

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING

February 8, 2021

7:00 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, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member 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. Members of the board absent: Mrs. Carla Auten

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mrs. Billie Jo Grohol, Special Education Coordinator Mrs. April Farrell, and Technical Support Specialist Chris Frey.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were 22 Zoom participants.

COMMITTEE OF THE WHOLE

Presentation

The board heard presentations from Audrey Bear and Mario Benicky from Piper Sandler and Jens Demgaard from Eckert Seamans.

Bond Re-Financing Resolution

Mr. Edkin moved to approve the adoption of the Resolution as presented authorizing the issuance of federally taxable general obligation bonds on a parameters basis to refund the School District's General Obligations Bonds, Series of 2017 (Limited Tax), subject to the stated minimum savings. Mrs. Woodward seconded the motion it passed unanimously with eight yes votes.

Buildings and Grounds Discussion Items

- Follow-up related to of KPN EIFS and Exterior Refurbishing Base Option
- Follow-up related to additional KPN EIFS and Exterior Refurbishing Options for Board Consideration
- Punch List Updates

Academic Discussion Items

- Health and Safety Plan Updates
- 2020-2021 School Calendar – Ms. Sleboda moved to approve the use of Distance Learning Days for any additional inclement weather school closings for the remainder of the 20/21 school calendar. Mrs. Woodward seconded the motion and it pass with seven yes votes and one no vote from Mr. Edkin.
- 2021-2022 School Calendar
- State Assessment Update
- Comprehensive Planning Update

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Athletic Discussion Items

- Health and Safety Plan Updates

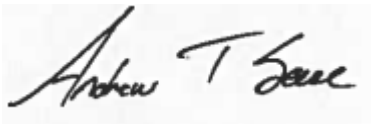
Policy Discussion Items

- 2021-2022 Board Meeting Calendar
- 2020-2021 Budget Update
- 2021-2022 Budget Timeline
- 2021-2022 Budget Considerations
- BLaST Budget

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel and legal topics would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 8:58 p.m. Mrs. Woodward seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrew T Seese". The signature is written in a cursive style with a large initial 'A' and 'S'.

Andrew Seese, Board Secretary