

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MUNCY JR./SR. HIGH SCHOOL
LIBRARY/MEDIA CENTER IN THE ADDITION
October 16, 2023
7:00 PM**

For the purpose of school building safety and maintaining Board minutes, all visitors attending Board meetings are required to register their attendance on a sign-in sheet that shall be provided for that purpose.

I. CALL TO ORDER **Mr. Johnson**

II. ROLL CALL **Mr. Seese**

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Mrs. Krista McMonigle	_____	_____	_____
Mr. David Messenger	_____	_____	_____
Mr. Justin Teffeteller	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mr. Corey Walko	_____	_____	_____
 TOTAL	 _____	 _____	 _____

III. FLAG SALUTE **Mr. Johnson**

IV. REVIEW AND APPROVAL OF MINUTES **Mr. Johnson**

May I have a motion to approve the [minutes of the September 18, 2023 Regular Public Meeting](#) of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. VISITORS PRESENTATIONS/PUBLIC COMMENTS

- | | |
|---|--------------------|
| A. Announcement of Executive Session Prior to Meeting | Mr. Johnson |
| B. The Chair will entertain any requests for listed agenda item changes. | Mr. Johnson |
| C. Please submit abstention memorandums to the Board Secretary at this time. | Mr. Johnson |
| D. Please request items to be voted on separately outside of grouped agenda items. | Mr. Johnson |
| E. The public is invited to address the Board at this time in accordance with Muncy School District’s established public input procedures . | Mr. Johnson |

A. Financial Reports

Administration recommends approval of the following September 2023 Financial Reports.

(See Financial Reports)

- 1. [Treasurer’s Report](#)
- 2. [Capital Project](#)
- 3. [Special Fund](#)
- 4. [General Fund](#)
- 5. [Student Activity Fund](#)
- 6. [Food Service Report](#)

B. Agreements

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

<u>Vendor</u>	<u>Services/Cost</u>
Belcher’s Fence Co., Inc.	Elementary Playground Fencing / \$9,200.00
P & J Corp.	HS Renewal 1-Yr. Chiller Service / \$2,080.00
P & J Corp.	ES Renewal 1-Yr. Chiller Service / \$2,080.00
Smart Solutions Technologies L.P.	2 SMART Boards / \$9,566.75

C. Policies and Procedures

Administration recommends approval of the first reading of the following policies:

- 1. [Policy 006](#) – Meetings (REVISED)
- 2. [Policy 216.1](#) – Supplemental Discipline Records (REVISED)
- 3. [Policy 233](#) – Suspension and Expulsion (REVISED)
- 4. [Policy 251](#) – Students Experiencing Homelessness, Foster Care and Other Educational Instability (REVISED)
- 5. Policy 255 – Educational Stability for Children in Foster Care (RETIRED)
- 6. [Policy 800](#) – Records Management (REVISED)
- 7. [Policy 830](#) – Breach of Computerized Personal Information (REVISED)
- 8. [Policy 830.1](#) – Data Governance – Storage / Security (NEW)

May I have a motion to approve these recommendations as listed above in Items A through C? **Mr. Johnson**

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. PERSONNEL (See Special Reports)

Dr. Skaluba

A. Classified

1. Administration recommends acceptance of the following resignation:
 - a. Name: Ethan Emiliani
Position: Payroll Clerk
Effective: October 19, 2023

2. Administration recommends acceptance of the following retirement:
 - a. Name: Shirley Glasser
Position: Paraprofessional
Effective: End of 2023-2024 School Year

3. Administration recommends the following appointment(s):
 - a. Name: Jessica Goss
Position: Payroll Clerk
Rate of Pay: \$40,000.00
Effective: Upon Receipt of Hiring Documentation

 - b. Name: Theresa Haddon
Position: Cafeteria Monitor
Rate: \$13.00 per hour
Effective: Upon Receipt of Hiring Documentation

 - c. Name: Kimberly Pelt
Position: Cafeteria Monitor
Rate: \$13.00 per hour
Effective: Upon Receipt of Hiring Documentation

B. Extracurricular

Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Chess Club Co-Advisor Volunteer	Garret Lee	2023-2024	---
Chess Club Co-Advisor Volunteer	Adam Fischer	2023-2024	---

C. Athletics

Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Varsity Head Baseball Coach	Shawn Finn	Spring 2024	II
Varsity Cheerleading Coach	Kristine Styer	Winter 2023	V
Boys Basketball Volunteer	John Karichner	Winter 2023	---

Boys Basketball Volunteer	Patrick Nork	Winter 2023	---
Wrestling Volunteer	Kane Snyder	Winter 2023	---
Wrestling Volunteer	Steve Swank	Winter 2023	---
Wrestling Volunteer	Croce Maiorana	Winter 2023	---
Wrestling Volunteer	Garrett Lee	Winter 2023	---
Wrestling Volunteer	Scott Johnson II	Winter 2023	---
Wrestling Volunteer	Heath Strickland	Winter 2023	---
Wrestling Volunteer	Kyle Drick	Winter 2023	---
Swim Coach Volunteer	Tim Diehl	Winter 2023	---
Elementary Wrestling Volunteer	Ammon Swisher	Winter 2023	---
Elementary Wrestling Volunteer	Samantha McElrath	Winter 2023	---
Elementary Wrestling Volunteer	Jason Charles	Winter 2023	---
Elementary Boys Basketball Volunteer	Jesse Thomas	Winter 2023	---
Elementary Boys Basketball Volunteer	Jennifer Noviello	Winter 2023	---
Elem. Girls Basketball Volunteer	Melissa Koch	Winter 2023	---

May I have a motion to approve these recommendations as listed above in Items A through C? **Mr. Johnson**

Motion

Second:

Discussion:

Vote: Yes _____ No _____

VIII. OTHER

A. Girls Wrestling as PIAA Sanctioned Sport

Joe Earnest recommends adding girls wrestling as a PIAA sanctioned sport with budget approved as presented in option one minus the cost of the mat.

May I have a motion to approve these recommendations as listed above in Item A?

Mr. Johnson

Motion

Second:

Discussion:

Vote: Yes _____ No _____

IX. ADMINISTRATIVE REPORTS

- A. Business Administrator
- B. Superintendent

**Mr. Seese
Dr. Skaluba**

X. DELEGATE REPORTS

- A. BLaST IU #17
- B. Lycoming Career & Technology Center
- C. PA School Boards Association

**Mr. Johnson
Mr. Messenger
Mr. Edkin**

XI. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM