

Muncy School District
Board of Education
Regular Monthly Public Meeting
February 19, 2018

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.

Members of the board present: President Scott McLean, Ty Fry, Rhondel Moyle, Justin Reis, Robert Titman, and Kim Walker. Absent: Connie Coyner, Vice President Lisa Sleboda and Sarah Woodward.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, and Solicitor Christopher Kenyon.

Present McLean called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There was one visitor.

REVIEW AND APPROVAL OF MINUTES

Mr. Fry moved to approve the minutes of the January 8, 2018 Committee of the Whole Meeting and the January 15, 2018 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Moyle seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

An executive session for personnel was called at 7:05 p.m. and lasted until 7:21 p.m.

OLD BUSINESS

Mr. Reis moved to approve the second reading and final approval of the Reverse Evacuation Annex for the school district's emergency plan. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Mr. Titman moved to approve the second reading and final adoption of the 2018-2019 school calendar. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

NEW BUSINESS

Financial Reports:

Mrs. Moyle moved to approve the following January 2018 Financial Reports:

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

NEW BUSINESS (continued)

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

AGREEMENTS/PROPOSALS

Mr. Reis moved to approve the following agreements/proposals:

<u>Vendor</u>	<u>Services/Amount</u>
I.B. Abel, Inc.	Revised Electrical Contract- Storage Bldg./\$108,337.59
PP&L	R.O.W. Agreement-Storage Bldg./no cost
Hillis-Carnes Engineering	Geotechnical Services/\$11,000

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

STIPULATION

Mr. Reis moved to approve the Stipulation of Settlement regarding tax parcels owned by Lycoming Mall Realty Holding, LLC. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

IU BUDGET

Mrs. Moyle moved to approve the 2018-2019 BLAST IU 17 General Operations Budget. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

DONATIONS

Mr. Fry moved to approve the following donations:

<u>M Club Backpack Project:</u>	
Bennardi, Barberio & Bennardi, D.M.D.	\$250.00
John Dougherty	\$100.00
Madeline Bird	\$200.00
Miele & Rymza, P.C.	\$75.00
Woodlands Bank	\$50.00
Heather Baranoski	\$80.00
St. Andrew Lutheran Church	\$750.00
Don Waltman Meats & Deli	Food Items
<u>First Community Foundation Partnership</u>	\$1,306.00
Grant from the Muncy School District Endowment Fund designated to enhance student educational experiences.	
<u>First Community Foundation Partnership</u>	\$500.00
Grant from Friends of Students Against Destructive Decisions to support the S.A.D.D. Program.	
<u>Susquehanna Transit</u>	\$250.00
Contribution to staff summer picnic.	

Mrs. Moyle seconded the motion and it passed unanimously.

NEW BUSINESS (continued)

HOMEBOUND INSTRUCTION

Mr. Reis moved to approve the homebound instruction for elementary school student #25023 in accordance with the provisions of Board Policy #117. Mrs. Moyle seconded the motion and it passed unanimously.

PERSONNEL

Professional:

Mr. Walker moved to approve payment to professional staff at the homebound rate of \$29 per hour when assigned by their supervisor to work in the Closing the Achievement Gap program. Mrs. Moyle seconded the motion and it passed unanimously.

Classified:

Mr. Titman moved to approve deduct days for employee #270 – February 2, 2018 and February 16, 2018 and employee #930 – January 24 to February 5, 2018. The payment to Joelyn Neidig and Meg Hoffman at the homebound rate of \$29 per hour when assigned by their supervisor to perform professional teaching duties that require Instruction II certification. The addition of Mical Krepinevich to the support staff substitute list. Mr. Walker seconded the motion and it passed with five yes votes and one no vote. Mr. Reis voted “no”.

Athletic:

Mr. Walker moved to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Jason Gresh	Co-Head J.H. Boys Soccer Coach	Spring 2018	.5 V
John Karichner	Co-Head J.H. Boys Soccer Coach	Spring 2018	.5 V
Mark Pysher*	Head J.H. Girls Soccer Coach	Spring 2018	V
Heather Baranoski	Volunteer J.H. Girls Soccer Coach	Spring 2018	-----
Michael Kuhns*	1st Asst. Softball Coach	Spring 2018	V
Raychelle Ulmer*	2nd Asst. Softball Coach	Spring 2018	VI
Scott Steinbacher*	Volunteer Baseball Coach	Spring 2018	-----
Mark Evans*	Volunteer Baseball Coach	Spring 2018	-----
Sean Tetreault	Head Varsity Football Coach	Fall 2018	I
Rae Ellah Biddle	Head Varsity Field Hockey Coach	Fall 2018	II
Bo Meyer	Head Varsity Girls Tennis Coach	Fall 2018	II
Mark Pysher*	Head Varsity Girls Soccer Coach	Fall 2018	II
Heather Baranoski	Asst. Varsity Girls Soccer Coach	Fall 2018	V

*Pending receipt of clearances.

Mr. Fry seconded the motion and it passed with five yes votes and one no vote. Mrs. Moyle voted “no”.

NEW BUSINESS (continued)

PERSONNEL

Athletic (continued):

Mr. Fry moved to approve the following appointment:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Bob Titman*	Volunteer J.H. Boys Soccer Coach	Spring 2018	-----

*Pending receipt of clearances

Mr. Walker seconded the motion and it passed with five yes votes and one abstention from Mr. Titman.
(Copied in Minutes)

Committee Reports

The board heard committee reports from Superintendent Dr. Skaluba.

Administrative Reports

The board heard administrative reports from Assistant to the Superintendent for Curriculum and Instruction Dr. Hamilton, Business Administrator Mr. Edkin and Superintendent Dr. Skaluba.

Delegate Reports

The board heard a delegate report from Mrs. Moyle on the Lycoming Career and Technology Center. Mr. Titman reported that Muncy Pool donations received through the "Raise the Region" fundraiser on March 14th and 15th would be appreciated.

Announcement of Executive Session

President McLean announced that an executive session for personnel would take place after the meeting. There being no further business, Mr. Fry moved to adjourn the meeting at 7:53 p.m. Mr. Titman seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary