MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING

MUNCY JUNIOR/SENIOR HIGH SCHOOL AUDITORIUM 200 WEST PENN STREET, MUNCY, PA 17756 October 15, 2018 7:00 p.m.

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 | | | | | |
| | Lisa Sleboda | | | | | |
| | Robert Titman | | | | | |
| | Kim Walker | | | | | |
| | Sarah Woodward | | | | | |
| | TOTAL | | | | | |
| III. | FLAG SALUTE | | | | Mr. McLean | |
| IV. | ADJOURN TO ACT 34 | HEARING | | | Mr. McLean | |
| v. | REVIEW AND APPRO | OVAL OF MIN | UTES | | Mr. McLean | |
| | May I have a motion to approve the minutes of the September 17, 2018 Regular Public Meeting of the Muncy School District Board of Directors? | | | | | |
| | Motion: | | | | | |
| | Second: | | | | | |
| | Discussion: | | | | | |
| | Vote: Yes N | lo | | | | |

VI. INFORMATION AND VISITORS' PRESENTATIONS

VII.

| A. Representative from Environmental Abatement B. Kristy Rosario requests permission to address C. The public is invited to address the Board at th D. The Chair will entertain any requests for listed E. Please submit abstention memorandums to the | the Board his time. Lagenda item changes. | Ms. Christa Knorr Dr. Skaluba Mr. McLean Mr. McLean Mr. McLean |
|--|--|--|
| NEW BUSINESS | | |
| A. Financial Reports | | Mr. Edkin |
| Administration recommends approval of the September 2018 Financial Reports. (See Financial Reports) | <u> </u> | |
| Treasurer's Report Capital Projects General Fund Student Activity Fund Food Service Report | | |
| May I have a motion to approve these reports? | | Mr. McLean |
| Motion: Second: Discussion: | | |
| Vote: Yes No | | |
| B. Agreements | | Mr. Edkin |
| Administration recommends approval of the for (See Special Reports Section) | ollowing agreements: | |
| Vendor Lycoming-Clinton Joinder Board Cummins, Inc BLaST IU 17 Steinbacher Enterprises, Inc. Bayada Home Health Care, Inc. | Services/Cost Student Assistance Program Service Renewal 3-yr. Emergency Generator Sub-grant Agreement IDEA 619/\$1, Demolition SvcsMaintenance Bldg Nursing Services/\$45.00 per hour | Svc./\$2,263 875 |
| May I have a motion to approve these recommenda | ations? | Mr. McLean |
| Motion: Second: Discussion: | | |
| Vote: Yes No | | |

| C. Change Order | Mr. Edkin |
|---|-------------|
| Administration recommends approval of the net credit change order for the Muncy Maintenance/Storage Building Project in the amount of \$32,513.64 (See Special Reports Section) | |
| May I have a motion to approve this recommendation? | Mr. McLean |
| Motion: Second: Discussion: | |
| Vote: Yes No | |
| D. Donations | Dr. Skaluba |
| Administration recommends approval of the following donations: | |
| 1. Dictionaries for 3 rd and 5 th grade students from the Muncy Rotary. | |
| Assorted school supplies from Valley Forge Financial Group for Ward L. Myers Elementary School. | |
| 3. \$1,100 of supplies for Mr. Chris Dauber's classroom from Burlington Store Adopt-A-Classroom project. | |
| May I have a motion to approve this recommendation? | Mr. McLean |
| Motion: Second: Discussion: | |
| Vote: Yes No | |
| E. Homebound Instruction | Dr. Skaluba |
| Administration recommends approval of homebound instruction in accordance with the provisions of Board Policy #117. (See Special Reports Section) | |
| May I have a motion to approve this recommendation: | Mr. McLean |
| Motion: Second: Discussion: | |

Vote: Yes ______ No _____

F. Personnel (See Special Reports Section)

| <u>CLASSIFIED</u> | | | | Dr. Skaluba |
|--|--|---------------------------------------|-------------------------------------|-------------------------|
| 1. Administr | ration recommends t | he following deduct day | /s: | |
| | Lisa Anderson Position: Paraprof 10 days effective F | essional Sebruary 25 to March 8, | 2019 | |
| 2. Administr | ration recommends t | he following resignation | ns: | |
| | Jennifer Rice Position: Instruction Effective: Septem | onal Paraprofessional ber 28, 2018 | | |
| | Kristine Harman Position: Instruction Effective: October | onal Paraprofessional 10, 2018 | | |
| May I have a motion Motion: Second: Discussion: | to approve these rec | ommendations? | | Mr. McLean |
| Vote: Yes | _ No | | | |
| EXTRA CURRICUL | <u>.AR</u> | | | Dr. Skaluba |
| | ration recommends to logy Club volunteer | he appointment of Joan advisor. | na Kreisher | |
| May I have a motion | to approve these rec | ommendations? | | Mr. McLean |
| Motion: Second: Discussion: | | | | |
| Vote: Yes | _ No | | | |
| | | | | |
| <u>ATHLETICS</u> | | | | Dr. Skaluba |
| 1. Administra | tion recommends ap | proval of the following | appointments: | |
| | ling Coach oordinator (Fall, pring, Summer) | Name Matthew Neenan* Ken Hampe | Effective 2018-2019 2018-2019 | Classification III VIII |

ATHLETICS (continued)

VIII.

| <u>Position</u> | Name | Effective | Classification |
|--|-----------------|------------------|----------------|
| Head Varsity Softball Coach | Joe Tedesco | Spring 2019 | II |
| Head Varsity Baseball Coach | Chris Persing | Spring 2019 | II |
| Head Varsity Boys Tennis Coach | Bo Meyer | Spring 2019 | II |
| Elementary Wrestling Coordinator | Croce Maiorana* | 2018-19 | VI |
| Elementary Boys Basketball Coordinator | Dan Merk | 2018-19 | VI |

^{*}Pending receipt of clearances and district required hiring documentation.

| May I have a motion to approve these recommendations? | Mr. McLean |
|---|---|
| Motion: Second: Discussion: | |
| Vote: Yes No | |
| 2. Administration recommends approval of the following resignation: | |
| Katherine McGuire Position: Head Winter Cheerleading Coach Effective: November 15, 2018 | |
| May I have a motion to approve these recommendations? | Mr. McLean |
| Motion: Second: Discussion: | |
| Vote: Yes No | |
| G. Committee Reports | Dr. Skaluba |
| H. Administrative Reports | |
| Student Report Business Administrator Superintendent | Mr. Edkin Dr. Skaluba |
| I. Delegate Reports | |
| BLaST IU #17 Lycoming Career & Technology Center PA School Boards Association | Mrs. Woodward Mrs. Moyle Mr. McLean |

Mr. McLean

ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

IX. ADJOURNMENT Mr. McLean

| May I have a motion to adjourn this meeting? |
|--|
| Motion: Second: Discussion: |
| Vote: Yes No Time: PM |