

Muncy School District
Board of Education
Regular Monthly Public Meeting
April 17, 2017

The Muncy School District Board of Directors held their regular monthly public meeting at 7:00 p.m. in the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, PA 17756.

Present were: President school McLean, Rhondel Moyle, Justin Reis, Lisa Sleboda, Robert Titman and Sarah Woodward. Ty Fry arrived at 7:03 p.m. Vice President Mary Bennardi and Connie Coyner were absent.

Members of the administration present were: Superintendent Craig Skaluba, Elementary Principal Frank Jankowski, Coordinator of Special Education April Farrell, and Solicitor Christopher Kenyon.

Present McLean called the meeting to order at 7 p.m.

Ms. Sleboda moved to approve Mr. Frank Jankowski as temporary secretary for tonight's meeting. Mrs. Woodward seconded the motion and it passed unanimously.

The Pledge of Allegiance to the Flag was recited.

There were 30 visitors.

REVIEW AND APPROVAL OF MINUTES

Mrs. Moyle moved to approve the minutes of the March 13, 2017 and the March 20, 2017 Regular Public Meeting of the Muncy School District Board of Directors. Ms. Sleboda seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

Mrs. Stephanie Trimble, Odyssey of the Mind Advisor, spoke about Muncy as a supportive school district of OM. She also acknowledged their award for creativity. Mrs. Kristy Rosario introduced her OM team. Dr. Skaluba praised the OM program and acknowledged how much hard work and creativity it takes.

Mrs. Heather Zimmerman spoke on FBLA's need for \$2,000 to attend nationals. FBLA student members Nathan Paisley and Katie Sobjak attended the meeting with Mrs. Zimmerman. Mrs. Zimmerman and Katie Sobjak asked for potential financial support if fundraiser don't meet the needs to attend nationals.

NEW BUSINESS

Financial Reports:

Mr. Fry moved to approve the following March 2017 Financial Reports:

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

Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Proposals and Agreements

Dr. Skaluba provided more details on M B & T portion. He also provided an explanation about Brelsford Transportation component and wants to amend Brelsford's contract so solicitor can review and Mr. Edkin can provide more detailed specifics at a later time. Ms. Sleboda moved to approve the following agreements:

<u>Vendor</u>	<u>Goods/Services/Fees</u>
M & T Bank	Capital Projects Fund Custody Services/ .02%
Brelsford Transportation, Inc.	Renewal-Pupil transportation/ \$2,421.27 per day
Pitney Bowes	Renewal-Postage Meter Lease/\$24.87 per mo.

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

Pre-Kindergarten Agreements

Dr. Skaluba explained Pre-K specifics about food provisions. There was discussion about Head Start paying for use of our facilities. Mrs. Woodward moved to approve the following: Memorandum of Understanding with STEP Head Start to conduct Pre-K Counts programming for children and families residing in Muncy and the surrounding area and Meals Contract between the Muncy School District and STEP Head Start. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

Policies and Procedures

Dr. Skaluba mentioned that this is the second half of the 100's policies section. Mr. Reis moved to approve the following new or revised school district policies:

- 122 – Extracurricular Activities (Revised)
- 123 – Interscholastic Athletics (Revised)
- 123.1 – Concussion Management (Revised)
- 123.2 – Sudden Cardiac Arrest (New)
- 123.3 – Student Activity Fees (Revised)
- 124 – Alternative Instruction Courses (Revised)
- 125 – Community Education (Revised)
- 126 – Class Size (New)
- 127 – Assessment System (Revised)
- 130 – Homework (Revised)
- 136 – Driver's Education (Revised)
- 137 – Home Education Programs (Revised)
- 137.1 – Extracurricular Participation by Home Education Students (Revised)
- 138 – English as a Second Language / Bilingual Education Program (Revised)
- 140 – Charter Schools (Revised)
- 140.1 – Extracurricular Participation by Charter / Cyber Charter Students (Revised)
- 142 – Migrant Students (Revised)
- 143 – Standards for Persistently Dangerous School (Revised)
- 144 – Standards for Victims of Violent Crimes (Revised)
- 146 – Student Services (Revised)
- 246 – School Wellness (Review and Revise)
- 808 – Food Services (Review and Revise)

Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Blast IU 17 General Operations Budget

Mrs. Woodward moved to approve the 2017-2018 IU17 General Budget. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Kindergarten Summer Readiness Program

Dr. Skaluba mentioned how it went well last year and the need was expressed by the elementary staff. Mr. Reis moved to approve the summer readiness program for kindergarten students for summer 2017 at a cost not to exceed \$4,000.00. Mrs. Moyle seconded the motion and it passed unanimously.

Homebound Instruction

Ms. Sleboda moved to approve homebound instruction for Myers Elementary student #25079 in accordance with the provisions of Board Policy #117. Mrs. Moyle seconded the motion and it passed unanimously. Mr. Reis seconded the motion and it passed unanimously.

Summer School

Dr. Skaluba explained the need for adjusting our summer school structure. Mr. Titman, Mr. Fry and Mr. Reis asked questions as to how the program will compare to last years. Mrs. Woodward moved to approve the rules and regulations for the 2017 summer school. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minute)

Extended School Year Program

Mr. Reis moved to approve the eligibility of students to receive Special Education Extended School Year services for summer 2017. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minute)

Personnel

School Board:

Mr. Fry moved to approve the Election of Mr. Robert Titman as President Pro Tem for the purpose of signing and presenting his son's high school diploma. Mr. Reis seconded the motion and it passed unanimously.

Professional:

Mrs. Woodward moved to approve the following summer school teachers at a rate of \$850.00 per course:

Rae-Ellah Biddle – English 7-12

Eric Mitcheltree – General Science 9-12

Jared Snyder – American History/Government

Scott White – Math 7-9 (Math 7, Pre-Algebra, Algebra)

Extended school year teachers at the current homebound instructional rate of \$27.00 an hour:

Kelly Groover

Kim Price

Personnel (Continued)

Professional (Continued):

The following teachers for participation in the summer readiness program for kindergarten students at the current homebound instructional rate of \$27.00 an hour:

Rae Pitchford

Anne Johnson

John Tewksbury

Maura Sleboda

Mr. Fry seconded the motion and it passed unanimously.

Classified:

Mr. Reis moved to approve the following:

Resignations:

Tami Messenger - Regular Part Time Cashier for Food Service Effective: March 20, 2017

Penny Garverick - Food Service Effective: April 21, 2017

Carla LaRose - Food Service Effective: June 9, 2017

Extended school year for the following paraprofessionals and personal care aide at their current board approved hourly wage:

Cindy Fry – Paraprofessional

Cindy Murphy – Paraprofessional

Jennifer Rice – Personal Care Aide

Wendy Watts, Paraprofessional, to participate in the kindergarten readiness program at her current board approved hourly wage. Mrs. Moyle seconded the motion and it passed unanimously.

Ms. Sleboda moved to approve the following appointments:

Allen Hillis

Position: Regular Part Time Cashier for Food Service

Effective: April 18, 2017

3.5 hours per day/\$8.75 per hour

Seth Shires

Position: Substitute Custodian

Effective: April 18, 2017

\$8.50 per hour

Mrs. Woodward seconded the motion and it passed unanimously.

Personnel (Continued)

Athletics:

Mr. Reis moved to approve Ms. Madalyn Confer to volunteer for the spring of 2017 softball season. Mrs. Moyle seconded the motion and it passed unanimously.

Committee Reports

Athletics:

The committee will inform the board of the Winter Sports Review at the May board meeting.

Administrative Reports

Dr. Skaluba spoke on the following: Lycoming Career and Technology Center performance data, the health letter sent home on April 13, 2017, BLaST Spring Institute, PASA update on ESSA and attending regional board training with Mr. McLean and Mr. Reis.

Delegate Reports

Mr. McLean's report on the PA School Boards Association.

Announcement of Executive Session

President McLean announced that an executive session for personnel reasons will be held after meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:45 p.m. Mr. Reis seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary