

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR PUBLIC MEETING**

**WARD L. MYERS ELEMENTARY SCHOOL
CAFETORIUM
January 20, 2020
7:00 PM**

AGENDA

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 2, 2019 Special Topic Meeting (*Board Reorganization*) and the December 16, 2019 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- A. The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures.
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. Presentation by elementary students Kiki Woodward, Hailey Ganoe and Ashlyn Lamper.
Mr. Johnson

VI. NEW BUSINESS

A. Financial Reports

Mr. Seese

Administration recommends approval of the December 2019 Financial Reports.
(See Financial Reports)

- 1. Treasurer’s Report
- 2. General Fund
- 3. Food Service Report
- 4. Student Activities Fund
- 5. Capital Projects Fund

May I have a motion to approve these reports?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Contracts / Agreements

Mr. Seese

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

Vendor/Party

Pennsylvania College of Technology
 Crawford Auction Company
 Keystone Purchasing Network
 Keystone Purchasing Network

Svcs./Terms/Fees

Agreement Intent for Dual Enrollment/\$200.00
 Equipment Auction/20% Commission/10% Buyers Premium
 Paving Elementary School Parking Lot/\$242,039.44
 High School Water Softener System/\$46,530.00

May I have a motion to approve these agreements?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Audit

Mr. Seese

Administration recommends approval of the Muncy School District
Audited Financial Statements for the fiscal year ending June 30, 2019.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Project Change Orders

Dr. Skaluba

Administration recommends approval of the following Muncy Jr./Sr. High School Addition/Renovations Project change orders: **(See Special Reports)**

| <u>Contract</u> | <u>Reference ID#</u> | <u>Amount</u> |
|---------------------------------------|---------------------------|---------------|
| 24 Day Extension of Time (3/24/2020) | CM #52D – 24 – Electrical | \$0 (No Cost) |
| 24 Day Extension of Time (3/24/2020) | CM #52C – 24 – HVAC | \$0 (No Cost) |
| 24 Day Extension of Time (3/24/2020) | CM #52A – 24 – GC | \$0 (No Cost) |
| 24 Day Extension of Time (3/24/2020) | CM #52B – 24 – Plumbing | \$0 (No Cost) |
| Additional Breakers / Lighting Panels | COR #11 – Electrical | \$8,236.77 |
| Emergency Power for Sump/Sewage Pumps | COR #12 – Electrical | \$3,975.55 |
| Security Surveillance Cameras | COR #13 – Electrical | \$6,577.63 |
| Mounting Canopy Light Fixtures | COR #14 – Electrical | \$859.78 |
| Auditorium Stage Lights | COR #15 – Electrical | \$4,564.64 |
| Additional Roof Drain | COR #4 – Plumbing | \$2,547.69 |
| Replace Existing Sewer Line | COR #15 – GC | \$14,550.90 |

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Calendars

Dr. Skaluba

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

1. 2020-2021 Muncy School District Academic Calendar
2. 2020-2021 School Board Meeting Calendar

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Policy Review

Dr. Skaluba

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 this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. English Learner's (EL) Plan

Dr. Skaluba

Administration recommends approval of Muncy School District's English Learner's (EL) Plan. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Donations

Dr. Skaluba

Administration recommends approval of the following donations:

1. Approximately \$300 of assorted clerical supplies from Gander Outdoors for Ward L. Myers Elementary School.
2. \$335 from Susquehanna Transit Company for the hat/glove tree at Ward L. Myers Elementary School.
3. Two books; by the authors 'The First 30 Days' by Lora Powell and 'Send Judah First - The Erased Life of an Enslaved Soul' by Brian C. Johnson; for Muncy Jr./Sr. High School Library.
4. One book; by the author Sonia Sotomayor 'Just Ask'; for Ward L. Myers Elementary School Library. Presented by BLAST in honor of Mr. Scott Johnson.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Personnel **(See Special Reports)**

CLASSIFIED

Administration recommends approval of the following:

Dr. Skaluba

1. Classified employee deduct days:

Employee #1237 – 12/10/19 and 12/29/19

Employee #890 – 12/12/19 to 12/20/19

Employee #1181 – Approved FMLA

2. The resignation of Lacy Peterman, Elementary cafeteria lunch monitor effective January 20, 2020.

3. Revisions to the Special Education Secretary job description.
4. Sonya Johnson for Title I extended day and summer programming at her regular hourly rate.
5. Connie Baysore 7 hours pay at her regular hourly rate for work completed on January 8, 2020.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

Administration recommends approval of the following appointments:

| <u>Position</u> | <u>Name</u> | <u>Effective</u> | <u>Classification</u> |
|---------------------------------|------------------|------------------|-----------------------|
| Game Worker | Bill Frantz | Winter 2019-20 | per season rate |
| Elem. Boys Basketball Volunteer | Jordan Jones | Winter 2019-20 | ----- |
| Head Varsity Football Coach | Sean Tetreault | Fall 2020 | I |
| Head Varsity Field Hockey Coach | Rae-Ellah Biddle | Fall 2020 | II |
| Head Varsity Girls Tennis Coach | Bo Myers | Fall 2020 | II |
| Head Varsity Boys Soccer Coach | John Karichner | Fall 2020 | II |

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Administration recommends approval of the following appointment:

| <u>Position</u> | <u>Name</u> | <u>Effective</u> | <u>Classification</u> |
|-------------------------|-------------|------------------|-----------------------|
| Head Girls Soccer Coach | Jason Gresh | Fall 2020 | II |

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

J. Committee Reports (As Needed)

Dr. Skaluba

K. Administrative Reports

1. Business Administrator
2. Superintendent

Mr. Seese
Dr. Skaluba

L. Delegate Reports

1. BLAST IU #17
2. Lycoming Career & Technology Center
3. PA School Boards Association

Mr. Johnson
Mr. Walker
Mrs. Auten

VII. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Johnson

VIII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM