

The December Reorganization/Regular meeting of the Moshannon Valley Board of Education was held on December 2, 2020, at the Collaboration Center in the Moshannon Valley High School. President, Cassandra Kitko, called the meeting to order at 7:00 PM, beginning with the Pledge of Allegiance.

ATTENDANCE

Present: Don Wonderling, Albert Adams, Cassandra Kitko, Ruth Saupp, Larry Saupp, Nathan Dotts

Absent: Stacey Warrick-Williams, Kris Bacher, John Bacher

Solicitor: David Consigleo

Student Representatives:

ADMINISTRATION ATTENDANCE

Present: Dr. John W. Zesiger, Superintendent, Tracie Tomasko, Elementary Principal, Elsie Harchak, Business Manager/Board Secretary

REORGANIZATION

Motion by Nathan Dotts, seconded by Don Wonderling to nominate Albert Adams as Temporary President.

ALL IN FAVOR

AYE

MOTION CARRIED

Temporary President, Albert Adams, assumed the chair.

Mr. Adams requested the Board Secretary read into the minutes the list of legally elected and qualified school directors:

Albert J. Adams

Kris Bacher

John A. Bacher, III

Nathan Dotts

Cassandra Kitko

Don Wonderling.

Larry Saupp

Ruth Saupp

Stacey Warrick-Williams

Mr. Adams called upon the Board to nominate a candidate for President of the Moshannon Valley Board of School Directors

Cassandra Kitko was nominated by Nathan Dotts, seconded by Ruth Saupp no other nominations were made.

ROLL CALL VOTE to elect Mrs. Cassandra Kitko as president:

Ayes: D. Wonderling, A. Adams, C. Kitko, R. Saupp, L. Saupp, N. Dotts

MOTION CARRIED

President elect, Cassandra Kitko, assumed the chair and called upon the board for nominations for Vice President of the Moshannon Valley Board of School Directors.

Ruth Saupp was nominated by Nathan Dotts, Second by Larry Saupp.

ROLL CALL VOTE to elect Mrs. Ruth Saupp as vice president:

Ayes: D. Wonderling, A. Adams, C. Kitko, R. Saupp, L. Saupp, N. Dotts

MOTION CARRIED

Motion by Albert Adams, seconded by Nathan Dotts for the board meeting time and place during 2021 as follows:

BE IT RESOLVED, that the Moshannon Valley Board of School Directors shall meet regularly in public session on the third Monday of the month at the High School Collaboration Center at 7:00 pm and the annual reorganization/general voting meeting to be held on Monday, 6th day of December 2021 at 6:30 PM.

ROLL CALL VOTE:

Ayes: D. Wonderling, A. Adams, C. Kitko, R. Saupp, L. Saupp, N. Dotts

MOTION CARRIED

Mrs. Kitko called for the appointment of representatives. Request from Mr. Dotts to be appointed as the CCCTC Representative

Motion by Cassandra Kitko seconded by Albert Adams to nominate appointments as follows:

- Nathan Dotts - Clearfield County Career and Technology Center representative
- Larry Saupp - Alternate CCCTC representative.
- Ruth Saupp - CIU#10 representative
- Stacey Warrick-Williams – Alternate CIU #10 representative
- Cassandra Kitko - PSBA Legislative, Employee Relations and Legislative Policy representative

ROLL CALL VOTE:

Ayes: D. Wonderling, A. Adams, C. Kitko, R. Saupp, L. Saupp, N. Dotts

MOTION CARRIED

The board requested President, Cassandra Kitko, to maintain the same committee chairs/co-chairs for 2021. All chairs agreed to remain the same as 2020:

Athletic/Co-Curriculum: Albert Adams, Don Wonderling, Nathan Dotts
Building and Grounds: Larry Saupp, Kris Bacher, Nathan Dotts
Curriculum/Instruction: Cassandra Kitko, Albert Adams, Don Wonderling
Emergency Purchases: Larry Saupp, Don Wonderling, Cassandra Kitko
Grants/Technology: Albert Adams, John Bacher, Stacey Warrick-Williams
Negotiations: Cassandra Kitko, Stacey Warrick-Williams, Ruth Saupp
Personnel/Finance: Cassandra Kitko, John Bacher, Kris Bacher
Policy Review: Kris Bacher, Nathan Dotts, Stacey Warrick-Williams
Tax Appeal: Stacey Warrick-Williams, John Bacher, Cassandra Kitko
Transportation: Larry Saupp, Kris Bacher, Nathan Dotts
Safety/Security: Albert Adams, Don Wonderling, John Bacher

Motion to adjourn at 6:30 PM by Albert Adams seconded by Larry Saupp.

