelly Templeton, Dawn Zimmerman

Interested Students and Citizens: Adam Adams, Charlotte Bixler, David & Lynn Brandt, Renee Buck, Kristy Clingan, Mario Corradi, Stefanie Crater, Brandy Fox, Crystal Freeman, Ann Grob, Lori Hockenberry, Brian & Kim Kennedy, Dawn Knull, Chris Long, Jose Lopez-Quinones, Jeanette Maisonet, Dawn & Michael Mattes, Crystal McGuire, Halle Merion, Christopher Mowl, Manuel & Arlene Quinones, John Shaffer, Justin Shaffer, Julie Stone, Ron & Sandra Sweigert, Dan Valley, Damien Weigel William Weigel, Paul Welsh, Jessica Wheeler, Noah Zimmerman

Reporter: Dan Miller

Call to Order Mrs. Mehaffie called the meeting to order and announced that the School Board met in Executive Session prior to the meeting at 6:00 p.m. with the District Solicitor to discuss personnel matters.

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**

Recognitions

Softball: Mr. King recognized the Mid Penn All Stars – Jordyn Dupes, Riley Elhajj, Kylee Nester, and Kayla Warhola. The student-athletes in attendance came forward to be congratulated by the Board members.

Baseball: Mr. King recognized the Mid Penn All Stars – Blake Jacoby, Michael Mattes, Johan Sanchez-Padilla, and Noah Zimmerman. The student-athletes in attendance came forward to be congratulated by the Board members.

Boys' Track and Field: Coach Macri recognized the team for being undefeated and earning the title of Capital Division Champions – Devin Agramonte, Ian Bonner-Hurley, Donovan Brady, Daniel Brenner, Kenneth Britcher, Jacob Buffington, Nicholas Cowan, Arthur Dash, Logan Dibert, Brendan Douglass, Thomas Einolf, Brayden Erickson, Riley Favinger, Edwin Figueroa, Joshua Frehse, Matthew Frehse, Tyrelle Gallatin, Antonio Gamble, Benjamin Knisely, Hunter Landis, Anthony LaVia, Tre' Leach, Jose Lopez-Quinones, Zachary Malay, Chandler Martin, Grayson Meyer, Timothy Nevil, Malik Noon, Caleb Ocker, Cameron Parkhill, Christian Plummer, Quincy Reinagel, Aiden Sessa, Justin Shaffer, and Jesse Van Eik. The student-athletes in attendance came forward to be congratulated by the Board members.

Presentations

General Fund Budget and Homestead/Farmstead Exclusions for 2017-2018 – *presented by David Franklin, Chief Financial Officer*

Mr. Franklin provided an update to the General Fund budget for the 2017-2018 school year. Mr. Franklin said that the budget contains \$44,396,882 in revenue with \$27.85 million coming from local sources, \$15.7 million coming from state sources, and \$841,000 from federal sources. Mr. Franklin noted that there is no real estate tax increase in the budget. Mr. Franklin said that the budget contains \$44,971,879 in expenditures consisting of \$18.2 million in salaries, \$11.5 million in benefits, \$7.3 million in services, \$2.0 million in supplies and equipment, and \$5.9 million in fees and transfers (primarily debt service). Mr. Franklin said that total revenue is approximately \$36,000 higher than presented at the Agenda Planning Meeting one week earlier. Mr. Franklin said that the real estate tax file received at the end of last week reflected a slight increase in assessed value for the District. Mr. Franklin said that there is no change in expenditures, so the additional revenue will reduce the amount of fund balance that must be used for one-time costs in order to balance the budget. Mr. Franklin explained that a budget consists of estimates based upon the information that is known at the time when the budget is developed.

Mr. Franklin pointed to state and federal funding as an example since the amounts that the District will receive in 2017-2018 is not known as of the date when the budget is being adopted. Mr. Franklin also provided information on the homestead/farmstead exclusion for 2017-2018. Mr. Franklin said that the District has received approximately \$920,000 in state revenue to fund the exclusions since 2008-2009 and the amount has not changed very much. Mr. Franklin said that the number of properties that qualify for the exclusion has ranged from 4,136 to 4,571, but has been over 4,500 since 2010-2011. Mr. Franklin said that the amount of assessed value that will be excluded from taxation for 2017-2018 is \$9,446, which translates to \$209.23 in taxes.

Public Comment

Ms. Lord read the rules regarding public comment, noting that the opportunity is for District residents and taxpayers.

Renee Buck, 414 Maple Road, said that there are 467 registered voters that have signed a petition against the principal change for Reid Elementary School. Ms. Buck asked that the School Board reconsider the decision in order to do the right thing for the students. Ms. Buck said that if the School Board members vote “yes” for the changes in employment on the agenda tonight that will mean a “no” vote from her for those Board members in November.

Dan Valley, 259 N. Race Street, said that he does not have a lot of personal perspective on the employment changes, but since the School Board members are elected representatives, he believes that it is their obligation to ascertain the will of the constituents. Mr. Valley said that he does not believe that the personnel changes are the will of the constituents. Mr. Valley suggested that the vote be delayed so that research could be done to determine the will of the constituents.

Ron Sweigert, 2 Heathglen Road, said that he understands that the bids were opened for the softball field renovations. Mr. Sweigert said that he asked for changes during his daughter’s freshman year. Mr. Sweigert noted that one change needed is that there is poor visibility from the seats to see action on the field. Mr. Sweigert asked that the School Board vote for the renovations regardless of what the cost might be. Mr. Sweigert said that it’s not fair to the coaches when they have to apologize for the field. Mr. Sweigert also commented on the good relationship with Mr. King over the past few years and how he has displayed a real interest in girls’ sports.

Kim Kennedy, 1064 Pennsylvania Avenue, asked about the concession stand that was proposed for the fields near Reid Elementary School. Ms. Kennedy said that the team will be hosting a scrimmage in August and it would be desirable to have a decent concession stand. Ms. Kennedy said that she has come before the School Board on several occasions regarding this request. Ms. Kennedy said that she recognizes the help that the District has provided and that Mr. King has been very helpful to all of the teams whether a boys' or girls' team. Ms. Kennedy questioned what will happen without Mr. King. Ms. Kennedy also commented on the costs for booster clubs to carry insurance.

Kristy Clingan, 310 E. Roosevelt Avenue, said that she was at the meeting to support Mr. Bright. Ms. Clingan said that Mr. Bright always addressed any questions or issues that she had. Ms. Clingan asked that the School Board reconsider the personnel change.

Secretary's Report

Minutes

Mr. Montgomery moved and Mr. John seconded a motion to approve the minutes of the June 13, 2017 School Board Agenda Planning Meeting. The vote to approve the motion was 9 to 0.

Communications

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

Treasurer's Report

Mr. Lupp moved and Mr. John seconded a motion to approve the Treasurer's Report for May 2017. The vote to approve the motion was 9 to 0. **(See Attachment)**

Bill Lists

Mr. Lupp moved and Mr. Montgomery seconded a motion to approve the "**List of Paid Bills**" with totals by fund, as detailed. The vote to approve the motion was 9 to 0. **(See Attachment)**

Fund 10 - General Fund	\$408,913.21
Fund 32 - Capital Reserve Fund	\$113,812.19
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	\$1,013.20

Mr. Lupp moved and Mr. Ponnnett seconded a motion to approve the "**List of Unpaid Bills**" with totals by fund, as detailed. The vote to

approve the motion was 9 to 0. **(See Attachment)**

Fund 10 - General Fund	\$337,305.51
Fund 32 - Capital Reserve Fund	\$26,540.29
Fund 38 - High School Capital Projects Fund	\$65,515.52
Fund 51 - Food Service Fund	\$142,230.46
Fund 59 - WMSS Radio Station Fund	\$3,760.15
Fund 72 - Expendable Trust Fund	\$0
Fund 74 - Nonexpendable Trust Fund	\$0
Fund 81 - Student Activities Fund	\$1,800.49

Old Business None

***ATHLETICS /
ACTIVITIES***

Equipment Purchases Mrs. Scott moved and Mr. Fager seconded a motion to contract with Douglas A. Shope Excavating to furnish and install 182' x 15' netting with black vinyl posts and hoist pulleys set in concrete for the High School campus at a cost of \$6,325. The vote to approve the motion was 9 to 0.

Approvals Mrs. Scott moved and Mr. Fager seconded a motion to authorize the sale of "Golden Ager" passes to senior citizen alumni or former employees that do not reside in the District and therefore do not qualify for the free resident "Golden Ager" pass at a cost of \$25 per individual or \$50 per couple. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. Fager seconded a motion to authorize a Cross Country Alumni & Friends Run to be held on August 26, 2017. The vote to approve the motion was 9 to 0.

PERSONNEL

Resignations Mrs. Scott moved and Mr. Corradi seconded a motion to accept the resignation of the individuals listed below. The vote to approve the motion was 9 to 0.

1. Eric Belles, Seasonal Maintenance Worker, effective May 17, 2017
2. Donna Margucci, Instructional Aide, effective June 30, 2017
3. Catherine Mayhew, Instructional Aide, effective June 30, 2017

Change of Employment Status Mrs. Scott moved and Mr. Montgomery seconded a motion to grant tenure and change the employment status of the individuals listed

below from Temporary Professional Employee to Professional Employee with no change in compensation. The vote to approve the motion was 9 to 0.

1. Robert Brodish
2. Mackenzie D'Amour
3. Megan deGruchy
4. Deanna Morder
5. Tyler Petrouskie
6. Daniel Riggs
7. Jenna Riggs
8. Janelle Shuey
9. Kristen Skulsky
10. Andrew Vensel

Mrs. Scott moved and Mr. Montgomery seconded a motion to change the employment of Connor Gambini from Business Office Assistant in the Senior Internship Program to Seasonal Business Office Assistant at an hourly rate of \$9.50 effective June 19, 2017. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. John seconded a motion to change the employment of Rebecca Van Curen from Substitute Custodian to Substitute Maintenance Worker effective June 12, 2017. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. Montgomery seconded a motion to change the employment of Earl Bright from Reid Elementary School Principal (Act 93, Range 3) to Alternative Education/Raider Academy Principal (Act 93, Range 3) with no change in compensation to provide alternative education services within the District to obtain financial savings effective July 1, 2017. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. Montgomery seconded a motion to change the employment of Jeremy King from Athletic Director/Assistant Principal (Act 93, Range 4) to High School Business Education Teacher (MAEA Professional Employee) at an annual salary of \$67,935 (Masters+45, Step 11) to fill a vacancy created by the retirement of Justine Shippling effective August 14, 2017. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. Corradi seconded a motion to change the employment of Thomas Shaffer from Fink Elementary School Principal

(Act 93, Range 3) to Middle School Language Arts Teacher (MAEA Professional Employee) at an annual salary of \$77,280 (Masters+15, Step 16) to fill a vacancy created by the retirement of Georgina Hamer effective August 14, 2017. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. John seconded a motion to change the employment of Marie Drazenovich from Assistant Elementary Principal (Act 93, Range 4) to Fink Elementary School Principal (Act 93, Range 3) at an annual salary of \$98,161.58 to fill a vacancy created by the change of employment of Thomas Shaffer effective July 1, 2017. The vote to approve the motion was 9 to 0.

Employment

Mrs. Scott moved and Mr. Corradi seconded a motion to approve the employment and auxiliary contract of Jose L. Ortiz, Jr. as a Secondary Social Studies Teacher (MAEA Professional Employee) at an annual salary of \$67,935 (Master+45, Step 11) to fill a vacancy created by the retirement of Richard Givens effective the beginning of the 2017-2018 school year, subject to submission of all required clearances and disclosures. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. Fager seconded a motion to employ Marissa Redline as a Summer Student Technology Intern at an hourly rate of \$7.25 effective June 19, 2017. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. Fager seconded a motion to employ Jennifer Yospa as an extended school year paraprofessional at her regular hourly rate. The vote to approve the motion was 9 to 0.

Mrs. Scott moved and Mr. Fager seconded a motion to employ Janelle Shuey as a teacher for the Elementary Summer School Program funded by Title I grant funds at the appropriate hourly rate in accordance with the MAEA agreement. The vote to approve the motion was 9 to 0.

Compensation Adjustments

Mrs. Scott moved and Mr. Montgomery seconded a motion to approve compensation increases for the 2017-2018 school year based upon the PSBA matrix with "x" set at 1.30% for exempt support staff and 1.70% for hourly support staff. The vote to approve the motion was 9 to 0.

Agreements

Mrs. Scott moved and Mr. Fager seconded a motion to approve an agreement with Infinisource to provide COBRA administration services during the 2017-2018 school year at a cost of \$0.60 per employee per month plus a one-time setup fee of \$150. The vote to approve the motion was 9 to 0.

ACADEMIC AFFAIRS

Agreements

Mr. John moved and Mr. Montgomery seconded a motion to approve the following agreements. The vote to approve the motion was 9 to 0.

1. Invo Healthcare Associates to provide physical therapy services at a rate of \$63 per hour for a total of fourteen hours per week during the 2017-2018 school year.
2. Living Unlimited to provide music therapy services at a maximum cost of \$300 per month per special education classroom during the 2017-2018 school year not to exceed a total budgeted cost of \$7,155
3. Eduspire Solutions to provide a subscription to Flextime Manager software during the 2017-2018 school year at a fee of \$3,750 plus a \$1,000 implementation fee
4. Capital Region Partnership for Career Development to provide opportunities for High School students at a cost of \$3,850 during the 2017-2018 school year
5. The Meadows Psychiatric Center to provide educational services during student hospitalizations at a cost of \$65 per day during the 2017-2018 and 2018-2019 school years on an as needed basis

Contracts

Mr. John moved and Mr. Montgomery seconded a motion to approve the following contracts. The vote to approve the motion was 9 to 0.

1. New Story to provide extended school year educational services for one student at a cost of \$380 per day from June 26, 2017 through August 4, 2017
2. New Story to provide educational services for three students at cost of \$380 per day per student during the 2017-2018 school year
3. Vista School to provide extended school year services for six students at a cost of \$7,035 per student from July 5, 2017 through August 17, 2017
4. Vista School to provide educational services for four students at a cost of \$50,900 per student during the 2017-2018 school year

Curriculum

Mr. John moved and Mr. Fager seconded a motion to approve Introduction to Coding and Advanced Placement Psychology as course offerings at the High School. The vote to approve the motion was 9 to 0.

Mr. John moved and Mr. Corradi seconded a motion to authorize the sale of outdated English/Language Arts and Health materials at fair market value and/or donation to a nonprofit organization. The vote to approve the motion was 9 to 0.

Mr. John moved and Mr. Montgomery seconded a motion to purchase curriculum materials from the following vendors for the 2017-2018 school year. The vote to approve the motion was 9 to 0.

1. Pearson (Middle School English/Language Arts) - \$79,802.53
2. National Geographic Learning (Advanced Placement U. S. History) - \$2,700.50
3. BFW (Advanced Placement Psychology) - \$3,316.02

Programs

Mr. John moved and Mr. Corradi seconded a motion to authorize submission of an application to the Pennsylvania Department of Education to operate an Alternative Education for Disruptive Youth Program in the District. The vote to approve the motion was 9 to 0.

Policies

Mr. John moved and Mr. Montgomery seconded a motion to waive the first reading provision in Policy 003 and adopt revisions to Policy 246 (Student Wellness). The vote to approve the motion was 9 to 0. **(See Attachment)**

Appointments

Mr. John moved and Mr. Corradi seconded a motion to appoint the following individuals to the District's School Wellness Committee. The vote to approve the motion was 9 to 0.

1. (required) School Board Member – Dr. Brian Keating
2. (required) District Administrator – Earl Bright
3. (required) District Food Service Representative(s) – Tony Colemire and Tyna Muza
4. (required) Student – Timothy Nevil
5. (required) Parent/Guardian – Dr. Julie Lombardi
6. (required) School Health Professional – Jodi Neuschwander
7. (required) Physical Education Teacher – Daniel Riggs
8. (required) Member of the Public – John Strite
9. (optional) Teacher – Heather Tucker
10. (optional) School Counselor – Michal Beth Chaffinch
11. (optional) Coach – Pete Fox
12. (optional) Club Advisor – Rebecca Van Curen

FINANCE

Resolutions

Mr. Lupp moved and Mr. Ponnett seconded a motion to adopt the Final General Fund Budget Resolution for 2017-2018 with expenditures of \$44,971,879, revenues of \$44,396,882 and fund balance utilization of \$574,997. The vote to approve the motion was 9 to 0 as detailed in the roll call vote that follows. **(See Attachments)**

Roll Call Vote:

Mr. Lupp - yes

Mr. Ponnett - yes
Mr. Montgomery - yes
Mr. John - yes
Dr. Keating - yes
Mrs. Scott - yes
Mr. Fager - yes
Mr. Corradi - yes
Mrs. Mehaffie – yes

Mr. Lupp moved and Mr. Ponnett seconded a motion to adopt the resolution authorizing the levy and/or continuation of taxes, including those noted below, for the 2017-2018 school year with no increases in rates. The vote to approve the motion was 9 to 0 as detailed in the roll call vote that follows. **(See Attachment)**

Roll Call Vote:

Mr. Corradi - yes
Mr. Fager - yes
Mr. John - yes
Dr. Keating - yes
Mr. Lupp - yes
Mrs. Mehaffie - yes
Mr. Montgomery - yes
Mr. Ponnett - yes
Mrs. Scott – yes

Mr. Lupp moved and Mr. Ponnett seconded a motion to adopt the resolution authorizing homestead and farmstead exclusion real estate tax assessment reductions for the 2017-2018 school year beginning July 1, 2017 for estimated tax savings of \$209.23 The vote to approve the motion was 9 to 0. **(See Attachment)**

Agreements

Mr. Lupp moved and Mr. Ponnett seconded a motion to approve the following agreements. The vote to approve the motion was 9 to 0.

1. Capital Area Intermediate Unit to provide access to Discovery Education at a cost of \$800 per building during the 2017-2018 school year
2. Instructure to provide Canvas software at a cost of \$6,738 during the 2017-2018 school year
3. West Interactive Services Corporation to provide SchoolMessenger notification software at a cost of \$5,218.50 during the 2017-2018 school year

Mr. Lupp moved and Mr. Ponnett seconded a motion to approve the

Joinder Agreement to the Restated Articles of Agreement for the Establishment and Operation of the Dauphin County Technical School. The vote to approve the motion was 9 to 0. **(See Attachment)**

Insurance

Mr. Lupp moved and Mr. Fager seconded a motion to approve contracts with the vendors listed below for the 2017-2018 school year. The vote to approve the motion was 9 to 0.

1. Granite State Insurance Company (through PSBA) to provide property insurance at a premium of \$86,235
2. American Alternative Insurance Corporation (through PSBA) to provide general liability and crimes insurance at a premium of \$13,962
3. American Alternative Insurance Corporation (through PSBA) to provide automobile insurance at a premium of \$25,625
4. Hartford Steam Boiler to provide boiler and machinery insurance at a premium of \$6,778
5. CM Regent Insurance Company (through PSBA) to provide school board legal liability insurance at a premium of \$20,174
6. American Alternative Insurance Corporation (through PSBA) to provide excess liability insurance at a premium of \$6,360
7. BCS Insurance to provide cyber and privacy liability insurance at a premium of \$5,164
8. Bollinger Specialty Group to provide student accident insurance at a premium of \$21,397

Policies

Mr. Lupp moved and Mr. Ponnett seconded a motion to waive the first reading provision of Policy 003 and adopt revisions to Policy 609 (Investments) and Policy 808 (Food Services). The vote to approve the motion was 9 to 0. Mr. Corradi and Mr. Lupp expressed appreciation for the changes made to the Food Services policy. **(See Attachments)**

Appointments

Mr. Lupp moved and Mr. Ponnett seconded a motion to appoint the Chief Financial Officer as the Investment Officer for the 2017-2018 school year in accordance with the annual appointment requirement in School Board Policy 609. The vote to approve the motion was 9 to 0.

Approvals

Mr. Lupp moved and Mr. Ponnett seconded a motion to authorize the Olmsted Regional Recreation Board to utilize District vans for its Summer Playground Program, as available, subject to all District verification procedures. The vote to approve the motion was 9 to 0.

Mr. Lupp moved and Mr. Ponnett seconded a motion to approve the repository bid of Finleyville Homes LLC for parcel 42-028-004-413-0413 in the amount of \$500. The vote to approve the motion was 9 to 0.

Mr. Lupp moved and Mr. Ponnett seconded a motion to settle the tax assessment appeal for parcel 36-005-207-000-0000 at an assessment that is based upon a fair market value of \$3.1 million. The vote to approve the motion was 9 to 0.

Mr. Lupp moved and Mr. Ponnett seconded a motion to authorize commitment of fund balance as of June 30, 2017 in accordance with Governmental Accounting Standards Board Statement No. 54 for any of the reasons listed below with the amounts to be determined after the audit for the 2016-2017 year is completed. The vote to approve the motion was 9 to 0.

1. Retirement Rate Stabilization
2. Health Insurance Cost Stabilization
3. Health Insurance Terminal Liability
4. Technology Equipment Replacement
5. Other Post-Employment Benefits

Mr. Lupp moved and Mr. Ponnett seconded a motion to authorize the Chief Financial Officer to transfer amounts from any under-expended line items in the 2016-2017 budget to any over-expended line items with no increase in total budgeted expenditures in accordance with Section 687 of the Pennsylvania Public School Code with a detailed listing of the budget transfers presented after preparation for the annual audit is complete. The vote to approve the motion was 9 to 0.

Mr. Lupp moved and Mr. Ponnett seconded a motion to authorize the administration to hire personnel, pay bills and award bids and contracts in accordance with budget constraints in the absence of a July School Board meeting with formal approval to occur at the August 28, 2017 School Board meeting. The vote to approve the motion was 9 to 0.

OPERATIONS

Capital Projects

Mr. Corradi moved and Mr. Fager seconded a motion to contract with Douglas A. Shope Excavating to make concrete repairs and improvements at Kunkel Elementary School at a cost of \$19,675 using Capital Reserve funds. The vote to approve the motion was 9 to 0.

Bids

Mr. Corradi moved and Mr. Fager seconded a motion to award the bid for visitor management systems in each school building to ScholarChip

Card, LLC as the lowest responsible bidder at a cost of \$9,500 for the system and \$500 for installation using Safe School grant funds. The vote to approve the motion was 9 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 9 to 0. ***(See Attachment)***

Mr. Corradi moved and Mr. Fager seconded a motion to approve a sub-lease agreement with Ebenezer Christian Child Care for the 2017-2018 school year at Kunkel Elementary School at a weekly rate of \$235. The vote to approve the motion was 9 to 0.

Policies

Information Item – Policy Addition: Mr. Corradi said that newly developed Policy 805.1 (Relations with Law Enforcement Agencies) is presented for first reading as part of the PSBA policy review process.

Memorandum of Understanding

Mr. Corradi moved and Mr. Montgomery seconded a motion to approve the re-execution of a memorandum of understanding between the District and the law enforcement authorities of Lower Swatara Township and the Borough of Middletown for the 2017-2018 and 2018-2019 school years. The vote to approve the motion was 9 to 0.

New Business

Personnel

Mrs. Scott moved and Mr. John seconded a motion to accept the resignation of Kate Ferrari, Middle School Special Education Teacher, effective at the end of the 2016-2017 school year. The vote to approve the motion was 9 to 0.

