MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR PUBLIC MEETING

March 18, 2024 7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Muncy Jr./Sr. High School Library/Media Center Addition, Muncy, Pennsylvania 17756.

Members of the board present: President Mr. Scott Johnson, Vice President Mr. Kim Walker, Mr. David Edkin, Mr. Steven Hill, Mr. David Messenger, Mrs. Krista McMonigle, Mr. Justin Teffeteller, and Mr. Corey Walko. Members of the board absent: Mr. Joseph Earnest

Members of the administration present: Superintendent Dr. Craig Skaluba, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mr. Steven Haddon, and Special Education Coordinator Mrs. April Farrell.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There was one in-person participant.

REVIEW AND APPROVAL OF MINUTES

Mr. Hill moved to approve the minutes from the February 12, 2024 Committee of the Whole Meeting and the February 19, 2024 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Edkin seconded the motion and it passed unanimously.

INFORMATION AND VISITORS' PRESENTATIONS

The public was invited to address the Board at this time in accordance with Muncy School District's established public input procedures. The Chair entertained any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. Mr. Edkin motioned to add Item E under Personnel regarding Transportation Van Driver/Aide as a listed agenda item change. The driver was identified within 24 hours of the meeting. Mr. Teffeteller seconded the motion and it passed unanimously. There were no submissions of abstention memorandums to the Board Secretary.

NEW BUSINESS

A. Financial Reports

Motion to approve February 2024 Financial Reports (Copied in Minutes):

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

B. Agreements

Motion to approve the following agreements/proposals: (Copied in Minutes)

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

Trafera (OMNIA Contract 301-149) Student Chromebooks / \$208,800.00
BIT DIRECT (TIPS/TAPS Contract #230105) Classroom Set of iPads / \$24,700.00

C. <u>2024 Summer School Programming for Ward L. Myers Elementary School.</u>

Motion to approve in-person <u>summer school programming</u> for Ward L. Myers Elementary School scheduled for June 2024 at no cost to students and families. (Copied in Minutes)

D. 2024 Extended School Year

Motion to approve eligible students to receive in-person Special Education <u>Extended School Year services</u> scheduled for July 2024.* (Copied In Minutes)

E. Policies and Procedures

Motion to approve first reading of the following policies: (Copied In Minutes)

1.	Policy 200	Enrollment of Students (REVISED)
2.	Policy 202	Eligibility of Non-Resident Students (REVISED)
3.	Policy 217	Graduation (REVISED)
4.	Policy 254	Educational Opportunity for Military Children (NEW)
5.	Policy 810	Transportation (REVISED)
6.	Policy 815	Acceptable Use of Internet, Computers and Network Resources
		(REVISED)
7.	Policy 903	Public Comment in Board Meetings (REVISED)

^{*}ESY services will include interpreting services based on existing contracts.

F. Textbooks

Motion to approve the following textbook to be used beginning with the 2024-2025 school year:

Subject: Mathematics Course: AP Statistics Company: BFW Publishers

Copyright: 2024

G. 2023-2024 Health and Safety Plan

Mr. Walker recommended a motion to approve revisions to Muncy School District's Health and Safety Plan for the 2023-2024 school year.

H. <u>2024-2027 Special Education Plan</u>

Motion to approve Muncy School District's <u>Special Education Plan</u> for submission to the state.

Mr. Messenger moved to approve items A through H. Mr. Walker seconded the motion and it passed unanimously.

PERSONNEL

A. School Board

Election of President Pro Tem

Mr. Walker recommends a motion to elect Mr. Joseph Earnest as President Pro Tem for the purpose of signing his daughter's high school diploma.

B. Administration

- 1. The Board's Negotiations Committee recommends a motion to approve Muncy School District's Act 93 Certified Administrators Compensation Plan effective July 1, 2024 through June 30, 2029. (Copied in Minutes)
- 2. The Board's Negotiations Committee recommends a motion to approve Muncy School District's Act 93 Non-Certified Administrators Compensation Plan effective July 1, 2024 through June 30, 2029. (Copied in Minutes)

C. <u>Professional</u>

- 1. Motion to approve of movement on the negotiated salary scale for the following teacher:
 - a. Adam Fischer M15
- 2. Motion to approve of high school summer school teachers to be paid 45 hours at the current homebound rate for each assigned session. *
- 3. Motion to approve of elementary summer school teachers to be paid 54 hours at the current homebound rate for each assigned session. *
- 4. Motion to approve of extended school year teachers to be paid at the current homebound rate on an hourly basis.*
- 5. Motion to approve of kindergarten teachers to be paid 16 hours at the current homebound rate to complete kindergarten visitations and corresponding communications.
 - *Summer school and extended school year teachers will be assigned by their direct supervisor. If more than one teacher is needed to provide coverage for a particular session, each teacher will be paid based on the total number of hours worked by each teacher at the current homebound rate.
 - **Amy Houseknecht and Skylar Harman to be paid at the established supplemental hourly rate through contract with ESS.

D. <u>Classified</u>

- 1. Motion to approve the following deduct days:
 - a. Employee # 1237 2/15, 2/16, 3/4, 3/5, 3/6
 - b. Employee # 1027 2/13
 - c. Employee # 1229 2/27, 3/8
 - d. Employee #1145 2/22, 2/27, 2/28
- 2. Motion to approve the following appointments:

Name: Mark Shaheen

Position: Food Service Worker

Rate: \$13.00 per hour

Effective Date: Upon Receipt of Hiring Documentation

3. Motion to approve of summer school paraprofessionals to be paid at their current hourly rate. *

*Summer school year paraprofessionals will be assigned by the building principal.

4. Motion to approve of extended school year paraprofessionals to be paid at their current hourly rate. *

*Extended school year paraprofessionals will be assigned by their direct supervisor.

E. Transportation

Motion to approve of the following appointment:

Name: Donna Armstrong
Position: Van Driver/Aide

Effective: Upon Receipt of Hiring Documentation

Mr. Walko moved to approve items A through E. Mr. Hill seconded the motion and it passed unanimously.

ADMINISTRATION REPORTS

Dr. Skaluba reported on: Gave a follow-up on summer school price per pupil, Health and Safety Plan letter. There was a discussion about the upcoming Solar Eclipse and the upcoming Smelly Shoe game.

Mr. Seese reported on: Gave a follow-up on advertisement Budget.

Mr. Welliver reported on: Financial Literacy requirement changes.

Mr. Haddon reported on: Elementary School Dance Cereal Box donation

Mrs. Farrell reported on: Feedback from State conference.

DELEGATE REPORTS

Mr. Johnson gave a report to the board regarding BLaST IU #17 – Upcoming meeting on 3/20/24

Mr. Messenger gave a report to the board regarding the Lycoming Career & Technology Center – upcoming meeting on 3/21/24

Mr. Edkin gave a report on the PA School Boards Association – No report given

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel and legal topics would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 7:15 p.m. Mr. Teffeteller seconded the motion and it passed unanimously.

Respectfully submitted,

Andrew Seese, Board Secretary