President, Cassandra Kitko, called the General Business meeting to order at 6:32 PM

RECOGNITION OF CITIZENS

None

CORRESPONDENCE

None

PRESENTATIONS

None

ADMINISTRATIVE REPORTS

Dr. John W. Zesiger, Superintendent –Dr. Zesiger forwarded copies of the risk and vulnerability report to Safety/Security Committee Chair, Albert Adams and gave the board an update on Covid19 cases and the effect on our District.

NEW BUSINESS/OLD BUSINESS

None

COMMITTEE REPORTS

None

MOTIONS LIST:

EXECUTIVE SESSION

Motion by Albert Adams, Seconded by Nathan Dotts for an Executive Session for personnel - Start 6:40 PM, End 6:52 PM

CONSENT

Motion by Ruth Saupp seconded by Albert Adams to approve consent motion 1:

1. Agreement and Stipulation for Student #4302141026.

ALL IN FAVOR: AYE

MOTION CARRIED

MINUTES

Motion by Don Wonderling seconded by Nathan Dotts to approve minutes as presented, subject to audit:

Review and Board approval of the minutes as presented subject to audit.

Regular Meeting – November 16, 2020

ALL IN FAVOR: AYE

MOTION CARRIED

PERSONNEL

Motion by Ruth Saupp seconded by Don Wonderling to approve personnel motion 1:

1. Extend an offer of employment to Robert Fryer as Business Manager for 243-day position with a prorated salary of \$70,000 to begin Monday, January 4, 2021, and approval of the Business Manager Employment Agreement for the term of January 4, 2021 - June 30, 2024, pursuant to the completion of all required new hire paperwork.

ALL IN FAVOR: AYE

MOTION CARRIED

POLICIES AND PROCEDURES

Motion by Nathan Dotts seconded by Don Wonderling to approve policies and procedures motions 1-6:

1. Second reading of Policy 113.1, Programs, “Discipline of Students with Disabilities.” *See Policies for Approval Folder.*
2. Second reading of Policy 113.2, Programs, “Behavior Support.” *See Policies for Approval Folder.*
3. Second reading of Policy 113.4, Programs, “Confidentiality of Special Education Student Information.” *See Policies for Approval Folder.*
4. Second reading of Policy 123.2, Programs, “Sudden Cardiac Arrest.” *See Policies for Approval Folder.*
5. Second reading of Policy 247, Programs, “Hazing.” *See Policies for Approval Folder.*
6. Second reading of Policy 317.1, Employees, “Educator Misconduct.” *See Policies for Approval Folder.*

ALL IN FAVOR: AYE

MOTIONS CARRIED

BUILDINGS AND GROUNDS

Motion by Albert Adams seconded by Larry Saupp to approve building and grounds motions 1-2:

1. Retroactive approval for time and materials to move existing water lines for heating uncovered during the elementary gym construction project and relocation of the fire hydrant lines. The estimated cost to be \$10,800 for the heating and \$6,000 for the hydrant relocation.
2. Motion to accept the bid from Houtzdale Borough for the purchase of a used plow truck at a cost of \$44,000.

***ALL IN FAVOR: AYE
MOTIONS CARRIED***

FISCAL

Motion by Ruth Saupp seconded by Don Wonderling approve fiscal motions 1-5:

1. Van Strien Consulting, LLC to continue to represent Moshannon Valley School District for the E-Rate Program (pre-application, application, submission and post commitment svcs.) for the 2021-2022 funding year at a cost of \$3,000
2. Advertise for bids for the 1999 F450 Ford dump truck with plow and salt spreader, with minimum bid of \$1,000.
3. Supplemental Staff Agreement with Aya Healthcare, Inc., for both clinical and non-clinical staff, if needed, for the 2020-21 school year.
4. Appointment of legal services of Campbell, Miller, Williams, Benson & Consiglio, Inc. at an hourly rate of \$135, mileage reimbursement at the then-current IRS rate and any borrowings to be compensated at then-prevailing rates..
5. Signatures on General Fund and Capital Reserve checks – Cassandra Kitko, Board President, Lori Shimel (CNB Treasurer), Elsie Harchak, Business Manager.

***ALL IN FAVOR: AYE
MOTIONS CARRIED***

ADJOURNMENT

Motion to adjourn at 6:58 PM by Albert Adams seconded by Nathan Dotts.

Elsie Harchak, Board Secretary