

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

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

**AGENDA**

**I. CALL TO ORDER** Mr. McLean

**II. ROLL CALL** Mr. McLean

	<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	 _____	 _____	 _____

Temporary Secretary Mr. McLean

\_\_\_\_\_ recommends approval of Mr. Frank Jankowski as temporary secretary for tonight's meeting.

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

Motion:  
Second:  
Discussion:

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

**III. FLAG SALUTE** Mr. McLean

**IV. REVIEW AND APPROVAL OF MINUTES**

Mr. McLean

May I have a motion to approve the minutes of the March 13, 2017 Committee of the Whole Meeting and the March 20, 2017 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

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

**V. INFORMATION AND VISITORS' PRESENTATIONS**

Mr. McLean

- 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
- D. Ms. Stephanie Trimble will present information on the Odyssey of the Mind. Dr. Skaluba
- E. Ms. Heather Zimmerman will present information on FBLA. Dr. Skaluba

**VI. NEW BUSINESS**

- A. Financial Reports Dr. Skaluba

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

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

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

B. Proposals and Agreements

Dr. Skaluba

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

**Vendor**

M & T Bank  
Brelsford Transportation, Inc.  
Pitney Bowes

**Goods/Services/Fees**

Capital Projects Fund Custody Services/ .02%  
Renewal-Pupil transportation/ \$2,421.27 per day  
Renewal-Postage Meter Lease/\$24.87 per mo.

May I have a motion to approve these agreements?

Mr. McLean

Motion:

Second:

Discussion:

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

C. Pre-Kindergarten Agreements

Dr. Skaluba

1. Administration recommends approval of the Memorandum of Understanding with STEP Head Start to conduct Pre-K Counts programming for children and families residing in Muncy and the surrounding area.  
**(See Special Reports Section)**
2. Administration recommends approval of the Meals Contract between the Muncy School District and STEP Head Start **(See Special Reports Section)**

May I have a motion to approve these agreements?

Mr. McLean

Motion:

Second:

Discussion:

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

D. Policies and Procedures

Dr. Skaluba

Administration recommends approval of the first reading for the following new or revised school district policies:

- a. 122 – Extracurricular Activities (Revised)
- b. 123 – Interscholastic Athletics (Revised)
- c. 123.1 – Concussion Management (Revised)
- d. 123.2 – Sudden Cardiac Arrest (New)
- e. 123.3 – Student Activity Fees (Revised)
- f. 124 – Alternative Instruction Courses (Revised)
- g. 125 – Community Education (Revised)
- h. 126 – Class Size (New)

- i. 127 – Assessment System (Revised)
- j. 130 – Homework (Revised)
- k. 136 – Driver’s Education (Revised)
- l. 137 – Home Education Programs (Revised)
- m. 137.1 – Extracurricular Participation by Home Education Students (Revised)
- n. 138 – English as a Second Language / Bilingual Education Program (Revised)
- o. 140 – Charter Schools (Revised)
- p. 140.1 – Extracurricular Participation by Charter / Cyber Charter Students (Revised)
- q. 142 – Migrant Students (Revised)
- r. 143 – Standards for Persistently Dangerous School (Revised)
- s. 144 – Standards for Victims of Violent Crimes (Revised)
- t. 146 – Student Services (Revised)
- u. 246 – School Wellness (Review and Revise)
- v. 808 – Food Services (Review and Revise)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

E. Blast IU 17 General Operations Budget

Dr. Skaluba

Administration recommends approval of the 2017-2018 IU 17 General Operations Budget. **(See Special Reports Section & Packet)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

F. Kindergarten Summer Readiness Program

Dr. Skaluba

Administration recommends approval of a summer readiness program for kindergarten students for Summer 2017 at a cost not to exceed \$4,000.00.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

G. Homebound Instruction

Dr. Skaluba

Administration recommends approval for homebound instruction for Myers Elementary student #25079 in accordance with the provisions of Board Policy #117.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

H. Summer School

Dr. Skaluba

Administration recommends approval of rules and regulations for summer school 2017. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

I. Extended School Year Program

Dr. Skaluba

Administration recommends approval of eligible students to receive Special Education Extended School Year services for summer 2017. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

J. Personnel (See Special Reports Section)

SCHOOL BOARD

Mr. McLean

1. Election of President Pro Tem

I will entertain a motion to elect Mr. Robert Titman as President Pro Tem for the purpose of signing and presenting his son's high school diploma.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

PROFESSIONAL

Dr. Skaluba

1. Administration recommends approval of 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)

2. Administration recommends approval of the following extended school year teachers at the current homebound instructional rate of \$27.00 an hour

Kelly Groover  
Kim Price

3. Administration recommends approval of 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

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

1. Administration recommends approval of the following resignations:

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

Penny Garverick  
Position: Food Service  
Effective: April 21, 2017

Carla LaRose  
Position: Food Service  
Effective: June 9, 2017

2. Administration recommends approval of the following extended school year paraprofessionals and personal care aide at their current board approved hourly wage.

Cindy Fry – Paraprofessional  
Cindy Murphy – Paraprofessional  
Jennifer Rice – Personal Care Aide

3. Administration recommends approval of the following paraprofessional for participation in the kindergarten readiness program at her current board approved hourly wage.

Wendy Watts - Paraprofessional

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

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

4. Administration recommends approval of the following appointment:

Allen Hillis  
Position: Regular Part Time Cashier for Food Service  
Effective: April 18, 2017  
3.5 hours per day/\$8.75 per hour

5. Administration recommends approval of the following appointment:

Seth Shires  
Position: Substitute Custodian  
Effective: April 18, 2017  
\$8.50 per hour

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

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

**ATHLETICS**

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
<u>Softball</u> Volunteer	Madalyn Confer	Spring 2017	---

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

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

**K. Committee Reports (As Needed)**

Mr. McLean

- 1. Academics
- 2. Athletics
- 3. Buildings & Grounds
- 4. Policy

**L. Administrative Reports**

- 1. Superintendent

Dr. Skaluba

**M. Delegate Reports**

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

Ms. Woodward  
Ms. Moyle  
Mr. McLean

**VII. RECOGNITION OF CITIZENS**

Mr. McLean

**VIII. 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