

Muncy School District
Board of Education
Regular Monthly Public Meeting
June 19, 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 School McLean, Vice President Mary Bennardi, Connie Coyner , Ty Fry, Rhondel Moyle, Justin Reis, Lisa Sleboda and Robert Titman. Sarah Woodward was absent.

Members of the administration present were: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton and Elementary Principal Frank Jankowski.

Present McLean called the meeting to order at 7 p.m.

Mr. Fry moved to approve Frank Jankowski as temporary secretary for tonight's meeting. Dr. Bennardi seconded the motion and it passed unanimously.

The Pledge of Allegiance to the Flag was recited.

There were two visitors.

REVIEW AND APPROVAL OF MINUTES

Mr. Reis moved to approve the minutes of the May 15, 2017 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Coyner seconded the motion and it passed unanimously.

OLD BUSINESS

Budget Adoption:

Mr. Reis moved to approve the adoption of the final 2017-2018 Muncy School District General Fund Budget and the related budget and tax resolutions. (See PDE 2028.) Mrs. Coyner seconded the motion and it passed with eight yes votes and one absent. Mrs. Woodward was absent. (Copied in Minutes)

Policies and Procedures:

Ms. Sleboda moved to approve the second reading and approval of the following new or revised district policies: #246 – School Wellness, # 249 – Bullying / Cyberbullying and #808 – Food Services. Mr. Fry seconded the motion and it passed unanimously

NEW BUSINESS

Financial Reports:

Mr. Reis moved to approve the following June 2017 Financial Reports:

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

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

Resolution:

Dr. Bennardi moved to approve the 2017 Homestead and Farmstead Exclusion Resolution. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Proposals and Agreements:

Ms. Sleboda moved to approve the following contracts. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

Vendor

BLaST IU 17
Infocon Corp
Direct Energy
CSIU

Goods/Services/Fees/Grant

IDEA Agreement/Pass Through Funding: \$182,200.13
2017 Tax Processing Services(Printing/Postage/Mailing)/+/- \$1,900
3-Yr. Renewal Natural Gas Agreement/\$3.26-\$3.90 per Dth
1-Yr. Renewal Acctg., Payroll, Personnel Computer Svcs./\$11,068

Insurance:

Mr. Reis moved to approve the following insurance coverage renewals for July 1, 2017. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Exoneration

Dr. Bennardi recommended approving the exoneration of \$2,313.72 in 2015 school property taxes for the Muncy Borough-owned property located at 1 N. Main St., Muncy, Pa. Ms. Sleboda moved to approve and Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Course Weight:

Ms. Sleboda moved to approve AP Dual Enrollment courses to 1.10 credits and Dual Enrollment courses to 1.05 credits. Mr. McLean expressed the importance of getting more students into AP courses along with Dr. Bennardi and Ms. Sleboda concerns for course availability. Mr. Titman voiced his support for their concerns. Dr. Skaluba explained the approval process for institutions of higher learning and “singleton” issues in smaller school districts and looking at the schedule moving forward. Mrs. Coyner seconded the motion and it passed unanimously.

2017 - 2018 Fee Structures:

Mr. Reis moved to approve the following fee structures for the 2017-2018 school year:

- Behind the Wheel Driver’s Education Participation Fee - \$0.00
- Athletic Participation Fee – \$0.00
- Muncy home athletic event fees for students currently enrolled in Muncy School District
 - \$0.00 with current student identification card
 - \$2.00 without current student identification card

Dr. Bennardi seconded the motion and it passed unanimously.

Personnel

SCHOOL BOARD

Ms. Sleboda recommends appointing Mr. McLean as the PSBA Board Member voting delegate for the 2017 PASA/PSBA School Leadership Conference. Mr. Reis moved to approve and Mrs. Moyle seconded the motion and it passed unanimously.

ADMINISTRATION

Mr. Reis recommends the approval of payment in lieu of vacation in accordance with the provisions of Board Policy #337. Dr. Bennardi moved to approve and Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

PROFESSIONAL

Mrs. Coyner moved to approve Jonathan Bennett practice driving instructor, as needed, for the 2017-2018 school year at the homebound rate of pay per hour and Kristine Rosario to participate in the summer readiness program for kindergarten students at the current homebound instructional rate of \$27.00 an hour. Ms. Sleboda seconded the motion and it passed unanimously.

CLASSIFIED

Mr. Fry moved to approve the following. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes) Unpaid leave for employee # 270 – Sick Time, 1 day, May 17, 2017 and employee # 1062 – Medical Leave, May 23, 2017 until the end of the 2016-17 school year; the resignation of Tracey Hendershot, cafeteria worker, effective June 6, 2017; and the appointments effective July 1, 2017 of Dennis Wertman, Roxanna Bigelow and Danielle Caporale, Cafeteria Workers.

President McLean announced an executive session for personnel reasons. The board entered into an executive session. The board returned from the executive session and continued the meeting.

ATHLETICS

Mr. Fry moved to approve the following. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes) The resignations of Matthew McCrone, Boys Tennis Coach; and Ruth Fry, Jr. High Football Cheerleading Coach, both effective June 30, 2017. The appointments of the following:

Strength and Conditioning Weight Room Supervisors for the 2017-18 school year: Marah Biddle, Rae Ellah Biddle, Jay Drumheller, Stacy Fry, Jason Gresh, Kenneth Hampe, Sue Hetrick, Dale Michael, Corey Palmatier, Katie Sick, Sean Tetreault, and Brad Watkins

Football for the 2017-2018 school year:

1st Assistant Coach, Dale Michael	Assistant Varsity Coaches, Mat Meyer
Head Jr. High Coach, Paul Kile	Volunteer, Brad Watkins
Assistant Varsity Coaches, Phil Aiken	Volunteer, Stacy Fry
Assistant Varsity Coaches, Corey Palmatier	Volunteer, Zach Martin
Assistant Varsity Coaches, Mike Weber	Volunteer, Jay Drumheller
Assistant Varsity Coaches, Mike Diehl	

Field Hockey for the 2017-2018 school year: Assistant Varsity Coach, Cindie Lytle

Girls Soccer for the 2017-2018 school year: Assistant Varsity Coach, Heather Baranoski

Boys Soccer for the 2017-2018 school year: Assistant Varsity Coach, Jason Gresh

Girls Tennis for the 2017-2018 school year: Assistant Varsity Coach, Adam Fischer

Girls Elementary Basketball for the 2017-2018 school year: Coordinator, Alyssa Rogers

Administrative Reports

Dr. Hamilton spoke on professional development and new student enrollment.
Dr. Skaluba spoke on enrollment figures at the end of the 2016-2017 school year.

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Announcement of Executive Session

President McLean announced that an executive session for personnel reasons will be held after meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:44 p.m. Mr. Reis seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Edkin", written in a cursive style.

David Edkin, Board Secretary