MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR PUBLIC MEETING

February 15, 2021 6:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Muncy Jr./Sr. High School Library/Media Center Addition, Muncy, Pennsylvania 17756.

Members of the board present: President Mr. Scott Johnson, Vice President Mr. Kim Walker, Mr. Joseph Earnest, Mr. David Edkin, Mr. David Frederick, Mr. Steven Hill, Ms. Lisa Sleboda and Mrs. Sarah Woodward (entered at 6:06). Absent: Mrs. Carla Auten

Members of the administration present: Superintendent Dr. Craig Skaluba, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mrs. Billie Jo Grohol (Zoom), Special Education Coordinator Mrs. April Farrell (Zoom), and Technical Support Specialist Chris Frey.

President Johnson called the meeting to order at 6 p.m. The Pledge of Allegiance to the Flag was recited. There were 46 Zoom participates.

REVIEW AND APPROVAL OF MINUTES

Mr. Hill moved to approve the minutes of the <u>January 11, 2021 Committee of the Whole Meeting</u> and the <u>January 18, 2021 Regular Board Meeting</u> of the Muncy School District Board of Directors. Mr. Walker seconded the motion and it passed unanimously. (Copies in Minutes)

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 entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary.

RESIGNATION OF MUNCY TOWNSHIP SCHOOL BOARD DIRECTOR

Mr. Edkin recommends acceptance of the resignation of Muncy Township School Board Director Mrs. Carla Auten effective January 17, 2021. Mr. Frederick moved to approve this recommendation. Mr. Hill seconded the motion and it passed unanimously. (Copies in Minutes)

NOMINATIONS OF CANDIDATES(S) FOR MUNCY TOWNSHIP BOARD VACANCY

Mr. Johnson accepted nomination for the vacant Muncy Township School Director position. Mr. Edkin nominated Mr. Christopher Corey Walko to serve as Muncy Township School Director for the remaining term ending December 2021. Mr. Hill moved to approve Mr. Edkin's nomination. Mr. Earnest seconded the motion and it passed unanimously with eight yes votes and zero no votes. Mr. Christopher Corey Walko was administered the oath of office by the school district's solicitor. (Copies in Minutes)

OLD BUSINESS

Calendars

Mr. Walker moved to approve the first reading of the following calendars:

2021-2022 School Board Meeting Calendar

2021-2022 Muncy School District Academic Calendar

Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

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NEW BUSINESS

A. Financial Reports

Motion to approve January 2021 Financial Reports: (Copied in Minutes)

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

B. **Proposals and Agreements**

Motion to approve the following agreement: (Copied in Minutes)

Vendor Goods/Services/Fees

Muncy C.A.P. <u>Building Use Request for Summer Recreation Program (Use of Elementary Gym</u>

and Grounds from 6/7/21 to 7/30/21)*

C. <u>IU Budget</u>

Motion to approve the 2020-2021 BLaST IU 17 General Operations Budget. (Copied in Minutes)

D. Donations

Motion to approve the following donations: (Copied in Minutes)

- 1. Mr. Blake McCoy's (Class of 1999) donation of \$812.30 designated for wrestling program received through the Muncy School District Foundation.
- 2. <u>Dr. Leslie and Mr. Bill Scott's donation of \$800.00</u> designated to be split between the football program and the boys' basketball program.
- 3. Donation of the book, Ian's Walk A Story about Autism (valued at \$6.99), to the district's library collection. The book was donated by BLaST IU 17 in recognition of Mr. Scott Johnson's role as board member on the BLaST IU 17 Board of Directors.
- 4. <u>Annual distribution of \$1,365.00</u> received from The Muncy School District Endowment Fund at the First Community Foundation Partnership of Pennsylvania.
- 5. <u>Annual distribution of \$500.00 received from The Friends of Students Against Destructive</u>
 Decisions Fund at the First Community Foundation Partnership of Pennsylvania.
- 6. <u>Annual distribution of \$98.86 received from The Anthony L. DiSalvo, II American Flag Fund</u> at the First Community Foundation Partnership of Pennsylvania.

Mrs. Woodward moved to approve items A through D. Mr. Walker seconded the motion and it passed unanimously.

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PERSONNEL

A. Athletic

Motion to approve following appointments:

Coaching Position	<u>Name</u>	Effective	Classification
Head Varsity Football	Sean Tetreault	Fall 2021	1
Head Varsity Boys Soccer	John Karichner	Fall 2021	II
Head Varsity Girls Tennis	Bo Meyer	Fall 2021	II
Head Varsity Field Hockey	Rae-Ellah Biddle	Fall 2021	II
Head Jr. High Boys Soccer	John Karichner	Spring 2021	V
Jr. High Boys Soccer Volunteer	Armando Sassano	Spring 2021	
Jr. High Boys Soccer Volunteer	Pete Ruhl	Spring 2021	
Head Jr. High Girls Soccer	Bob Titman	Spring 2021	.5 of V
Head Jr. High Girls Soccer	Madalyn Confer	Spring 2021	.5 of V
Jr. High Girls Soccer Volunteer	Jason Gresh	Spring 2021	
Jr. High Girls Soccer Volunteer	John Karichner	Spring 2021	
Head Jr. High Field Hockey	Rae-Ellah Biddle	Spring 2021	V
Jr. High Field Hockey Volunteer	Cindie Lytle	Spring 2021	
Jr. High Field Hockey Volunteer	Charity Good	Spring 2021	
Varsity Baseball Volunteer	Ben Colburn	Spring 2021	

Mr. Walker moved to approve item A. Ms. Sleboda seconded the motion and it passed unanimously.

OTHER

A. School Health and Safety Plan Updates

Mr. Hill recommended to approve updates to Muncy School District's Health and Safety Plan. Distance Learning days added: 3/26, 4/9 and 4/23. Mr. Edkin moved to approve Mr. Hill's recommendation. Mr. Walker seconded the motion and it passed unanimously.

B. Athletics

Motion to approve following appointments:

Coaching Position	<u>Name</u>	<u>Effective</u>	Classification
Head Varsity Girls Soccer	Jason Gresh	Fall 2021	II
Head Varsity Cheerleading	Katie McGuire	Fall 2021	V
Assistant Jr. High Field Hockey	Courtney Taylor	Spring 2021	VII

Mr. Walker moved to approve items A and B. Mrs. Woodward seconded the motion and it passed with eight yes votes and one abstention by Mr. Frederick. (Copied in Minutes)

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COMMITTEE REPORTS

March 2021 School Board Meeting are March 8th and March 15th.

ADMINISTRATION REPORTS

Dr. Skaluba reported on: Update on recent donations district received.

Mr. Seese reported on: Statement of Financial Interest Forms

Mr. Welliver reported on: Update of 72 students in Option #2 for the Jr./Sr. High School.

Mr. Chilson reported on:

Mrs. Grohol reported on: Thanked the 6th grade team. Thanked the 5th grade team for Valentine's Day celebration.

Mrs. Farrell reported on: Update on Transition Council Meeting.

DELEGATE REPORTS

Mr. Johnson gave a report to the board regarding BLaST IU #17 – Assistant Director position has been filled.

Mr. Hill gave a report to the board regarding the Lycoming Career & Technology Center – There will be a one-year extension for the LCTC Principal.

There was no report on the PA School Boards Association.

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for legal topic would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 6:34 p.m. Mr. Edkin seconded the motion and it passed unanimously.

Respectfully submitted,

Andrew Seese, Board Secretary