

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR PUBLIC MEETING**

**MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY
200 WEST PENN STREET, MUNCY, PA 17756
October 16, 2017
7:00 PM**

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	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Sarah Woodward	_____	_____	_____
 TOTAL	 _____	 _____	 _____

III. FLAG SALUTE Mr. McLean

IV. REVIEW AND APPROVAL OF MINUTES Mr. McLean

May I have a motion to approve the minutes of the September 18, 2017 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

Mr. McLean

- A. The public is invited to address the Board now on any agenda item.
- B. The Chair will entertain any requests for listed agenda item changes.
- C. Please submit abstention memorandums to the Board Secretary at this time.
- D. Presentation on school district's computer network infrastructure by BLaST 17
- E. Review of design plans for storage and maintenance building

Mr. McLean
 Mr. McLean
 Mr. McLean
 Mr. Moll
 Mr. Coughenour

VI. OLD BUSINESS

- A. Policies

Dr. Skaluba

Administration recommends first reading of the following school district policies: **(See Special Reports Section)**

- 1. Policy 239 – Foreign Exchange Students (Incoming)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
 Second:
 Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

- A. Financial Reports

Mr. Edkin

Administration recommends approval of the following September 2017 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:
 Second:
 Discussion:

Vote: Yes _____ No _____

B. Agreements

Administration recommends approval of the following agreements:
(See Special Reports Section)

<u>Vendor</u>	<u>Services/Cost</u>
Keystone College	Dual Enrollment Program/\$0
National Elevator Inspection Svcs., Inc.	Elevator Inspections/\$81-\$186
P & J Corp.	Renewal 1-Yr. Chiller Service / \$1,864
Knight Educational Services	Consultation Agreement / \$200 per mtg.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. K.O.Z. Memorandums of Understanding

Mr. Edkin

Administration recommends approval of the Memorandums of Understanding between the Muncy School District and Danko Holdings, LP, Fishlips LLC, and Grizzly Industrial, Inc. (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. Burlington Coat Factory - \$1,000.00 in store credit through adopt a classroom program
2. SolidCAM – \$70,000.00 in software licensing fees for Technology Education
3. Class of 1969 - Bradford Pear Tree
4. Kristin Liddle – Yamaha Trombone - \$850.00

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Out-of-State Field Trip

Dr. Skaluba

The Administration recommends approval of the following out-of-state field trip request: **(See Special Reports Section)**

Indians Abroad

Destination: England, Ireland, Wales, France

Dates: June 10-20, 2018

Cost: No Cost to the District

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Personnel **(See Special Reports Section)**

PROFESSIONAL

Dr. Skaluba

1. Administration recommends approval of the following appointment:

Bryan Waltz

Position: Hallway Monitor

Rate of Pay: Per quarter hour/day (CBA rate)

Effective: 2017-18 school year

2. Administration recommends the supplementary payment of Courtney Ebner at the homebound contractual rate for either homebound instruction or instruction to be conducted in the home as deemed necessary by administration throughout the 2017-18 school year:

May I have a motion to approve these recommendations?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends the following appointments:

- a. Elizabeth Carey*
Position: Substitute Cafeteria Worker
Effective: October 11, 2017
Rate of pay: \$8.50/per hour
- b. Elizabeth Temple*
Position: Substitute Cafeteria Worker
Effective: October 11, 2017
Rate of pay: \$8.50/per hour
- c. Rae Ann Cooley
Position: Substitute Custodian
Effective: October 2, 2017
Rate of pay: \$8.50/per hour

May I have a motion to approve these recommendations?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

EXTRA CURRICULAR

Dr. Skaluba

1. Administration recommends approval of the following
Volunteer Odyssey of the Mind Coaching appointments for the
2017-2018 school year:

Kristy Rosario
Violette Ganoë
Kristin Phillips
Brad Nichols
Sam Hummer
Bobby Jo Springman
Amy Ruth-Swart

2. Administration recommends the resignation of Brian Leach as M-Club co-advisor.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Head Baseball Coach	Chris Persing	Spring 2018	II
Volunteer Swim Coach	Jamie Brelsford	Winter 2017-18	---
Volunteer Swim Coach	Diane Keller	Winter 2017-18	---

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

1. Student Report
2. Business Administrator
3. Superintendent

Miss Porter / Miss Reis
Mr. Edkin
Dr. Skaluba

I. Delegate Reports

1. BLaST IU #17
2. Lycoming Career & Technology Center
3. PA School Boards Association

Ms. Woodward
Mrs. Moyle
Mr. McLean

VII. RECOGNITION OF CITIZENS

Mr. McLean

VIII. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

IX. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No_____

Time: _____ PM