

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING

January 18, 2021

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. Joseph Earnest, Mr. David Frederick, Mr. Steven Hill and Ms. Lisa Sleboda. Absent: Mrs. Carla Auten, Mr. David Edkin and Mrs. Sarah Woodward.

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton (via Zoom), Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver (via Zoom), Elementary Principal Mrs. Billie Jo Grohol, and Special Education Coordinator Mrs. April Farrell (via Zoom).

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were 46 Zoom participants.

REVIEW AND APPROVAL OF MINUTES

Mr. Earnest moved to approve the minutes of the December 7, 2021 Special Topic/Reorganization Meeting and the December 14, 2020 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Walker seconded the motion and it passed unanimously.

EXECUTIVE SESSION

There was an announcement of an executive session prior to the meeting for personnel matters.

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 entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. A representative from Piper Sandler (Mrs. Audrey Bear) presented 2017 Bond refinancing options to the Board. Dr. Skaluba presented Health and Safety Plan updates.

NEW BUSINESS

A. Financial Reports

Motion to approve the December 2020 Financial Reports:

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

B. Proposals and Agreements

Motion to approve the following proposals and agreements. (Copied in Minutes)

<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 (PA State Contract # 168794)	Basement/Stair Tower Flooring in New Addition/\$80,512.00

*Amount will be reduced by \$3,300.00 to \$67,856.05 when the 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

Motion to approve the [Muncy School District Audited Financial Statements](#) for the fiscal year ending June 30, 2020. (Copied in Minutes)

D. Resolution

Motion to approve the [Muncy School District Act 1 Index Resolution](#) for the 2021-2022 school year. (Copied in Minutes)

E. Calendars

Motion to approve the first reading of the following calendars: (Copied in Minutes)

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

F. Policy Review

Motion to approve the annual review of the following policy: (Copied in Minutes)

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

Mr. Hill moved to approve the Items A through F. Mr. Walker seconded the motion and it passed unanimously.

PERSONNEL

A. Administration

Motion to approve the retirement of Patricia Woodruff, Account, effective June 30, 2021. (Copied in Minutes)

B. Professional

Motion to approve Michael Buck's request for movement on the negotiated salary scale to Master's Degree. (Copied in Minutes)

PERSONNEL (continued)

C. Classified

Motion to approve the following:

1. 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. The resignation of Thelma George, Cafeteria Monitor, effective January 6, 2021.
3. The following appointments: (Copied in Minutes)

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.

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

4. The retirement of Nancy Hatches, Cafeteria Worker, effective June 30, 2021. (Copied in Minutes)

D. Athletic

Motion to approve the following 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	-----

Ms. Sleboda moved to approve the Items A through D. Mr. Hill seconded the motion and it passed unanimously.

OTHER

A. School Health and Safety Plan

Mrs. Sleboda recommended the approval of the updates to the Muncy School District's Health and Safety Plan. Mr. Walker moved to approve the recommendation. Mr. Earnest seconded the motion and it passed unanimously.

B. 2017 Bond

Mr. Walker recommended the approval of moving forward with the next steps of refinancing the 2017 Bond. Mr. Hill moved to approve the recommendation. Mr. Frederick seconded the motion and it passed unanimously.

COMMITTEE REPORTS

The board heard committee reports from Dr. Skaluba. February Committee of the Whole Meeting will be held on February 8th and Regular Board Meeting on February 15th.

ADMINISTRATIVE REPORTS

Dr. Skaluba reported on: Update on Mr. Earl Poust's plaque. Vaccine update on phases and staff COVID-19 vaccine survey. Since January is School Board recognition month Dr. Skaluba thanked the board members for their efforts in serving the district.

Dr. Hamilton reported on: Upcoming staff workshops.

Mr. Welliver reported on: Congratulated Mr. Gary Smith on his upcoming retirement.

Mrs. Grohol reported on: Thanked Mrs. Thelma George for her years of service. Thanked the teachers, staff and parents for successfully returning to in-person instruction from Christmas break.

Mrs. Farrell reported on: Preparing for State Alternate Assessments.

DELEGATE REPORTS

Mr. Johnson gave a report to the board regarding BLAST IU #17, their next meeting will be Wednesday, January 20th.

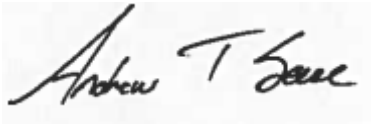
Mr. Walker gave a report to the board regarding the Lycoming Career & Technology Center, their next meeting will be Thursday, January 21st.

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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. Walker moved to adjourn the meeting at 7:41 p.m. Mr. Hill seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrew T. Seese". The signature is written in a cursive style with a large initial 'A' and 'S'.

Andrew Seese, Board Secretary