

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY PUBLIC MEETING**

September 16, 2019
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Ward L. Myers Elementary School Cafetorium, 125 New Street, Muncy, Pennsylvania 17756.

Member of the board present: President Scott McLean, Vice President Lisa Sleboda, Mary Bennardi, Connie Coyner, Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward. Absent: Ty Fry

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator Andrew Seese, High School Principal Timothy Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell and Athletic Director Curt Chilson.

President McLean called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were twenty visitors.

REVIEW AND APPROVAL OF MINUTES

Ms. Sleboda moved to approve the minutes of the August 19, 2019 Regular Public Meeting of the Muncy School District Board of Directors. Dr. Bennardi seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

A committee meeting to discuss personnel matters was announced. The public was invited to address the Board at this time in accordance with Muncy School District's established public input procedures. Mr. Greg Girven gave an update on the MMA concession stand. Mrs. Melissa Wertman and student performers from the 2018 fall play presented the board with their Ray of Lights Award they received. Chiropractor Brandon Cotner gave a presentation on volunteering his services to student football athletes. The Chair entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary.

OLD BUSINESS

Mr. Walker moved to approve the second reading and final approval of the following policies:

1. Policy 805 – Emergency Preparedness – REVISED
2. Policy 814 – Copyright Material – REVISED

Mr. Coyner seconded the motion and it passed unanimously.

NEW BUSINESS

Financial Reports

Dr. Bennardi moved to approve the following August 2019 Financial Reports:

1. Treasurer's Report
2. Capital Projects Fund
3. General Fund
4. Food Service Report
5. Student Activities

Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Proposals and Agreements

Ms. Sleboda moved to approve the following proposals and agreements:

<u>Vendor</u>	<u>Goods/Services/Fees</u>
Warrior Run School District	Professional Services / not to exceed \$24,105
Meadows Letter of Agreement	Educational Services as needed / \$67.00 per day
Central Susquehanna Intermediate Unit (CSIU)	Educational Services for Alternative Placement Program/No Cost
Siemens Monitoring Services Agreement	Fire Monitoring Services / \$780.00 annual for 3 yrs.
Lycoming-Clinton Joinder Board (LCJB) Agreement	Student Assistant Program Services / No Cost
Keystone College	2019-2020 Dual Enrollment Agreement
Immaculata University	STEM Cohort Hosting Agreement
Hillis Carnes	Materials Testing Contract / \$10,292.63
Foreman Architect Engineers	Preliminary Design Services / Not to Exceed \$1,000.00

Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Transportation Drivers

Dr. Bennardi moved to approve pupil transportation drivers, school bus aides and routes for the 2019-2020 school year. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Project Change Orders

Ms. Sleboda moved to approve the following Muncy Jr./Sr. High School additions/renovations project change orders:

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
Low Limit Stats	COR-007- HVAC	\$3,750.00*
VCT to VEF/EcoNights	COR-008-GC	(\$4,086.00)
Annex Boiler Controls	COR-008-HVAC	\$4,032.16*

Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

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PlanCon H (2019 Bond)

Ms. Sleboda moved to approve PlanCon Part H (2019 Bond) for the Muncy Jr. / Sr. High School Addition/Renovations Project. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Out of State Field Trip

Mrs. Coyner moved to approve the following out-of-state field trip request:

Sixth Grade
Destination: Washington, DC
Dates of Trip: May 15, 2020
Cost: Not to Exceed \$1,000

Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mrs. Woodward moved to approve the following donations:

1. \$1,000 from Burlington Stores Adopt a Classroom Program.
2. Books from Books a Million (BAM) Summer Book Drive (approximate value \$2,000).
3. Three books from Mrs. Anne Welling Knox (approximate value \$65).
4. Six mums from the Muncy Booster Club to be planted around the flagpole at the soccer field.
5. \$3,000 from Dollar General Literacy Grant to purchase materials for closing the achievement gap.
6. Da Vinci Jr 1.0 (MSRP \$199.95) 3D Printer Unit from XYZ Steam.

Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

College Counseling Handbook 2019-2020

Mr. Walker moved to approve the Muncy High School College Counseling Handbook for the 2019-20 school year. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Ward L. Myers Elementary School Garden Club

Ms. Sleboda moved to approve the Ward L. Myers Elementary School Garden Club. Mrs. Coyner seconded the motion and it passed unanimously.

Personnel

SCHOOL BOARD

The Board voted for the following PSBA Officers/Trustees:

President Elect: Art Levinowitz
Vice President: David Heim
Insurance Trustees: Kathryn Swope and Mark Miller
Central At-Large –Julie Preston
Board Secretary Steering Committee: Bethanne Ziegler, Crystal Mance and Jennifer Davidson

ADMINISTRATION

Mrs. Coyner moved to approve the superintendent’s evaluation committee recommendation to approval of the superintendent’s goals for the 2019-2020 school year. Mrs. Coyner moved to approve the superintendent’s evaluation committee recommendation to approval of the superintendent’s evaluation for the 2018-2019 school year as satisfactory. Mr. Walker seconded the motion and it passed unanimously.

PROFESSIONAL

Mrs. Woodward moved to approve the following:

1. Tenure for secondary teachers Madalyn Confer and Brian Leach.
2. Resignation of Gary Smith as Muncy Jr. / Sr. High School Math Department Chairperson.
3. Payment to professional staff at the current homebound instructional rate when assigned by their supervisor to work in the Closing the Achievement Gap Program.
4. Supplementary payment of teachers at the current homebound instructional rate for professional development and curriculum development as approved on an as needed basis by administration throughout the 2019-2020 school year.
5. Payment of professional staff at the current homebound instructional rate for providing audio-visual support for computer applications at school events and during district-wide initiatives. Staff will be identified based on their knowledge base of technology applications and troubleshooting abilities.

Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

CLASSIFIED

Mr. Walker moved to approve Joelyn Neidig and Meg Hoffman to provide Title I extended school day services at the current homebound instructional rate. Dr. Bennardi seconded the motion and it passed unanimously. Mrs. Moyle seconded the motion and it passed unanimously.

ATHLETICS

Mrs. Coyner moved to approve Timothy Taylor, security guard, for the 2019-20 school year. He will be paid at the per event rate pending receipt of hiring documentation. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

EXTRACURRICULAR

Mrs. Woodward moved to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Tiffany Boyles	OM Volunteer	2019-20	-----
Melissa Buck	OM Volunteer	2019-20	-----
Violette Ganoë	OM Volunteer	2019-20	-----
Adrienne Karaban-Purtell*	OM Volunteer	2019-20	-----
Lewis Hill	Elem. Garden Club Volunteer Advisor	2019-20	-----
Brad Watkins	Math Department Head	2019-20	X

*Pending required documentation.

Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

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Committee Reports

Dr. Skaluba reported on:

Next Committee of the Whole meeting is October 14, 2019
Next Regular board meeting is October 21, 2019
Construction Update

Administration Reports

Dr. Skaluba reported on:

Thanked all staff and contractors for their efforts contributing to starting the school year on time.

Dr. Hamilton reported on:

Reading Curriculum Update

Mr. Seese reported on:

2019 Yearbook
2019-20 Sports Pass

Mr. Welliver reported on:

Reunification Drill/Date – Bus Loop Construction Update

Mr. Chilson reported on:

Student Athlete Leadership Seminar Oct 10th @ Loyalsock HS

Mrs. Grohol report on:

Weather Station – Safety Drills – Barn Hill – Open House Success

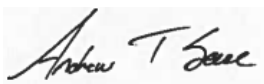
Delegate Reports

Mrs. Moyle gave a report to the board regarding the Lycoming Career & Technology Center, the next meeting will be September 19th. Mr. McLean gave a report on the PA School Boards Association personnel changes and new contract.

ANNOUNCEMENT OF EXECUTIVE SESSION

President McLean announced that an executive session for personnel would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 7:44 p.m. Dr. Bennardi seconded the motion and it passed unanimously.

Respectfully submitted,



Andrew Seese, Board Secretary