

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY PUBLIC MEETING**

August 19, 2019
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, 125 New Street, Muncy, Pennsylvania 17756.

Member of the board present: President Scott McLean, Vice President Lisa Sleboda, Mary Bennardi, Connie Coyner, Ty Fry, and Robert Titman. Absent were Rhondel Moyle, Kim Walker and Sarah Woodward

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator Andrew Seese, High School Principal Timothy Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell and Athletic Director Curt Chilson.

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

REVIEW AND APPROVAL OF MINUTES

Mr. Fry moved to approve the minutes of the August 19, 2019 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Coyner 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. The Chair entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. Mr. Greg Girven of the Muncy Music Association gave an update on their concession stand for the upcoming sports season.

OLD BUSINESS

Ms. Sleboda moved to approve the first reading of the following policies:

#805 – Emergency Preparedness

#814 – Copyright Material

Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

NEW BUSINESS

Financial Reports

Dr. Bennardi moved to approve the following July 2019 Financial Reports:

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

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

Proposals and Agreements

Ms. Sleboda moved to approve the following proposals and agreements:

Vendor/Provider

Services/Fees

Scantron	1- Yr. \$825 plus forms purchased
Central Susquehanna IU 16	1-Yr. Renewal Next Day Data Project/\$400
Franklin Covey	\$1,330.08 / Leader In Me Student Workbooks
Keystone STEM Education Alliance	\$1501.70 / STEM Camp Supplies
Community Arts Center	\$500.00 / Educational Series
David M. Maine Associates, Inc.	\$12,443.00 / Tech. Ed & Art Roof Coating / Repair
Dr. Marcus Myers	Vision Screening / Not to Exceed \$500.00
Sarah Zimmerman	ASL Interpreter / \$40 per hour
Cori Gresh	ASL Interpreter Substitute / \$45 per hour
Heidi Roupp	ASL Interpreter Substitute/ \$40 per hour *

*Resigned as ASL Interpreter on August 12, 2019. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Project Change Orders

Mr. Fry moved to approve the following Muncy Jr/Sr High School Additions/Renovations Project change orders:

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
First Floor Pipe Rerouting	COR-004-HVAC	\$33,889.00*
Replace Existing JCI Controls	COR-005-HVAC	\$31,290.00*
Steel for Air Handling Units	COR-006-HVAC	\$4,316.00*
Underground Utilities (MMA)	COR-002-Plumbing	\$8,862.73*
Remote Score Board Timer	COR-010- Electrical	\$4,755.24*

*Denotes use of construction contingency funds to cover costs. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Out-of-State Field Trip

Mrs. Coyer moved to approve the Indians Abroad trip to Guatemala July 2020 (14-day high school volunteer/cultural immersion trip) at no cost to district. Safety and trip details were discussed. Ms. Sleboda seconded the motion and it passed with five yes votes and 1 no vote by Mr. McLean.

Meal Prices

Mr. Fry moved to approve the meal prices effective with the 2019-2020 school year:

<u>Meals</u>	<u>18-19</u>	<u>19-20</u>
Breakfast	\$1.45	\$1.45
Milk	\$.55	\$.55
Adult Lunch	\$3.50	\$3.50
Adult Breakfast	\$1.95	\$1.95
Lunch-Elem	\$2.65	\$2.65
Lunch-H/S	\$2.80	\$2.80

Mrs. Coyner seconded the motion and it passed unanimously.

Handbook

Ms. Sleboda moved to approve the 2019-2020 school year Elementary School Faculty Handbook. Mr. Fry seconded the motion and it passed unanimously.

Personnel

CLASSIFIED

Ms. Sleboda moved to approve an additional 35 hours for Mrs. Connie Baysore at her current hourly rate as approved by administration. The appointment of Lacy Peterman* as Elementary School Lunch Monitor at the rate of pay of \$10.15 per hour effective the beginning of the 2019-2020 school year.

*Pending receipt of district required hiring documentation. Mrs. Coyner seconded the motion and it passed unanimously.

ATHLETICS

Ms. Sleboda moved to approve the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Event Security Guard	Matt Alexander	2019-20	per event rate
Volunteer Field Hockey Coach	Charity Good	Fall 2019	-----
Boys Asst. Varsity Soccer Coach	Armando Sassano	Fall 2019	V
Elem. Girls Basketball Coordinator	Alyssa Rogers	2019-20	VI
Elem. Wrestling Coordinator	Croce Maiorana	Winter 2019	VI
Head Varsity Baseball Coach	Chris Persing	Spring 2020	II
Head Varsity Softball Coach	Joe Tedesco	Spring 2020	II
Head Varsity Boys Tennis Coach	Bo Meyer	Spring 2020	II
Elem. Girls Basketball Volunteer	Sarah Zalonis	Fall 2019	-----

Personnel (continued)

ATHLETICS

Weight Room

Supervisor	Ken Hampe	2019-20	\$11.75 per hour
Supervisor	Rae Ellah Biddle	2019-20	\$11.75 per hour
Supervisor	Jason Gresh	2019-20	\$11.75 per hour
Supervisor	Dale Michael	2019-20	\$11.75 per hour
Supervisor	Sue Hetrick	2019-20	\$11.75 per hour
Supervisor	Corey Palmatier	2019-20	\$11.75 per hour
Supervisor	Katie Sick	2019-20	\$11.75 per hour
Supervisor	Sean Tetreault	2019-20	\$11.75 per hour
Supervisor	Brad Watkins	2019-20	\$11.75 per hour

Dr. Bennardi seconded the motion and it passed unanimously.

EXTRA CURRICULAR

Mrs. Coyer moved to approve Malik Wertman as a Fall Play Volunteer Assistant for the 2019-20 school year.

Ms. Sleboda seconded the motion and it passed unanimously.

Administration Reports

Dr. Skaluba reported on:

Next board meeting is September 16th
Blue/White Night
Bridge delivery
Open House
First Day of School
Pizza Appreciation Lunch
Summer Courses

Dr. Hamilton reported on:

P.E. department attending drug addiction training

Mr. Welliver reported on:

Back to school letter
Security drills

Mr. Chilson reported on:

Fall participation numbers

Mrs. Grohol report on:

Barn hill update

Mr. Brophy, Reynolds Project Manager report on:

Project update
Reported school to start on time

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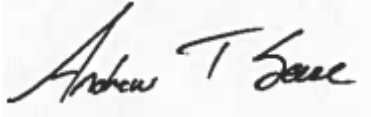
Delegate Reports

Mr. McLean reported on BLaST IU#17 bicycles for handicap students and PA School Boards Association on upcoming changes with Cyber/Charter reform.

ANNOUNCEMENT OF EXECUTIVE SESSION

President McLean announced that an executive session for personnel would be held after the meeting. There being no further business, Mr. Fry moved to adjourn the meeting at 7:27p.m. Dr. Bennardi 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' and 'S'.

Andrew Seese, Board Secretary