

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

**MUNCY JUNIOR SENIOR HIGH SCHOOL  
LIBRARY  
November 19, 2018  
7:00 PM**

**AGENDA**

**I. CALL TO ORDER** Mr. McLean

**II. ROLL CALL** Mr. Edkin

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Kim Walker	_____	_____	_____
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 October 8, 2018 Committee of the Whole Meeting, October 15, 2018 Regular Public Meeting and Act 34 Hearing of the Muncy School District Board of Directors?

Motion:  
Second:  
Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**V. INFORMATION AND VISITORS' PRESENTATIONS**

Mr. McLean

A. Presentation by Foreman Architect Engineers & Reynolds Building Solutions in relation to the Muncy Jr. / Sr. High School Additions and Renovations Project.

- 1. Presentation of Final Cost Estimate
- 2. Presentation of Constructability Review
- 3. Review of Recommended Add and Deduct Alternates
- 4. Review of Design, Bidding, and Construction Schedule
- 5. Presentation of PlanCon Part D & E for Approval to Submit to PDE
- 6. Presentation of ACT 34 Documentation for Approval to Submit to PDE

B. Review of Public Input Procedures

Dr. Skaluba

C. The public is invited to address the Board now.

Mr. McLean

D. The Chair will entertain any requests for listed agenda item changes.

Mr. McLean

E. Please submit abstention memorandums to the Board Secretary at this time.

Mr. McLean

**VI. NEW BUSINESS**

A. Financial Reports

Mr. Edkin

Administration recommends approval of the October 2018 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

B. Proposals and Agreements

Mr. Edkin

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

Vendor/Provider/Client

Sarah Zimmerman  
K & D Annual Kitchen Equipment Maintenance

Goods/Services/Fees

Interpreter Services/\$40 per hour  
Agreement/\$800

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

C. PlanCon D & E

Mr. Edkin

Administration recommends approval and submission of PlanCon Parts D & E to the Penna. Department of Education for the Muncy Jr/Sr High School Additions & Renovations Project.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

D. Owner Controlled Insurance Program (O.C.I.P.)

Mr. Edkin

Administration recommends that the award for an Owner Controlled Insurance Program (OCIP) be made to CM Regent (PSBA) and Willis Towers Watson in the amount of \$22.3762 per \$1,000 of construction value.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

E. Out of State Field Trip

Dr. Skaluba

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

Art Classes in Grades 7-12  
Destination: Corning, NY  
Dates of Trip: December 13, 2018  
Cost: Not to Exceed \$1,000

May I have a motion to approve this recommendation:

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

F. Grant

Dr. Skaluba

Administration recommends approval of PPL Empowering Educators Grant for \$1,000.00, which will be used to build three 3D printers as a class collaboration project in Technology 2 and Technology 3.

May I have a motion to approve this recommendation:

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

G. Personnel (**See Special Reports Section**)

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of the resignation of Lunch Monitor Heidi Petts effective October 12, 2018.
2. Administration recommends approval of the following appointments:
  - a) Karin Fields\*  
Position: Cafeteria Monitor  
Effective: November 20, 2018  
Rate of Pay: \$9.86 per hour
  - b) Karen Sebring\*  
Position: Cafeteria Monitor  
Effective: November 20, 2018  
Rate of Pay: \$9.86 per hour
  - c) Pamela Fry\*  
Position: Paraprofessional  
Effective: November 20, 2018  
Rate of Pay: \$9.06 per hour

- d) Cheyenne Lynch\*  
 Position: Paraprofessional  
 Effective: November 20, 2018  
 Rate of Pay: \$9.06 per hour

\*Pending receipt of clearances and hiring documentation.

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 resignation of Head Girls Soccer Coach Mark Pysner effective November 13, 2018.
2. Administration recommends approval of the following coaching appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
<u>Girls Basketball</u>			
Volunteer	Emma Bigelow	Winter 2018-19	----
Volunteer	Mckenna Snyder*	Winter 2018-19	----
<u>Boys Basketball</u>			
Elementary Volunteer	Brandon Schrawder*	Winter 2018-19	----
Elementary Volunteer	Jaylon Jones*	Winter 2018-19	----
Elementary Volunteer	Jen Noviello*	Winter 2018-19	----
Elementary Volunteer	Frank Guardini*	Winter 2018-19	----
Elementary Volunteer	Justin Howard*	Winter 2018-19	----
Elementary Volunteer	Bill Scott	Winter 2018-19	----
Elementary Volunteer	Ian Walker*	Winter 2018-19	----
Elementary Volunteer	Jesse Thomas*	Winter 2018-19	----
Elementary Volunteer	Sherry Breen	Winter 2018-19	----
Elementary Volunteer	Bill Frantz	Winter 2018-19	----
Elementary Volunteer	Matt Meyer	Winter 2018-19	----
<u>Wrestling</u>			
Assistant Junior High	Brian McCormick*	Winter 2018-19	V
Varsity Volunteer	Noah Gush	Winter 2018-19	----
Varsity Volunteer	Derrick Earnest*	Winter 2018-19	----
Varsity Volunteer	Hunter Poust*	Winter 2018-19	----
Elementary Volunteer	Carl Berry	Winter 2018-19	----
Elementary Volunteer	Joe Earnest	Winter 2018-19	----
Elementary Volunteer	John Nixon	Winter 2018-19	----
Elementary Volunteer	Justin Reis	Winter 2018-19	----
Elementary Volunteer	Robert Seeley	Winter 2018-19	----
Elementary Volunteer	Steve Swank	Winter 2018-19	----
Elementary Volunteer	Brett Zalonis	Winter 2018-19	----
Elementary Volunteer	George Walters	Winter 2018-19	----

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
<u>Cheerleading</u>			
Winter Varsity	Nicole Meyer	Winter 2018-19	VI
Winter Jr. High	Tiffany Boyles	Winter 2018-19	VII

\*Pending receipt of clearances and hiring documentation.

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 Odyssey of the Mind Volunteer Coaching appointments for the 2018-2019 school year:

- a) Leslie Scott
- b) Jamie Gair
- c) Erin Barto\*
- d) Melissa Buck
- e) Sarah Zalonis
- f) Keshia McDonald
- g) Tiya Lisembee
- h) Sam Hummer
- i) Brad Nichols
- j) Violette Ganoë
- k) Tinamarie Munsell
- l) Amanda Swank

\*Pending receipt of clearances and hiring documentation.

May I have a motion to approve these recommendations:

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

F. Committee Reports

Dr. Skaluba

G. Administration Reports

1. Business Administrator
2. Superintendent

Mr. Edkin  
Dr. Skaluba

H. Delegate Reports

1. BLaST IU #17
2. Lycoming Career & Technology Center
3. PA School Boards Association

Ms. Woodward  
Mrs. Moyle  
Mr. McLean

**VII. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL**

Mr. McLean

**VIII. ADJOURNMENT**

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Time: \_\_\_\_\_ PM