

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

**REGULAR PUBLIC MEETING
MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY
200 WEST PENN ST., MUNCY, PA 17756**

**February 19, 2018
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Edkin

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Kim Walker	_____	_____	_____
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 January 8, 2018 Committee of the Whole Meeting and the January 15, 2018 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- A. The public is invited to address the Board now on any agenda item. Mr. McLean
- B. The Chair will entertain any requests for listed agenda item changes. Mr. McLean
- C. Please submit abstention memorandums to the Board Secretary at this time. Mr. McLean

VI. OLD BUSINESS

- A. Policies and Procedures Dr. Skaluba

Administration recommends approval of the second reading and final approval of the Reverse Evacuation Annex for the school district's emergency plan.

May I have a motion to approve this recommendation? Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

- B. School Calendar Dr. Skaluba

Administration recommends the second reading and final adoption of the 2018-2019 school calendar. **(See Special Reports Section)**

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 January 2018 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Agreements

Mr. Edkin

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

Vendor	Services/Amount
I.B. Abel, Inc.	Revised Electrical Contract- Storage Bldg./\$108,337.59
PP&L	R.O.W. Agreement-Storage Bldg./no cost
Hillis-Carnes Engineering	Geotechnical Services/\$11,000

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Stipulation

Mr. Edkin

Administration recommends approval of the Stipulation of Settlement regarding tax parcels owned by Lycoming Mall Realty Holding, LLC.
(See Special Reports Section)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. IU Budget

Mr. Edkin

Administration recommends approval of the 2018-2019 BLaST IU 17 General Operations Budget. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Donations

Dr. Skaluba

Administration recommends approval of the following donations:

1. M Club Backpack Project:

Bennardi, Barberio & Bennardi, D.M.D.	\$250.00
John Dougherty	\$100.00
Madeline Bird	\$200.00
Miele & Rymysza, P.C.	\$75.00
Woodlands Bank	\$50.00
Heather Baranoski	\$80.00
St. Andrew Lutheran Church	\$750.00
Don Waltman Meats & Deli	Food Items

2. First Community Foundation Partnership Grant from the Muncy School District Endowment Fund designated to enhance student educational experiences. \$1,306.00

3. First Community Foundation Partnership Grant from Friends of Students Against Destructive Decisions to support the S.A.D.D. Program. \$500.00

4. Susquehanna Transit contribution to staff summer picnic. \$250.00

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Homebound Instruction

Dr. Skaluba

Administration recommends approval of homebound instruction for elementary school student #25023 in accordance with the provisions of Board Policy #117.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Personnel (See Special Reports Section)

PROFESSIONAL

Dr. Skaluba

1. Administration recommends approval of payment to professional staff at the homebound rate of \$29 per hour when assigned by their supervisor to work in the Closing the Achievement Gap program.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of deduct days for the following employees:
 - a) #270 – February 2, 2018 and February 16, 2018
 - b) #930 – January 24 to February 5, 2018
2. Administration recommends approval of payment to Joelyn Neidig and Meg Hoffman at the homebound rate of \$29 per hour when assigned by their supervisor to perform professional teaching duties that require Instruction II certification.
3. Administration recommends approval of the following addition to support staff substitute list:

Mical Krepinevich

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Jason Gresh	Co-Head J.H. Boys Soccer Coach	Spring 2018	.5 V
John Karichner	Co-Head J.H. Boys Soccer Coach	Spring 2018	.5 V
Bob Titman*	Volunteer J.H. Boys Soccer Coach	Spring 2018	-----
Mark Pyscher*	Head J.H. Girls Soccer Coach	Spring 2018	V
Heather Baranoski	Volunteer J.H. Girls Soccer Coach	Spring 2018	-----
Michael Kuhns*	1st Asst. Softball Coach	Spring 2018	V
Raychelle Ulmer*	2nd Asst. Softball Coach	Spring 2018	VI
Scott Steinbacher*	Volunteer Baseball Coach	Spring 2018	-----
Mark Evans*	Volunteer Baseball Coach	Spring 2018	-----
Sean Tetreault	Head Varsity Football Coach	Fall 2018	I
Rae Ellah Biddle	Head Varsity Field Hockey Coach	Fall 2018	II
Bo Meyer	Head Varsity Girls Tennis Coach	Fall 2018	II
Mark Pyscher*	Head Varsity Girls Soccer Coach	Fall 2018	II
Heather Baranoski	Asst. Varsity Girls Soccer Coach	Fall 2018	V

*Pending receipt of clearances.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Committee Reports (As Needed)

Dr. Skaluba

I. Administrative Reports

1. Assistant to the Superintendent for Curriculum and Instruction
2. Business Administrator
3. Superintendent

Dr. Hamilton
Mr. Edkin
Dr. Skaluba

J. Delegate Reports

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

Ms. Woodward
Mr. Moyle
Mr. McLean

VIII. RECOGNITION OF CITIZENS

Mr. McLean

IX. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

X. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM