MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING

MUNCY JUNIOR SENIOR HIGH SCHOOL LIBRARY November 20, 2017 7:00 PM

AGENDA

I.	CALL TO ORDER				Mr. McLean
II.	ROLL CALL				Mr. Edkin
		Present	Absent	<u>Late</u>	
	Mary Bennardi				
	Connie Coyner				
	Ty Fry				
	Scott McLean				
	Rhondel Moyle Justin Reis				
	Lisa Sleboda				
	Robert Titman				
	Sarah Woodward				
	TOTAL				
III.	FLAG SALUTE				Mr. McLean
IV.	REVIEW AND APPRO	VAL OF MIN	UTES		Mr. McLean
	May I have a motion to approve the minutes of the September 18, 2017 Regular Public Meeting, October 9, 2017 Committee of the Whole Meeting and the October 16, 2017 Regular Public Meeting of the Muncy School District Board of Directors?				
	Motion: Second:				
	Discussion:				
	Vote: Yes N	0			

V.	INFORMATION AND VISITORS' PRESENTATIONS	Mr. McLean
	A. The public is invited to address the Board now on any agenda item.B. The Chair will entertain any requests for listed agenda item changes.C. Please submit abstention memorandums to the Board Secretary at this time.	Mr. McLean Mr. McLean Mr. McLean
VI.	OLD BUSINESS	
	A. Policies	Dr. Skaluba
	Administration recommends second reading and final approval of the following s district policies: (See Special Reports Section)	school
	1. Policy 239 – Foreign Exchange Students (Incoming)	
	May I have a motion to approve this recommendation?	Mr. McLean
	Motion: Second: Discussion:	
	Vote: Yes No	
VII.	NEW BUSINESS	
	A. Financial Reports	Mr. Edkin
	Administration recommends approval of the October 2017 Financial Reports. (See Financial Reports Section) 1. Treasurer's Report 2. General Fund 3. Food Service Report 4. 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 Goods/Services/Fees Security Voice/One Call Now 3-yr Renewal Message System/\$1,825.93 per yr. Special Education Services/\$355 per day New Story Pa College of Technology Dual Enrollment Program/ \$200 fee plus courses Cori Gresh-Horikosi, NIC Interpreter Services/\$45 per hour Mr. McLean May I have a motion to approve these recommendations? Motion: Second: Discussion: Vote: Yes _____ No ____ C. Proposals and Agreements Mr. Edkin Administration recommends the purchase of a used John Deere 310D backhoe from the Muncy Borough for \$3,500 (See Special Reports Section) May I have a motion to approve these recommendations? Mr. McLean Motion: Second: Discussion: Vote: Yes _____ No ____ D. Dr. Skaluba Contribution recommends a contribution to the Muncy Public Library Member

Discussion: Vote: Yes _____ No _____

Motion: Second:

May I have a motion to approve these recommendations?

in the amount of ______. (\$3,000-Jan. 2017) (See Special Reports Section)

Mr. McLean

Administration recommends approval of the following donations to the school district's library:	
 Doctoral dissertation from Eric Bush, JD, PhD, Class of 1991. This research study involved the study of poll workers in four states and included Lycoming County, Pennsylvania. 	
2. Bible from Good News Club	
May I have a motion to approve this recommendation:	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	
F. Homebound Instruction	Dr. Skaluba
Administration recommends approval of homebound instruction for one high school student in accordance with the provisions of Board Policy #117. (See Special Reports Section)	
May I have a motion to approve this recommendation:	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	
G. Additional Grant Objectives	Dr. Skaluba
Administration recommends approval of payment of staff using Title IV funds for activities involving digital communication, hybrid learning, and instructional technology. Payment for professional staff would be at the homebound rate and support/clerical staff at their appropriate hourly rate.	
May I have a motion to approve this recommendation:	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	

E. Donation

Dr. Skaluba

H. Personnel (See Special Reports Section)

<u>CLASSIFIED</u> Dr. Skaluba

- 1. Administration recommends approval of the resignation of Roxanna Bigelow as cafeteria worker effective December 1, 2017.
- 2. Administration recommends approval of the following appointments:
 - (a) Sarah Howard*

Position: Substitute Cafeteria Worker

Effective: November 21, 2017

Rate of Pay: Board-approved substitute wage

(b) Roxanna Bigelow

Position: Substitute Cafeteria Worker

Effective: November 21, 2017

Rate of Pay: Board-approved substitute wage

(b) Kristina Davis

Position: Substitute Custodian Effective: November 21, 2017 Rate of pay: \$8.50/per hour

(d) Briana Sipe*

Position: Substitute Nurse

Effective: November 21, 2017

Rate of Pay: \$90/day

- 3. Administration recommends approval of deduct days for the following:
 - a. Employee #1145 November 1, 2017 and November 2, 2017

May I have a motion to approve this recommendation:

Mr. McLean

Motion: Second:

Discussion:

Vote: Yes ______ No _____

^{*}Pending receipt of clearances and hiring documentation.

1. Administration recommends approval of the following resignations:

Kevin Miller	Head Softball Coach	Effective Immediately
Kyle Bowen	Head Girls Varsity Soccer	Effective Immediately

May I have a motion to approve these recommendations:

Mr. McLean

Motion:		
Second:		
Discussion:		
Vote: Yes	No	

2. Administration recommends approval of the following appointments:

Position	Name	Effective	Classification
Game Worker	Chris Ebner Mackenzie Frederick	Winter 2017-18 Winter 2017-18	\$21.75 \$21.75
Boys Basketball Volunteer Elementary Volunteer	Jeff Fry* Bill Frantz	Winter 2017-18 Winter 2017-18	
Girls Basketball Volunteer	Danielle Berninger	Winter 2017-18	
Wrestling Volunteer Volunteer Volunteer Volunteer Volunteer Volunteer	Troy Hembury Ryan Hembury Sean Tetreault Erik Roberts Jacob Dgien Garrett Shnyder	Winter 2017-18 Winter 2017-18 Winter 2017-18 Winter 2017-18 Winter 2017-18 Winter 2017-18	
Elementary Volunteer Elementary Volunteer Elementary Volunteer Elementary Volunteer Elementary Volunteer	Erica Wright Joe Ernest Brian McCormick Justin Reis John Peters	Winter 2017-18 Winter 2017-18 Winter 2017-18 Winter 2017-18 Winter 2017-18 Winter 2017-18	
Elementary Volunteer Elementary Volunteer Elementary Volunteer Elementary Volunteer Elementary Volunteer	Royce Eyer Carl Berry Croce Maiorana Robert Seeley Jesse Fry Steve Swank	Winter 2017-18 Winter 2017-18 Winter 2017-18 Winter 2017-28 Winter 2017-18 Winter 2017-18	
Elementary Volunteer Boys Varsity Tennis Head Coach	Brett Zalonis* Bo Meyer	Winter 2017-18 Spring 2018	II

	Cheerleading Jr. High Coach Jr. High Volunteer		McGuire ly Snyder	Winter 2017-18 Winter 2017-18	VII 	
	Field Hockey Head Jr. High Coach Jr. High Asst. Coach	Rae El	llah Biddle Lytle	Spring 2018 Spring 2018	V VII	
	*Pending receipt of	clearanc	es.			
	May I have a motion	to appr	ove these reco	ommendations:		Mr. McLean
	Motion: Second: Discussion:					
	Vote: Yes	_ No				
EXTE	RA-CURRICULAR					Dr. Skaluba
	Administration re appointments for		* *	<u> </u>		
	Name		Position		Classification	
	Jennifer Myers Keisha McDonald Briana Cheunes-Zart Kristine Rosario Heather Diehl Kristine Rosario	:man*	Odyssey of Odyssey of Elementary	the Mind Coach the Mind Coach the Mind Coach the Mind Coach Stage Director State Assist. Director	Volunteer Volunteer Volunteer Classification Classification	n V
	*Pending receipt of clearances.					
	May I have a motion	to appr	ove these reco	ommendations:		Mr. McLean
	Motion: Second: Discussion:					
	Vote: Yes	_ No				
I. Con	mmittee Reports					Dr. Skaluba
 J. Administration Reports 1. Student Representative Report 2. Director of Curriculum and Instruction 3. Business Administrator 4. Superintendent 				Miss Po	orter / Miss Reis Dr. Hamilton Mr. Edkin Dr. Skaluba	

		#17 Career & Technology Center Boards Association	Ms. Woodward Mrs. Moyle Mr. McLean
VIII.	RECOGNITION OF	CITIZENS	Mr. McLean
IX.	ANNOUNCEMENT (Mr. McLean	
Х.	ADJOURNMENT		Mr. McLean
	May I have a motion	n to adjourn this meeting?	
	Motion: Second: Discussion: Vote: Yes Time:		