# **Muncy School District**

Board of Education Regular Monthly Public Meeting September 17, 2018

The Muncy School District Board of Directors held their regular monthly public meeting at 7:00 p.m. in the Muncy Junior/Senior High School Auditorium, 200 West Penn Street, Muncy, PA 17756.

President McLean called the meeting to order at 7 p.m.

### ANNOUNCEMENT OF EXECUTIVE SESSION

An executive session for personnel was held before the board meeting.

Members of the board present: President Scott McLean, Vice President Lisa Sleboda, Mary Bennardi, Connie Coyner, Ty Fry, Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, High School Principal Timothy Welliver, Special Education Coordinator April Farrell, Elementary Principal Billie Jo Grohol, Supervisor of Buildings and Grounds Jerry Knier and Solicitor David Smith.

The Pledge of Allegiance to the Flag was recited. There were twenty visitors.

## **REVIEW AND APPROVAL OF MINUTES**

Mr. Fry moved 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. Dr. Bennardi seconded the motion and it passed unanimously.

## **INFORMATION AND VISITORS' PRESENTATIONS**

Terry Thompson, Foreman Architects and Engineers, reported on the upcoming building project. Dr. Skaluba reported on air quality testing for district buildings. Dr. Skaluba announced public input procedures. District residents Bob Seeley, David Shearer, Mary Reis, Amy Ruth-Swart, and Angela Kustanbauter individually addressed the Board regarding various topics.

## **NEW BUSINESS**

## **Financial Reports:**

Ms. Sleboda moved to approve the following August 2018 Financial Reports:

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

Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

# Agreements:

Mrs. Woodward moved to approve the following agreements:

<u>Vendor</u> <u>Services/Amount</u>

Dr. Marcus Myers, OD Vision Screening/not to exceed \$500.00

EAA, Inc. Inspection Services/\$2,300

Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

#### PlanCon A & B:

Mr. Fry moved to approve the PlanCon A & B approval letters from the Pennsylvania Department of Education. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

#### **Resolution:**

Mrs. Coyner moved to approve the Maximum Project and Building Construction Cost Resolution for the Additions/Renovations to the Muncy Jr./Sr. High School Project. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

## **Out of State Field Trip:**

Ms. Sleboda moved to approve the out-of-state field trip request for the Sixth Grade to travel to Washington, DC on May 10, 2019. Cost: Not to Exceed \$1,000. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

#### **Donations:**

Mrs. Moyle moved to approve donations received from State Farm Insurance for \$500 for the Jr./Sr. High School Band and a donation of books to the Ward L. Myers Elementary School with the approximate value of \$125. Mrs. Woodward seconded the motion and it passed unanimously.

## **College Counseling Handbook 2018-19:**

Ms. Sleboda moved to approve the College Counseling Handbook for the 2018-19 school year. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

### Personnel:

## **School Board:**

The Board voted unanimously for the following PSBA Officers/Trustees:(Copied in Minutes)

President Elect: Eric Wolfgang Vice President: Art Levinowitz

Insurance Trustees: William LaCoff, Dr. Richard Frerichs and Nathan Mains

## **Administration:**

Mrs. Coyner moved to approve the superintendent's evaluation for the 2017-2018 school year as satisfactory. Mr. Walker seconded the motion and it passed unanimously.

Mrs. Coyner moved to approve a 1.3% increase to the superintendent's base salary for performance beyond satisfactory, effective January 1, 2019. Mr. Walker seconded the motion and it passed unanimously.

#### **Professional:**

Mrs. Woodward moved to approve the following: 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. 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. Lindsy Maxwell as E.S.L. Instructor at the homebound rate. Matthew Alexander's request for movement on the negotiated salary scale to Master's Degree + 30. 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. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

# **Personnel (continued):**

#### Classified:

Mrs. Coyner moved to approve the following: Title I extended school year at the current homebound instructional rate of \$29.00 an hour for Joelyn Neidig. The appointment of Steve Gentzyel\*, Cafeteria Monitor, with the rate of pay of \$9.86 per hour. \* Pending receipt of clearances and hiring documentation. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

#### **Athletic:**

Mr. Fry moved to approve the following:

<u>Position</u>	<u>Name</u>	<b>Effective</b>	Classification		
<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.					

Mrs. Woodward seconded the motion and it passed with eight yes votes and one abstention. Dr. Bennardi abstained.

# **Committee Reports**

Dr. Skaluba reported on scheduled meetings.

## **Administrative Reports**

The Board heard reports from student representative Coleman Good, Assistant to Superintendent for Curriculum and Instruction Dr. Hamilton. Superintendent Dr. Skaluba, and Supervisor of Building and Grounds Jerry Knier.

## **Delegate Reports**

Mrs. Woodward gave a report on BLaST IU #17.

## **Announcement of Executive Session**

President McLean announced that an executive session for personnel would be held after the meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 8:05 p.m. Dr. Bennardi seconded the motion and it passed unanimously.

Respectfully submitted,

David Edkin, Board Secretary