

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING
WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM
February 17, 2020
7:00 PM**

AGENDA

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. REVIEW AND APPROVAL OF MINUTES Mr. Johnson

May I have a motion to approve the minutes of the January 13, 2020 Committee of the Whole Meeting and the January 20, 2020 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:
Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- A. The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures. Mr. Johnson
- B. The Chair will entertain any requests for listed agenda item changes. Mr. Johnson
- C. Please submit abstention memorandums to the Board Secretary at this time. Mr. Johnson
- D. Presentation by Technology Student Association (TSA Club) Mr. Kreisher

VI. NEW BUSINESS

A. Financial Reports

Mr. Seese

Administration recommends approval of the January 2020 Financial Reports: **(See Financial Reports)**

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

May I have a motion to approve these reports?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Proposals and Agreements

Mr. Seese

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

<u>Vendor</u>	<u>Services/Amount</u>
Bloomsburg University	M.O.U. ACE Dual Enrollment Program
Bit Direct – COSTARS #525266	Televisions for New Library/Media Center / \$5,980.00*
Bit Direct – COSTARS #525266	Televisions for Old Library/New Classrooms /\$4,784.00*
Bit Direct – COSTARS #525266	Wireless Microphone System and Speakers / Airtame 2
	Wireless HDMI Adaptor for New Library / Media Center - \$6,292.87*

*Denotes use of construction funds to cover costs.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Project Change Orders

Dr. Skaluba

Administration recommends approval of the following Muncy Jr./Sr. High School Addition/Renovations Project change orders: **(See Special Reports)**

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
Hardware – Pull at Door	COR #001 – Entrances / Storefronts	\$385.00
Break Metal at Gym Windows	COR #002 – Entrances / Storefronts	\$996.64
Nailers and Parapets	COR #2 - Roofing	\$7,540.09
Sim Cards for Elevators	COR #16 – General Contractor	\$4,051.00
Sign Modification for Room #260	COR #17 – General Contractor	\$192.27
Miscellaneous Hardware Items	COR #18 – General Contractor	\$8,242.13

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Calendars

Dr. Skaluba

Administration recommends approval of the first reading and of the following calendars **(See Special Reports)**:

- 1. 2020-2021 Muncy School District Academic Calendar
- 2. 2020-2021 School Board Meeting Calendar

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Policies

Dr. Skaluba

Administration recommends first reading of the following school district policy **(See Special Reports)**:

- 1. Policy 233 – Suspension and Expulsion - Revision

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. IU Budget

Mr. Seese

Administration recommends approval of the 2020-2021 BLaST IU 17 General Operations Budget. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Homebound Instruction

Dr. Skaluba

Administration recommends approval of homebound instruction for two Jr./Sr. High School students in accordance with the provisions of Board Policy #117 **(See Special Reports)**.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Donations

Dr. Skaluba

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

1. Muncy School District Endowment Fund 2020 Distribution for \$1,358.00*
2. Friends of Students Against Destructive Decisions Fund 2020 Distribution for \$500.00*
3. Anthony L. DiSalvo, II American Flag Fund 2020 Distribution for \$98.86*
4. Assorted Elementary School Supplies from Pennsdale United Methodist Church**

* Indicated Funds Distributed by First Community Foundation Partnership of Pennsylvania (FCFP).

**Estimated value of \$200.00.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Stipulation of Settlement

Dr. Skaluba

Administration recommends approval of the Stipulation of Settlement from The Commonwealth of Pennsylvania’s Department of Human Services Bureau of Hearings and Appeals for Muncy School District’s School Based Access Program Appeal for the 2017-2018 school year.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

J. Personnel (See Special Reports)

PROFESSIONAL

1. Administration recommends approval of tenure for Secondary Teacher Michael Davis.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of the following deduct days:
 - a. Employee #1231 for January 31, 2020 and February 4, 2020
 - b. Employee #1237 for January 20 and January 21, 2020
 - c. Employee #1181 for January 14 to January 31, 2020

2. _____ recommends the payment in lieu
(Board Member)
of vacation for employee #131 in accordance with the provisions of Board Policy #337.

3. Administration recommends approval of the following appointment:

Name: Maria Mariorana*

Position: Lunch Room Monitor and Classified Substitute

* Pending receipt district required hiring documentation.

4. Administration recommends approval of the following appointment:

Name: Cheryl Good

Position: Special Education Secretary*

Salary: \$31,000.00

Effective Date: March 9, 2020

*Appointment involves transfer to new position of Special Education Secretary supervised by Mrs. Farrell from current position of Attendance / Food Service Secretary supervised by Mrs. Grohol and Mr. Kuntz.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETIC

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Coaching Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Head Fall Varsity Cheerleading	Katie McGuire	Fall 2020	V

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

K. Committee Reports (As Needed)

Dr. Skaluba

L. Administrative Reports

1. Business Administrator
2. Superintendent

Mr. Seese
Dr. Skaluba

M. Delegate Reports

1. BLAST IU #17
2. Lycoming Career & Technology Center
3. PA School Boards Association

Mr. Johnson
Mr. Walker
Mrs. Auten

VI. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Johnson

VII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____ Time: _____ PM