MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING MUNCY JR./SR. HIGH SCHOOL LIBRARY/MEDIA CENTER IN THE ADDITION February 20, 2023 - REVISED 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.

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 recommended for 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>			
	Mr. Jo	oseph Earnest						
	Mr. D	avid Edkin						
		teven Hill						
		cott Johnson						
		Krista McMonigle						
		avid Messenger						
		ustin Teffeteller						
		im Walker						
	Mr. C	orey Walko						
		TOTAL						
III.	FLAG	SALUTE				Mr. Johnson		
IV.	REVIE	W AND APPROVAL O	F MINUTES			Mr. Johnson		
	May I	May I have a motion to approve the minutes of the <u>January 10, 2023 Committee of the Whole Meeting</u> and the						
	January 16, 2023 Regular Public Meeting of the Muncy School District Board of Directors?							
	Motio	on:	-	·				
	Secor	nd:						
	Discu	ssion:						
	Vote:	Yes No	o					
V.	VISITORS PRESENTATIONS/PUBLIC COMMENTS							
	A.	The Chair will enter	tain any request:	s for listed agen	da item changes.	Mr. Johnson		
	В.	Please submit abste	ention memorano	dums to the Boa	ard Secretary at this tir	me. Mr. Johnson		
	C.	Please request item	ns to be voted on	separately outs	side of grouped agenda	items. Mr. Johnson		
	D.	The public is invited	d to address the E	Board at this tim	ne in accordance	Mr. Johnson		
	with Muncy School District's established public input procedures.							

VI. OLD BUSINESS Dr. Skaluba

A. 2023-2024 Academic Calendar

Administration recommends approval of the second reading and final approval of <u>2023-2024 Muncy School District Academic Calendar*</u>. (See Special Reports)

*Subject to the following changes if Lycoming County decides to use Muncy School District as a polling place on November 7, 2023 and April 23, 2024:

- o November 7th, 2023 would become an Act 80 Day / Student Holiday
- o February 19, 2024 would become a make-up day
- o April 23, 2024 would become a holiday
- o May 24, 2024 would become a school day

B. 2023-2024 School Board Meeting Calendar

Administration recommends approval of the first reading of the <u>2023-2024 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 226 Searches (Revised)
- 2. Policy 823 Naloxone (New)
- 3. Policy 827 Conflict of Interest (Revised)
- 4. Policy 918 Title I Parent and Family Engagement (Reviewed)

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

A. Financial Reports

Administration recommends approval of the January 2023 Financial Reports. (See Financial Reports)

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

B. Proposals and Agreements

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

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

HF Lenz Engineering

Submission of Notice of Termination for NPDES Permit / \$3,500.00 est.

Bloomsburg University

Nursing Agreement for School Health Clinical Experiences / No Cost

2023-2024 Letter of Agreement / \$70.00 per day for educational

services.

C. IU Budget

Administration recommends approval of the <u>2023-2024 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 Spot (valued at \$17.00), 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 \$1,498.00 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> <u>Decisions Fund</u> at the First Community Foundation Partnership of Pennsylvania.
- 4. Annual distribution of \$140.67 received from <u>The Anthony L. DiSalvo, II American Flag 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 course offerings for Muncy Jr./Sr. High School scheduled for June</u> 2023 at no cost to students and families. (See Special Reports)
- 2. Administration recommends approval of <u>summer school distance learning course</u> <u>offerings for Muncy Jr./Sr. High School through Equip</u> at no cost to students and families.

F. Scholarship

Administration recommends approval of the following scholarship in accordance with the provisions of Board Policy 702A, and the guidelines established for the scholarship award: (See Special Reports)

Daniel C. Berninger Memorial Scholarship

G. Homebound Instruction

Administration recommends approval of homebound instruction for one Jr./Sr. High School student in accordance with the provisions of <u>Board Policy #117</u>. (See Special Reports)

H. Out-of-State Field Trip Request

Administration recommends approval of the following out-of-state field trip request (See Special Reports):

Art Students

Location: Corning Museum, Corning, New York

Date: April 21, 2023 Cost: No Cost to District

May I have a motion to approve these recommendations as listed in Items A through H?	Mr. Johnson	
Motion:		
Second:		
Discussion:		
Vote: Yes No		

VIII. PERSONNEL (See Special Reports)

Dr. Skaluba

A. School Board

- 1. Administration recommends approval of the resignation of Robert Houseknecht as Board Treasurer, effective February 17, 2023.
- 2. Administration recommends approval of the appointment of Billee Harris as Board Treasurer, effective February 20, 2023 for the remaining unexpired term.

B. Administration

1. Administration recommends approval of the following retirement:

Name: Kimberly Hamilton

Position: Assistant to the Superintendent for Curriculum and Instruction

Effective: June 30, 2023

C. Professional

1. Administration recommends approval of the following retirements:

a) Name: Eric Mitcheltree

Position: Secondary Science Teacher

Effective: June 30, 2023*

^{*}Effective date revised.

b) Name: Faith Leonard

Position: Title I Reading Specialist

Effective: July 20, 2023

D. Classified

- 1. Administration recommends approval of deduct days for the following:
 - a) Employee # 1237: January 3, 4, 5, 6, and 31, 2023
 - b) Employee # 1295: January 9, 2023
 - c) Employee # 1280: January 12 and 26, 2023
 - d) Employee # 1296: January 24 and February 7, 2023
 - e) Employee # 1285: February 7 & 8, 2023
 - f) Employee # 1313: January 30, 31, February 1–10, 2023
 - g) Employee # 0270: January 31, February 1-3, 2023
 - h) Employee # 1145: February 1-10, 2023
- 2. Administration recommends the following resignation:

Name: Robert Houseknecht

Position: Accountant

Effective: February 17, 2023

3. Administration recommends approval of the following transfer:

Name: Billee Harris From: Payroll Clerk To: Accountant

Effective: February 20, 2023 Rate of Pay: \$48,000.00

4. Administration recommends approval of the following appointment:

Name: TBD

Position: Payroll Clerk

Effective: TBD Rate of Pay: TBD

E. Athletic

1. Administration recommends approval of the following resignations:

Name: JoAnn Reeves

Position: Head Varsity Boys Tennis Coach & Head Varsity Girls Tennis Coach

Effective: January 16, 2023

Name: Kristy Rosario

Position: Assistant Varsity Boys Tennis Coach

Effective: February 17, 2023

2.	Administration	recommends approva	al of the following	g coaching appointments

<u>Name</u>	Coaching Position	Effective	Classification
Rae-Ellah Biddle	Head Junior High Field Hockey	Spring 2023	V
Julia Reidhammer	Assistant Junior High Field Hockey	Spring 2023	VII
Charity Good	Volunteer Jr. High Field Hockey	Spring 2023	
Cindie Lytle	Volunteer Jr. High Field Hockey	Spring 2023	
John Karichner	Head Junior High Boys Soccer	Spring 2023	V
Benjamin Burns	Assistant Junior High Boys Soccer	Spring 2023	VII
Armando Sassano	Volunteer Junior High Boys Soccer	Spring 2023	
Jason Gresh	Head Junior High Girls Soccer	Spring 2023	V
Madalyn Burrows	Assistant Junior High Girls Soccer	Spring 2023	VII
Ben Colburn	Volunteer Baseball	Spring 2023	
Dale Michael	Volunteer Baseball	Spring 2023	
Kristy Rosario	Head Varsity Boys Tennis	Spring 2023	II
Jim Nuss	Assistant Varsity Boys Tennis	Spring 2023	V

F. Extra-Curricular

1. Administration recommends approval of the following appointment:

Name: Heather Peters

Position: Odyssey of the Mind Coach

Effective: February 21, 2023

Classification: X

Mav I	have a	motion to	approve these	recommendati	ons as listed in Item A through F?	Mr. Johnson
Motio			арриото шосо		one ao neces m neces na cagan n	
Secon	d:					
Discus	ssion:					
Vote:	Yes	No				
x.	ADM	INISTRAT	IVE REPORTS			
	1.	Busine	ss Administrato	r		Mr. Seese
	2.	Superii	ntendent			Dr. Skaluba
XI.	DELEC	GATE REP	ORTS			
	1.	BLaST I	IU #17			Mr. Johnson
	2.	Lycomi	ing Career & Ted	chnology Cente	r	Mr. Messenge
	3.	PA Sch	ool Boards Asso	ciation		Mr. Edkin
XII.	ADJOURNMENT			Mr. Johnson		
May I	have a	motion to	adjourn this m	eeting?		
Motio	n:					
Secon	d:					
Discus	ssion:					
Vote:	Yes	No	Time:	PM		