## MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING

## MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY 200 WEST PENN ST., 2<sup>ND</sup> FLOOR, MUNCY, PA 17756 March 20, 2017 7:00 PM

## **AGENDA**

I.	CALL TO ORDER				Mr. McLean
II.	ROLL CALL	Present	<u>Absent</u>	<u>Late</u>	Mr. Edkin
	Mary Bennardi Connie Coyner Ty Fry Scott McLean Rhondel Moyle Justin Reis Lisa Sleboda Robert Titman Sarah Woodward				
III.	FLAG SALUTE				Mr. McLean
IV.	ANNOUNCEMENT OF	EXECUTIVE	SESSION		Mr. McLean
	Prior to the meeting for per	rsonnel			
V.	REVIEW AND APPROV	AL OF MIN	UTES		Mr. McLean
	May I have a motion to approve the minutes of the February 13, 2017 Committee of the Whole Meeting and the February 20, 2017 Regular Public Meeting of the Muncy School District Board of Directors?				
	Motion: Second: Discussion:				
	Vote: Yes No				

VI.	INFORMATION AND VISITORS' PRESENTATION	IS	
	<ul><li>A. The public is invited to address the Board now on any</li><li>B. The Chair will entertain any requests for listed agend</li><li>C. Please submit abstention memorandums to the Board</li><li>D. Presentation by Mr. John Tewksbury</li></ul>	a item changes.	Mr. McLean Mr. McLean Mr. McLean Dr. Skaluba
VII.	NEW BUSINESS		
	A. Financial Reports		Mr. Edkin
	Administration recommends approval of the February 2017 Financial Reports. (See Financial Reports Section)		
	<ol> <li>Treasurer's Report</li> <li>General Fund</li> <li>Food Service Report</li> <li>Student Activities Fund</li> </ol> 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 follow (See Special Reports Section)	ving agreements/proposals	
	Vendor S4Teachers LLC d/b/a Scource4Teachers Redtree Investment Group Blast IU 17 Reynolds Building Solutions	Services/Amount Extend through June 30, 2021 Renewal-Investment Mgmt. Svcs./10 basis pts. IDEA Section 619 Pass Through Construction Mgmt. Services*/\$598,000	
	*Pending final approval of the school district's solicitor		
	May I have a motion to approve this recommendation?		Mr. McLean
	Motion:		

Second: Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_

C. Resolution	Dr. Skaluba
Opposing Legislation Which Eliminates School Property Ta (See Special Reports Section)	
May I have a motion to approve this recommendation?	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	
D. March of Dimes	Dr. Skaluba
Administration recommends approval of a fundraiser at War Elementary School for the purpose of donating money to the March of Dimes Organization.	
May I have a motion to approve this recommendation?	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	
E. Homebound	Dr. Skaluba
Administration recommends approval for extending homebound instruction for high school student #20038 in accordance with provisions of Board Policy #117.	
May I have a motion to approve this recommendation?	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	

F. Educational Placement	Dr. Skaluba
Administration recommends approval of Instruction Conducted in the Home for high school student #18066 up to five hours per week.	
May I have a motion to approve this recommendation?	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	
G. Personnel (See Special Reports Section)	
PROFESSIONAL	Dr. Skaluba
1. Administration recommends approval of the following retirement:	
Bonnie Wisowaty Position: Elementary Teacher Effective: January 15, 2018*	
*The retirement date may move by one or two days past the indicated date if inclement weather were to postpone the ending date of the second marking	g period
2. Administration recommends approval of the following request for movement on the negotiated salary scale:	
Jason Gresh – Master's + 30	
May I have a motion to approve this recommendation?	Mr. McLean
Motion: Second: Discussion:	
Vote: Yes No	
CLASSIFIED	Dr. Skaluba
1. Administration recommends approval of deduct days for the following:	
a. Employee #270 - February 27, 2017	

b. Employee #930 - March 7, 2017 and March 8, 2017

Position: Par Effective: Jur	1		
May I have a motion to appr	Mr. McLear		
Motion: Second: Discussion:			
Vote: Yes No _			
<u>ATHLETICS</u>			Dr. Skaluba
1. Administration is	recommending approval of	the following appoi	ntments:
<b>Position</b>	<u>Name</u>	<b>Effective</b>	Classification
Junior High Boys Socce Coach Volunteer Volunteer  * Pending receipt of clean	Mark Wetherhold* Steven Ertel Armando Sassano	Spring 2017 Spring 2017 Spring 2017	VII  
Jason Gresh Position: Gar	\$21.75 per event	following Game Wo	rkers:
May I have a motion to appr	ove these recommendations	?	Mr. McLear
Motion: Second: Discussion:			
Vote: Yes No			
H. Committee Reports (As I	Needed)		Dr. Skaluba
<ol> <li>Academics</li> <li>Buildings &amp; Ground</li> </ol>	3. Athletics unds 4. Policy	S	

2. Administration recommends approval of the following retirement:

Deb Parks

<ol> <li>Assistant to Superintendent for Curriculum and Instruction</li> <li>Business Administrator</li> <li>Superintendent</li> </ol>	Dr. Hamilton Mr. Edkin Dr. Skaluba
J. Delegate Reports	
<ol> <li>BLaST IU #17</li> <li>Lycoming Career &amp; Technology Center</li> <li>PA School Boards Association</li> </ol>	Ms. Woodward Ms. Moyle Mr. McLean
VIII. RECOGNITION OF CITIZENS	Mr. McLean
IX. ANNOUNCMENT 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	

I. Administration Reports