

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

January 20, 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.

Members 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, Elementary Principal Mrs. Billie Jo Grohol 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 were eight visitors.

REVIEW AND APPROVAL OF MINUTES

Ms. Sleboda moved to approve the minutes of the December 2, 2020 Special Topic - Reorganizational Meeting and the December 16, 2020 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Walker 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 entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. Elementary students Kiki Woodward, Hailey Ganoë and Ashlyn Lamper gave a presentation to the board on drinking straws.

NEW BUSINESS

Financial Reports

Mr. Edkin moved to approve the following December 2019 Financial Reports:

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

Mr. Hill seconded the motion and it passed unanimously. (Copied in Minutes)

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Contracts and Agreements

Mr. Walker moved to approve the following proposals and agreements.

<u>Vendor/Party</u>	<u>Svcs./Terms/Fees</u>
Pennsylvania College of Technology	Agreement Intent for Dual Enrollment/\$200.00
Crawford Auction Company	Equipment Auction/20% Commission/10% Buyers Premium
Keystone Purchasing Network	Paving Elementary School Parking Lot/\$242,039.44
Keystone Purchasing Network	High School Water Softener System/\$46,530.00

Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Audit

Mrs. Woodward moved to approve the Muncy School District Audited Financial Statements for the fiscal year ending June 30, 2019. Mr. Edkin seconded the motion and it passed unanimously. (Copied in Minutes)

Project Change Orders

Ms. Sleboda moved to approve the following Muncy Jr./Sr. High School Addition/Renovations Project change orders:

<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

Mr. Hill seconded the motion and it passed unanimously. (Copied in Minutes)

Calendars

Approval of 2020-2021 School District and Board Meeting Calendars tabled for further discussion. (Copied in Minutes)

Policy Review

Mr. Walker moved to approve the annual review of Policy 918 – Title I Parent and Family Engagement. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

English Learner’s (EL) Plan

Mr. Hill moved to approve the Muncy School District’s English Learner’s (EL) Plan. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mr. Edkin moved to approve the following donations:

- Approximately \$300 of assorted clerical supplies from Gander Outdoors for Ward L. Myers Elementary School.
- \$335 from Susquehanna Transit Company for the hat/glove tree at Ward L. Myers Elementary School.
- 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.
- 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.

Mr. Frederick seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

CLASSIFIED

Ms. Sleboda moved to approve the following:

- 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
- The resignation of Lacy Peterman, Elementary cafeteria lunch monitor effective January 20, 2020.
- Revisions to the Special Education Secretary job description.
- Sonya Johnson for Title I extended day and summer programming at her regular hourly rate.
- Connie Baysore seven hours pay at her regular hourly rate for work completed on January 8, 2020.

Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

ATHLETICS

Mr. Walker moved to approve 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

Personnel

ATHLETIC (continued)

Head Varsity Boys Soccer Coach	John Karichner	Fall 2020	II
Elementary Girls Basketball Volunteer	Joanna Kreisher	Winter 2019-20	-----

Mrs. Woodward seconded the motion and it passed unanimously.

Mr. Walker moved to approve the following appointment:

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

Mr. Hill seconded the motion and it passed with eight yes votes and Mr. Frederick abstaining.

Committee Reports

Dr. Skaluba reported on the monthly construction update and upcoming board meeting dates.

Administration Reports

Student Representative Charles Schmitt reported on: Project updates and 3D printer usage.

Dr. Skaluba reported on: FBLA qualifiers, Thon, United Way and January being school Board Recognition Month. He thanked the entire board for their service.

Dr. Hamilton reported on: Mrs. Kindra Brelsford was accepted as a National AP Biology Reader.

Mrs. Grohol report on: Garden Club meeting, Thon, Art iPad fundraising

Mrs. Farrell report on: Recognized Mrs. Courtney Taylor’s efforts and success related to class field trips to local businesses.

Delegate Reports

Mr. Johnson gave a report to the board regarding BLaST IU #17 – meeting updates and BLaST service offerings.

Mr. Walker gave a report to the board regarding the Lycoming Career & Technology Center – CNC machine purchase and dual enrollment.

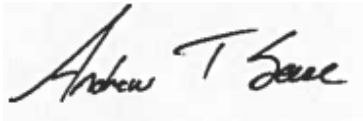
Mrs. Auten gave a report on the PA School Boards Association – upcoming meeting dates and budget webinar on February 5, 2020.

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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 7:38 p.m. Mrs. Woodward 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