

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION  
**COMMITTEE OF THE WHOLE MEETING**

January 11, 2021

7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Muncy Jr./Sr. High School Library/Media Center, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member of the board present: President Mr. Scott Johnson, Vice President Mr. Kim Walker, Mr. Joseph Earnest, Mr. David Edkin (left @ 8:10pm/returned 8:45pm), Mr. David Frederick, Mr. Steven Hill, and Mrs. Sarah Woodward. Members of the board absent: Mrs. Carla Auten and Ms. Lisa Sleboda

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mrs. Billie Jo Grohol, Special Education Coordinator Mrs. April Farrell (via Zoom), Buildings and Grounds Supervisor Jerry Knier and Technical Support Specialist Chris Frey.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were 22 Zoom participants.

#### COMMITTEE OF THE WHOLE

The following Buildings and Grounds topics were discussed:

Current KPN EIFS and exterior refurbishing base option. Two representatives from Lobar Associates presented EIFS options to the board. Additional KPN EIFS and exterior refurbishing options for the Boards consideration. KPN is to submit a proposal for painting of cupola etc. at front of high school. Reviewed the current KPN proposal for high school security entrance. Reviewed the current Spectra Proposal for basement/stair tower flooring in new addition. Reviewed the current KPN proposal for storm water line relocation. Reviewed the current KPN proposal for sanitary line repair. Reviewed the prior KPN proposal for basement locker room in the existing building. Reviewed the current KPN proposal for storefront at golden gate entrance. Reviewed the current KPN proposal for removal of high school oil tank. Reviewed the general estimates received for high school digital sign. Reviewed prior KPN proposal for outdoor basketball court(s) at high school campus. KPN is to submit a proposal for 2nd outdoor basketball court and related upgrades of existing basketball court at elementary school campus.

The following Policies/Procedures were discussed:

CARES update, 2019-2020 audit review, 2020-2021 budget update, 2021-2022 budget timeline, and the 2021-2022 budget considerations.

The following Academic topics were discussed:

2021-2022 School Calendar, Health and Safety Plan updates, and the timeline for hiring for the anticipated High School Math Teacher.

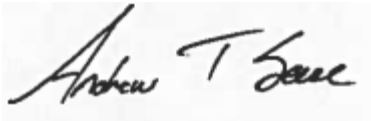
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The following Athletic topic was discussed:  
Health and Safety Plan updates

**ANNOUNCEMENT OF EXECUTIVE SESSION**

President Johnson 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 9:00 p.m. Mr. Hill seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrew T Seese". The signature is written in a cursive style with a large initial 'A'.

Andrew Seese, Board Secretary