

The February Regular meeting of the Moshannon Valley Board of Education was held on February 15, 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, Kris Bacher, Dan Perna

Absent: Stacey Warrick-Williams

Solicitor: David Consigleo

Student Representatives:

ADMINISTRATION ATTENDANCE

Present: Dr. John W. Zesiger, Superintendent, Tracie Tomasko, Elementary Principal, Kristofer Albright, High School Principal, Darin Ricciotti, Assistant District Principal, Wendy Payne, Special Education Director, Jeffrey Sherkel, Maintenance Supervisor, Bob Fryer/Elsie Harchak, Business Manager/Board Secretary

OATH OF OFFICE

The Board Secretary/Notary swore in newly appointed board member, Dr. Daniel Perna

RECOGNITION OF CITIZENS

Mr. Robert Ferguson – Citizen – Mr. Ferguson addressed the board about his concerns regarding parent attendance at athletic events. Due to the COVID19 pandemic, the public is not permitted to attend athletic events.. The Superintendent and board members explained the position that student safety is the main focus; therefore, there are no plans to change current policy.

CORRESPONDENCE

None

PRESENTATIONS

The 19-20 audit presentation was rescheduled for the March 15th board meeting

ADMINISTRATIVE REPORTS

Tracie Tomasko, Elementary Principal –

- Round Two of ELA and Math Benchmark Testing has been completed for all students grades three through six. Instructors are analyzing individual and grade level data to prepare for upcoming Spring 2021 PSSA tests.
- Read Across America Week will take place Monday, March 1st through Friday March 5th. The Read Across America Team is planning activities for the annual event while maintaining all social distancing and COVID 19 Health and Safety plans. Instructors have been asked to record

themselves reading their favorite children's books and uploading these recordings to Google Classroom in an effort to have many 'guest readers' available virtually throughout the week. Students will also participate in incentive events and challenges aligned with the children's books of Dr. Seuss. Please be sure to email Mrs. Jamie Wagner if you are interested in being a 'virtual' guest reader this year.

- *Original* Spring 2021 PSSA Testing Dates ELA: Monday, April 19th – Tuesday, April 20th - Wednesday, April 21st, Math: Monday, April 26th- Tuesday, April 27th, Science: Wednesday, April 28th – Thursday, April 29th

Kris Albright, High School Principal

- STEM Grant – CIU #10 - As part of a collaborative grant with other CIU #10 schools, we recently received our STEM kits, which included 2 sets of 10 AR / VR headsets. These devices will be shared between the HS Science and Social Studies departments and allow for students to engage in and interact with high tech, 3-D simulations, virtual tours and other content-related learning experiences.

Initial training on set-up was conducted this past Friday in the HS Collaboration Center. Attending were Mr. Albright, Mr. Ricciotti, Mrs. Nunley, Miss Houston and Mr. Saupp. Mrs. Krejnus will be participating for the Science Dept. but was not able to attend due to Friday's virtual instruction day.

Additional trainings will include: Google Expeditions and Leading a Virtual Tour.

- Cyber Update -Entering the 2nd semester, the following number of students are still enrolled in the MV (Educere) cyber program at each building:

Elementary School – 57

Jr.-Sr. High School – 55

Total MV Cyber Enrollment – 112 students

Darin Ricciotti, Assistant Principal –

- February 10th, 2021 Virtual AcDec Districts Competition - Mo Valley Summary

Moshannon Valley's AcDec Team placed second in our division (behind Philipsburg-Osceola), with overall points winners in their divisions of Marah Barnhart (Gold), Abigail Wilson (Silver), and Trenton Berg (Bronze). We brought home 26 individual medals in the following categories:

Medals:

Essay – Gold – Abigail Wilson, Matthew Sly

Silver – Marah Barnhart

Music – Gold – Marah Barnhart

Silver – Oscar Lin, Jenna Bowman

Bronze – Abigail Wilson

Art – Gold – Marah Barnhart

Silver – Oscar Lin, Abigail Wilson, Trenton Berg

Lang/Lit – Gold – Tabitha Gallaher, Marah Barnhart

Bronze – Oscar Lin, Jenna Bowman, Trenton Berg

Math – Gold – Marah Barnhart

Social Studies – Silver – Abigail Wilson

Economics – Silver – Abigail Wilson, Marah Barnhart
Bronze – Tabitha Gallaher, Matthew Sly, Trenton Berg
Science – Gold – Abigail Wilson
Silver – Marah Barnhart
Bronze – Trenton Berg

Congratulations to all of our students!!

Wendy Payne, Special Education Director

- Our new School Psychologist started on February 3, 2021. Her name is Alyssa Abrahams and she is currently a doctoral student at Penn State. She will be contracted through the CIU10 2 days per week.
- Kindergarten transition meetings were held on February 10, 2021. We currently have 13 students transitioning to kindergarten next year that receive at least one service in their Early Intervention program.
- On January 29, 2021, Mrs. Wendy Payne, Ms. Erin Hall, Mrs. Allison Smeal, and Officer Kent Bernier completed CPI (Crisis Prevention Intervention) training through the CIU10.

Jeffrey Sherkel, Maintenance Supervisor –

Building and Grounds

- Starting in 2020 DEP started requiring our school district to complete an annual Emissions and Grounds Report between January and March each year for the prior year (being 2019). The report includes all fuel burning systems in the district based on their consumption of fuel. Requirements are complete for this year reporting the prior year's information 2020.
- New gym Addition Update - Inside renovation construction included in the project has been underway over the past month since the weather has not cooperated outside. This will help with completion time of the project

Danielle Detwiler, Food Service - Congratulations to our cafeteria staff for having a perfect Department of Agriculture inspection on January 20. No violations were noted at the elementary and high school buildings.

Robert Fryer/Elsie Harchak, Business Manager

- The Finance Committee met tonight to review the 2021-22 revenue. Currently we are projecting Revenue at \$15,386,205, which includes a 2 mil real estate increase for our elementary gym project.

The next meeting will focus on expenditures on March 15, 2021 at 6:30

General Fund YTD

Revenues \$10,199,636

Expenditures \$9,656,028

Cafeteria YTD

Revenue \$200,549

Expenditures \$227,029

Loss \$26,480

Capital Reserve

Expenditures \$409,794

Dr. John W. Zesiger, Superintendent

Charter Reform Resolution: Powerful that 12 school districts across 3 counties, and of varying sizes and economic positions are sending one unified message that charter and cyber charter funding has to be addressed

- March 22: Virtual PSBA Lobby Day, if Board Members are able to participate let me know. Prom – Moving Forward, will look different but want to make it as authentic an experience as we are able, as we get closer to the date and see what restrictions are in place we will refine our plan. School Play – Moving forward, will be streamed and they are experimenting with a new format so I am interested to see it come together
- Budget – Please advise if the Board is not comfortable with our proposed 2 Mils increase for Gym Construction project, let us know so that we can prepare the budget appropriately. The administration and business office will move forward however the board desires, just please let us know. We can plan for 1 Mil each of the next two years, if that is the Board's preference

NEW BUSINESS/OLD BUSINESS

None

COMMITTEE REPORTS

Mr. Adams – Security committee met and addressed the report from state police. Mr. Adams noted that the district did well on our risk assessment, and we received very positive report from state police
 CIU – Ruth Saupp, The CIU looking to build a new facility in West Decatur
 CCCTC – Mr. Dotts reported on the ongoing roof project. The original roof contractor is doing an analysis. It will be May before the roof can get fixed.

MOTIONS LIST:

CONSENT

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

1. Resolution calling for Charter School Legislation Reform by the Board of Directors of the Centre County, Clearfield County, and Clinton County School Districts. Bald Eagle Area SD, Bellefonte Area SD, Clearfield Area SD, Curwensville Area SD, Harmony Area SD, Keystone Central SD, Moshannon Valley SD, Penns Valley Area SD, Philipsburg-Osceola SD, State College Area SD, West Branch Area SD.

ALL IN FAVOR: AYE

MOTION CARRIED

MINUTES

Motion by Ruth Saupp seconded by Larry Saupp to approve minutes as presented, subject to audit:

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

Regular Meeting – January 18, 2021

ALL IN FAVOR: AYE

MOTION CARRIED

PERSONNEL

Motion by Albert Adams seconded by Don Wonderling to approve personnel motion 1:

1. School Police Employment Contract extension July 1, 2021, to June 30, 2024.

ALL IN FAVOR: AYE
MOTION CARRIED

EXTRA-CURRICULAR

Motion by Albert Adams seconded by Nathan Dotts to approve extra-curricular motions 1-2:

1. Extend an offer of employment to Aubrey Dotts as Assistant Coach Junior High Softball with salary pursuant to the current MVEA Collective Bargaining Agreement and pending receipt of all new hire documentation.
2. Extend an offer of employment to M. Todd Reifer as Assistant Coach Junior High Baseball with salary pursuant to the current MVEA Collective Bargaining Agreement and pending receipt of all new hire documentation.

ALL IN FAVOR: AYE
MOTION CARRIED

PROGRAMS AND CURRICULUM

Motion by Stacey Williams seconded by Larry Saupp to approve programs and curriculum motion 1:

1. Purchase of Benchmark Literacy Student Consumables for Kindergarten through 6th grade for 2021-2022 and 2022-2023 for \$9,429.70.

ALL IN FAVOR: AYE
MOTION CARRIED

POLICIES AND PROCEDURES

Motion by Nathan Dotts seconded by Don Wonderling to approve policies and procedures motions 1-3:

1. Second reading of Policy #218.3, Discipline of Students Convicted/Adjudicated of Sexual Assault , “Pupils.” *See Policies for Approval Folder.*
2. Second reading of Policy #252, Dating Violence , “Pupils.” *See Policies for Approval Folder.*
3. Second reading of Policy #249, Bullying/Cyberbullying, “Pupils.” *See Policies for Approval Folder.*

ALL IN FAVOR: AYE
MOTIONS CARRIED

FISCAL

Motion by Albert Adams seconded by Don Wonderling approve fiscal motions 1, 3-5:

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
2. ~~The Moshannon Valley School District 2019-20 Independent Auditors' report, as of June 20, 2020 as presented by Baker Tilly Virchow Krause, LLP. TABLED~~
3. School Psychologist Services Agreement for the 2020-21 school year with CIU 10 at a rate of \$35.42/hr. plus supervisor rate of \$95.40/hr.
4. Add Robert Fryer signature to Moshannon Valley School District bank accounts, investments and checks
5. Reimburse Woodward Tax Collector, Greg Sherkel, \$100 for the 2021 RAK software program

ALL IN FAVOR: AYE

MOTIONS CARRIED

Information Items:

- The Finance Committee met on February 15, 2021. The initial 2021-22 revenue was presented at \$15,386,205 million, which includes a 2 mil real estate tax increase. The next Finance Committee meeting is scheduled for March 15, 2021 at 6:30 PM to review 2021-22 expenditures.
- The 2020 State Ethics Commission Statement of Financial Interests forms are due by the April 2021 meeting.
- The second Department of Agriculture unannounced facility food inspection was conducted in the high school and elementary cafeterias on January 20, 2021. No violations were noted. Excellent job by Danielle Detwiler, Food Service Manager and all cafeteria staff members.

ADJOURNMENT

Motion to adjourn at 7:38 PM by Albert Adams seconded by Nathan Dotts.

Elsie Harchak, Board Secretary