

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
 REGULAR PUBLIC MEETING
 MUNCY JR./SR. HIGH SCHOOL
 LIBRARY/MEDIA CENTER IN THE ADDITION
 January 18, 2021
 7:00 PM**

Due to the Governor’s Order limiting indoor gatherings, we anticipate only having the capacity to allow approximately ten members from the public into the meeting.

Please keep in mind the important steps listed below in accordance with the Center for Disease Control (CDC) and the Pennsylvania Department of Health.

- If you are sick or have a fever, stay at home.
- Wear a face covering.
- Maintain a distance of at least six (6) feet from other individuals
- Cover coughs or sneezes with a sleeve or elbow.
- Wash hands with soap and water for at least 20 seconds as frequently as possible, or use hand sanitizer if soap and water are not available.
- Please do not attend the meeting if you become sick with COVID-19 symptoms, test positive for COVID-19, are exposed to someone with COVID-19 symptoms or to someone with a confirmed or probable case of COVID-19 or if you traveled to areas recommended for self-quarantine so we can all work together to best meet the needs of our students and families. If you attend the meeting and experience any of the previously mentioned items, please inform the school district as soon as possible.

I. CALL TO ORDER **Mr. Johnson**

II. ROLL CALL **Mr. Seese**

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mrs. Carla Auten	_____	_____	_____
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. David Frederick	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

III. FLAG SALUTE **Mr. Johnson**

IV. REVIEW AND APPROVAL OF MINUTES

Mr. Johnson

May I have a motion to approve the minutes of the December 7, 2020 Committee of the Whole Meeting and the December 14, 2020 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. VISITORS PRESENTATIONS/PUBLIC COMMENTS

- A. Announcement of executive session prior to the meeting. **Mr. Johnson**
- B. The Chair will entertain any requests for listed agenda item changes. **Mr. Johnson**
- C. Please submit abstention memorandums to the Board Secretary at this time. **Mr. Johnson**
- D. Please request items to be voted on separately outside of grouped agenda items. **Mr. Johnson**
- E. Piper Sandler Rep. presenting information on potential bond refinance options **Audrey Bear**
- F. Health and Safety Plan Updates **Dr. Skaluba**
- G. The public is invited to address the Board at this time in accordance with Muncy School District’s established public input procedures. **Mr. Johnson**

1. **Public Input Only** – Individuals interested in providing public input only may e-mail public input to Linda Kneedler at lkneedler@muncysd.org by 3:00 p.m. on Monday, January 18th. Please include name, address and phone number in the e-mail with your public input. Individuals who submit public input in this manner will have public input read by the Board Secretary, Mr. Andrew Seese, when public is invited to comment. The District may follow-up in relation to individual inquiries by e-mail or phone or include information related to repeated inquiries in the next community update.
2. **Public Participation** – Individuals who would like to listen to the entire meeting and / or participate in the public input portion at the beginning of the meeting may register using the Zoom Webinar Registration Link below. During registration you will be asked for your first name, last name, e-mail address and physical address. You will be asked to enter your e-mail address twice for confirmation purposes. Once your registration is completed you will be e-mailed directions on how to join the meeting through your device of preference or by phone.

Register in advance for this webinar using the following registration link:

https://zoom.us/webinar/register/WN_-HKW4Hz_QOmSQuOXpvnRHA

VI. NEW BUSINESS

Dr. Skaluba

- A. Financial Reports

Administration recommends approval of the December 2020 Financial Reports.
(See Financial Reports)

1. [Treasurer’s Report](#)
2. [General Fund](#)
3. [Food Service Report](#)
4. [Student Activities Fund](#)

B. Contracts/Agreements

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

<u>Vendor/Party</u>	<u>Services/Terms/Fees</u>
Keystone Purchasing Network	High School Security Entrance/\$71,156.05*
Keystone Purchasing Network	High School Storm Water Line Relocation/\$10,593.36
Keystone Purchasing Network	High School Sanitary Line Repair/\$15,844.81
Spectra Flooring	Basement/Stair Tower Flooring in New Addition/\$80,512.00

*Amount will be reduced by \$3,300.00 to \$67,856.05 when District provides CAD drawings. Please note \$50,000.00 of the high school security entrance costs will be covered by Safety and Security Grant Funds received by the School District.

C. Audit

Administration recommends approval of the [Muncy School District Audited Financial Statements](#) for the fiscal year ending June 30, 2020. **(See Special Reports)**

D. Resolution

Administration recommends approval of the [Muncy School District Act 1 Index Resolution](#) for the 2021-2022 school year. **(See Special Reports)**

E. Calendars

Administration recommends approval of the first reading of the following calendars:
(See Special Reports)

1. [2021-2022 Muncy School District Academic Calendar](#)
2. [2021-2022 School Board Meeting Calendar](#)

F. Policy Review

Administration recommends approval of the annual review of the following policy: **(See Special Reports)**

1. [Policy 918 – Title I Parent and Family Engagement](#)

May I have a motion to approve the recommendations as listed above in Items A through F? **Mr. Johnson**

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

A. Administration

1. Administration recommends approval of the following retirement:

Name: Patricia Woodruff
Position: Accountant
Effective Date: June 30, 2021

B. Professional

1. Administration recommends approval of Michael Buck's request for movement on the negotiated salary scale to Master's Degree.

C. Classified

1. Administration recommends approval of the deduct days for Employee #1234 for the following days: 12/7, 12/8, 12/9, 12/10, 12/14, 12/15, and 12/16, 2020.

2. Administration recommends accepting the following resignation:

Name: Thelma George
Position: Cafeteria Monitor
Effective Date: January 6, 2021

3. Administration recommends approval of the following appointments:

- i. Name: Kristina Berninger
Position: Cafeteria Monitor and Cafeteria Substitute
Rate: \$10.44 (monitor) and \$9.75 (substitute)
Effective Date: TBD*
* Pending receipt of district required hiring documentation.

- ii. Name: Linsey Dapp
Position: Cafeteria Worker
Rate: \$10.00 per hour
Effective Date: TBD*
* Pending receipt of district required hiring documentation.

4. Administration recommends approval of the following retirement:

Name: Nancy Hatches
Position: Cafeteria Worker
Effective Date: June 30, 2021

D. Athletics

1. Administration recommends approval of the following coaching appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
1 st Assistant Baseball	Mark Evans	Spring 2021	V
2 nd Assistant Baseball	Dale Michael	Spring 2021	VI
1 st Assistant Softball	Michael Kuhns	Spring 2021	V
2 nd Assistant Softball	Raychelle Ulmer	Spring 2021	VI
Assistant Boys Tennis	Lisa Meyer	Spring 2021	V
Elem. Boys Basketball Volunteer	Renee Shearer	Winter 2020-21	-----
Elem. Girls Basketball Volunteer	Sarah Zalonis	Winter 2020-21	-----
Elem. Girls Basketball Volunteer	Jennifer Noviello	Winter 2020-21	-----

May I have a motion to approve the recommendations as listed above in Items A through D? **Mr. Johnson**

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VIII. OTHER

A. School Health and Safety Plan Updates **Dr. Skaluba**

_____ recommends the approval of updates to Muncy School District’s Health and Safety Plan.

May I have a motion to approve the recommendations above in Item A? **Mr. Johnson**

Motion:

Second:

Discussion:

IX. COMMITTEE REPORTS **Dr. Skaluba**

X. ADMINISTRATIVE REPORTS

- 1. Business Administrator **Mr. Seese**
- 2. Superintendent **Dr. Skaluba**

XI. DELEGATE REPORTS

- 1. BLaST IU #17 **Mr. Johnson**
- 2. Lycoming Career & Technology Center **Mr. Walker**
- 3. PA School Boards Association **Mrs. Auten**

XII. ANNOUNCEMENT OF EXECUTIVE SESSION **Mr. Johnson**

XIII. ADJOURNMENT **Mr. Johnson**

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM