

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MUNCY JR./SR. HIGH SCHOOL
LIBRARY/MEDIA CENTER IN THE ADDITION
November 20, 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 [October 09, 2023 Committee of the Whole Meeting](#) and the [October 16, 2023 Regular Public Meeting](#) of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. VISITORS PRESENTATIONS/PUBLIC COMMENTS

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

VI. OLD BUSINESS

Mr. Seese

A. Policies and Procedures

Administration recommends approval of the second reading and final approval 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 the recommendations listed above in Item A?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

Mr. Seese

A. Financial Reports

Administration recommends approval of the October 2023 Financial Reports.
(See Financial Reports)

1. [Treasurer’s Report](#)
2. [General Fund](#)
3. [Food Service Report](#)
4. [Student Activity Fund](#)

B. Proposals and Agreements

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

Vendor/Provider/Client

Goods/Services/Fees

The PIMS PEOPLE

[Civil Rights Data Collection](#) / \$2,000.00

Smart Solution Technologies Inc.

[3 SMART Boards](#) / \$14,672.50

C. Out of State Field Trip Request

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

6th Grade Students
Destination: Washington, D.C.
Date: May 17, 2024
Cost: \$4,205.00

D. Resolution Amending Local Economic Revitalization Tax Assistance (LERTA) Agreement

Mr. Walker recommends the approval of the attached [Resolution amending the Local Economic Revitalization Tax Assistance \(LERTA\) Agreement](#) adopted by the Muncy School District Board of Directors on August 21, 2023.

May I have a motion to approve the recommendations listed above in Items A through D? **Mr. Johnson**
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

VIII. PERSONNEL (See Special Reports) Mr. Seese

A. Professional

- 1. Administration recommends approval of payment at the current homebound rate for teachers assigned by administration to complete instruction for Terrestrial Field Studies from April 1st through June 10th.*

*No assigned teacher will exceed 60 hours at the current homebound instructional rate. The total number of assigned teacher hours for the entire course will not exceed 120 hours at the current homebound instructional rate.

B. Classified

- 1. Administration recommends approval of the following deduct days for the following employees:
 - a. Employee #1229 – October 20, 2023
- 2. Administration recommends the following appointments:
 - a. Name: Beverly Fenstermacher
Position: Food Service Substitute
Effective: Upon Receipt of District Required Hiring Documentation
Rate: \$11.00 per hour

C. Athletics

1. Administration recommends approval of the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Garrett Lee*	Head Varsity Girls Wrestling Coach	Winter 23-24	I
Christopher Wig*	Assistant Varsity Girls Wrestling Coach	Winter 23-24	II
Ammon Swisher*	Jr. High Head Girls Wrestling Coach	Winter 23-24	III
Nichole Rader*	Varsity Winter Cheerleading Coach	Winter 23-24	.5 V
Katie McGuire*	Varsity Winter Cheerleading Coach	Winter 23-24	.5 V
Tiffany Boyles*	Jr. High Winter Cheerleading Coach	Winter 23-24	VII
Danielle Caporale	Jr. High Winter Cheerleading Volunteer	Winter 23-24	-----
Jordan Colburn	Jr. High Boys Basketball Volunteer	Winter 23-24	-----
Eric Schneider	Elementary Wrestling Volunteer	Winter 2023	-----
Nichole Frye	Elementary Wrestling Volunteer	Winter 2023	-----
Brooke Walters	Elementary Wrestling Volunteer	Winter 2023	-----
Matthew Brown	Elementary Wrestling Volunteer	Winter 2023	-----
Brad Kunkle	Elementary Wrestling Volunteer	Winter 2023	-----
Jessica Holmes	Elementary Wrestling Volunteer	Winter 2023	-----
Michael Ditzler Jr	Elementary Wrestling Volunteer	Winter 2023	-----
Matthew McLaughlin	Elementary Girls Basketball Volunteer	Winter 2023	-----
Kirsten Gardner	Elementary Girls Basketball Volunteer	Winter 2023	-----
Brooke Miller	Elementary Girls Basketball Volunteer	Winter 2023	-----
Mark Kreisher	Elementary Boys Basketball Volunteer	Winter 2023	-----
Kelly Vogel	Elementary Boys Basketball Volunteer	Winter 2023	-----
Courtney Taylor	Game Worker	2023-24	Per event rate**
Elias Biddle*	Varsity Boys Wrestling Volunteer	Winter 23-24	-----

*Pending receipt of hiring documentation

**\$24.25/per event

May I have a motion to approve the recommendations above in Items A through C?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

X. ADMINISTRATIVE REPORTS

A. Business Administrator

Mr. Seese

XI. DELEGATE REPORTS

A. BLaST IU #17

Mr. Johnson

B. Lycoming Career & Technology Center

Mr. Messenger

C. PA School Boards Association

Mr. Edkin

XII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ P.M.