

The January /Regular meeting of the Moshannon Valley Board of Education was held on January 18, 2021, 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

**RECOGNITION OF CITIZENS**

None

**CORRESPONDENCE**

None

**PRESENTATIONS**

None

**ADMINISTRATIVE REPORTS**

**Tracie Tomasko, Elementary Principal –**

\*Elementary Faculty and staff wish to thank the School Board for their dedication and service!

\*The elementary was very pleased with student attendance during the seven day Remote Learning experience in December. Less than two dozen students reported overall absences.

\*As we complete our second marking period the majority of all elementary students have had the opportunity to visit the Inchy Bookwork Machine to redeem a book reward for their positive classroom and school behaviors.

\*Kindergarten Registration will be an early spring event this year and planning has begun for preregistration materials to be delivered online and through siblings in the building.

**Kris Albright, High School Principal**

- Winter Sports

- Teams conducted 10 practices based on amended PIAA policies
- Season begins tonight – Wrestling @ Mt. Union / Boys Basketball @ Harmony
- Girls Basketball opens Wednesday @ Curwensville
  
- Clearfield County Career & Technology Center
  - 10<sup>th</sup> Gr. Student Acceptance/21-22 SY Enrollment
    - 31 Students
      - Auto Mechanics – 6
      - Heating, Ventilation, A/C & Refrigeration – 5
      - Collision Repair – 1
      - Cosmetology – 1
      - Culinary Arts – 4
      - Diesel – 1
      - Electrical – 5
      - Health Occupations – 3
      - Information Technology – 1
      - Masonry – 2
      - Metal Engineering – 1
      - Welding & Metal Fabrication – 1
  
- 2<sup>nd</sup> 9 Weeks / 1<sup>st</sup> Semester
  - End of this marking period is Tuesday, Jan. 19<sup>th</sup>
  - Report cards distributed Monday, Jan. 25<sup>th</sup>
  
  - *Thanks to our faculty, staff, custodians, students and parents for assisting with Covid-19 mitigation procedures that have helped us remain in-person for the entire first half of the year!!!!*

**Darin Ricciotti, Assistant Principal –  
Academic Decathlon**

Academic Decathlon competed in two scrimmages and district competitions over the past several months. So far, Moshannon Valley has earned first in our division (against Philipsburg-Osceola, Bellefonte, and St John Neumann) at both scrimmages. These competitions were held remotely here at the Collaboration Center.

Academic Decathlon centers around a different topic each year: this year's topic is *The Cold War*. Students competed in Essay, Literature, Art, and Social Science categories at the first scrimmage, and Math, Science, Economics, and Music in the second. District competition will be held on February 10th.

First Scrimmage:

- **Essay:** Bronze: Sophia Demko. Silver: Justice Hertlein and Gavin Dunlap. Gold: Jenna Bowman and Marah Barnhart

- **Art:** a SWEEP by MoValley Students in the Scholastic Division: Bronze: Lacey French and Sophia Demko. Silver: Abby Wilson. Gold: Jenna Bowman
- **Literature:** Bronze: Abby Wilson. Silver: Justice Hertlein and Tabitha Gallaher. Gold: Jenna Bowman and FRESHMAN member, Oscar Lin!
- **Social Science:** Bronze: Jenna Bowman and Marah Barnhart. Gold: Abby Wilson.

Second Scrimmage:

- Earning a total of 18 medals were Gavin Dunlap, Tabitha Gallaher, Oscar Lin, Marah Barnhart, Jenna Bowman (1 GOLD), Justice Hertlein (1 GOLD), Abby Wilson (2 GOLD), Matt Sly, and Trenton Berg (1 GOLD).
- MATH was the most successful category for our team at this scrimmage with 6 medals. Other categories receiving medals were Science with 5, Economics with 4, and Music with 3.

Congratulations to all students and Mr. Owens for this achievement.

**End of Semester**

The end of the second nine weeks is Tuesday, January 19th. Report cards will be distributed Friday, January 22nd.

1. Wendy Payne, Special Education Director - Nine of our Special Education students have been accepted to the CCCTC next year. The students will be enrolled in programs, such as Culinary, Health Occupations, Collision Repair, Masonry, and Metal Engineering.
2. We have a potential candidate for our School Psychologist position. The CIU has offered the position to the candidate. We are awaiting CIU board approval and the candidate should be available to start February 1, 2021. We will be contracting her 2 days per week.

**Jeff Sherkel, Maintenance Supervisor –**

\* New Elementary Gym Addition Update - Outside construction for the new addition will continue in March when the weather conditions improve. The work that was scheduled and completed by the end of 2020 includes relocation of the generator, foundation, underground plumbing and electrical, and pouring of concrete for the locker rooms and lobby area. When the outside work continues, it will start with constructing the exterior walls then roof decking.

\* New Plow Truck - We took ownership of the new plow truck two days prior to the big snow storm in December and put it to the test.. I thank all school board members for approving this purchase timely and on short notice.

**Danielle Detwiler, Food Service -**

**Robert Fryer/Elsie Harchak, Business Manager**

**Cafeteria**

Revenue \$159,152 (YTD as of 12/31/20)

Expenditures \$181,395 (YTD as of 12/31/20)

Loss \$22,243 (YTD as of 12/31/20)

Tri-annual review of our wellness policy is due.

The 2019-2020 high school breakfast program will be featured on the PA Project website with information on how we increased participation.

**Bob Fryer**

**General Fund**

We want to invite everyone to the PASBO Commonwealth Budget Seminar (webinar) on February 5, 2021 at 9:00 AM in the district boardroom.

The balance sheet starts on page 1 of the financial reports. Balance as of December 31, 2020 is \$9.8 million.

**COVID-19 Relief**

The district is expecting \$986,258 in ESSER II funding. The district will have until September 30, 2023 to spend this funding. For budget planning purposes, we are waiting to see if the ESSERS II funding will affect any of our other subsidies.

Everyone should have received the online 2020 State Ethics Commission Statement of Financial Interests. We also have paper copies available for anyone who's interested. These forms are due by the April 2021 meeting.

**Capital Reserve**

The balance sheet starts on page 8 of the financial reports. We've been processing invoices from the elementary project. Balance as of December 31, 2020 is \$2.9 million.

**Dr. John W. Zesiger, Superintendent** –Dr. Zesiger.

**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. The 2020-2021 School Calendar.
2. Resolution 2021-01 extending certain provisions of the Family First Coronavirus Response Act (FFCRA) until February 15, 2021. *Attachment p. 2.*

3. Resignation of John Bacher III as School Board Member effective today.

**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.**

*Reorganization/Regular Meeting – December 2, 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 \_\_\_\_\_ as Secondary Biology Teacher at a salary of \$\_\_\_\_\_, \_\_\_\_\_, Step \_\_\_\_, benefits pursuant to the current MVEA Collective Bargaining Agreement, and pending receipt of all new hire paperwork.
2. Approve a one (1) year extension of the American Federation of State, County, and Municipal Employees (AFSCME), District Council 85, Local 302, Collective Bargaining Agreement for the term of July 1, 2021, through June 30, 2022.
3. Request from Employee #000641 for a medical sabbatical leave for January 4- June 2, 2021.
4. Accept resignation of Alaric Gallo, Technology Education Teacher, effective January 31, 2021.
5. Advertise for Technology Education Teacher.

**ALL IN FAVOR: AYE**

**MOTION CARRIED**

### EXTRA-CURRICULAR

Motion by Nathan Dotts seconded by Don Wonderling to approve extra-curricular motions 1-6:

1. Resignation of Robert Lewis as Head Coach Varsity Volleyball.
2. Resignation of Lacey French as Athletic Worker.

3. Advertise for Head Coach Varsity Volleyball.

### PROGRAMS AND CURRICULUM

Motion by Nathan Dotts seconded by Don Wonderling to approve extra-curricular motions 1-6:

1. Retroactive approval to contract with World of Learning Institute for approximately \$49,595 to provide Spanish Instruction January 4 - June 2, 2021.
2. 2021-22 High School Course Selection Guide changes/corrections. *Changes/Corrections posted on Google Drive.*

### POLICIES AND PROCEDURES

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

1. First reading of Policy #218.3, Discipline of Students Convicted/Adjudicated of Sexual Assault , “Pupils.” *See Policies for Approval Folder.*
2. First reading of Policy #252, Dating Violence , “Pupils.” *See Policies for Approval Folder.*
3. First reading of Policy #249, Bullying/Cyberbullying, “Pupils.” *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. Motion to accept the bid in the amount of \$3,561.00 from P&P Partnership for the purchase of the 1999 F-450 Ford dump truck with plow and salt spreader.

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

### FISCAL

Motion by Ruth Saupp seconded by Don Wonderling approve fiscal motions 1-6:

1. The following financial reports:

- a. General Funds Balance Sheets, Summary Revenue and Expenditure Report, Tax Comparison Chart
  - b. Athletic Association Report and Student Activity Account Report
  - c. Cafeteria Report and Bills
  - d. General Bills, Special Grant/Federal Projects Bills and Renovation/Construction Bills
  - e. Interfund Transfers, General Fund Budget Transfers and Budget Amendments
  - f. Investment Report
  - g. Bids
1. 2021 IRS standard business mileage reimbursement in the amount of .56/mile, effective January 1, 2021.
  2. Reimburse Glen Hope Tax Collector, Alma J Dotts, \$100 for 2021 RAK tax management program.
  3. Early order for 2021-22 football helmets and shoulder pads in the amount of \$6,679.15.
  4. Annual approval of Mr. Robert Fryer as District representative on the Clearfield County Tax Collection Committee and Dr. John W. Zesiger as the alternate.
  5. Participate in the College Advisory Corps through Franklin & Marshall College, for two (2) years, 2021-22 and 2022-23, at a cost to the District of \$30,000 per year. *Attachment pp. 4-8.*
  6. E-Rate Project to bid fiber upgrade for both the Elementary and High School and between the buildings. The estimated cost is \$40,000 with 80% (\$32,000) E-Rate funding.
  7. Extend IT services with Cjaws, Inc. for an additional five (5) years July 1, 2021-June 30 2026, at an annual cost of \$105,652 in year 1 and a 2.75% increase per year for years 2 through 4, no increase in year 5.

***ALL IN FAVOR: AYE***

***MOTIONS CARRIED***

**Information Items:**

- Current Open Records Requests..
- Finance committee meeting on February 15, 2021, at 6:30 pm with focus on 2021-22 revenue. Request to schedule additional Finance committee meetings for March 15, 2021 and April 19, 2021, for 2021-22 budget review.
- Baker Tilly will present the 2019-20 Local Audit review at the February meeting and the June 30, 2020 audit report will be distributed at the meeting. *Complete Audit on Google Drive.*
- The 2020 State Ethics Commission Statement of Financial Interests forms are due by the April 2021 meeting.
- The PASBO Commonwealth Budget Seminar (webinar) will be held February 5, 2021 at 9:00 AM in the district boardroom. All administrative and board members are invited to attend.

- Project Pa (a collaboration between Penn State and PDE) notified us they will recognize the MVSD high school grab and go breakfast on their website, due to the increase in participation during the 19-20 school year

**ADJOURNMENT**

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

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Elsie Harchak, Board Secretary