

Muncy School District
Board of Education
Regular Monthly Public Meeting
July 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 Scott McLean, Vice President Mary Bennardi, Ty Fry, Rhondel Moyle, and Sarah Woodward. Connie Coyner, Justin Reis, and Lisa Sleboda were absent. Robert Titman arrived at 7:05 pm.

Members of the administration present were: Superintendent Craig Skaluba, Assistant to the Superintendent Kim Hamilton, Business Administrator David Edkin, and Solicitor David Smith.

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 June 19, 2017 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Woodward seconded the motion and it passed unanimously.

ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

An executive session was held on Monday, July 10th at 6:00 p.m. in the high school library to discuss items related to personnel.

NEW BUSINESS

Financial Reports

Dr. Bennardi moved to approve the following July 2017 Financial reports: Treasurer's Report, General Fund, Student Activities Fund and Food Service Report. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

Proposals and Agreement

Mr. Fry moved to approve the following proposals and Agreements:

Vendor/Party

Meadows Psychiatric Center
Lycoming-Clinton Joinder Board
JusticeWorks, Inc.

Svcs./Terms/Fees

Letter of Agreement-Educational Services
Letter of Agreement-Student Assistance Program
1 Yr. Renewal Alternative Education Svcs. \$75.50-\$83.50 per day

Proposals and Agreement (Continued)

CSIU 16	1 Yr. Data Consultant Services/ \$400.00 + \$100.00 for each prev. yr
Pa School Based ACCESS Program	Participation Agreement
Johnson Controls, Inc.	1 Yr. Planned Service Agreement/\$18,675
Cummins Power Systems	Renewal-Generator PM Service-H/S \$732.00
Siemens Industry, Inc.	Renewal Fire Alarm Service Agreement
BLaST IU 17	Renewal-Special Education Services/ \$466,790
Blackboard	Renewal Mobile Communications App Integrated and Web Community Manager Essential/\$7241.80

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

Stipulation

Dr. Bennardi moved to approve the stipulation of settlement on the tax assessment appeal by Macy’s Department Stores for the 2017 tax year. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Meal Prices

Dr. Bennardi moved to approve meal prices effective with the 2017-2018 school year as follows:

Meals	16-17	17-18
Breakfast	\$1.45	\$1.45
Milk	\$.55	\$.55
Adult Lunch	\$3.35	\$3.45
Adult Breakfast	\$1.75	\$1.85
Lunch-Elem	\$2.55	\$2.65
Lunch-H/S	\$2.70	\$2.80

Mr. Fry seconded the motion and it passed unanimously.

Contribution

Mrs. Woodward recommends \$3,000.00 be contributed to the Muncy Pool Association. Dr. Bennardi moved to approve this donation and Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

KOZ Resolution

Dr. Bennardi recommends approval of the resolution to extend KOZ status to existing unimproved KOZ properties through 2024, subject to agreed payments in lieu of taxes (PILOT) Mrs. Moyle moved to approve the resolution. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Board Policies and Procedures

Mr. Fry moved to approve the following Board Policies and Procedures, Multi-Hazard Emergency Operations Plan, Handbooks and Teacher Equity Plan. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

- a. Policy #200 – Enrollment of Students (Revision)
- b. Policy #201 – Admission of Students (Revision)
- c. Policy #202 – Eligibility of Nonresident Students (Revision)
- d. Policy #203 – Immunization and Communicable Diseases (Revision)
- e. Policy #203.1 – HIV Infection (Revision)
- f. Policy #204 – Attendance (Revision)
- g. Policy #204.1 – Educational Trips (Not School Sponsored) (Deletion; To be moved to AR)
- h. Policy #205 – Postgraduate Students (Revision)
- i. Policy #206 – Assignment Within District (Revision)
- j. Policy #207 – Confidential Communication of Students (Revision; Renumbered from #240)
- k. Policy #207.1 – Grade Level Acceleration (Deletion; To be moved to AR for #215)
- l. Policy #207.2 – Course Exemption by Assessment (Deletion; To be moved to AR for #215)
- m. Policy #208 – Withdrawal from School (Revision)
- n. Policy #209 – Health Examinations/Screenings (Revision)
- o. Policy #209.1 – Food Allergy Management (NEW)
- p. Policy #209.2 – Diabetes Management (NEW)
- q. Policy #210 – Medications (Revision)
- r. Policy #201.1 – Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors (Revision)
- s. Policy #211 – Student Accident Insurance (Deletion; Covered under Policy #123)
- t. Policy #212 – Reporting Student Progress (Revision)
- u. Policy #213 – Assessment of Student Progress (Deletion; Covered under policies #127; 212)
- v. Policy #214 – Class Rank (Revision)
- w. Policy #215 – Promotion and Retention (Revision)
- x. Policy #216 – Student Records (Revision)
- y. Policy #216B – Student Records for Exceptional Children (Deletion; Covered under #113.4)
- z. Policy #217 – Graduation (Revision)
- aa. Policy #218 – Student Discipline (Revision)
- bb. Policy #218.1 – Weapons (Revision)
- cc. Policy #218.2 – Terroristic Threats (Revision)
- dd. Policy # 219 - Student Complaint Process (NEW)
- ee. Policy #220 – Student Expression/Distribution and Posting of Materials (Revision)
- ff. Policy #221 – Dress and Grooming (Revision)
- gg. Policy #222 – Tobacco (Revision)
- hh. Policy #223 – Use of Bicycles and Motor Vehicles (Revision)
- ii. Policy #224 – Care of School Property (Revision)
- jj. Policy # 225 – Relations with Law Enforcement Agencies (Renumbered to Policy #805.1)
- kk. Policy #226 – Searches (Revision)
- ll. Policy #227 – Controlled Substances/Paraphernalia (Revision)
- mm. Policy #228 – Student Government (Revision)

Board Policies and Procedures – continued

- nn. Policy #229 – Student Fundraising (Revision)
 - oo. Policy #230 – Public Performances by Students (NEW)
 - pp. Policy #231 – Social Events and Class Trips (Revision)
 - qq. Policy #232 – Student Involvement in Decision Making (NEW)
 - rr. Policy #233 – Suspension and Expulsion (Revision)
 - ss. Policy #234 – Pregnant/Parenting/Married Students (Revision)
 - tt. Policy #235 – Student Rights and Responsibilities (Revision)
 - uu. Policy #235.1 – Surveys (NEW)
 - vv. Policy #236 – Student Assistance Program (Revision)
 - ww. Policy #237 – Electronic Devices (Revision)
 - xx. Policy #238 – Student Acceptable Use of Computer Network/Internet (Deletion; yy. Covered under Policy #815)
 - yy. Policy #239 – Foreign Exchange Students (Incoming) (Revision)
 - zz. Policy #239.1 – Foreign Exchange Students (Outgoing) (Renumbered from #202.1)
 - aaa. Policy #247 – Hazing (Revision)
 - bbb. Policy #248 – Unlawful Harassment (Revision)
 - ccc. Policy #249 – Bullying / Cyberbullying (Revision)
 - ddd. Policy #250 – Student Recruitment (Revision)
 - eee. Policy #252 – Dating Violence (NEW)
- o Multi-Hazard Emergency Operations Plan (First Reading)
 - o Muncy Jr. / Sr. High School Student Handbook (Pathfinder)
 - o Muncy Jr. / Sr. High School Club and Activities Handbook
 - o Muncy Jr. / Sr. High School College Counseling Handbook
 - o Myers Elementary School Student Handbook
 - o Teacher Equity Plan

Personnel

Administration

Mrs. Moyle recommended approval of the Muncy School District staff salary adjustments and performance/longevity payments for 2017-2018. Mr. Fry moved to approve the recommendation. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

Dr. Bennardi recommended approval of the superintendent's participation in The School Superintendents Assoc. (AASA) National Certification Program and the payment of associated costs (fees and travel expenses). Mr. Titman moved to approve the recommendation. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Professional:

Mrs. Woodward moved to approve the following professional personnel appointments, payments and work schedule. Dr. Bennardi seconded the motion and it passed unanimously.

<u>Department Chair</u>	<u>Effective</u>	<u>Classification</u>
Gary Smith – Math	17-18	IX
Jennifer Gotshall – English	17-18	IX
Beth Baker – Social Studies	17-18	IX
Robin Peterman – Science	17-18	IX
Mark Kreisher – Unified Arts	17-18	IX

<u>Dean of Students</u>		
Michael Weber	17-18	Rate of Pay: \$5,375

Hallway Monitor

Bradley Watkins	August 23, 2017 through the end of the 2017-2018school year	Rate of Pay: Per quarter hour/day (CBA rate)
Brooke Walters	August 23, 2017 through the end of the 2017-2018school year	Rate of Pay: Per quarter hour/day (CBA rate)

Pre-approved on-line course payments taught by a certified content area staff member as follows:
\$1,500 – 1-5 students
\$2,400 – 6-10 students

Kim Price's work schedule from 70% (appx. 3.5 days a week or 133 days) to 80% (appx. 4 days a week or 152 days) effective with the beginning of the 2017-2018 school year

Classified:

Dr. Bennardi moved to approve the following classified personnel appointments and payments. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Tracey Hendershot, Cafeteria Worker Substitute, effective: August 1, 2017 at the rate of pay of \$9.05 per hour.

Staff salary/wage adjustments and performance/longevity payments for 2017-2018.

Athletics:

Mrs. Woodward moved to approve the following Girls Softball appointments for Fall 2017. Mrs. Moyle seconded the motion and it passed unanimously.

		<u>Classification</u>
Jr. High Head Coach	Kevin Miller	V
Jr. High Ass't. Coach	Courtney Ebner	VII *
Jr. High Ass't Coach	Madalyn Confer	VII*

*Will receive 50% of Junior High Assistant Softball Coach stipend.

Extra-Curricular:

Mr. Fry moved to approve the following Extra-Curricular appointments for the 2017-2018 school year. Mrs. Moyle seconded the motion and it passed unanimously.

<u>Position</u>	<u>Name</u>	<u>Classification</u>
ARS NOVA/Drama	Heather Diehl/Karen Strong	V/VIII
Art Club	Beth Crissman	X
Band/Marching Band	Mike Buck	I
Battle of the Books	Matt Alexander/Dawn Gresh	X
Blue Arrowhead	Rae- Ellah Biddle	Volunteer
Chess Club	Bryan Waltz	Volunteer
Christian Club	Madalyn Confer/Katie Sick	Volunteer
Diversity Club	Jeanne Rogan/Angie Hoot	Volunteer
FBLA	Heather Zimmerman	VII
	Courtney Ebner	X
Foreign Language Club	Brooke Walters	Volunteer
High School Fall Play Director	Melissa Wertman	VIII
Junior Class	Shawn McCahan/Jeanne Rogan	VIII/IX
M Club	Brooke Walters/Brian Leach	Volunteer
Morning Intramurals	Jon Bennett/Katie Sick	.5 of IX
National Honor Society	Robin Peterman	VII
Odyssey of the Mind Coordinator	Stephanie Trimble	VIII
Outdoor Club	Jon Bennett	Volunteer
SADD	Courtney Ebner/Adam Fischer	Volunteer
Science Club	Robin Peterman	Volunteer
Senior Class	Beth Baker/Jen Gotshall	VII/IX
Sophomore Class	Nicole Edwards/Jason Gresh	IX/IX
Student Council	Beth Crissman	VIII
Technology and Computer Club	Mark Kreisher	X
Weight Training Club	Ken Hampe	Volunteer
Yearbook	Heidi Russell	VIII

ADMINISTRATIVE REPORTS

The board heard reports from Dr. Hamilton, Mr. Edkin, and Dr. Skaluba.

DELEGATE REPORTS

There were no delegate reports.

ANNOUNCMEENT OF EXECUTIVE SESSION

Mr. McLean announced that an executive session for personnel matters will be held after tonight's meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:22 p.m. Mr. Titman seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Edkin".

David Edkin, Board Secretary