

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY PUBLIC MEETING**

October 21, 2019
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Ward L. Myers Elementary School Cafetorium, 125 New Street, Muncy, Pennsylvania 17756.

Members of the board present: President Mr. Scott McLean, Vice President Ms. Lisa Sleboda, Dr. Mary Bennardi, Mr. Ty Fry, Mrs. Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward. Members of the board absent: Mrs. Connie Coyner.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator Andrew Seese, 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 twelve visitors and Reynolds Project Manager Mr. Jeff Brophy.

REVIEW AND APPROVAL OF MINUTES

Mrs. Woodward moved to approve the minutes of the September 16, 2019 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Fry seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

The public was invited to address the Board at this time in accordance with Muncy School District's established public input procedures. The Chair entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary.

NEW BUSINESS

Resignation and Appointment of School Board Director

Ms. Sleboda recommends acceptance of the resignation of Muncy Township School Board Director Connie Coyner dated for September 16, 2019. Effective October 21, 2019 with this vote. Mr. Walker moved to approve the recommendation. Dr. Bennardi seconded the motion and it passed unanimously. Mrs. Carla Auten and Mr. David Frederick were interviewed for the Muncy Township School Board Director vacancy. Mr. McLean accepted the nominations. Mr. Walker moved to nominate Mr. David Frederick to serve as Muncy Township School Director for the remaining term ending December 2021. Mrs. Woodward seconded the motion and it passed unanimously. A unanimous vote was taken by the board for Mr. Frederick to fill the vacancy. Solicitor J. David Smith administered the oath of office to Mr. David Frederick. (Copied in Minutes)

Financial Reports

Ms. Sleboda moved to approve the following September 2019 Financial Reports:

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

Dr. Bennardi seconded the motion and it passed with eight yes votes and Mr. Titman abstaining.
(Copied in Minutes)

Agreements

Ms. Sleboda moved to approve the following proposals and agreements.

<u>Vendor</u>	<u>Services/Fees</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

Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Project Change Orders

Mr. Fry moved to approve the following Muncy Jr./Sr. High School Additions/Renovations Project change orders.

<u>Vendor</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-Electrial	\$1,125.00
Annex Pipe Rerouting/ Additional Chilled Water Control Valves	COR-009-Plumbing	\$12,621.00
Elevator Equipment Change	COR-007-Electrical	\$4,080.07

Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Out of State Field Trip

Mrs. Woodward moved to approve the out-of-state field trip request by Muncy Jr./Sr. High School Indians Abroad. Destination: Austria, Germany and Switzerland, June 2021 with no cost to district.

Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Policies and Procedures

Ms. Sleboda moved to approve the first reading of the following policies:

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)

Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mr. Titman moved to approve the donation of \$600 from the McInroy-Sheffer People Trust for Jr./Sr. High School interscholastic academic competitions. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

Professional

Mrs. Woodward moved to approve Mrs. Karen Worth's request for movement on the negotiated salary scale to Master's Degree + 30, and Mrs. Kim Price to provide Title I extended day services at the current homebound instructional rate. Mr. Frederick seconded the motion and it passed unanimously. (Copied in Minutes)

Extra-Curricular

Dr. Bennardi moved to approve the appointment of Mrs. Erin Barto as OM volunteer coach for the 2019-20 school year. Mr. Fry seconded the motion and it passed unanimously.

Athletics

Ms. Sleboda moved to approve 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	-----

Mr. Walker seconded the motion and it passed unanimously.

Committee Reports

Dr. Skaluba announced the November board meetings will be held November 11th for the Committee of the Whole Meeting and November 18th for the Regular Board Meeting.

Administration Reports

The board heard the following administration reports:

Dr. Skaluba: Mr. Titman and Mr. McLean's recognition by the Pennsylvania School Board Association for eight year of service to the district. **Dr. Hamilton:** Work and Career Readiness Standards Workshop.

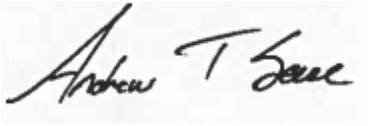
Mr. Welliver: The success of the anti-Opioid assembly and scheduling anti-bullying with Attorney General Josh Shapiro. **Mrs. Grohol:** Spring math, elementary guest lunch and Barnhill Animal Preserve Assembly. **Mrs. Farrell:** Life Application class.

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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 p.m. Mr. Titman 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' and a distinct 'T'.

Andrew Seese, Board Secretary