MUNCY SCHOOL DISTRICT BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

January 14, 2019 7:00 P.M.

The Muncy School District Board of Directors held their committee of the whole meeting in the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, Pennsylvania 17756.

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

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

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

INFORMATION AND VISITOR'S PRESENTATIONS

The public was invited to address the Board in accordance with school district's established public input procedures. The Chair entertained requests for listed agenda item changes and the submission of abstention memorandums to the Board Secretary.

NEW BUSINESS

Mr. Titman moved to approve the following appointment:

Kindra Brelsford*

Position: Secondary Biology / General Science Teacher Effective: Remainder of 2018-2019 School Year**

Rate of Pay: Master's Step 14 (M14)

*Pending receipt of district required hiring documentation. **Start date pending official release from current school district.

Dr. Bennardi seconded the motion and it passed unanimously.

COMMITTEE OF THE WHOLE

The board heard a presentation from representatives Scott Ringcamp and Penny Johnson of BLaST IU 17 on *eQuip* Online Learning Services.

Additional topics discussed at the meeting were:

- Athletic Updates
- Building and Grounds Updates Maintenance/Storage Building Update, Schedule Update and Phasing Update

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COMMITTEE OF THE WHOLE (continued)

- Policy Updates Safe2Say and 700 Policies
- Academic Updates 2019-2020 School Calendar, eQuip Online Learning Services, grade scale information, high school course selection and scheduling

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. Fry moved to adjourn the meeting at 8:07 p.m. Dr. Bennardi seconded the motion and it passed unanimously.

Respectfully submitted,

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David Edkin, Board Secretary