

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR PUBLIC MEETING  
MUNCY JR./SR. HIGH SCHOOL  
LIBRARY/MEDIA CENTER IN THE ADDITION  
April 15, 2024  
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.

**I. CALL TO ORDER** **Mr. Johnson**

**II. ROLL CALL** **Mr. Seese**

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Mrs. Krista McMonigle	_____	_____	_____
Mr. David Messenger	_____	_____	_____
Mr. Justin Teffeteller	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mr. Corey Walko	_____	_____	_____
TOTAL	_____	_____	_____

**III. FLAG SALUTE** **Mr. Johnson**

**IV. REVIEW AND APPROVAL OF MINUTES** **Mr. Johnson**

May I have a motion to approve the minutes of the [March 11, 2024 Buildings and Grounds Committee Meeting](#), the [March 11, 2024 Committee of the Whole Meeting](#) and the [March 18, 2024 Regular Public Meeting](#) of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**V. VISITORS PRESENTATIONS/PUBLIC COMMENTS**

- |   |                    |
|---|--------------------|
| A. Budget Presentation  | <b>Mr. Seese</b>   |
| B. The Chair will entertain any requests for listed agenda item changes.  | <b>Mr. Johnson</b> |
| C. Please submit abstention memorandums to the Board Secretary at this time.  | <b>Mr. Johnson</b> |
| D. Please request items to be voted on separately outside of grouped agenda items.  | <b>Mr. Johnson</b> |
| E. The public is invited to address the Board at this time in accordance with <a href="#">Muncy School District’s established public input procedures</a> . | <b>Mr. Johnson</b> |

**VI. OLD BUSINESS**

**Dr. Skaluba**

**A. Policies and Procedures**

Administration recommends second reading and final approval of the following policies:  
**(See Special Reports)**

- 1. [Policy 200](#) Enrollment of Students (REVISED)
- 2. [Policy 202](#) Eligibility of Non-Resident Students (REVISED)
- 3. [Policy 217](#) Graduation (REVISED)
- 4. [Policy 254](#) Educational Opportunity for Military Children (NEW)
- 5. [Policy 810](#) Transportation (REVISED)
- 6. [Policy 815](#) Acceptable Use of Internet, Computers and Network Resources (REVISED)
- 7. [Policy 903](#) Public Comment in Board Meetings (REVISED)

May I have a motion to approve the recommendation listed above in Item A?

**Mr. Johnson**

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**VII. NEW BUSINESS**

**Dr. Skaluba**

**A. Financial Reports**

Administration recommends approval of the March 2024 Financial Reports.  
**(See Financial Reports)**

- 1. [Treasurer’s Report](#)
- 2. [Special Fund](#)
- 3. [General Fund](#)
- 4. [Food Service Report](#)
- 5. [Student Activities Fund](#)

**B. Agreements**

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

<u>Vendor</u>	<u>Services/Amount</u>
Commonwealth of Pennsylvania	<a href="#">Cybersecurity Grant Consent Agreement</a> / \$0.00
ESS	<a href="#">Substitute Nurse Addendum</a> / \$300.15 Daily Bill Rate
Pennsylvania School Board Association (PSBA)	<a href="#">All-Access Membership + AR</a> / \$11,649.35
MacMillan Publishers (MPS)	<a href="#">AP Statistics Textbooks</a> / \$3,259.94
BLaST IU 17	<a href="#">Darts Software Agreement</a> / \$2,500.00 per year + \$175.00 per user
Studies Weekly	<a href="#">Elem. Social Studies Curricular Resources</a> / 6yr. subscription service / \$27,732.02

**C. Single Audit Package**

Administration recommends approval of the [Muncy School District Single Audit Package](#) for the fiscal year ending June 30, 2023. **(See Package)**

**D. Class of 2024**

Administration recommends approval of graduation and receipt of Muncy High School diplomas for the members of the Class of 2024, pending completion of state and local requirements. **(See Special Reports)**

**E. Lycoming Career & Technology Center**

Administration recommends approval of the [2024-2025 Lycoming Career & Technology Center Budget](#) **(See Special Reports)**

**F. Extracurricular Stipends**

\_\_\_\_\_ recommends approval of the extra-curricular committee recommendations for the period July 1, 2024 to June 30, 2026, as per the CBA between the Muncy School District and the Muncy Education Association.

**G. Comprehensive Planning Steering Committee**

Administration recommends approval of using the Act 48 committee as the comprehensive planning steering committee in which stakeholder groups approve corresponding stakeholder groups as follows:

- Muncy Education Association (MEA) approves teachers participating on the Act 48 Committee
- Muncy School District’s Board of Education approves board members participating on the Act 48 Committee
- Muncy School District’s Administration approves administrators participating on the Act 48 Committee

**H. Trauma Informed Approach Plan**

Administration recommends approval of the district’s Trauma Informed Approach Plan based on Pennsylvania Commission on Crime and Delinquency’s (PCCD’s) Model Trauma Informed Approach Plan for the purpose of securing opportunities for grant funding. **(See Special Reports)**

**I. High School Dean of Students Job Description**

Administration recommends approval of updates to the high school’s [Dean of Students job description](#).

**J. Public School Facility Improvement Grant Request Resolution**

Administration recommends approval of the [Resolution to file for the Public School Facility Improvement Grant Fund](#) grant request, not to exceed \$2,000,000.00 from the Commonwealth Financing Authority, including the authorization of issuance of a 25%, not to exceed \$500,000.00, committed local match from internal operating funds or bond funds.

**K. Flood Property Buyout Opposition Resolution**

\_\_\_\_\_ recommends the approval of the Resolution stating the district’s opposition to any flood property buyouts under current or future consideration by Muncy Borough Council.

May I have a motion to approve the recommendations listed above in Items A through K?

**Mr. Johnson**

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**VIII. PERSONNEL**

**Dr. Skaluba**

**A. Classified**

1. Administration recommends approval of the following deduct days:
  - a. Employee # 1237 for March 20, 2024
  - b. Employee # 1251 for March 20-22, 25-28, and 4/3-4/5, 2024
  - c. Employee # 1145 for March 20 and 21, 2024
  - d. Employee # 1302 for March 11-15, and 19, 2024
  - e. Employee # 1145 for March 27 and 28, 2024.
  
2. Administration recommends approval of the following retirement:
  - a. Name: Patrice McNichol  
Position: Paraprofessional  
Effective: March 30, 2024

**B. Athletics**

1. Administration recommends approval of the following coaching appointments:
 

<u>Name</u>	<u>Coaching Position</u>	<u>Effective</u>	<u>Classification</u>
Todd Modispaw	Volunteer Girls Soccer	Spring 2024	-----
  
2. Administration recommends approval of Muncy Jr. / Sr. High School’s Unified Special Olympics BOCCE team to participate in interscholastic competition beginning with the 2024-2025 school year.

**C. Transportation**

1. Administration recommends approval of the following appointment:
 

Name:	Melanie Saltgiver
Position:	Van Driver / Aide
Effective:	Upon Receipt of Hiring Documentation

May I have a motion to approve the recommendations as listed above in Items A through C?

**Mr. Johnson**

Motion:  
Second:  
Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**IX. ADMINISTRATIVE REPORTS**

1. Business Administrator
2. Superintendent

**Mr. Seese  
Dr. Skaluba**

**X. DELEGATE REPORTS**

1. BLaST IU #17
2. Lycoming Career & Technology Center
3. PA School Boards Association

**Mr. Johnson  
Mr. Messenger  
Mr. Edkin**

**XI. EXECUTIVE SESSION AFTER ADJOURNMENT**

**Mr. Johnson**

**XII. ADJOURNMENT**

**Mr. Johnson**

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Time: \_\_\_\_\_ P.M.