

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING

April 20, 2020
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting via Electronic Communications in Accordance with Revised Policy 006.01.

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

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 and Special Education Coordinator Mrs. April Farrell.

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

REVIEW AND APPROVAL OF MINUTES

Mrs. Auten moved to approve the minutes of the March 9, 2020 Committee of the Whole Meeting and the March 16, 2020 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Woodward seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

Individuals interested in providing public input only were to e-mail input by 3:00 p.m. on Monday, April 20th. There were no request for individual public input. One individuals listen to the entire meeting by phone. Chair entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary.

NEW BUSINESS

Financial Reports

Ms. Sleboda moved to approve the following March 2020 Financial Reports:

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

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

Proposals and Agreements

Mrs. Auten moved to approve the following proposals and agreements:

| <u>Vendor</u> | <u>Goods/Services/Fees</u> |
|-----------------------------------|---|
| Remind | District Communication Service / \$4,350.00 |
| Tanner Furniture (Costars 035025) | Health Room/Classroom Furniture / \$24,007.68 |

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

Mrs. Woodward made a motion to table the following agreement:

| <u>Vendor</u> | <u>Goods/Services/Fees</u> |
|---------------------|---|
| Susquehanna Transit | 2019-2020 Contract Renegotiation / 75% of current contract* |

Mr. Edkin seconded the motion and it passed unanimously.

Project Change Orders

Ms. Sleboda moved to approve the following Muncy Jr./Sr. High School Addition/Renovations Project change orders:

| <u>Contract</u> | <u>Reference ID#</u> | <u>Amount</u> |
|--|---------------------------------|---------------|
| Additional Finishes in Exist Gym Vestibule | COR #19 – General Contractor | \$3,325.62 |
| Paving Near / Between Concession Stands | COR #21 – General Contractor | \$10,706.53 |
| Area of Refuge Sign Mods | COR #16 – Electrical Contractor | \$806.08 |
| Additional DD Pull Station | COR #17 – Electrical Contractor | \$828.09 |
| Condensate Pump Power | COR #18 – Electrical Contractor | \$732.28 |
| Power for New Classroom TVs (Existing) | COR #19 – Electrical Contractor | \$3,018.10 |

Mrs. Woodward seconded the motion and it passed with seven yes votes and one abstention. Mr. Edkin abstained. (Copied in Minutes)

Construction Remobilization and Safety Work Plans

Mr. Frederick recommends approval of construction remobilization efforts in accordance with recommended guidelines and effective retroactively as of Monday, April 6th. Mr. Frederick recommends approval of the following COVID-19 safety work plans related to construction remobilization efforts and effective retroactively as of Monday, April 6th.

1. Appellation Construction Services, LLC
2. Hosler Corporation
3. Lobar Inc.
4. Silvertip
5. Visual Image Mirror & Glass (a.k.a. Turnkey Construction Inc.)

Mr. Hill moved to approve the motion. Mrs. Auten seconded the motion and it passed unanimously. (Copied in Minutes)

Textbooks

Mrs. Woodward moved to approve the following textbooks:

1. Social Studies - The Real World: An Introduction to Sociology, Publisher: W.W. Norton & Company, 2020, Grades 9-12

2. Social Studies - Building Citizenship: Civics and Economics, Publisher: McGraw-Hill Education, 2018, Grade 9
 3. Language Arts – Wonders 2020, Publisher: McGraw-Hill Education, 2020, Grades 3-5
- Mr. Frederick seconded the motion and it passed unanimously.

Scholarship Approval

Mr. Edkin moved to approve the following scholarship in accordance with the provisions of Board Policy 702A, and the guidelines established for the Arlene and James Opp and Howard Opp Scholarship Fund. Mr. Earnest seconded the motion and it passed unanimously. (Copied in Minutes)

Class of 2020

Mr. Frederick moved to approve graduation and receipt of Muncy High School diplomas for the members of the Class of 2020, pending completion of state and local requirements. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

SCHOOL BOARD

Mrs. Woodward recommended the motion to elect Mr. David Edkin as President ProTem for the purpose of signing his daughter's high school diploma. Mr. Frederick moved to approve the motion. Ms. Sleboda seconded the motion and it passed unanimously.

Mrs. Auten recommended the motion to elect Mr. David Frederick as President ProTem for the purpose of signing his grandson's and granddaughter's high school diplomas. Mr. Edkin moved to approve the motion. Mr. Hill seconded the motion and it passed unanimously.

ADMINISTRATION

Mr. Hill recommends approval of the payment of wages to administrative personnel in accordance with the district's application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year. Mr. Edkin moved to approve the motion. Mrs. Auten seconded the motion and it passed unanimously.

PROFESSIONAL

Ms. Sleboda recommends approval of the payment of wages to administrative personnel in accordance with the district's application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year. Mr. Frederick moved to approve the motion. Mrs. Woodward seconded the motion and it passed with six yes votes and two abstentions. Mr. Edkin and Mr. Frederick abstained.

Ms. Sleboda moved to approve the following requests for movement on the negotiated salary scale

1. Jodi Bohart – Master’s plus 30
2. Crystal Edkin – Master’s plus 30

Mrs. Auten seconded the motion and it passed with seven yes votes and one abstentions. Mr. Edkin abstained.

CLASSIFIED

Mr. Edkin recommends approval of the payment of wages to administrative personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year. Mr. Hill moved to approve the motion. Mr. Earnest seconded the motion and it passed with seven yes votes and one abstentions. Mr. Frederick abstained.

EXTRACURRICULAR

Mrs. Auten recommends approval of the payment of wages to administrative personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year. Mr. Frederick moved to approve the motion. Ms. Sleboda seconded the motion and it passed unanimously.

ATHLETIC

Mrs. Woodward recommends approval of the payment of wages at 50% to spring athletic personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year. Mr. Frederick moved to approve the motion. Mr. Edkin seconded the motion and it passed with seven yes votes and one abstentions. Mr. Frederick abstained.

Mr. Johnson recommended naming the new wrestling practice room in the new Muncy Jr. / Sr. High School addition in honor of Mr. Earl Poust. Mr. Hill moved to approve the motion. Mr. Edkin seconded the motion and it passed unanimously.

Committee Reports

The board heard committee reports from Dr. Skaluba on next month’s meeting scheduled for May 18th and on the update of the Muncy Jr./Sr. High School’s construction.

Administration Reports

Dr. Skaluba reported on: Thankful to Muncy family and the way they have pulled together. Distant learning challenges and successes, and proud of district accomplishments.

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Dr. Hamilton reported on: Remote learning solutions, efforts by administration and staff, staff development and improvement.

Mr. Welliver reported on: Continuous improvement of distant learning, recognition of secretaries, district wide graduation plans and options.

Mrs. Grohol reported on: 6th grade recognition options, efforts of staff, students and parents during school closure.

Mr. Seese reported on: Meal service and budget presentation.

Delegate Reports

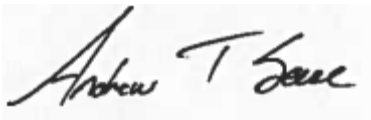
Mr. Johnson gave a report to the board regarding BLaST IU #17 meeting updates

Mrs. Auten gave a report on the PA School Boards Association upcoming virtual meetings.

ADJOURNMENT

There being no further business, Mr. Hill moved to adjourn the meeting at 8:29 p.m. Ms. Sleboda 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'.

Andrew Seese, Board Secretary