

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

January 21, 2019
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member of the board present: President Scott McLean, Vice President Lisa Sleboda, Mary Bennardi, Connie Coyner, Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward. Ty Fry arrived at 7:02.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, High School Principal Timothy Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell, and Solicitor David Smith.

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

REVIEW AND APPROVAL OF MINUTES

Ms. Sleboda moved to approve the minutes of the December 3, 2018 Special Topic - Reorganization Meeting and the December 17, 2018 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Coyner 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. Mary Reis and Scott Johnson from Muncy Creek Twp., Amy Ruth-Swart from Muncy Twp. and Betty Baker from Muncy Borough addressed the board on the high school building project, district legal fees and the renewal of the superintendent's contract. The Chair entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary.

NEW BUSINESS

Resolution

Mrs. Moyle moved to approve the Muncy School District Resolution Authorizing Preliminary Budget Display and Advertising. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

Financial Reports

Mr. Walker moved to approve the following December 2018 Financial Reports:

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

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

Audit

Ms. Sleboda moved to approve the Muncy School District Audited Financial Statements for the fiscal year ending June 30, 2018. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

PlanCon

Dr. Bennardi moved to approve the acknowledgement of PlanCon D and E approval letters from PDE for the Muncy Jr./Sr. High School Additions/Alterations Project. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

Policies

Mrs. Coyner moved to approve the first reading of the following policies:

1. Policy 701 – Facilities Planning (Revision)
2. Policy 702 – Gifts, Grants, Donations (Revision)
3. Policy 702.1 – Scholarships and Trust Funds (Revision; Renumbered from 702a)
4. Policy 703 – Sanitary Management (Revision; Renamed)
5. Policy 704 – Maintenance (Revision)
6. Policy 705 – Safety (Revision)
7. Policy 706 – Property Records (Revision)
8. Policy 707 – Use of School Facilities (Revision)
9. Policy 708 – Lending of Equipment and Books (Revision)
10. Policy 709 – Building Security (Revision)
11. Policy 710 – Use of Facilities by Staff (Revision)
12. Policy 716 – Integrated Pest Management (Revision)
13. Policy 717 – Cellular Telephones (New)
14. Policy 718 – Service Animals in Schools (New)
15. Policy 918 – Title I Parent and Family Engagement (Revision)
 - a. Title I Parent and Family Engagement Policy for Muncy Jr. / Sr. High School
 - b. Title I Parent and Family Engagement Policy for Ward L. Myers Elementary School

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

School Calendar

Dr. Bennardi moved to approve the first reading of the 2019-2020 school calendar. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mrs. Woodward moved to approve the donation of \$600 for interscholastic academic competitions given by the McInroy-Sheffer People Trust. Mr. Titman seconded the motion and it passed unanimously. (Copied in Minutes)

New Courses

Mr. Walker moved to approve the following new courses for the 2019-20 school year.

Course Name: Career Readiness, Grade: 7, Credit: .25

Course Name: Lifetime Fitness, Grades: 7-12, Credit: 1.0

Mr. Coyner seconded the motion and it passed unanimously.

Personnel

Board

Dr. Bennardi nominated Mr. McLean to fulfill the remainder of Mrs. Woodward's term as IU#17 Representative. Mrs. Woodward moved to close nominations and Mrs. Coyner seconded the motion and it passed unanimously. Mr. McLean was duly appointed IU#17 representative from Muncy.

Administration

Mrs. Sleboda recommended approving the renewal of Dr. Craig Skaluba, Superintendent of Schools, employment contact for a period of five years effective upon the expiration of his current contract. Mrs. Coyner moved to approve that recommendation. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Classified

Ms. Sleboda moved to approve the resignation of Jeff Sayre, Cafeteria Monitor, effective January 8, 2019 and placed on the monitor substitute list. Dr. Bennardi seconded the motion and it passed unanimously.

Mrs. Moyle moved to approve the following appointments:

James Brown*, Cafeteria Stockroom, Effective: January 22, 2019, Rate of Pay: \$10.00 per hour

Tiffany Boyles, Cafeteria Worker, Effective: January 22, 2019, Rate of Pay: \$9.50 per hour

*Pending receipt of district required hiring documentation.

Mr. Walker seconded the motion and it passed unanimously.

Personnel (continued)

ATHLETIC

Mr. Fry moved to approve the following appointments:

Name	Position	Effective	Classification
Mark Evans	Assistant Baseball Coach	Spring 2019	VI
John Karichner	Assistant Boys Soccer Coach	Fall 2019	V
Katie McGuire	Head Varsity Cheer Coach	Fall 2019	VI
Lisa Meyer	Asst. Girls Tennis Coach	Fall 2019	V
Bob Titman	Volunteer Boys Soccer Coach	Fall 2019	----
Cindi Lytle	Volunteer Field Hockey Coach	Fall 2019	----

Mr. Walker seconded the motion and it passed with eight yes votes and one abstention. Mr. Titman abstained.

Extra-Curricular

Mrs. Woodward moved to approve the \$300 stipend for Amanda Hogan as Band Color Guard Choreographer for the 2018-2019 school year. Mrs. Coyner seconded the motion and it passed unanimously.

Committee Reports

The board heard a report on Buildings and Grounds.

Administration Reports

Student Coleman Good, Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, High School Principal Tim Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell, and Business Administrator David Edkin presented administrative reports to the board.

Delegate Reports

Mrs. Moyle gave a report to the board regarding the Lycoming Career & Technology Center. Mr. McLean gave a report on the PA School Boards Association.

President McLean announced that an executive session for personnel would be held after the meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:48 p.m. Dr. Bennardi seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary