

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

December 16, 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 Johnson, Vice President Ms. Lisa Sleboda, Mr. Joseph Earnest, Mr. David Edkin, Mr. David Frederick, Mr. Steven Hill, Mr. Kim Walker and Mrs. Sarah Woodward. Members of the board absent: Mrs. Rhondel Moyle

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Special Education Coordinator Mrs. April Farrell and Project Manager Jeff Brophy.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were six visitors.

REVIEW AND APPROVAL OF MINUTES

Ms. Sleboda moved to approve the minutes of the November 11, 2019 Committee of the Whole Meeting and the November 18, 2019 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Walker 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 entertained any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary.

RESIGNATION OF SCHOOL BOARD DIRECTOR

Mrs. Woodward recommended the acceptance of the resignation of Muncy Township School Board Director Rhondel Moyle effective December 1, 2019. Mr. Frederick moved to approve the recommendation. Mr. Edkin seconded the motion and it passed unanimously.

INTERVIEW FOR MUNCY TOWNSHIP BOARD VACANCY

Mr. Johnson moved to accept nominations for the vacancy. Mr. Edkin nominated Mrs. Carla Auten to serve as Muncy Township School Board Director for the remaining term ending December 2021. Ms. Sleboda moved to approve the recommendation. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

ANNOUNCEMENT OF NEW BOARD MEMBER

Mr. Johnson announced Mrs. Carla Auten as the new Muncy Township School Board Director. Attorney J. David Smith performed Mrs. Auten's oath of office.

NEW BUSINESS

Financial Reports

Mr. Walker moved to approve the following Financial Reports:

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

Mr. Frederick seconded the motion and it passed unanimously. (Copied in Minutes)

Proposals and Agreements

Mr. Walker moved to approve the following proposals and agreements.

Vendor

Muncy Bank and Trust

Hillis-Carnes

Goods/Services/Fees

Weight Room Donation Agreement / \$40,000.00
dispersed over two-year period.

Materials Testing 11/1/19 – 11/30/19 / \$5,790.50

Mr. Hill seconded the motion and it passed unanimously. (Copied in Minutes)

Resolution

Mr. Edkin moved to approve the Muncy School District Act 1 Index Resolution for the 2020-2021 school year. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Project Change Orders

Ms. Sleboda moved to approve the following Muncy Jr./Sr. High School Addition/Renovations Project change orders:

Contract

PVC Enclosure for Shear Bolts

Wall Hydrants

Mirroring Devices D202/D201

Wall Issues at Bar Joists in D111

Reference ID#

COR-012-GC

COR-003-Plumbing

COR-011-Electrical

COR-014 – GC

Amount

\$10,212.63

\$497.07

\$3,993.73

\$3,422.48

Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mr. Frederick moved to approve the donation of a refrigerator for the faculty room at Ward L. Myers Elementary School from Lowe's Home Improvement in Montoursville. The value of the refrigerator is \$499. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Flexible Spending Account (FSA) Reimbursement

Mr. Hill recommended reimbursement of school district employees who have not received proper reimbursement from Alternative Benefits Systems (ABS), the district's selected vendor for administration of employee Flexible Spending Accounts (FSA), for the 2019 plan year. The total outstanding net liability for all employee participants is \$6,712.00. Any future reimbursements received from ABS by employee participants for the 2019 plan year are required to be returned to the school district. Mr. Hill moved to approve the recommendation. Mr. Edkin seconded the motion and it passed unanimously.

Personnel

SCHOOL BOARD

PSBA Representative and Legislative Chairperson

Mr. Johnson accepted nominations for the position of PSBA Representative and Legislative Chairperson for the ensuing year. Mr. Edkin recommended Mrs. Auten to be nominated to serve as PSBA Representative and Legislative Chairperson for the ensuing year. Mrs. Woodward moved to approve the recommendation. Mr. Frederick seconded the motion and it passed unanimously.

BLaST Intermediate Unit #17 Board Representative

Mr. Johnson accepted nominations for the position of BLaST Intermediate Unit #17 Board Representative to fulfill the remainder of Scott McLean's term due to him being a member of the outgoing Board. Mr. Frederick recommended Mr. Johnson to be nominated to fulfill the remainder of Scott McLean's term as IU#17 Board Representative. Mr. Edkin moved to approve the recommendation. Mrs. Woodward seconded the motion and it passed unanimously.

Lycoming Career and Technology Center (LCTC) Board Representative

Mr. Johnson accepted nominations for the position of LCTC Board Representative to fulfill the remainder of Rhondel Moyle's term due to him being a member of the outgoing Board. Mr. Hill recommended Mr. Walker to be nominated to fulfill the remainder of Rhondel Moyle's term as LCTC Board Representative. Mr. Frederick moved to approve the recommendation. Mr. Edkin seconded the motion and it passed unanimously. (Copied in Minutes)

Lycoming Career and Technology Center (LCTC) Board Representative Alternate

Mr. Johnson accepted nominations for the position of LCTC Board Representative to fulfill the remainder of Robert Titman's term due to him being a member of the outgoing Board. Mr. Walker recommended Mr. Hill to be nominated to fulfill the remainder of Robert Titman's term as LCTC Board Representative Alternate. Mr. Edkin moved to approve the recommendation. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

ATHLETICS

Mr. Frederick moved to approve the following recommendations.

<u>Coaching Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Boys Basketball Volunteer	Thad Martin	Winter 2019-20	----
Boys Basketball Volunteer	Noah Rymsza	Winter 2019-20	----
Girls Basketball Volunteer	Kassidi Lenhart	Winter 2019-20	----
Girls Basketball Volunteer	Emma Bigelow	Winter 2019-20	----
Elem. Boys Basketball Volunteer	Justin Lisembee	Winter 2019-20	----
Elem. Boys Basketball Volunteer	Brandon Schrawder	Winter 2019-20	----
Elem. Girls basketball Volunteer	Kristina Rogers	Winter 2019-20	----
Elem. Girls Basketball Volunteer	Jan Lamper	Winter 2019-20	----
Elem. Girls Basketball Volunteer	Sarah Woodward*	Winter 2019-20	----
Elem. Wrestling Volunteer	George Walters	Winter 2019-20	----
Elem. Wrestling Volunteer	Joe Lowe	Winter 2019-20	----
Elem. Wrestling Volunteer	Erica Wright	Winter 2019-20	----
Elem. Wrestling Volunteer	Jason Charles	Winter 2019-20	----
Elem. Wrestling Volunteer	Brad Kunkle*	Winter 2019-20	----
Elem. Wrestling Volunteer	Patrick Sparks*	Winter 2019-20	----
Elem. Wrestling Volunteer	Brandon Schrawder	Winter 2019-20	----
Head Jr. High Girls Soccer	Bob Titman	Spring 2020	V (.5)
Head Jr. High Boys Soccer	John Karichner	Spring 2020	V
Jr. High Girls Soccer Volunteer	Allison Edwards	Spring 2020	----
Jr. High Girls Soccer Volunteer	Madalyn Confer	Spring 2020	----
Jr. High Boys Soccer Volunteer	Armando Sassano	Spring 2020	----
Jr. High Boys Soccer Volunteer	Madalyn Confer	Spring 2020	----

*Pending receipt of required documentation.

Mr. Hill seconded the motion and it passed unanimously.

Mr. Walker moved to approve the following recommendation.

<u>Coaching Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Head Jr. High Girls Soccer	Jason Gresh	Spring 2020	V (.5)

Mr. Earnest seconded the motion and it passed with eight yes votes and one abstention from Mr. Frederick.

Committee Reports

President Johnson announced the following committee members:

<u>Academic</u>	<u>Athletics</u>	<u>Buildings & Grounds</u>	<u>Policies</u>
Mrs. Carla Auten	Mr. Dave Frederick	Mr. Dave Edkin	Mr. Joe Earnest
Mr. Scott Johnson	Mr. Steve Hill	Mr. Steve Hill	Mr. Dave Edkin
Ms. Lisa Sleboda	Mr. Scott Johnson	Mr. Dave Frederick	Ms. Lisa Sleboda
Mrs. Sarah Woodward	Mr. Kim Walker	Mr. Kim Walker	Mrs. Sarah Woodward

Administration Reports

Charles Schmitt – Student Representative reported on: Student activities update and National Honor Society.

Dr. Skaluba reported on: Upcoming board meeting dates, monthly construction update, school board training, Season of Giving is evident in the district, EITC contributions by Muncy Bank & Woodland Bank and trauma informed care training.

Mr. Seese reported on: Finalizing annual financial audit this week.

Dr. Hamilton reported on: Textbook updates.

Mr. Welliver reported on: Thanked Muncy Bank and the Waldron family for the weight room equipment donations, the Attorney General's assembly and the Geography Bee assembly.

Mr. Welliver reported for Mr. Chilson on: Sports update

Mrs. Farrell report on: 12/1 count finished.

Mrs. Farrell reported for Mrs. Grohol on: Toys for Tots, the elementary Christmas concert, Weather Bug camera, Santa Secret Workshop, and the annual mitten and hat tree.

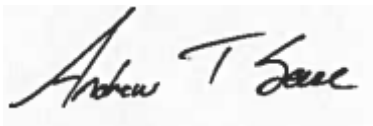
Delegate Reports

New delegates nominated at this meeting.

ADJOURNMENT

There being no further business, Mr. Edkin moved to adjourn the meeting at 7:48 p.m. Mrs. Woodward seconded the motion and it passed unanimously.

Respectfully submitted,



Andrew Seese, Board Secretary