

Muncy School District
Board of Education
Regular Monthly Public Meeting
March 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, 2nd Floor, Muncy, PA 17756.

Members of the board present: President Scott McLean, Vice President Lisa Sleboda, Connie Coyner, Ty Fry, Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward. Justin Reis arrived at 7:01pm.

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

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

REVIEW AND APPROVAL OF MINUTES

Ms. Sleboda moved to approve the minutes of the February 19, 2018 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Woodward seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

Mrs. Stephanie Trimble, OM Coach presented the board with trophies received at the Odyssey of the Mind competition.
Nathan Troutman, Sean Sabol and Bob Naginey presented information on the Owner Controlled Insurance Program offered by CM Regent (PSBA).

NEW BUSINESS

Financial Reports

Mr. Fry moved to approve the following February 2018 Financial Reports:

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

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

Muncy Community Action Program (CAP) Approval

Mrs. Woodward recommended the board approve Muncy Community Action Program's (CAP) summer recreation program as a District-sponsored activity and to allow that program's insurance coverage to be included as a component of the District's general liability coverage, with CAP paying the component cost of that coverage. The District's approval of the program and allowance of coverage may be terminated at any time upon 60 days' written notice or at the time of renewal of the District's coverage, with or without cause. Mrs. Moyle moved to approve, Mrs. Coyner seconded the motion and it passed with a vote of seven "yes", one "no", and one "abstention". Mr. Walker voted "no" and Mr. Reis abstained. (Copied in Minutes)

Comprehensive Planning

Mrs. Woodward moved to approve updates to Muncy School District's Comprehensive Plan and Special Education Plan. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Introduction to College Algebra Course

Mr. Reis moved to approve the following course: Introduction to College Algebra (436)
Length: 1 year; Meeting/Cycle: Daily
Grade: 11; Credit: 1

Mrs. Coyner seconded the motion and it passed unanimously.

Policies

Mr. Fry moved to approve the first reading of the following policies (Copied in Minutes):

- Policy 202 – Eligibility of Non-Resident Students (Revision)
- Policy 204 – Attendance (Revision)
- Policy 218 – Student Discipline (Revision)
- Policy 220 – Student Expression / Distribution and Posting of Materials (Revision)
- Policy 223 – Use of Bicycles or Motor Vehicles (Revision)
- Policy 229 – Student Fundraising (Revision)
- Policy 230 – Public Performances By Students (Revision)
- Policy 231 – Social Events and Class Trips (Revision)

Mrs. Moyle seconded the motion and it passed unanimously.

Homebound

Mrs. Coyner moved to approve homebound instruction for high school student #19076 in accordance with the provisions of Board Policy #117. Mr. Walker seconded the motion and it passed unanimously.

Surveys

Mr. Reis moved to approve the following School Climate Surveys: Community, Parent, Staff, Grades 3-5, Grades 6-8, Grades 9-12, as required by the SRO Safe Schools Grant. Mr. Fry seconded the motion and it passed unanimously.

Personnel

Professional:

Mrs. Moyle moved to approve the payment at the Homebound rate for participation in Title I Community Parent Engagement Activities for Karen Worth and Zach Wallace. Ms. Sleboda seconded the motion and it passed unanimously.

Classified:

Mr. Fry moved to approve February 26, 2018 as a deduct day for employee #930 and the appointment of Teresa Hall, Food Service Substitute with the rate of pay of \$9.75 per hour. Mr. Reis seconded the motion and it passed unanimously.

Athletic:

Mrs. Moyle moved to approve the following appointments:

Name	Position	Effective	Classification
Armando Sassano	Volunteer JH Boys Soccer Coach	Spring 2018	-----
Lisa Meyer	Volunteer Boys Tennis Coach	Spring 2018	-----

Mr. Fry seconded the motion and it passed unanimously.

Committee Reports

Dr. Skaluba presented a report on Buildings and Grounds.

Administration Reports

Administration reports were presented by: Assistant to Superintendent for Curriculum and Instruction Dr. Hamilton, Business Administrator Mr. Edkin and Superintendent Dr. Skaluba.

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Delegate Reports

Delegate reports were given by Mrs. Woodward on BLAST IU#17 and Mrs. Moyle on the Lycoming Career & Technology Center.

Announcement of Executive Session

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

There being no further business, Mr. Fry moved to adjourn the meeting at 8:07 p.m. Mr. Reis seconded the motion and it passed unanimously.

Respectfully submitted,

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

David Edkin, Board Secretary