

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
August 15, 2016
7:00 P.M.**

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 July 18, 2016 regular public meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

V. VISITORS PRESENTATIONS / PUBLIC COMMENTS

Mr. McLean

- A. The public is invited to address the Board now on any agenda item.
- B. The Chair will entertain any requests for listed agenda item changes.
- C. Please submit abstention memorandums to the Board Secretary at this time.

Mr. McLean
Mr. McLean
Mr. McLean

VI. OLD BUSINESS

A. Board Policies

Dr. Skaluba

- 1. The Administration recommends second reading and final approval of the following revised Board Policy:

Policy #247 - Hazing

- 2. Administration recommends second reading and final approval of annexes to the school district's emergency plan:

High School Evacuation Annex
Elementary Evacuation Annex
Shelter In Place Annex

- 3. Administration recommends second reading and final approval of the following school district handbooks:

Muncy Jr. / Sr. High School Handbook (Pathfinder)
Ward L. Myers Elementary School Handbook
Athletic Handbook

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

A. Financial Reports

Mr. Edkin

The Administration is recommending approval of the July 2016 Financial Reports.

- 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

The Administration is recommending approval of the following agreements. **(See Special Reports Section)**

Vendor/Provider

JusticeWorks YouthCare
Muncy Family Practice

Services/Fees

Alternative Education Svcs./\$73-\$81 per day
School Physician Svcs./\$350 per mo.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Assessment Appeals

Mr. Edkin

The Administration is recommending approval to appeal assessments based on recent sale prices of the parcels listed. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Refunds

Mr. Edkin

D. The Administration is recommending approval to refund 2015 real estate taxes pursuant to court order on the following parcels: **(See Special Reports Section)**

Target	\$4,838.91
Muncy Pharmacy, DST (CVS)	\$4,254.16

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Insurance

Mr. Edkin

The Administration is recommending approval of the application for group life and AD & D insurance effective 7/1/2016. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Textbook Approval

Dr. Skaluba

The Administration recommends approval of the following textbooks to be used, beginning with the 2016-2017 school year:

Science
Integrated Science
Glencoe/McGraw Hill
Course: General Science Courses

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

G. Organizational Chart

The Administration recommends the revised organizational chart for Muncy School District for first reading.

Dr. Skaluba

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

H. Personnel

ADMINISTRATION

1. The superintendent's evaluation committee recommends approval of the superintendent's evaluation for the 2015-2016 school year as satisfactory.

Mr. McLean

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

2. The superintendent's evaluation committee recommends approval of the superintendent's goals for the 2016-2017 school year.* Mr. McLean

*Pending finalization of details with the Board

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

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

- 3 The superintendent's evaluation committee recommends _____ percentage increase to the superintendent's base salary for performance beyond satisfactory.* Mr. McLean

*Effective January 1, 2017

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

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

PROFESSIONAL

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

<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Gary Smith – Math	16-17	IX
Jennifer Gotshall – English	16-17	IX
Beth Baker – Social Studies	16-17	IX
Robin Peterman – Science	16-17	IX
Linda Egli – Unified Arts	16-17	IX

2. _____ recommends approval of a Memorandum of Understanding between (Board Member) the Muncy School District and the Muncy Education Association.

3. The Administration is recommending 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

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

1. The Administration recommends approval of the following appointment:

Dr. Skaluba

- a. Sonya Johnson*
Position: Lunch Monitor - Elementary
Rate of Pay: \$9.29 per hour
- b. April Frank**
Position: Substitute Nurse
Rate of Pay: \$90.00 per day

*Pending receipt of clearances.

** Pending receipt of clearances and reference checks.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

EXTRA-CURRICULAR

1. The Administration is recommending approval of the following appointments for the 2016-2017 school year:

Dr. Skaluba

<u>Position</u>	<u>Name</u>	<u>Classification</u>
<u>Yearbook</u> Head Advisor	Heidi Russell	VIII
<u>Student Council</u> Head Advisor	Beth Crissman	VIII
<u>Class Advisors</u> Sophomore	Nicole Edwards Jeanne Rogan	IX IX
Junior	Shawn McCahan Jennifer Gotshall	VIII IX
Senior	Beth Baker Patrick Nork	VII IX
<u>Art Club</u> Advisor	Beth Crissman	X
<u>National Honor Society</u> Advisor	Robin Peterman	VII
<u>ARS NOVA</u> Drama Director Ass't. Stage Director	Michael Buck OPEN	V VIII
<u>Odyssey of the Mind</u> Head Advisor Coach	Stephanie Trimble OPEN	VIII X
<u>Elementary Theatre</u> Stage Director Ass't. Stage Director	Heather Diehl Kristine Rosario	V VIII
<u>FBLA</u> Advisor Ass't. Advisor	Heather Zimmerman OPEN	VII X
<u>Intramural Volleyball</u> Co-Advisor Co-Advisor	Jim Snyder Katie Sick	.5 of IX .5 of IX
<u>Band</u> Coordinator	Michael Buck	I
<u>HS Fall Play</u> Director	Melissa Wertman	VIII
<u>Technology and Computer Club</u> Advisor	Mark Kreisher	X

Battle of the Books

Advisor	Dawn Gresh	X
Volunteer	Matt Alexander	X

Volunteers

Blue Arrowhead	Rae-Ellah Biddle	--
Chess Club	Bryan Waltz	--
Christian Club	Linda Egli	--
Foreign Language Club	Brooke Walters	--
Key Club	Jared Snyder, Brooke Walters	--
M-Club	Curt Chilson, Jason Gresh	--
SADD	Katie Sick, Adam Fischer	--
Science Club	Robin Peterman	--
Diversity Club	Jeanne Rogan, Angela Hoot	--
Outdoor Club	Edie Shull, Mark Peterman	--
Weight Training Club	Ken Hampe	--

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

1. The Administration is recommending approval of the following resignation: Dr. Skaluba

Ben Jensen

Position: Soccer Varsity Assistant Coach and Junior High Head Coach

Effective: August 16, 2016

2. The Administration is recommending approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
<u>Girls Basketball</u>			
Elementary Coordinator	Dan Merk	Winter 2016-17	VI
<u>Boys Basketball</u>			
Elementary Coordinator	Jeff Sampsell	Winter 2016-17	VI
<u>Field Hockey</u>			
Volunteer	Katie Sick	Fall 2016	--
<u>Boys Soccer</u>			
Varsity Ass't Coach	Armando Sassano*	Fall 2016	.5of V
Varsity Ass't Coach	Emily Pearson*	Fall 2016	.5of V

*Pending receipt of clearances.

<u>Game Managers</u>	Katie Sick	2016-2017	per season rate
	Woodrow Fry	2016-2017	per season rate
	Sue Hetrick	2016-2017	per season rate
<u>Game Workers</u>	Dave Brink	2016-2017	per season rate
	Diane Brink	2016-2017	per season rate
	John Brink	2016-2017	per season rate
	Roger Campbell	2016-2017	per season rate
	Nancy Hatches	2016-2017	per season rate
	Sue Hetrick	2016-2017	per season rate
	Cindy Knier	2016-2017	per season rate
	John Lamoreaux	2016-2017	per season rate
	Charlie Snyder	2016-2017	per season rate
	Katie Sick	2016-2017	per season rate

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No __

I. Committee Reports (As Needed)

Mr. McLean

- | | |
|------------------------|-----------------|
| 1. Athletics | 4. Academic |
| 2. Buildings & Grounds | 5. Foundation |
| 3. Policy | 6. Negotiations |

J. Administration Reports

1. Assistant to the Superintendent for Curriculum and Instruction
2. Business Administrator
3. Superintendent

Dr. Hamilton
Mr. Edkin
Dr. Skaluba

K. Delegate Reports

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

Ms. Woodward
Mrs. Moyle
Mr. McLean

VIII. RECOGNITION OF CITIZENS

Mr. McLean

IX. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER MEETING FOR

Mr. McLean

Personnel

XI. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM