

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
July 17, 2017
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Edkin

| | <u>Present</u> | <u>Absent</u> | <u>Late</u> |
|----------------|----------------|---------------|-------------|
| Mary Bennardi | _____ | _____ | _____ |
| Connie Coyner | _____ | _____ | _____ |
| Ty Fry | _____ | _____ | _____ |
| Scott McLean | _____ | _____ | _____ |
| Rhondel Moyle | _____ | _____ | _____ |
| Justin Reis | _____ | _____ | _____ |
| Lisa Sleboda | _____ | _____ | _____ |
| Robert Titman | _____ | _____ | _____ |
| 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 June 19, 2017
Regular Public Meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- | | |
|--|------------|
| A. The public is invited to address the Board now on any agenda item. | 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 |

VI. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

A. An executive session was held on Monday, July 10th at 6:00 p.m. in the high school library to discuss items related to personnel.

VII. NEW BUSINESS

A. Financial Reports

Mr. Edkin

Administration recommends approval of the July 2017 Financial Reports. **(See Financial Reports Section.)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Agreements

Mr. Edkin

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

Vendor/Party

Meadows Psychiatric Center
 Lycoming-Clinton Joinder Board
 JusticeWorks, Inc.
 CSIU 16
 Pa School Based ACCESS Program
 Johnson Controls, Inc.
 Cummins Power Systems
 Siemens Industry, Inc.
 BLAST IU 17
 Blackboard

Svcs./Terms/Fees

Letter of Agreement-Educational Services
 Letter of Agreement-Student Assistance Program
 1 Yr. Renewal Alternative Education Svcs.\$75.50-\$83.50 per day
 1 Yr. Data Consultant Services/ \$400.00 + \$100.00 for each prev. yr
 Participation Agreement
 1 Yr. Planned Service Agreement/\$18,675
 Renewal-Generator PM Service-H/S \$732.00
 Renewal Fire Alarm Service Agreement
 Renewal-Special Education Services/ \$466,790
 Renewal Mobile Communications App Integrated
 and Web Community Manager Essential/\$7241.80

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Stipulation

Mr. Edkin

The Administration recommends approval of the stipulation of settlement on the tax assessment appeal by Macy’s Department Stores for the 2017 tax year. **(See Special Reports Section.)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Meal Prices

Mr. Edkin

The Administration recommends approval of the following meal prices effective with the 2017-2018 school year:

| <u>Meals</u> | <u>16-17</u> | <u>17-18</u> |
|-----------------|--------------|--------------|
| Breakfast | \$1.45 | \$1.45 |
| Milk | \$.55 | \$.55 |
| Adult Lunch | \$3.35 | \$3.45 |
| Adult Breakfast | \$1.75 | \$1.85 |
| Lunch-Elem | \$2.55 | \$2.65 |
| Lunch-H/S | \$2.70 | \$2.80 |

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Contribution

_____ recommends approval of a \$3,000.00 contribution
Board Member
to the Muncy Pool Association. **(See Special Reports Section.)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. KOZ Resolution

_____ recommends approval of the resolution to extend KOZ Board Member status to existing unimproved KOZ properties through 2024, subject to agreed to payments in lieu of taxes (PILOT) (**See Special Reports Section.**)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Board Policies and Procedures

Dr. Skaluba

1. Administration recommends first reading of the following new, revised, renumbered or deleted policies:
 - a. Policy #200 – Enrollment of Students (Revision)
 - b. Policy #201 – Admission of Students (Revision)
 - c. Policy #202 – Eligibility of Nonresident Students (Revision)
 - d. Policy #203 – Immunization and Communicable Diseases (Revision)
 - e. Policy #203.1 – HIV Infection (Revision)
 - f. Policy #204 – Attendance (Revision)
 - g. Policy #204.1 – Educational Trips (Not School Sponsored) (Deletion; To be moved to AR)
 - h. Policy #205 – Postgraduate Students (Revision)
 - i. Policy #206 – Assignment Within District (Revision)
 - j. Policy #207 – Confidential Communication of Students (Revision; Renumbered from #240)
 - k. Policy #207.1 – Grade Level Acceleration (Deletion; To be moved to AR for #215)
 - l. Policy #207.2 – Course Exemption By Assessment (Deletion; To be moved to AR for #215)
 - m. Policy #208 – Withdrawal From School (Revision)
 - n. Policy #209 – Health Examinations/Screenings (Revision)
 - o. Policy #209.1 – Food Allergy Management (NEW)
 - p. Policy #209.2 – Diabetes Management (NEW)
 - q. Policy #210 – Medications (Revision)
 - r. Policy #210.1 – Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors (Revision)
 - s. Policy #211 – Student Accident Insurance (Deletion; Covered under Policy #123)
 - t. Policy #212 – Reporting Student Progress (Revision)
 - u. Policy #213 – Assessment of Student Progress (Deletion; Covered under policies #127; 212)
 - v. Policy #214 – Class Rank (Revision)
 - w. Policy #215 – Promotion and Retention (Revision)
 - x. Policy #216 – Student Records (Revision)
 - y. Policy #216B – Student Records for Exceptional Children (Deletion; Covered under #113.4)

1. Administration recommends first reading of the following new, revised, renumbered or deleted policies (**continued**):
 - z. Policy #217 – Graduation (Revision)
 - aa. Policy #218 – Student Discipline (Revision)
 - bb. Policy #218.1 – Weapons (Revision)
 - cc. Policy #218.2 – Terroristic Threats (Revision)
 - dd. Policy # 219 - Student Complaint Process (NEW)
 - ee. Policy #220 – Student Expression/Distribution and Posting of Materials (Revision)
 - ff. Policy #221 – Dress and Grooming (Revision)
 - gg. Policy #222 – Tobacco (Revision)
 - hh. Policy #223 – Use of Bicycles and Motor Vehicles (Revision)
 - ii. Policy #224 – Care of School Property (Revision)
 - jj. Policy # 225 – Relations with Law Enforcement Agencies (Renumbered to Policy #805.1)
 - kk. Policy #226 – Searches (Revision)
 - ll. Policy #227 – Controlled Substances/Paraphernalia (Revision)
 - mm. Policy #228 – Student Government (Revision)
 - nn. Policy #229 – Student Fundraising (Revision)
 - oo. Policy #230 – Public Performances by Students (NEW)
 - pp. Policy #231 – Social Events and Class Trips (Revision)
 - qq. Policy #232 – Student Involvement in Decision Making (NEW)
 - rr. Policy #233 – Suspension and Expulsion (Revision)
 - ss. Policy #234 – Pregnant/Parenting/Married Students (Revision)
 - tt. Policy #235 – Student Rights and Responsibilities (Revision)
 - uu. Policy #235.1 – Surveys (NEW)
 - vv. Policy #236 – Student Assistance Program (Revision)
 - ww. Policy #237 – Electronic Devices (Revision)
 - xx. Policy #238 – Student Acceptable Use of Computer Network/Internet (Deletion; yy. Covered under Policy #815)
 - yy. Policy #239 – Foreign Exchange Students (Incoming) (Revision)
 - zz. Policy #239.1 – Foreign Exchange Students (Outgoing) (Renumbered from #202.1)
 - aaa. Policy #247 – Hazing (Revision)
 - bbb. Policy #248 – Unlawful Harassment (Revision)
 - ccc. Policy #249 – Bullying / Cyberbullying (Revision)
 - ddd. Policy #250 – Student Recruitment (Revision)
 - eee. Policy #252 – Dating Violence (NEW)

2. Administration recommends first reading of Muncy School District’s Multi-Hazard Emergency Operations Plan.

3. Administration recommends approval of the following for the 2017-2018 school year:
 - a. Muncy Jr. / Sr. High School Student Handbook (Pathfinder)
 - b. Muncy Jr. / Sr. High School Club and Activities Handbook
 - c. Muncy Jr. / Sr. High School College Counseling Handbook
 - d. Myers Elementary School Student Handbook
 - e. Teacher Equity Plan

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Personnel (**See Special Reports Section.**)

ADMINISTRATION

1. _____ recommends approval of the Muncy School Board Member District staff salary adjustments and performance/longevity payments for 2017-2018.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

2. _____ recommends approval of the superintendent's Board Member participation in The School Superintendents Association's (AASA) National Certification Program and payment for costs associated with his participation in the program (e.g., participation/registration fees and travel expenses).

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

1. Administration recommends approval of the appointment of the following faculty to the position of Department Chair:

| Name | Effective | Classification |
|------------------------------|-----------|----------------|
| Gary Smith – Math | 17-18 | IX |
| Jennifer Gotshall – English | 17-18 | IX |
| Beth Baker – Social Studies | 17-18 | IX |
| Robin Peterman – Science | 17-18 | IX |
| Mark Kreisher – Unified Arts | 17-18 | IX |

2. Administration recommends approval of the following appointments:

- a. Michael Weber
 Position: Dean of Students
 Effective: 2017-2018 school year
 Rate of Pay: \$5,375

- b. Bradley Watkins
 Position: Hallway Monitor
 Rate of Pay: Per quarter hour/day (CBA rate)
 Effective: August 23, 2017 through the end of the 2017-18 school year

- c. Brooke Walters
 Position: Hallway Monitor
 Rate of Pay: Per quarter hour/day (CBA rate)
 Effective: August 23, 2017 through the end of the 2017-18 school year

3. Administration recommends approval of payment for a pre-approved on-line course taught by a certified content area staff member as follows:

\$1,500 – 1-5 students
 \$2,400 – 6-10 students

4. Administration recommends a change in Kim Price’s work schedule from 70% (appx. 3.5 days a week or 133 days) to 80% (appx. 4 days a week or 152 days) effective with the beginning of the 2017-2018 school year

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

- Administration is recommends approval of the following appointments:

Tracey Hendershot
 Position: Cafeteria Worker Substitute
 Effective: August 1, 2017
 Rate of Pay: \$9.05 per hour

- Administration recommends approval of the Muncy School District staff salary/wage adjustments and performance/longevity payments for 2017-2018.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

- Administration recommends approval of the following appointments for Fall 2017:

| <u>Position</u> | <u>Name</u> | <u>Classification</u> |
|-----------------------|----------------|-----------------------|
| <u>Girls Softball</u> | | |
| Jr. High Head Coach | Kevin Miller | V |
| Jr. High Ass't. Coach | Courtney Ebner | VII * |
| Jr. High Ass't Coach | Madalyn Confer | VII* |

*Will receive 50% of Junior High Assistant Softball Coach stipend.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

1. Administration recommends approval of the following appointments for the 2017-2018 school year:

| <u>Position</u> | <u>Name</u> | <u>Classification</u> |
|---------------------------------|----------------------------------|-----------------------|
| ARS NOVA/Drama | Heather Diehl/Karen Strong | V/VIII |
| Art Club | Beth Crissman | X |
| Band/Marching Band | Mike Buck | I |
| Battle of the Books | Matt Alexander/Dawn Gresh | X |
| Blue Arrowhead | Rae- Ellah Biddle | Volunteer |
| Chess Club | Bryan Waltz | Volunteer |
| Christian Club | Madalyn Confer/Katie Sick | Volunteer |
| Diversity Club | Jeanne Rogan/Angie Hoot | Volunteer |
| FBLA | Heather Zimmerman/Courtney Ebner | VII/X |
| Foreign Language Club | Brooke Walters | Volunteer |
| High School Fall Play Director | Melissa Wertman | VIII |
| Junior Class | Shawn McCahan/Jeanne Rogan | VIII/IX |
| M Club | Brooke Walters/Brian Leach | Volunteer |
| Morning Intramurals | Jon Bennett/Katie Sick | .5 of IX |
| National Honor Society | Robin Peterman | VII |
| Odyssey of the Mind Coordinator | Stephanie Trimble | VIII |
| Outdoor Club | Jon Bennett | Volunteer |
| SADD | Courtney Ebner/Adam Fischer | Volunteer |
| Science Club | Robin Peterman | Volunteer |
| Senior Class | Beth Baker/Jen Gotshall | VII/IX |
| Sophomore Class | Nicole Edwards/Jason Gresh | IX/IX |
| Student Council | Beth Crissman | VIII |
| Technology and Computer Club | Mark Kreisher | X |
| Weight Training Club | Ken Hampe | Volunteer |
| Yearbook | Heidi Russell | VIII |

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Administrative Reports

1. Assistant to Superintendent for C & I
2. Business Administrator
3. Superintendent

Dr. Hamilton
Mr. Edkin
Dr. Skaluba

J. Delegate Reports

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

Ms. Woodward
Ms. Moyle
Mr. McLean

VIII. RECOGNITION OF CITIZENS

Mr. McLean

IX. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

X. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM