

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING**

January 13, 2020
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Ward L. Myers Elementary School Cafetorium, 125 New Street, Muncy, Pennsylvania 17756.

Member of the board present: President Mr. Scott Johnson, Vice President Ms. Lisa Sleboda, Mrs. Carla Auten, Mr. Joseph Earnest, Mr. David Edkin, Mr. David Frederick, Mr. Steven Hill, Mr. Kim Walker and Mrs. Sarah Woodward.

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mrs. Billie Jo Grohol, Special Education Coordinator Mrs. April Farrell, Buildings and Ground Supervisor Mr. Jerry Knier and Project Manager Mr. Jeff Brophy.

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

COMMITTEE OF THE WHOLE

The following topics were discussed at the meeting:

Buildings and Grounds: KPN Paving Proposal, KPN Water Softener System Proposal, Construction Updates, Auctioning of Equipment and Grant Updates

Academics: 2020-2021 Draft School Calendar, High School Course Selection / Scheduling, Citizenship Knowledge Test Update, CPR Curriculum Update, Graduation Requirements Update, Cyber Charter Enrollment Update, Book Donations, ELL Plan, and 1% Cap

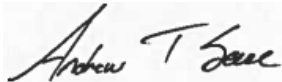
Athletics: UPMC

Polices / Procedures: Policy News Network, Audit, 2019-2020 Budget Update, 2020-2021 Budget Timeline and 2020-2021 Budget Considerations

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel would be held after the meeting. There being no further business, Mr. Edkin moved to adjourn the meeting at 8:36 p.m. Mr. Frederick seconded the motion and it passed unanimously.

Respectfully submitted,



Andrew Seese, Board Secretary