MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

COMMITTEE OF THE WHOLE MEETING

March 9, 2020 7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Ward L. Myers Elementary School Cafetorium, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member of the board present: President Mr. Scott Johnson, Vice President Ms. Lisa Sleboda, Mrs. Carla Auten, Mr. David Edkin, Mr. David Frederick, Mr. Steven Hill and Mr. Kim Walker. Members of the board absent: Mr. Joseph Earnest and Mrs. Sarah Woodward

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 Buildings and Grounds Supervisor Mr. Jerry Knier.

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

VISITOR PRESENTATION

Ms. Lisa Myers provided foreign exchange student information.

COMMITTEE OF THE WHOLE

The following topics were discussed at the meeting:

Buildings and Grounds: Construction Updates: Schedule Update, Change Order Update and Budget Update; Muncy Jr. / Sr. Secured Entrance Proposal Updates and 2019-2020 Safety and Security Grant Updates. Added to the agenda was a discussion with Mr. Mark Kreisher on the trade-in of Industrial Arts/Wood Shop machinery. **Academic:** Second Reading/Final Approval for 2020-2021 School Calendar; Second Reading / Final Approval for 2020-2021 School Board Meeting Calendar; 2020 Aquatic Field Studies Course Offering; Out of State Conference Request; Technology Quotes for New Addition and Chromebook Lease Discussion.

Athletics: Schedule for Winter Coach Reviews; February 29th Auction Update; Design for Student Athlete Seating in New Gym; Information related to Volleyball Interest and Naming Rights Review.

Polices/Procedures: Review of Foreign Exchange Policy; Review of PSBA PNN 2020 Volume One; Second Reading/Final Approval of Policy 233: Suspension and Expulsion; Charter School Resolution; 2020-2021 Budget Update and Timeline and Copier Lease Information,

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 8:43 p.m. Mr. Frederick seconded the motion and it passed unanimously.

Respectfully submitted,

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Andrew Seese, Board Secretary