

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

**MUNCY JUNIOR-SENIOR HIGH SCHOOL
LIBRARY**

September 17, 2018

7:00 PM

AGENDA

- | | | |
|-------------|--|------------|
| I. | CALL TO ORDER | Mr. McLean |
| II. | ANNOUNCEMENT OF EXECUTIVE SESSION | Mr. McLean |
| III. | 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	 _____	 _____	 _____

- | | | |
|------------|---------------------------------------|------------|
| IV. | FLAG SALUTE | Mr. McLean |
| V. | REVIEW AND APPROVAL OF MINUTES | Mr. McLean |

May I have a motion to approve the minutes of the August 6, 2018 Special Meeting and the August 20, 2018 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

- | | | |
|------------|---|-------------|
| VI. | VISITORS PRESENTATIONS/PUBLIC COMMENTS | Mr. McLean |
| | A. Terry Thompson, Foreman Architects and Engineers | Dr. Skaluba |
| | B. Public Input Procedures | Dr. Skaluba |
| | C. Parent Mary Reis requests permission to address the Board | Dr. Skaluba |
| | D. Parent Amy Ruth Swart requests permission to address the Board | Dr. Skaluba |

- | | | |
|----|---|------------|
| E. | The public is invited to address the Board at this time. | Mr. McLean |
| F. | The Chair will entertain any requests for listed agenda item changes. | Mr. McLean |
| G. | Please submit abstention memorandums to the Board Secretary at this time. | Mr. McLean |

VII. NEW BUSINESS

- | | | |
|----|-------------------|-----------|
| A. | Financial Reports | Mr. Edkin |
|----|-------------------|-----------|

Administration recommends approval of the August 2018 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?	Mr. McLean
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Motion:
Second:
Discussion:

Vote: Yes _____ No _____

- | | | |
|----|------------|-----------|
| B. | Agreements | Mr. Edkin |
|----|------------|-----------|

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

<u>Vendor</u>	<u>Services/Amount</u>
Dr. Marcus Myers, OD	Vision Screening/not to exceed \$500.00

May I have a motion to approve this recommendation?	Mr. McLean
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Motion:
Second:
Discussion:

Vote: Yes _____ No _____

- | | | |
|----|---------------|-----------|
| C. | PlanCon A & B | Mr. Edkin |
|----|---------------|-----------|

Administration recommends acknowledgement of the PlanCon A & B approval letters from the PA Dept. Of Education.
(See Special Reports Section)

May I have a motion to approve this recommendation?	Mr. McLean
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Motion:
Second:
Discussion:

Vote: Yes _____ No _____

D. Resolution

Dr. Skaluba

Administration recommends approval of the Maximum Project and Building Construction Cost Resolution for the Additions/Renovations to the Muncy Jr./Sr. High School Project. **(See Special Reports Section)**

May I have a motion to approve this resolution?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

E. Out of State Field Trip

Dr. Skaluba

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

Sixth Grade
Destination: Washington, DC
Dates of Trip: May 10, 2019
Cost: Not to Exceed \$1,000

May I have a motion to approve this trip?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

F. Donations

1. Administration recommends approval of a \$500 donation from State Farm to the Muncy Jr./Sr. High School Band.
2. Administration recommends the acceptance of a donation of books to the Ward L. Myers Elementary School (approximate value \$125.00).

Dr. Skaluba

May I have a motion to approve this donation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

G. College Counseling Handbook 2018-2019

Administration recommends approval of the College Counseling Handbook for the 2018-19 school year. **(See Special Reports Section)**

Dr. Skaluba

May I have a motion to approve this handbook?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

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

SCHOOL BOARD

1. Election of PSBA Officers/Trustees **(See Special Reports Section)**
Please cast your vote for each PSBA office when your name is called.

Mr. Edkin

Vote:	Vote for 1: <u>Pres.-elect</u> Eric Wolfgang*	Vote for 1: <u>Vice Pres.</u> Art Levinowitz*	Vote for 3: <u>Insurance Trustees</u> William LaCoff Dr. Richard Frerichs Nathan Mains
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Kim Walker	_____	_____	_____
Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

*Considered to be highly qualified by Leadership Development Committee

ADMINISTRATION

1. The superintendent's evaluation committee recommends approval of the superintendent's evaluation for the 2017-2018 school year as satisfactory.

Mrs. Sleboda

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

- 2. The superintendent’s evaluation committee recommends a _____ percent increase to the superintendent’s base salary for performance beyond satisfactory.*

Mrs. Sleboda

*Effective January 1, 2019

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

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.
- 2. Administration recommends approval of Title I extended school year at the current homebound instructional rate of \$29.00 per hour for Jr./Sr. High School English and Math teachers.
- 3. Administration recommends the approval of Lindsay Maxwell as E.S.L. Instructor at the homebound rate.
- 4. Administration recommends approval of Matthew Alexander’s request for movement on the negotiated salary scale to Master’s Degree + 30.
- 5. Administration recommends approval of payment to professional staff at the homebound rate of \$29 per hour when providing audio-visual and support for computer applications at school events and during district-wide initiatives. Staff will be identified based on their knowledge base of technology applications and troubleshooting abilities.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of Title I extended school year at the current homebound instructional rate of \$29.00 an hour for Joelyn Neidig.

2. Administration recommends approval of the following appointments:

Steve Gentyel*
Position: Cafeteria Monitor
Rate of Pay: \$9.86 per hour

* Pending receipt of clearances and hiring documentation.

May I have a motion to approve these appointments?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

ATHLETICS

1. Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
<u>Basketball</u>			
Asst. Jr. High Girls Coach	Beth Kelleher	Winter 2018-19	V
Head Jr. High Boys Coach	Dan Merk	Winter 2018-19	III
Asst. Jr. High Boys Coach	Patrick Nork	Winter 2018-19	V
Volunteer Varsity Boys	Thad Martin	Winter 2018-19	----
Volunteer Varsity Boys	Jeff Fry	Winter 2018-19	----
Volunteer Elementary Girls	Sarah Zalonis	Winter 2018-19	----
<u>Wrestling</u>			
Volunteer Varsity Coach	Angelo Barberio	Winter 2018-19	----
<u>Swimming</u>			
Volunteer Varsity Coach	Jamie Brelsford	Winter 2018-19	----
Volunteer Varsity Coach	Diane Keller	Winter 2018-19	----
<u>Game Manager</u>			
	Mark Evans	2018-19	per season rate
<u>Game Worker</u>			
	Jodie Moyer	2018-19	per season rate

Pending receipt of clearances and hiring documentation.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Committee Reports (As Needed)

Dr. Skaluba

J. Administrative Reports

1. Student Report
2. Assistant to Superintendent for Curriculum and Instruction
3. Business Administrator
4. Superintendent

Dr. Hamilton
Mr. Edkin
Dr. Skaluba

K. Delegate Reports

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

Mrs. Woodward
Mrs. Moyle
Mr. McLean

**VIII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER
ADJOURNMENT**

Mr. McLean

Personnel

IX. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM