MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR PUBLIC MEETING

November 20, 2023 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 Addition, Muncy, Pennsylvania 17756.

Members of the board present: President Mr. Scott Johnson, Vice President Mr. Kim Walker, Mr. David Edkin, Mr. Steven Hill, Mr. David Messenger (via phone), Mrs. Krista McMonigle, Mr. Justin Teffeteller, and Mr. Corey Walko. Members of the board absent: Mr. Joseph Earnest

Members of the administration present: Business Administrator Mr. Andrew Seese.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There was one in-person participant.

REVIEW AND APPROVAL OF MINUTES

Mr. Hill moved to approve the minutes of the October 09, 2023 Committee of the Whole Meeting and the October 16, 2023 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Edkin seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

The public was invited to address the Board at this time in accordance with Muncy School District's established public input procedures. Mr. Hill motioned to add Elias Biddle as a listed agenda item change as a Varsity Boys Wrestling Volunteer Coach. The coach was identified within 24 hours of the meeting. Mr. Edkin seconded the motion and it passed unanimously. There were no submissions of abstention memorandums to the Board Secretary.

OLD BUSINESS

A. Policies and Procedures

Motion to approve the second reading and final approval of the following policies:

- 1. <u>Policy 006</u> Meetings (REVISED)
- 2. Policy 216.1 Supplemental Discipline Records (REVISED)
- 3. <u>Policy 233</u> Suspension and Expulsion (REVISED)
- 4. <u>Policy 251</u> Students Experiencing Homelessness, Foster Care and Other Educational Instability (REVISED)
- 5. Policy 255 Educational Stability for Children in Foster Care (RETIRED)
- 6. Policy 800 Records Management (REVISED)
- 7. Policy 830 Breach of Computerized Personal Information (REVISED)
- 8. Policy 830.1 Data Governance Storage / Security (NEW)

Mr. Walker moved to approve item A. Mr. Walko seconded the motion and it passed unanimously.

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NEW BUSINESS

A. <u>Financial Reports</u>

Motion to approve the October 2023 Financial Reports (Copied in Minutes):

- 1. Treasurer's Report
- 2. General Fund
- 3. Food Service Report
- 4. Student Activity Fund

B. <u>Proposals and Agreements</u>

Motion to approve the following Proposals and Agreements (Copied in Minutes):

<u>Vendor/Provider/Client</u> <u>Goods/Services/Fees</u>

The PIMS PEOPLE <u>Civil Rights Data Collection</u> / \$2,000.00

Smart Solution Technologies Inc. <u>3 SMART Boards</u> / \$14,672.50

C. Out of State Field Trip Request

Motion to approve out-of-state field trip request. (Copied in Minutes):

6th Grade Students

Destination: Washington, D.C.

Date: May 17, 2024 Cost: \$4,205.00

D. Resolution Amending Local Economic Revitalization Tax Assistance (LERTA) Agreement

Mr. Walker recommends the approval of the attached <u>Resolution amending the Local Economic</u> <u>Revitalization Tax Assistance (LERTA) Agreement</u> adopted by the Muncy School District Board of Directors on August 21, 2023.

Mr. Teffeteller moved to approve items A through D. Mr. Walko seconded the motion and it passed unanimously.

PERSONNEL

A. Professional

- Motion to approve payment at the current homebound rate for teachers assigned by administration to complete instruction for Terrestrial Field Studies from April 1st through June 10th.*
 - * No assigned teacher will exceed 60 hours at the current homebound instructional rate. The total number of assigned teacher hours for the entire course will not exceed 120 hours at the current homebound instructional rate.

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B. Classified

- 1. Motion to approve the following deduct days for the following employees:
 - a. Employee #1229 October 20, 2023
- 2. Motion to approve the following appointments:
 - a. Name: Beverly Fenstermacher Position: Food Service Substitute

Effective: Upon Receipt of District Required Hiring Documentation

Rate: \$11.00 per hour

C. <u>Athletic</u>

1. Motion to approve the following appointments:

<u>Name</u>	<u>Position</u>	Effective	Classification
Garrett Lee*	Head Varsity Girls Wrestling Coach	Winter 23-24	1
Christopher Wig*	Assistant Varsity Girls Wrestling Coach	Winter 23-24	II
Ammon Swisher*	Jr. High Head Girls Wrestling Coach	Winter 23-24	III
Nichole Rader*	Varsity Winter Cheerleading Coach	Winter 23-24	.5 V
Katie McGuire*	Varsity Winter Cheerleading Coach	Winter 23-24	.5 V
Tiffany Boyles*	Jr. High Winter Cheerleading Coach	Winter 23-24	VII
Danielle Caporale	Jr. High Winter Cheerleading Volunteer	Winter 23-24	
Jordan Colburn	Jr. High Boys Basketball Volunteer	Winter 23-24	
Eric Schneider	Elementary Wresting Volunteer	Winter 2023	
Nichole Frye	Elementary Wrestling Volunteer	Winter 2023	
Brooke Walters	Elementary Wrestling Volunteer	Winter 2023	
Matthew Brown	Elementary Wrestling Volunteer	Winter 2023	
Brad Kunkle	Elementary Wrestling Volunteer	Winter 2023	
Jessica Holmes	Elementary Wrestling Volunteer	Winter 2023	
Michael Ditzler Jr	Elementary Wrestling Volunteer	Winter 2023	
Matthew McLaughlin	Elementary Girls Basketball Volunteer	Winter 2023	
Kirsten Gardner	Elementary Girls Basketball Volunteer	Winter 2023	
Brooke Miller	Elementary Girls Basketball Volunteer	Winter 2023	
Mark Kreisher	Elementary Boys Basketball Volunteer	Winter 2023	
Kelly Vogel	Elementary Boys Basketball Volunteer	Winter 2023	
Courtney Taylor	Game Worker	2023-24	Per event rate**
Elias Biddle*	Varsity Boys Wrestling Volunteer	Winter 23-24	

^{*}Pending receipt of hiring documentation

Mr. Walker moved to approve items A through C. Mr. Walko seconded the motion and it passed unanimously.

^{**\$24.25/}per event

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ADMINISTRATION REPORTS

Mr. Seese reported on: Gave a reminder on the December 4, 2023 Reorganization Meeting

DELEGATE REPORTS

Mr. Johnson gave a report to the board regarding BLaST IU #17 – Discussion on House Bill regarding Instructional Time

Mr. Messenger gave a report to the board regarding the Lycoming Career & Technology Center – Gave a Feasibility Study Update and a discussion on RCAP

Mr. Edkin gave a report on the PA School Boards Association – Gave a reminder on PSBA Training

ADJOURNMENT

There being no further business, Mr. Walker moved to adjourn the meeting at 7:17 p.m. Mrs. McMonigle seconded the motion and it passed unanimously.

Respectfully submitted,

Andrew Seese, Board Secretary