

Muncy School District
Board of Education
Regular Monthly Public Meeting
September 18, 2017

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 Library, 200 West Penn Street, Muncy, PA 17756.

Present were: President Scott McLean, Vice President Mary Bennardi, Connie Coyner, Ty Fry, Rhondel Moyle, Justin Reis, Lisa Sleboda, and Robert Titman. Sarah Woodward was absent.

Members of the administration present were: Superintendent Craig Skaluba, Business Administrator David Edkin, and Solicitor David Smith.

Present McLean called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were six visitors.

REVIEW AND APPROVAL OF MINUTES

Mr. Reis moved to approve the minutes of the August 21, 2017 Special meeting and the August 21, 2017 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Fry seconded the motion and it passed unanimously.

OLD BUSINESS

Ms. Sleboda moved to table the first reading of Policy 239 – Foreign Exchange Students (Incoming). Mrs. Coyner seconded the motion. It will be revisited at a later date.

Dr. Bennardi moved to approve the second reading and final approval of the changes to Muncy School District's high school graduation requirements. Implementation of the new graduation requirements would begin with the Class of 2020. Mrs. Moyle seconded the motion and it passed unanimously.
(Copied in Minutes)

NEW BUSINESS

Financial Reports:

Mr. Reis moved to approve the August 2017 Financial Reports:

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

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

Agreements:

Mrs. Coyner moved to approve the following agreements:

<u>Vendor</u>	<u>Services/Amount</u>
SCA	Renewal 3-Yr. Dispenser Agreement/\$0
National Elevator Inspection Services, Inc.	Mandated Inspection Services/\$81-\$186
Substitute Interpreter Contact Hillis-Carnes	Shelby Nero/\$30 per hour Geotechnical Engineering Services/\$16,075*
Timothy Wertz, PE, PLS	Land Surveying Services/\$13,802*
Hope Enterprises, Inc. and FOCES*	\$4.45 per 15 minutes Spec. Ed. Trans. Work Service

*Pending solicitor approval.

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

Transportation Drivers:

Mr. Fry moved to approve pupil transportation drivers and aides for the 2017-2018 school year. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Homebound Instruction:

Mr. Reis moved to approve instruction for one high school student in accordance with the provisions of Board Policy #117. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Out of State Field Trip:

Mrs. Coyner moved to approve the Sixth Grade Out of State Field Trip to Washington, DC on May 11, 2018. Cost not to exceed \$1,000. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

School Board:

The Board conducted an election of 2017 PSBA officers and trustees. The vote was tallied and submitted by the board secretary to PSBA and the voting receipt is copied in the minute book. (Copied in Minute Book)

Personnel

Administration:

Ms. Sleboda recommended approval of the superintendent's evaluation for the 2016-2017 school year as satisfactory. Mrs. Coyner moved to approve and Mr. Reis seconded the motion and it passed unanimously.

Dr. Bennardi recommended approval of the 1.3 percent increase effective January 1, 2018 to the superintendent's base salary for performance beyond satisfactory. Mrs. Coyner moved to approve and Mr. Fry seconded the motion and it passed unanimously.

Professional:

Mr. Reis moved to approve Bonnie Wisowaty and Lindsay Maxwell E.S.L. instructors at the homebound rate. Mrs. Moyle seconded the motion and it passed unanimously.

Classified:

Mrs. Coyner moved to approve the following appointments:

Lewis Hill
Position: Security Guard
Effective: September 1, 2017
Rate of Pay: \$32.00/per event

Richard Andy*
Position: Substitute Cafeteria Worker
Effective: September 19, 2017
Rate of Pay: \$8.50 per hour

Additional hours for Connie Baysore – Self-Auditing of the School Health Office, and Katie McGuire – Transition to Electronic Communications as determined necessary for completion of new district initiatives. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Athletic:

Mr. Fry moved to approve the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Weight Room			
Coordinator	Ken Hampe	2017-18 Fall, Winter Spring, and Summer	VIII
Basketball			
Elem. Boys Volunteer	Brett Moyer	Winter 2017-18	---
Elem. Boys Volunteer	Michael Fry	Winter 2017-18	---

Personnel

Athletic (continued):

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Wrestling			
Asst. Varsity Coach	Ron Hembury	Winter 2017-18	II
Jr. High Head Coach	Brian Vollman	Winter 2017-18	III
Jr. High Asst. Coach	Scott White	Winter 2017-18	V
Elem. Wrestling Coordinator	Patrick Sparks	Winter 2017-18	VI
Cheerleading			
Varsity Coach	Katie McGuire	Winter 2017-18	VI

New salary schedule for officials for the Mid-Penn and NTL leagues passed by PHAC:

<u>Sport</u>	<u>Level</u>	<u>Game (2)</u>	<u>2017-18 Fee</u>
Baseball	Varsity	1	\$80
Baseball	JV	1	\$60
Baseball	JH	1	\$45
Baseball	JH	2	\$90
Baseball	Suspended Game	Per Inning	\$10/Inning
Basketball	Varsity (2-man crew)	1	\$75
Basketball	Varsity (3-man crew)	1	\$72
Basketball	JV	1	\$62
Basketball	JH	1	\$45
Basketball	JH	2	\$65
Basketball	JV	3	\$85
Cross Country	Varsity/JH	1	\$65
Cross Country	Varsity	1	\$50
Cross Country	JH	1	\$45
Field Hockey	Varsity	1	\$70
Field Hockey	Varsity/JV	2	\$100
Field Hockey	JV	1	\$50
Field Hockey	JH	1	\$50
Field Hockey	JH	2	\$70
Football	Varsity	1	\$75
Football	JV	1	\$55
Football	JH	1	\$50
Football	JH	2	\$70
Soccer	Varsity (2-man crew)	1	\$75
Soccer	JV (2-man crew)	1	\$50
Soccer	JV/ Varsity (2-man crew)	2	\$105
Soccer	Varsity (3-man crew)	1	\$58

Personnel

Athletic (continued):

New salary schedule for officials for the Mid-Penn and NTL leagues passed by PHAC (continued):

<u>Sport</u>	<u>Level</u>	<u>Game (2)</u>	<u>2017-18 Fee</u>
Soccer	JV/ Varsity (3-man crew)	2	\$70
Soccer	JH	1	\$50
Soccer	JH	2	\$70
Softball	Varsity	1	\$75
Softball	JV	1	\$55
Softball	JV/Varsity	1	\$115
Softball	JH	1	\$50
Softball	Suspended game	Per Inning	\$10/Inning
Swimming	Varsity	1	\$70
Swimming	Varsity – Tri Meet	1 (no diving)	\$75
Swimming	Varsity – Tri Meet	1	80
Track & Field	Varsity – Double Dual	1	\$75
Track & Field	Varsity – Tri Meet	1	\$100
Track & Field	Varsity – Quad Meet	1	\$110
Track & Field	JH – Double Dual 1		\$65
Track & Field	JH – Tri Meet	1	\$75
Track & Field	JH – Quad Meet	1	\$95
Wrestling	Varsity	1	\$80
Wrestling	Varsity – Double Dual	2	\$110
Wrestling	JH	1	\$55

Officials working Varsity Field Hockey or Soccer games that are suspended prior to half time will receive \$35. Any game suspended in the second half will result in each official being paid the full varsity fee of \$70. (The game is now official since it has reached half time.) If any game stopped before the official start time due to weather or an emergency, each official will receive \$25 to cover expenses. (Adopted 8/17/11) Increase of 2% rounded up to the next whole dollar as per suggestion to the Executive Committee by motion of the General Membership on August 16, 2017.

Mrs. Moyle seconded the motion and it passed unanimously.

Committee Reports

An Athletics Report was given by Athletic Director Curt Chilson. Dr. Skaluba reviewed that this would be the last Buildings & Grounds meeting with the board along with the schedule for October that there will be two meetings:
 October 9th – Committee of the Whole Meeting
 October 16th – Regular Meeting

Muncy School District

Administrative Reports

Administrative reports were given by the following:

- Students - Miss Porter and Miss Reis
- Assistant to Superintendent for Curriculum and Instruction - Dr. Hamilton
- Business Administrator - Mr. Edkin
- Superintendent - Dr. Skaluba

Delegate Reports

There were no delegate reports.

Announcement of Executive Session

President McLean announced that the Board will have an executive session for personnel after the meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 8:35 p.m. Mrs. Coyner seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary