

Muncy School District
Board of Education
Regular Monthly Public Meeting and Act 34 Hearing
October 15, 2018

The Muncy School District Board of Directors held their regular monthly public meeting and an Act 34 Hearing at 7:00 p.m. in the Muncy Junior/Senior High School Auditorium, 200 West Penn Street, Muncy, PA 17756.

Members of the board present: President Scott McLean, Vice President Lisa Sleboda, Mary Bennardi, Connie Coyner, Ty Fry, Robert Titman, Kim Walker and Sarah Woodward. Rhondel Moyle was 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, Special Education Coordinator April Farrell, Buildings and Grounds Supervisor Jerry Knier, Athletic Director Curt Chilson and Solicitor David Smith.

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

ADJOURN TO ACT 34 HEARING

The Act 34 Hearing began with opening remarks and legal procedures by Mr. Dave Smith, Esquire, McCormick Law Firm. The following topics were discussed:

- Need for Project – Dr. Craig Skaluba, Muncy School District
- Summary of Owned Buildings and Land – Mr. Terry Thompson, FAE, Inc.
- Project Options Considered – Mr. Terry, Thompson, FAE, Inc.
- Description of the Project – Terry Thompson, FAE, Inc.
- Direct Project Building Costs – Terry Thompson, FAE, Inc.
- Financial Alternatives Considered – Audrey Bear, Baird & Company

Attorney Dave Smith asked for any public comments. Justin Reis, Muncy Creek Township, spoke.

RECESS TO REGULAR BOARD MEEING

Attorney Dave Smith recessed the Act 34 hearing and resumed the regular board meeting.

REVIEW AND APPROVAL OF MINUTES

Mr. Fry moved to approve the minutes of the September 17, 2018 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Coyner seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

Ms. Christa Knorr, Environmental Abatement Associates, Inc. addressed the board on mold remediation efforts in the District. Mrs. Kristy Rosario, teacher, and Mrs. Jennifer Harer, Muncy Creek Township, addressed the Board regarding several topics.

An executive session to discuss personnel issues was called at 7:50 p.m. and lasted until 7:59 p.m.

NEW BUSINESS

FINANCIAL REPORTS

Mr. Fry moved to approve the following September 2018 Financial Reports:

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

Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

AGREEMENTS

Ms. Sleboda moved to approve the following agreements:

Vendor

Lycoming-Clinton Joinder Board
Cummins, Inc.
BLaST IU 17
Steinbacher Enterprises, Inc.
Bayada Home Health Care, Inc.

Services/Cost

Student Assistance Program Services
Renewal 3-yr. Emergency Generator Services/\$2,263
Sub-grant Agreement IDEA 619/\$1,875
Demolition Services Maintenance Building/\$10,535
Nursing Services/\$45.00 per hour

Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

CHANGE ORDER

Mr. Titman moved to approve the net credit change order for the Muncy Maintenance/Storage Building Project in the amount of \$32,513.64. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

DONATIONS

Mr. Walker moved to approve the following donations:

- Dictionaries for 3rd and 5th grade students from the Muncy Rotary.
- Assorted school supplies from Valley Forge Financial Group for Ward L. Myers Elementary School.
- \$1,100 of supplies for Mr. Chris Dauber's classroom from Burlington Store Adopt-A-Classroom project.

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

HOMEBOUND INSTRUCTION

Ms. Sleboda moved to approve homebound instruction in accordance with the provisions of Board Policy #117. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

PERSONNEL

Classified:

Mrs. Woodward moved to approve deduct days for Linda Anderson, Paraprofessional, effective February 25 to March 8, 2019; resignations of paraprofessionals Jennifer Rice effective September 28, 2018 and Kristine Harmon effective October 10, 2018. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Extra-Curricular:

Mr. Titman moved to approve Joanna Kreisher as Technology Club volunteer advisor. Mrs. Coyner seconded the motion and it passed unanimously.

Athletics:

Mr. Fry moved to approve the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
J.H. Head Wrestling Coach	Matthew Neenan*	2018-2019/	III
Weight Room Coordinator All Year	Ken Hampe	2018-2019/	VIII
Head Varsity Softball Coach	Joe Tedesco	Spring 2019/	II
Head Varsity Baseball Coach	Chris Persing	Spring 2019/	II
Head Varsity Boys Tennis Coach	Bo Meyer	Spring 2019/	II
Elementary Wrestling Coordinator	Croce Maiorana*	2018-19/	VI
Elementary Boys Basketball Coordinator	Dan Merk	2018-19/	VI

*Pending receipt of clearances and district required hiring documentation.

Ms. Sleboda seconded the motion and it passed unanimously.

Mrs. Woodward moved to approve the resignation of Katherine McGuire, Head Winter Cheerleading Coach, effective November 15, 2018. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Muncy School District
Board of School Directors
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Page 4

COMMITTEE REPORTS

Dr. Skaluba announced upcoming meetings.

ADMINISTRATIVE REPORT

The Board heard reports from student Coleman Good, David Edkin, Dr. Skaluba, Dr. Hamilton, Billie Jo Grohol, Tim Welliver, April Farrell, and Curt Chilson.

DELEGATE REPORTS

Mrs. Woodward gave a report on BLaST IU #17.

ANNOUNCEMENT OF EXECUTIVE SESSION AND ADJOURNMENT

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 8:18 p.m. Dr. Bennardi seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary