

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING

WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM
October 21, 2019
7:00 PM

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. McLean

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Dr. Mary Bennardi	_____	_____	_____
Mrs. Connie Coyner	_____	_____	_____
Mr. Ty Fry	_____	_____	_____
Mr. Scott McLean	_____	_____	_____
Mrs. Rhondel Moyle	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____
Mr. Robert Titman	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

III. FLAG SALUTE Mr. McLean

IV. REVIEW AND APPROVAL OF MINUTES Mr. McLean

May I have a motion to approve the minutes of the September 16, 2019 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- A. The public is invited to address the Board at this time in accordance with Muncy School District's Public Input Procedures. Mr. McLean
- B. The Chair will entertain any requests for listed agenda item changes. Mr. McLean
- C. Please submit abstention memorandums to the Board Secretary at this time. Mr. McLean

VI. RESIGNATION OF SCHOOL BOARD DIRECTOR

Mr. McLean

A. Resignation of School Board Director (See Special Reports)

_____ recommends acceptance of the resignation of Muncy
(Board Member)
Township School Board Director Connie Coyner effective September 16, 2019.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. INTERVIEWS FOR MUNCY TOWNSHIP BOARD VACANCY (See Special Reports)

Mr. McLean

VIII. NOMINATIONS OF CANDIDATE(S) FOR MUNCY TOWNSHIP BOARD VACANCY

Mr. McLean

A. Nominations for School Board Director

I will accept nominations for the vacant Muncy Township
School Director Position.

Mr. McLean

_____ nominates _____ to serve as Muncy
(Board Member) (Candidate)
Township School Director for the remaining term ending December 2021.

Are there any other nominations?

Mr. McLean

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

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Vote for Appointment of School Board Director

Mr. McLean

Vote: _____

Mary Bennardi _____

Ty Fry _____

Scott McLean _____

Rhondel Moyle _____

Lisa Sleboda _____

Robert Titman _____

Kim Walker _____

Sarah Woodward _____

TOTAL _____

IX. ANNOUNCEMENT OF NEW BOARD MEMBER

Mr. McLean

X. NEW BUSINESS

A. Financial Reports

Mr. Seese

Administration recommends approval of the following September 2019 Financial Reports. **(See Financial Reports)**

- 1. Treasurer’s Report
- 2. Capital Projects
- 3. General Fund
- 4. Student Activity Fund
- 5. Food Service Report

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Agreements

Mr. Seese

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

<u>Vendor</u>	<u>Services/Cost</u>
BLaST IU 17	Sub-grant Agreement IDEA 619/\$1,915
Bayada Home Health Care, Inc.	Nursing Services/\$45.00 per hour
Source4Teachers/ESS Northeast, LCC	Services for Substitute Teachers

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Project Change Orders

Dr. Skaluba

Administration recommends approval of the following Muncy Jr./Sr. High School Additions/Renovations Project change orders: (See Special Reports)

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
Classroom Underlayment	COR-009-GC	\$2,470.96
Room C128 Chase Wall	COR-010-GC	\$3,106.80
Delete Control Wiring (B216 Door)	COR-009-Electrical	(\$363.29)
Site Conduit Utility Conflicts	COR-008-Electrical	\$6,608.80
Steel GRV's In Existing Gym	COR-010-GC	\$7,259.00
Removal of Art Room Kiln Hood	COR-011-Electrical	\$1,125.00
Annex Pipe Rerouting/ Additional Chilled Water Control Valves	COR-009-Plumbing	\$12,621.00

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Out-of-State Field Trip

Dr. Skaluba

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

Indians Abroad

Destination: Austria, Germany and Switzerland

Dates: June 2021

Cost: No Cost to District

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Policies and Procedures

Dr. Skaluba

Administration recommends first reading of the following policies:
(See Special Reports)

