MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING MUNCY JR./SR. HIGH SCHOOL LIBRARY/MEDIA CENTER IN THE ADDITION February 19, 2024 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 APPROVA | L OF MINUTES | | | Mr. Johnson | | |
| | May I have a motion to | approve the minute | s of the January | 09, 2024 Committee of the Whol | e Meeting and the | | |
| | - | • • | | ol District Board of Directors? | e weeting and the | | |
| | Motion: | <u></u> | | | | | |
| | 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. | | | | | | |
| | C. Please request items to be voted on separately outside of grouped agenda items. | | | | | | |
| | D. The public is invited to address the Board at this time in accordance | | | | | | |
| | with Muncy School District's established public input procedures. | | | | | | |

VI. OLD BUSINESS Dr. Skaluba

A. 2024-2025 Academic Calendar

Administration recommends the second reading and final approval of <u>2024-2025 Muncy School District Academic Calendar</u>*. (See Special Reports)

B. 2024-2025 School Board Meeting Calendar

Administration recommends the second reading and final approval of the <u>2024-2025 School Board Meeting Calendar</u>. (See Special Reports)

C. Policies and Procedures

Administration recommends approval of the second reading and final approval of the following policies:

- 1. Policy 918 Title I Parent and Family Engagement Policy (Reviewed)
- 2. <u>Policy 249</u> Bullying / Cyberbullying Policy (Reviewed)

| May I have a motion to approve these recommendations as listed in Items A through C? | Mr. Johnson | |
|--|-------------|--|
| Motion: | | |
| Second: | | |
| Discussion: | | |
| Vote: Yes No | | |
| VII. NEW BUSINESS | Dr. Skaluba | |

A.

Administration recommends approval of the January 2024 Financial Reports. (See Financial Reports)

- 1. <u>Treasurer's Report</u>
- 2. General Fund

Financial Reports

- 3. Food Service Report
- 4. Student Activities

B. Proposals and Agreements

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

<u>Vendor</u> <u>Services/Amount</u>

George Ely Associates, Inc. <u>Accessible Swing Seat</u> / \$1,722

ESS Northeast, LLC <u>Substitute Classified Staff / \$13.00 an hour payrate / \$17.34 an hour</u>

discount rate for 2023-2024 / \$17.41 an hour discount rate for 2024-

<u>2025</u>

C. IU Budget

Administration recommends approval of the <u>2024-2025 BLaST IU 17 General Operations Budget</u>. (See Special Reports)

D. Donations

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

- 1. Donation of the book, *The Rebellious Recovery* (valued at \$20.00), 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.
- 2. Annual distribution of \$1,488.00 received from Muncy School District's Endowment Fund at the First Community Foundation Partnership of Pennsylvania.
- 3. Annual distribution of \$500.00 received from <u>The SADD Friends of Students Against Destructive</u>

 Decisions Fund at the First Community Foundation Partnership of Pennsylvania.
- 4. Annual distribution of \$149.22 received from <u>The Anthony L. DiSalvo, II American Flag Fund</u> at the First Community Foundation Partnership of Pennsylvania.
- 5. Annual distribution of \$617.00 received from <u>The Fannie Rachel Wood Brown Fund</u> at the First Community Foundation Partnership of Pennsylvania

E. 2023 Summer School Programming for Muncy Jr./Sr. High School

- Administration recommends approval of the <u>Summer School Rules & Regulations for in-</u> <u>person summer school</u> course offerings for Muncy Jr./Sr. High School scheduled for June 2024 at no cost to students and families. (See Special Reports)
- 2. Administration recommends approval of <u>Summer School distance learning course</u> <u>offerings</u> for Muncy Jr./Sr. High School through Equip at no cost to students and families.

F. Alternative Placement

1. Administration recommends approval of an alternative placement in lieu of expulsion for a Ward L. Myers Elementary Student.

| May I have a motion to approve these recommendations as listed in Items A through F? | Mr. Johnson |
|--|-------------|
| Motion: | |
| Second: | |
| Discussion: | |
| Vote: Yes No | |
| VIII. PERSONNEL (See Special Reports) | Dr. Skaluba |

A. Classified

- 1. Administration recommends approval of deduct days for the following:
 - a. Employee # 1229 January 5, 2024
 - b. Employee # 1237 February 1, 2024
 - c. Employee # 1302 February 1,2,and 5-9, 2024

| | | 2. | Administration recommends approval of the following appointments: | | | | |
|--------------------------------|------|-----------|---|--|------------------|-----------------|-------------|
| | | | a. Name: Jo | anna Lucas | | | |
| | | | | Substitute Custodian | | | |
| | | | | ay: \$11.00 per hour | | | |
| | | | Effective | : February 20, 2024 | | | |
| | | | b. Name: Cl | nloe Skaluba | | | |
| Position: Substitute Custodian | | | | | | | |
| | | | | ay: \$11.00 per hour | | | |
| | | | Effective | : Upon Receipt of Hiring Docur | nentation | | |
| | | | c. Name: M | ark Shaheen | | | |
| | | | Position: | Food Service Substitute | | | |
| | | | Rate of P | ay: \$11.00 per hour | | | |
| | | | Effective | : Upon Receipt of Hiring Docur | nentation | | |
| | В. | Athleti | ic | | | | |
| | | 1. | Administration re | ecommends approval of the fo | llowing coachin | g appointments: | |
| | | | <u>Name</u> | Coaching Position | <u>Effective</u> | Classification | |
| | | | Travis Sheleman | 1 st Assistant Baseball Coach | Spring 2024 | V | |
| | | | Tim King | 2 nd Assistant Baseball Coach | Spring 2024 | VI | |
| | | | Robert Koslap | 1 st Assistant Softball Coach | Spring 2024 | V | |
| | | | | 2 nd Assistant Softball Coach | Spring 2024 | VI | |
| | | | Charity Good | Jr. High Field Hockey Volunteer | Spring 2024 | | |
| • | | motion to | approve these red | commendations as listed in Ite | m A through B? | 1 | Mr. Johnson |
| Motio | | | | | | | |
| Secon | - | | | | | | |
| Discus | | No | | | | | |
| vote: | 165 | No | | | | | |
| IX. | ADMI | NISTRAT | IVE REPORTS | | | | |
| | A. | Busine | ss Administrator | | | | Mr. Seese |

IX. **ADM**I

A. B. Superintendent Dr. Skaluba

DELEGATE REPORTS X.

> BLaST IU #17 A. Lycoming Career & Technology Center В. PA School Boards Association C.

XI. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

XII Mr. Johnson

| XII. | ADJOUR | INIVIEIN | 1 | |
|---------|----------|----------|----------------|---------|
| May I h | ave a mo | tion to | adjourn this m | eeting? |
| Motion | : | | | |
| Second | : | | | |
| Discuss | ion: | | | |
| Vote: \ | ⁄es | No | Time: | PM |

Mr. Johnson

Mr. Johnson

Mr. Edkin

Mr. Messenger