

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
 COMMITTEE OF THE WHOLE MEETING
 MUNCY JR./SR. HIGH SCHOOL
 LIBRARY/MEDIA CENTER IN THE ADDITION
 December 7, 2020
 7:00 PM**

Based on the recently reduced capacity calculations for indoor gatherings and having additional administrators and representatives from MEA in attendance at the meeting, we anticipate having the capacity to allow approximately ten (10) members from the public into the meeting.

Please keep in mind the important steps listed below in accordance with the Center for Disease Control (CDC) and the Pennsylvania Department of Health.

- If you are sick or have a fever, stay at home.
- Wear a face covering at all times.
- Maintain a distance of at least six (6) feet from other individuals
- Cover coughs or sneezes with a sleeve or elbow.
- Wash hands with soap and water for at least 20 seconds as frequently as possible, or use hand sanitizer if soap and water are not available.
- Please do not attend the meeting if you become sick with COVID-19 symptoms, test positive for COVID-19, are exposed to someone with COVID-19 symptoms or to someone with a confirmed or probable case of COVID-19 or if you traveled to areas requiring self-quarantine so we can all work together to best meet the needs of our students and families. If you attend the meeting and experience any of the previously mentioned items, please inform the school district as soon as possible.

I. CALL TO ORDER **Mr. Johnson**

II. ROLL CALL **Mr. Seese**

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mrs. Carla Auten	_____	_____	_____
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. David Frederick	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____
 TOTAL	 _____	 _____	 _____

III. FLAG SALUTE **Mr. Johnson**

IV. 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. The public is invited to address the Board at this time in accordance with Muncy School District’s established public input procedures. **Mr. Johnson**

1. **Public Input Only** – Individuals interested in providing public input only may e-mail public input to Linda Kneedler at lkneedler@muncysd.org by 3:00 p.m. on Monday, December 7th. Please include name, address and phone number in the e-mail with your public input. Individuals who submit public input in this manner will have public input read by the Board Secretary, Mr. Andrew Seese, when public is invited to comment. The District may follow-up in relation to individual inquiries by e-mail or phone or include information related to repeated inquiries in the next community update.
2. **Public Participation** – Individuals who would like to listen to the entire meeting and / or participate in the public input portion at the beginning of the meeting may register using the Zoom Webinar Registration Link below. During registration you will be asked for your first name, last name, physical address and e-mail address. You will be asked to enter your e-mail address twice for confirmation purposes. Once your registration is completed you will be e-mailed directions on how to join the meeting through your device of preference or by phone.

Register in advance for this webinar using the following registration link:

https://zoom.us/webinar/register/WN_46RksOGUQbOfxNbyYoOQMQ

V. ELECTION OF A TEMPORARY BOARD PRESIDENT

Mr. Johnson

The Board is meeting for the purpose of reorganization under the appropriate sections of Article IV of the Pennsylvania School Laws, as amended.

I will accept nominations for the position of Temporary President:

Mr. Johnson

_____ nominates _____
(Member) (Member)
for the position of Temporary President.

Are there any other nominations?

Mr. Johnson

If there are no further nominations, I will accept a motion to close nominations:

Mr. Johnson

Motion:

Second:

Vote: Yes _____ No _____

If there is only one nomination: Announcement that nominee has been elected by unanimous consent.

Mr. Johnson

If there is more than one nomination, an election takes place.

Vote:	Name of Nominee	Name of Nominee	Name of Nominee	Name of Nominee
Mrs. Carla Auten				
Mr. Joseph Earnest				
Mr. David Edkin				
Mr. David Frederick				
Mr. Steven Hill				
Mr. Scott Johnson				
Ms. Lisa Sleboda				
Mr. Kim Walker				
Mrs. Sarah Woodward				
TOTAL				

VI. ELECTION OF PRESIDENT

I will accept nominations for the position of President for the ensuing year: **Temporary President**

_____ nominates _____
(Member) (Member)

to serve as President for the ensuing year.

Are there any other nominations? **Temporary President**

If there are no further nominations, I will accept a motion to close nominations: **Temporary President**

Motion:
 Second:
 Vote: Yes _____ No _____

If there is only one nomination: President announces that nominee has been elected by unanimous consent. **Temporary President**

If there is more than one nomination, an election takes place:

Vote:	Name of Nominee	Name of Nominee	Name of Nominee	Name of Nominee
Mrs. Carla Auten				
Mr. Joseph Earnest				
Mr. David Edkin				
Mr. David Frederick				
Mr. Steven Hill				
Mr. Scott Johnson				
Ms. Lisa Sleboda				
Mr. Kim Walker				
Mrs. Sarah Woodward				
TOTAL				

VII. ELECTION OF VICE PRESIDENT

Board President

I will accept nominations for the position of Vice President for the ensuing year:

Board President

_____ nominates _____
(Member) (Member)
to serve as Vice President for the ensuing year.

Are there any other nominations?

Board President

If there are no further nominations, I will accept a motion to close nominations:

Board President

Motion:

Second:

Vote: Yes _____ No _____

If there is only one nomination: President announces that nominee has been elected by unanimous consent.

Board President

If there is more than one nomination, an election takes place:

Vote:

	_____	_____	_____	_____
	Name of Nominee	Name of Nominee	Name of Nominee	Name of Nominee
Mrs. Carla Auten	_____	_____	_____	_____
Mr. Joseph Earnest	_____	_____	_____	_____
Mr. David Edkin	_____	_____	_____	_____
Mr. David Frederick	_____	_____	_____	_____
Mr. Steven Hill	_____	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____	_____
Mr. Kim Walker	_____	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____	_____
TOTAL	_____	_____	_____	_____

VIII. REMARKS FROM OFFICERS

Board President

- Board President
- Board Vice President

IX. COMMITTEE REPORTS

Dr. Skaluba

X. ANNOUNCEMENT OF EXECUTIVE SESSION

Board President

After adjournment for personnel and legal

XI. ADJOURNMENT

Board President

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ P.M.