

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY
200 WEST PENN STREET, 2ND FLOOR, MUNCY, PA 17756
March 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 February 19, 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
- D. Presentation by Mrs. Stephanie Trimble, OM Coach. Dr. Skaluba
- E. Owner Controlled Insurance Program Presentation-CM Regent (PSBA) Mr. Edkin

VI. NEW BUSINESS

- A. Financial Reports Mr. Edkin

Administration recommends approval of the February 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. CAP Approval Dr. Skaluba

_____ recommends Board approval of including 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.
(See Special Reports Section)

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

Motion:
 Second:
 Discussion:

Vote: Yes _____ No _____

C. Comprehensive Planning

Dr. Skaluba

Administration recommends approval of updates to Muncy School District's Comprehensive Plan and Special Education Plan.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

D. Introduction to College Algebra Course

Dr. Skaluba

Administration recommends approval of the following course:

Introduction to College Algebra (436)
Length: 1 year; Meeting/Cycle: Daily
Grade: 11
Credit: 1

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

E. Policies

Dr. Skaluba

Administration recommends first reading of the following policies:

(See Special Reports Section)

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

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

F. Homebound

Dr. Skaluba

Administration recommends approval for homebound instruction for high school student #19076 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

- Administration recommends approval of payment at the Homebound rate for participation in Title I Community Parent Engagement Activities for Karen Worth and Zach Wallace.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

- Administration recommends approval of February 26, 2018 as a deduct day for employee #930.

CLASSIFIED (continued)

2. Administration recommends approval of the following appointment :

Teresa Hall*
Position: Food Service Substitute
Effective: March 20, 2018
Rate of Pay: \$9.75 per hour

* Pending receipt of clearances

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

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. Administration Reports

1. Assistant to 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
Ms. Moyle
Mr. McLean

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| 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