

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR PUBLIC MEETING  
WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM  
June 22, 2020  
7:00 PM**

**AGENDA**

Please keep in mind the important steps listed below in accordance with the Center for Disease Control (CDC) and the Pennsylvania Department of Health.

- If you are sick or have a fever, stay at home.
- Maintain a distance of at least six (6) feet from other individuals
- If unable to maintain a distance of at least six (6) feet from other individuals consider using a mask (Masks are available upon request)
- Cover coughs or sneezes with a sleeve or elbow.
- Wash hands with soap and water for at least 20 seconds as frequently as possible, or use hand sanitizer if soap and water are not available.

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

**II. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL PRIOR TO MEETING** Mr. Johnson

**III. ROLL CALL** Mr. Seese

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mrs. Carla Auten	_____	_____	_____
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. David Frederick	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____
<b>TOTAL</b>	_____	_____	_____

**IV. FLAG SALUTE** Mr. Johnson

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

May I have a motion to approve the minutes of the May 18, 2020 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:  
Second:  
Discussion:  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

## VI. INFORMATION AND VISITORS' PRESENTATIONS

- |    |   |              |
|----|---|--------------|
| A. | The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures. | Mr. Johnson  |
| B. | The Chair will entertain any requests for listed agenda item changes.   | Mr. Johnson  |
| C. | Please submit abstention memorandums to the Board Secretary at this time.   | Mr. Johnson  |
| D. | Presentation by representative of Pfeiffer-Naginey Insurance  | Mr. Troutman |
| E. | Construction Updates; Schedule Update; Change Orders; Q & A   | Mr. Brophy   |
| F. | Final Budget Presentation   | Mr. Seese    |
| G. | Athletics Health and Safety Plan Information  | Mr. Chilson  |

## VII. OLD BUSINESS

- |    |                     |           |
|----|---------------------|-----------|
| A. | General Fund Budget | Mr. Seese |
|----|---------------------|-----------|

Administration recommends approval of the Final Muncy School District 2020-2021 General Fund Budget and the related tax and budget resolutions.  
**(See Financial Reports)**

May I have a motion to approve these recommendations? Mr. Johnson  
Motion:  
Second:  
Discussion:  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

## VIII. NEW BUSINESS

- |    |                   |           |
|----|-------------------|-----------|
| A. | Financial Reports | Mr. Seese |
|----|-------------------|-----------|

Administration recommends approval of the May 2020 Financial Reports. **(See Financial Reports)**

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

May I have a motion to approve these reports?

Mr. Johnson

Motion:

Second:

Discussion:

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

B. Agreements

Mr. Seese

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

Vendor

Services/Amount

Bit Direct (COSTARS – 525-264)

Monitors for H.S. Health Room – \$1,316.00\*

Bit Direct (COSTARS – 525-264)

Air Tamme System for H.S. Health Room – \$729.98\*

Penn Link

2020-21 User Agreement/\$50 per year per account

Edmentum

Study Island/\$8,178.00

Sourcewell Technology

Spring Math/\$4,858

West Branch Drug & Alcohol

2020-2022 Student Assistance Program

Beacon Light Behavioral Health

2020-2022 Letter of Agreement

PA School-Based ACCESS

Program Renewal Direct & Administrative

Claims/various fees

BLaST 17

2020-2021 ACCESS Claims Svcs./10 %

BLaST 17

2020-2021 Special Education Svcs./\$469,652.38

BLaST 17

2020-2021 IDEA Pass-Through Agreement

BLaST 17

2020-2023 Hosted Datacenter Svcs. / 18,000.00 per yr.

BLaST 17

2020-2021 eQUIP / \$6000.00 Adv. Svcs. + cost per stdnt.

Susquehanna Transit

1 Yr. Renewal Pupil Transportation/1.1 X state formula

Site Logiq (Reynolds)

Construction Management Services for June / \$31,865\*

CSIU

Computer Service Rates 2020-2021/\$12,052.00

ESS Northeast, LLC

Building Based Substitute 2020-2021/\$147.29

Staging Canadell

Musical Risers / \$14,510.40\*

Zoom

Educational Video Conf. License for 90 users / \$8,100.00

Heidi Roupp

2020-2021 Sub. Interpreter for ASL/PSE / \$40.00/hour

Cori Gresh

2020-2021 Sub. Interpreter for ASL/PSE / \$45.00/hour

Sarah Travelpiece

2020-21 Interpreter for ASL/PSE Contracts \$40/hour

\*Denotes use of construction funds.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

C. Project Change Orders

Dr. Skaluba

Administration recommends approval of the following Muncy Jr/Sr High School Additions/Renovations Project change orders: **(See Special Reports)**