Academic Affairs

Mr. John moved and Mr. Montgomery seconded a motion to employ Keely Lombardi in the High School office during the 2017-2018 school year as part of the Senior Internship Program at an hourly rate of \$7.25. The vote to approve the motion was 9 to 0.

Mr. John moved and Mr. Corradi seconded a motion to approve an agreement with Mastery Connect, Inc. for the purchase of 1,280 budgeted software licenses for the creation of standards-aligned assessments at a total cost of \$13,440 and budgeted professional development costs of \$3,750. The vote to approve the motion was 9 to 0.

Finance

Mr. Lupp moved and Mr. Ponnett seconded a motion to apply to the Division of Food and Nutrition for flexibility from the whole-grain rich

requirement during the 2017-2018 school year for the following products – 6” steak rolls, penne pasta, spaghetti pasta, rotini pasta, elbow macaroni pasta, tortillas, and self-rising dough. The vote to approve the motion was 9 to 0.

Mr. Lupp moved and Mr. Ponnett seconded a motion to apply to the Division of Food and Nutrition for an exemption to serve low-fat flavored milk during the 2017-2018 school year. The vote to approve the motion was 9 to 0.

Operations

Mr. Corradi moved and Mr. Montgomery seconded a motion to contract with Communications Electronics to provide radio communication equipment, installation, programming and licensing at a cost of \$12,090.01 using Safe School grant funds and Capital Reserve funds. The vote to approve the motion was 9 to 0.

Mr. Corradi moved and Mr. Montgomery seconded a motion to award the bid for softball field renovations to WG Land Company for the base bid cost less the deduct for alternate #2 at a total cost of \$290,000 using Capital Reserve funds conditioned upon receiving approval from the Dauphin County Conservation District. The vote to approve the motion was 9 to 0.

Representatives

Capital Area Intermediate Unit

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

Dauphin County Tax Collection Committee

Mr. Franklin said that the next meeting would be held on Wednesday night.

Dauphin County Technical School

The April and May 2017 DCTS Blasts were attached.

Harrisburg Area Community College

There was nothing to report.

Middletown Area Blue Raider Foundation

The next meeting will be held on Wednesday night. The “Night at the Races” will be held on September 30.

Olmsted Regional Recreation Board

The last scheduled meeting was not held.

PSBA Liaison

Mr. John said that legislators were beginning negotiations on the budget and that there is a structural deficit to overcome. Mr. John said that there is legislation pending to create new gaming options. Mr. John said that the goal is to adopt a budget with no additional taxes, much like the District did tonight. Mr. John said that the goal is to pass the budget on time as well.

Superintendent's Report

Dr. Suski said that the end of the 2016-2017 school year included many remarkable events such as seniors receiving over \$56,000 in scholarships and awards at Honors Night on June 1, the Transfer of the 8th grade class on June 5, and the Commencement of the Class of 2017 on June 7. Dr. Suski thanked the administration, teachers and staff for an outstanding and memorable school year, indicating that there were many great events including the opening of the brand new High School in August 2016, the success of the many sports teams, first High School Musical in the new auditorium, and so many other achievements that were celebrated throughout the school year. Dr. Suski thanked the School Board for its dedicated service and wished everyone a relaxing summer until the Board reconvenes in August 2017.

Roundtable

Mr. John said that he has cast his 16th and final budget vote and he was happy that it had no tax increase. Mr. John thanked Dr. Suski and Mr. Franklin for their work on the budget. Mr. John said that he is glad that he has not been asked to support a budget that adversely affects kids.

Mr. Montgomery said that in his short time on the School Board he is pleased with where things are going and also pleased with the effort of the student-athletes.

Dr. Keating thanked Mr. John for his commitment over the last 16 years.

Adjournment

Mrs. Mehaffie said that the School Board will meet in Executive Session following adjournment to review the Superintendent's evaluation.

Mr. Corradi moved and Mr. Lupp seconded a motion to adjourn. The vote to approve the motion was 9 to 0. The meeting adjourned at 8:09 p.m.

ATTEST:

David A. Franklin, Board Secretary