

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY PUBLIC MEETING**

March 18, 2019
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member of the board present: President Scott McLean, Vice President Lisa Sleboda, Mary Bennardi, Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward. Connie Coyner and Ty Fry were absent.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, High School Principal Timothy Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell, Athletic Director Curt Chilson, and Solicitor David Smith.

President McLean called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were twelve visitors.

REVIEW AND APPROVAL OF MINUTES

Dr. Bennardi moved to approve the minutes of the February 11, 2019 Committee of the Whole Meeting, the February 18, 2019 Regular Public Meeting, and the February 25, 2019 Special Meeting of the Muncy School District Board of Directors. Mr. Walker seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

The Board heard a presentations by Behavioral Specialists Inc. (BSI) and Greg Girven of the Muncy Music Association (MMA). The public was invited to address the Board at this time in accordance with Muncy School District's established public input procedures. Amy Swart, Muncy Township, addressed the Board.

OLD BUSINESS

Ms. Sleboda moved to approve the second reading and final approval of the following 600 policies:

1. Policy 601 – Fiscal Objectives (Revision)
2. Policy 602 – Budget Planning (Revision)
3. Policy 603 – Budget Preparation (Revision)
4. Policy 604 – Budget Adoption (Revision)
5. Policy 605 – Tax Levy (Revision)
6. Policy 606 – Tax Collection (Revision)
7. Policy 607 – Tuition Income (Revision)
8. Policy 608 – Bank Accounts (Revision)

OLD BUSINESS (continued)

9. Policy 609 – Investment of District Funds (Revision)
10. Policy 610 – Purchases Subject to Bid/Quotation (Revision)
11. Policy 611 – Purchases Budgeted (Revision)
12. Policy 612 – Purchases Not Budgeted (Revision)
13. Policy 613 – Cooperative Purchasing (Revision)
14. Policy 614 – Payroll Authorization (Revision)
15. Policy 615 – Payroll Deductions (Revision)
16. Policy 616 – Payment of Bills (Revision)
17. Policy 617 – Petty Cash (Revision)
18. Policy 618 – Student Activity Funds (Revision)
19. Policy 619 – District Audit (Revision)
20. Policy 620 – Fund Balance (New)
21. Policy 621 – Local Taxpayer Bill of Rights (Revision)
22. Policy 622 – GASB Statement 34 (Revision)
23. Policy 624 – Taxable Fringe Benefits (New)
24. Policy 625 – Procurement Cards (Revision)
25. Policy 626 – Federal Fiscal Compliance (Revision)
26. Policy 626 – Procurement Procedure Attachment Vol I 2018 (Revision)
27. Policy 626.1- Travel Reimbursement – Federal Programs (Revision)

Mrs. Moyle seconded the motion and it passed unanimously.

NEW BUSINESS

Financial Reports

Dr. Bennardi moved to approve the following February 2019 Financial Reports:

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

Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Proposals and Agreements

Mrs. Woodward moved to approve the following proposals and agreements.

<u>Vendor</u>	<u>Goods/Services/Fees</u>
Direct Energy Business	7/1/20 Renewal-Natural Gas Supply
Crossroads Counseling, Inc.	Renewal-Referral Agreement
Hillis-Carnes	Testing/Inspections - \$75,365
Lobar Construction Management**	General Construction - \$6,873,000

Proposals and Agreements (continued)

<u>Vendor</u>	<u>Goods/Services/Fees</u>
Spott's Bros.**	Roofing - \$320,160
Silvertip Inc.	Plumbing Construction - \$853,000
Hosler Corp. **	HVAC Construction - \$2,333,600
Appellation Construction Services**	Electrical Construction - \$1,486,775
Visual Image Glass & Mirror**	Entrances, Storefronts & Translucent Panel Construction - \$241,125*

*Pending Solicitor Review

**Specimen contract (Silvertip, Inc.) provided. Amounts listed match approved letters of intent to award amounts.

Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

Textbook

Ms. Sleboda moved to approve Mathematics enVision 2.0 textbook from Pearson Publishing for grades 7 and 8. Mr. Walker seconded the motion and it passed unanimously.

Homebound

Mrs. Woodward moved to approve homebound instruction for a Muncy Junior High School student in accordance with the provisions of Board Policy #117. Mrs. Moyle seconded the motion and it passed unanimously.

Donation

Dr. Bennardi moved to approve the donation of \$500 from the First United Methodist Church for Myers Elementary SWIBS. Ms. Sleboda seconded the motion and it passed unanimously.

Personnel

PROFESSIONAL

Ms. Sleboda recommended approval of the Memorandum of Understanding between the Muncy School District and the Muncy Education Association. Dr. Bennardi moved to approve the recommendation and Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

EXTRACURRICULAR

Mr. Walker recommended approval of the extra-curricular committee recommendations for the period July 1, 2019 to June 30, 2021, as per the CBA between the Muncy School District and the Muncy Education Association. Dr. Bennardi moved to approve the recommendation and Mr. Titman seconded the motion and it passed unanimously. (Copied in Minutes)

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Personnel (continued)

ATHLETICS

Ms. Sleboda moved to approve the following appointments:

<u>Name</u>	<u>Position/Sport</u>	<u>Season</u>	<u>Classification</u>
Jason Gresh	Head Girls Jr. High Soccer	Spring 2019	V
Madalyn Confer	Girls Jr. High Soccer – Volunteer	Spring 2019	-----
Madalyn Confer	Boys Jr. High Soccer – Volunteer	Spring 2019	-----
Bob Titman	Girls Jr. High Soccer – Volunteer	Spring 2019	-----
John Karichner	Girls Jr. High Soccer – Volunteer	Spring 2019	-----

Mrs. Woodward seconded the motion and it passed with six yes votes and one abstention. Mr. Titman abstained.

Committee Reports

The Board heard a report on Buildings and Grounds from Dr. Skaluba.

Administration Reports

Business Administrator David Edkin, Student Olivia Heivly, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, High School Principal Tim Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell, Athletic Director Curt Chilson, and Superintendent Craig Skaluba presented reports to the board.

Delegate Reports

Mr. McLean gave a reports on BLaST IU#17 and the PA School Boards Association.

ANNOUNCEMENT OF EXECUTIVE SESSION

President McLean announced that an executive session for personnel would be held after the meeting.

There being no further business, Mr. Titman moved to adjourn the meeting at 7:48 p.m. Dr. Bennardi seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary