

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

**MUNCY JUNIOR-SENIOR HIGH SCHOOL
LIBRARY
September 19, 2016
7:00 PM**

AGENDA

- I. CALL TO ORDER** Mr. McLean
- II. ROLL CALL** Mr. McLean

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Sarah Woodward	_____	_____	_____
 TOTAL	 _____	 _____	 _____

- III. FLAG SALUTE** Mr. McLean
- IV. ANNOUNCEMENT OF EXECUTIVE SESSION PRIOR TO MEETING** Mr. McLean

Personnel

- V. REVIEW AND APPROVAL OF MINUTES** Mr. McLean

May I have a motion to approve the minutes of the August 15, 2016 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

VI. VISITORS PRESENTATIONS/PUBLIC COMMENTS

Mr. McLean

- A. The public is invited to address the Board now on any agenda item.
- B. The Chair will entertain any requests for listed agenda item changes.
- C. Please submit abstention memorandums to the Board Secretary at this time.

Mr. McLean
Mr. McLean
Mr. McLean

VII. OLD BUSINESS

- A. Organizational Chart

Dr. Skaluba

The Administration recommends approval of the final reading of the organizational chart for Muncy School District.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

VIII. NEW BUSINESS

- A. Financial Reports

Mr. Edkin

The Administration is recommending approval of the August 2016 Financial Reports. **(See Financial Reports Section)**

- 1. Treasurer's Report
- 2. General Fund
- 3. Food Service Report
- 4. Student Activities Fund

May I have a motion to approve these reports?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

- B. Agreements

Mr. Edkin

The Administration recommends approval of the following agreements:
(See Special Reports Section)

Vendor

Rogers Huber & Assoc.
1st United Methodist Church
New Story

Services/Amount

Auditing Services 3-Yr./ \$21,500 per yr.
Gymnasium User Agreement
Special Education Svcs./\$275 per pupil per day

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Reimbursement of Project Costs

Mr. Edkin

Whereas, in order to meet necessary completion dates for the various capital projects that may be undertaken, the Muncy School District may need to advance School District funds toward project costs. This Resolution authorizes the School District to be reimbursed from the financing proceeds of the project of any School District funds advanced toward the payment of project costs prior to the closing of the financing.

May I have a motion to approve this resolution?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. United Way Outreach Program

Mr. Edkin

The Administration is recommending approval for Muncy School District to participate in the Lycoming County United Way Outreach Program in order to provide dental & vision services to Muncy students. **(See Special Reports Section)**

May I have a motion to approve this resolution?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Out of State Field Trip

Dr. Skaluba

The Administration recommends approval of the following out-of-state field trip request: **(See Special Reports Section)**

Sixth Grade
Destination: Washington, DC
Dates of Trip: April or May, 2017
Cost: Not to Exceed \$1,000

May I have a motion to approve this trip?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

F. Instruction Conducted in the Home

Dr. Skaluba

The Administration is recommending approval for instruction to be conducted in the home for an elementary school student. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

G. Personnel **(See Special Reports Section)**

SCHOOL BOARD

1. Election of PSBA Officers/Trustees **(See Special Reports Section)**

Mr. Edkin

Please cast your vote for each PSBA office when your name is called.

Vote:	Vote for 1: <u>Pres.-elect</u> Michael Faccinetto*	Vote for 1: <u>Vice Pres.</u> David Hutchinson*	Vote for 5: <u>Insurance Trustees</u> William LaCoff Kathy Swope Mark Miller Marianne Neel Michael Faccinetto
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

*PSBA Endorsed

2. Election of Board Treasurer

Mr. McLean

I will accept nominations for the position of Board Treasurer for 2016-2017:

_____ nominates Patricia Woodruff (Incumbent)
(Board Member)
to serve as Board Treasurer.

Are there any other nominations?

If there are no further nominations, I will accept a motion to close nominations:

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

(If there is more than one nomination, an election takes place.)

3. Announcement of Board Treasurer

Mr. McLean

PROFESSIONAL

Dr. Skaluba

1. Administration recommends the approval of supplementary payment of teachers at the homebound contractual rate for professional development and curriculum development approved on an as needed basis by administration throughout the 2016-2017 school year.

2. Administration recommends approval of the following additional Title I staff for extended day services for the 2016-17 school year:

EXTENDED DAY PROGRAM and COMMUNITY EVENTS (2016-2017)

<u>Position</u>	<u>Name</u>	<u>Salary/Wage</u>
Aide	Teresa Artley	Applicable Hourly Rate
Teacher	K-2 Staff	Homebound Rate

3. The Administration recommends approval of the following request for movement on the negotiated salary scale:

(a) Brooke Walters – Master’s + 15

(b) John Tewksbury Jr. – Master’s + 30

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

1. Administration recommends approval of the following adjustment:

Tamela Messinger
Position: Cafeteria Worker
Effective: 2016-2017 School Year
Rate of Pay: \$9.02/per hour

2. Administration recommends approval of the following appointments:

- (a) Jeffrey Sayre*

Position: Lunch Monitor and Cafeteria Worker Substitute
Effective: September 20, 2016
Rate of Pay: \$9.29/per hour for Lunch Monitor
\$8.50/per hour for Cafeteria Worker Substitute

- (b) Harold Kramer*

Position: Security Guard
Effective: September 20, 2016
Rate of Pay: \$8.00/per hour

- (c) Amanda Wallace*

Position: Volunteer Nurse
Effective: September 20, 2016
Rate of Pay: \$0/per hour

*Pending receipt of clearances and hiring documentation

May I have a motion to approve these appointments?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

EXTRA-CURRICULAR

1. The Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Asst. H/S Stage Director	Heather Diehl	Sept 20, 2016	VIII
Odyssey of the Mind Coach	Kristine Rosario	Sept 20, 2016	X
Battle of the Books Advisor	Matt Alexander	2016-2017	X

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

1. The Administration is recommending approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
<u>Softball</u>			
Varsity Head Coach	Kevin Miller	Spring 2017	II
Volunteer	Courtney Ebner	Spring 2017	--
<u>Baseball</u>			
Boys Varsity Head Coach	Joseph Dunn	Spring 2017	II
<u>Basketball</u>			
Girls Jr. High Head Coach	Dan Merk	Winter 2016	III
Girls Jr. High Asst. Coach	Patrick Nork	Winter 2016	V
<u>Tennis</u>			
Varsity Boys Head Coach	Matt McCrone	Spring 2017	II

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Committee Reports (As Needed)

Dr. Skaluba

1. Academics
2. Athletics

3. Buildings & Grounds
4. Policy

I. Administrative Reports

1. Assistant to Superintendent for Curriculum and Instruction
2. Business Administrator
3. Superintendent
 - Enrollment

Dr. Hamilton
Mr. Edkin
Dr. Skaluba

J. Delegate Reports

1. BLaST IU #17
2. Lycoming Career & Technology Center
3. PA School Boards Association

Ms. Woodward
Mrs. Moyle
Mr. McLean

IX. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. McLean

Personnel

RECOGNITION OF CITIZENS

Mr. McLean

X. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM