

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING

WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM
 September 16, 2019
 7:00 PM

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Seese

	Present	Absent	Late
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Kim Walker	_____	_____	_____
Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

III. FLAG SALUTE Mr. McLean

IV. REVIEW AND APPROVAL OF MINUTES Mr. McLean

May I have a motion to approve the minutes of the August 19, 2019 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. VISITORS PRESENTATIONS/PUBLIC COMMENTS

- | | | |
|----|---|-------------|
| A. | The public is invited to address the Board at this time in accordance with Muncy School District’s established public input procedures. | Mr. McLean |
| B. | The Chair will entertain any requests for listed agenda item changes. | Mr. McLean |
| C. | Please submit abstention memorandums to the Board Secretary at this time. | Mr. McLean |
| D. | Presentation by Mrs. Melissa Wertman, Muncy Jr . / Sr. High School Fall Play Director. | Dr. Skaluba |
| E. | Presentation by Brandon Cotner, voluntary chiropractic service for student football athletes. | Dr. Skaluba |

VI. OLD BUSINESS

A. Policies and Procedures

Dr. Skaluba

Administration recommends the second reading and final approval of the following policies:

- 1. Policy 805 – Emergency Preparedness – REVISED
- 2. Policy 814 – Copyright Material – REVISED

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

A. Financial Reports

Mr. Seese

Administration recommends approval of the August 2019 Financial Reports.
(See Financial Reports)

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Agreements

Mr. Seese

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

Vendor

Warrior Run School District
 Meadows Letter of Agreement
 Central Susquehanna Intermediate Unit (CSIU)
 Siemens Monitoring Services Agreement
 Lycoming-Clinton Joinder Board (LCJB) Agreement
 Keystone College
 Immaculata University
 Hillis Carnes
 Foreman Architect Engineers

Services/Amount

Professional Services / not to exceed \$24,105
 Educational Services as needed / \$67.00 per day
 Educational Services for Alternative Placement Program/No Cost
 Fire Monitoring Services / \$780.00 annual for 3 yrs.
 Student Assistant Program Services / No Cost
 2019-2020 Dual Enrollment Agreement
 STEM Cohort Hosting Agreement
 Materials Testing Contract / \$10,292.63
 Preliminary Design Services / Not to Exceed \$1,000.00

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

C. Transportation Drivers Mr. Seese

Administration recommends approval of pupil transportation drivers, school bus aides and routes for the 2019-2020 school year. **(See Special Reports)**

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

D. 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>
Low Limit Stats	COR-007- HVAC	\$3,750.00*
VCT to VEF/EcoNights	COR-008-GC	(\$4,086.00)
Annex Boiler Controls	COR-008-HVAC	\$4,032.16*

*Denotes use of construction contingency funds to cover costs.

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

E. PlanCon H (2019 Bond) Mr. Seese

Administration recommends approval of PlanCon Part H (2019 Bond) for the Muncy Jr. / Sr. High School Addition/Renovations Project. **(See Special Reports)**

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

F. Out of State Field Trip Dr. Skaluba

Administration recommends approval of the following out-of-state field trip request: **(See Special Reports)**

Sixth Grade
Destination: Washington, DC
Dates of Trip: May 15, 2020
Cost: Not to Exceed \$1,000

May I have a motion to approve this trip? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Donations Dr. Skaluba

Administration recommends approval of the following donations: **(See Special Reports)**

1. \$1,000 from Burlington Stores Adopt a Classroom Program.
2. Books from Books a Million (BAM) Summer Book Drive (approximate value \$2,000).
3. Three books from Mrs. Anne Welling Knox (approximate value \$65).
4. Six mums from the Muncy Booster Club to be planted around the flagpole at the soccer field.
5. \$3,000 from Dollar General Literacy Grant to purchase materials for closing the achievement gap.
6. Da Vinci Jr 1.0 (MSRP \$199.95) 3D Printer Unit from XYZ Steam.

May I have a motion to approve these donation? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. College Counseling Handbook 2019-2020 Dr. Skaluba

Administration recommends approval of the College Counseling Handbook for the 2019-20 school year. **(See Special Reports)**

May I have a motion to approve this handbook? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Ward L. Myers Elementary School Garden Club Dr. Skaluba

Administration recommends approval of the Ward L. Myers Elementary School Garden Club.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

J. Personnel (See Special Reports)

SCHOOL BOARD

1. Election of PSBA Officers/Trustees (See Special Reports)

Mr. Seese

Please cast your vote for each PSBA office when your name is called.

Vote:	Vote for 1: <u>Pres.-Elect</u> Art Levinowitz*	Vote for 1: <u>Vice Pres.</u> David Heim*	Vote for 2: <u>Insurance Trustees</u> Kathryn Swope Mark B. Miller	Vote for 1: <u>Central At-Large</u> Julie Preston*	Vote for 3: <u>Bd. Sec. Steering Com.</u> Bethanne Ziegler Crystal Mance Jamie Lynn Zimerofsky Jennifer Davidson
Mary Bennardi	_____	_____	_____	_____	_____
Connie Coyner	_____	_____	_____	_____	_____
Ty Fry	_____	_____	_____	_____	_____
Scott McLean	_____	_____	_____	_____	_____
Rhondel Moyle	_____	_____	_____	_____	_____
Lisa Sleboda	_____	_____	_____	_____	_____
Robert Titman	_____	_____	_____	_____	_____
Kim Walker	_____	_____	_____	_____	_____
Sarah Woodward	_____	_____	_____	_____	_____
TOTAL	_____	_____	_____	_____	_____

*Considered to be highly qualified by Leadership Development Committee

ADMINISTRATION

1. The superintendent's evaluation committee recommends approval of Muncy School District's goals for the 2019-2020 school year.

Ms. Sleboda

2. The superintendent's evaluation committee recommends approval of the superintendent's evaluation for the 2018-2019 school year as satisfactory.

Ms. Sleboda

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

PROFESSIONAL

Dr. Skaluba

1. Administration recommends approval of tenure for secondary teachers Madalyn Confer and Brian Leach.
2. Administration recommends approval of the resignation of Gary Smith as Muncy Jr. / Sr. High School Math Department Chairperson.
3. Administration recommends approval of payment to professional staff at the current homebound instructional rate when assigned by their supervisor to work in the Closing the Achievement Gap Program.
4. Administration recommends the approval of supplementary payment of teachers at the current homebound instructional rate for professional development and curriculum development as approved on an as needed basis by administration throughout the 2019-2020 school year.
5. Administration recommends approval of payment of professional staff at the current homebound instructional rate for providing audio-visual support for computer applications at school events and during district-wide initiatives. Staff will be identified based on their knowledge base of technology applications and troubleshooting abilities.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval for Joelyn Neidig and Meg Hoffman to provide Title I extended school day services at the current homebound instructional rate.

May I have a motion to approve these appointments?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

1. Administration recommends approval of the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Timothy Taylor*	Security Guard	2019-20	per event rate

*Pending receipt of hiring documentation.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

EXTRACURRICULAR

1. Administration recommends approval of the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Tiffany Boyles	OM Volunteer	2019-20	----
Melissa Buck	OM Volunteer	2019-20	----
Violette Ganoë	OM Volunteer	2019-20	----
Adrienne Karaban-Purtell*	OM Volunteer	2019-20	----
Lewis Hill	Elem. Garden Club Volunteer Advisor	2019-20	----
Brad Watkins	Math Department Head	2019-20	X

*Pending required documentation.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

K. Committee Reports

Dr. Skaluba

L. Administrative Reports

1. Business Administrator
2. Superintendent

Mr. Seese
Dr. Skaluba

M. Delegate Reports

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

Mr. McLean
Mrs. Moyle
Mr. McLean

VIII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. McLean

Personnel

IX. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____ Time: _____ PM