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
GFCL's for Concession Stand	COR-21 Electrical	\$368.33
Unit D Restroom Lighting Control Revisions	COR-22 Electrical	\$1,917.07
ACCU Roof Rails	COR-04-Roofing	\$3,200.07
ACCU Roof Rails & Crane Remobilization	COR-13 HVAC (CCD)	\$11,451.00
Fire Rated Stairs Towers	COR-22 GC (CCD1/T&M NTE)	\$7,286.25
Stairway Cutouts and Openings	COR-23 (CCD2/T&M NTE)	\$28,077.22
16 Day Extension of Time	Electrical	\$0 (No Cost)
16 Day Extension of Time	HVAC	\$0 (No Cost)
16 Day Extension of Time	Plumbing	\$0 (No Cost)
16 Day Extension of Time	GC	\$0 (No Cost)
16 Day Extension of Time	Roofing	\$0 (No Cost)
16 Day Extension of Time	Storefronts & Windows	\$0 (No Cost)
High School Security Entrance	FAE Estimate	\$60,000.00
• Silvertip	COR – HSE – Plumbing	\$ TBD
• Lobar	COR – HSE – GC	\$ TBD
• Appellation	COR – HSE- Electrical	\$ TBD
• Hosler	COR – HSE – HVAC	\$TBD

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

D. Insurance

Mr. Seese

Administration recommends approval of insurance coverage renewals for July 1, 2020. **(See Special Reports)**

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

E. Homestead/Farmstead Resolution

Mr. Seese

Administration recommends approval of the Homestead/Farmstead Resolution for the 2020-2021 fiscal year. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

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

F. 2020 - 2021 Fee Structures

Dr. Skaluba

Administration recommends the following fee structures for the 2020-2021 school year:

1. Behind the Wheel Driver’s Education Participation Fee - \$0.00
2. Athletic Participation Fee – \$0.00
3. Muncy home athletic event fees for students currently enrolled in Muncy School District
  - a) \$0.00 with current student identification card
  - b) \$2.00 without current student identification card

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

G. Contributions

Dr. Skaluba

\_\_\_\_\_ recommends the following contributions: **(See Special Reports)**  
Member

Muncy Public Library	\$3,000 (20-21)
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May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

H. 2020-2021 Equity Plan

Dr. Skaluba

Administration recommends approval of 2020-2021 Local Education Agency (LEA) Teacher Equity Plan. **(See Special Reports)**

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

I. Personnel

Dr. Skaluba

ADMINISTRATION

1. \_\_\_\_\_ recommends  
(Board Member)  
the payment in lieu of vacation in accordance with the provisions of Board Policy #337 and current administrative contracts.  
**(See Special Reports)**

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

PROFESSIONAL

Dr. Skaluba

1. Administration recommends appointment of the following Title I staff for 2020-21 (funded through federal Title I allocation):

**ELEMENTARY**

**EXTENDED DAY PROGRAM and/or COMMUNITY EVENTS (2020-2021)**

<u>Position</u>	<u>Name</u>	<u>Salary/Wage</u>
Teacher	Steve Haddon	CBA Homebound Rate

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

2. Administration recommends approval of the following practice driving instructor for 2020-21:

- a) Jonathan Bennett – Rate of Pay: Homebound rate per hour, as needed

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

3. Administration recommends approval of following school from home instructor:

- a) Kelly Groover – Rate of Pay: Homebound rate per hour, not to exceed 10 hours

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of the 2020-2021 salaries/wages. **(See Special Reports)**

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

2. Administration recommends approval of the following resignations: **(See Special Reports)**

- a) James Brown, Food Service, effective June 12, 2020
- b) Catherine Artley, Paraprofessional, effective June 5, 2020

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

3. Administration recommends approval of the following school from home paraprofessionals:

- a) Betsy Dieterle – Rate of Pay: Their approved hourly rate, not to exceed 2 hours
- b) Cindi Fry – Rate of Pay: Their approved hourly rate, not to exceed 2 hours
- c) Cindy Murphy – Rate of Pay: Their approved hourly rate, not to exceed 2 hours
- d) Sonya Johnson – Rate of Pay: Their approved hourly rate, not to exceed 2 hours

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

4. Administration recommends approval of the following substitute classified staff:

- a) Beth Wright – Custodial

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

ATHLETIC

Dr. Skaluba

1. \_\_\_\_\_ recommends approval of the  
(Board Member)  
Muncy School District's Athletics Health and Safety Plan **(See Special Reports)\***

\*Pending solicitor review

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

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

J. Committee Reports

Dr. Skaluba

K. Administrative Reports

1. Business Administrator
2. Superintendent

Mr. Seese  
Dr. Skaluba

L. Delegate Reports

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

Mr. Johnson  
Mr. Walker  
Mrs. Auten

**IX ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL**

Mr. Johnson

**X. ADJOURNMENT**

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Time: \_\_\_\_\_ PM