1. Policy 004 – Membership (Revised)
2. Policy 006 – Meetings (Revised)
3. Policy 103 – Nondiscrimination/Discriminatory Harassment – School&Classroom Practices (Revised)
4. Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities (Revised)
5. Policy 104 – Nondiscrimination/Discriminatory Harassment - Employment Practices (Revised)
6. Policy 108 – Adoption of Textbooks (Revised)
7. Policy 150 – Comparability of Services (Revised)
8. Policy 201 – Admission of Students (Revised)
9. Policy 204 – Attendance (Revised)
10. Policy 208 – Withdrawal from School (Revised)
11. Policy 209 – Health Examinations / Screenings (Revised)
12. Policy 210.1 – Possessions/Administration of Asthma Inhalers/Epinephrine Auto-Injectors (Revised)
13. Policy 220 – Student Expression/Distribution and Posting of Materials
14. Policy 222 – Tobacco / Nicotine (Revised)
15. Policy 239 – Foreign Exchange Students (Revised)
16. Policy 246 – Wellness (Revised)
17. Policy 247 – Hazing (Revised)
18. Policy 249 – Bullying/Cyberbullying (Revised)
19. Policy 311 – Reduction of Staff (Revised)

- 20. Policy 323 – Tobacco/Nicotine (Revised)
- 21. Policy 333 – Professional Development (Revised)
- 22. Policy 335 – Family and Medical Leaves (Revised)
- 23. Policy 626 – Procurement Procedure Attachment (Revised)
- 24. Policy 705 – Facilities and Workplace Safety (Revised)
- 25. Policy 707 – Use of School Facilities (Revised)
- 26. Policy 709 – Building Security (Revised)
- 27. Policy 805 – Emergency Preparedness and Response (Revised)
- 28. Policy 805.1 – Relations with Law Enforcement Agencies (Revised)
- 29. Policy 805.2 – School Security Personnel (Revised)
- 30. Policy 808 – Food Services (Revised)
- 31. Policy 904 – Public Attendance at School Events (Revised)
- 32. Policy 913 – Non-school Organizations/Groups/Individuals (Revised)
- 33. Muncy School District’s Multi-Hazard Emergency Operations Plan (Revised)

May I have a motion to approve this recommendation? Mr. McLean
 Motion:
 Second:
 Discussion:
 Vote: Yes _____ No _____

F. **Donations (See Special Reports)** Dr. Skaluba

Administration recommends approval of the following donations:

- 1. \$600 from the McInroy-Sheffer People Trust for Jr./Sr. High School interscholastic academic competitions.

May I have a motion to approve this recommendation? Mr. McLean
 Motion:
 Second:
 Discussion:
 Vote: Yes _____ No _____

G. **Personnel (See Special Reports)** Dr. Skaluba

PROFESSIONAL

- 1. Administration recommends approval of Karen Worth’s request for movement on the negotiated salary scale to Master’s Degree + 30.
- 2. Administration recommends approval for Kim Price to provide Title I extended day services at the current homebound instructional rate.

May I have a motion to approve these recommendations? Mr. McLean
 Motion:
 Second:
 Discussion:

Vote: Yes _____ No _____

EXTRA CURRICULAR

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
OM Volunteer	Erin Barto	2019-20	-----

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Name</u>	<u>Coaching Position</u>	<u>Effective</u>	<u>Classification</u>
Diane Keller	Volunteer Swimming	Winter 2019-20	-----
Jamie Brelsford	Volunteer Swimming	Winter 2019-20	-----
Nicole Meyer	Head Varsity Winter Cheerleading	Winter 2019-20	Level V
Tiffany Boyles	Jr. High Winter Cheerleading	Winter 2019-20	Level VII
Katie McGuire	Volunteer Winter Cheerleading	Winter 2019-20	-----
Mark Evans	Varsity Baseball 1st Assistant	Spring 2020	Level V
Dale Michael	Varsity Baseball 2nd Assistant	Spring 2020	Level VI
Michael Kuhns	Varsity Softball 1st Assistant	Spring 2020	Level V
Raychelle Ulmer	Varsity Softball 2nd Assistant	Spring 2020	Level VI
Lisa Meyer	Varsity Boys Tennis Assistant	Spring 2020	Level V
Rae-Ellah Biddle	Jr. High Head Field Hockey	Spring 2020	Level V
Courtney Taylor	Jr. High Assistant Field Hockey	Spring 2020	Level VII
Charity Good	Volunteer Jr. High Field Hockey	Spring 2020	-----

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

- H. Committee Reports

Dr. Skaluba

- I. Administrative Reports

1. Business Administrator
2. Superintendent

Mr. Seese
Dr. Skaluba

- K. Delegate Reports

1. BLAST IU #17

Mr. McLean

- 2. Lycoming Career & Technology Center
- 3. PA School Boards Association

Mrs. Moyle
Mr. McLean

XI. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

XII. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____PM