

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
 REGULAR PUBLIC MEETING
 MUNCY JR./SR. HIGH SCHOOL
 LIBRARY/MEDIA CENTER IN THE ADDITION
 November 16, 2020
 7:00 PM**

Based on the capacity calculations for indoor gatherings and having additional administrators and representatives from MEA in attendance at the meeting, we anticipate having the capacity to allow approximately twenty (20) 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 at all times.
- 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 [October 12, 2020 Committee of the Whole Meeting](#) and the [October 19, 2020 Regular Public Meeting](#) of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. VISITORS PRESENTATIONS/PUBLIC COMMENTS

- A. The Chair will entertain any requests for listed agenda item changes. **Mr. Johnson**
- B. Please submit abstention memorandums to the Board Secretary at this time. **Mr. Johnson**
- C. Please request items to be voted on separately outside of grouped agenda items. **Mr. Johnson**
- D. Health and Safety Plan Updates **Dr. Skaluba**
- E. 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, November 16th. 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, physical address and e-mail 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_I8RbHN3YTUWRU0TUypT4nA

VI. NEW BUSINESS

Dr. Skaluba

A. Financial Reports

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

- 1. [Treasurer’s Report](#)
- 2. [Capital Projects](#)
- 3. [General Fund](#)
- 4. [Food Service Report](#)
- 5. [Student Activity Fund](#)

B. Proposals and Agreements

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

| <u>Vendor/Provider/Client</u> | <u>Goods/Services/Fees</u> |
|--|---|
| Building Use Agreement/OPT | Elementary Conference Room / Monthly Meetings |
| Williamsport Chamber of Commerce | Membership Dues/\$275.00 |
| Fitness Headquarters (COSTARS 014-121) | Leg Ext./Curl Machine / Cable Machine Attachments / \$6,030.00* |
| Firefly (NCPA Contract # 01-43/COSTARS) | 200 HP Touchscreen Chromebooks / \$72,780.00** |
| Firefly (NCPA Contract # 01-43/COSTARS) | 300 HP Chromebooks / \$86,370.00** |
| Firefly (NCPA Contract # 01-43/COSTARS) | 25 Lenovo Chromebooks / \$10,322.50** |
| Firefly (NCPA Contract # 01-43/COSTARS) | 15 HP Laptops / \$11,685.00** |
| Smile Pennsylvania (The Mobile Dentists) | Memorandum of Understanding |
| BLAST IU17 | IDEA-Section 619 Pass Through Use of Funds Agreement / (\$348.00) |
| ESS | Long-Term Substitute Supplemental Hourly Rate Agreement / Pay Rate: \$20.00 / Bill Rate \$26.78 an hour as needed |
| ESS | PIMS Consultant Agreement / Pay Rate: \$21.63 an hour / Bill Rate \$28.96 an hour as needed |

* Denotes use of construction funds to cover costs.

** Denotes use of Federal Cares Funding designated to the District by the Office of the Lycoming County Commissioners.

C. Out of State Field Trip Revision

The Administration recommends approval of the following [revised out-of-state field trip request](#):

Indians Abroad
Destination: Austria, Germany and Switzerland
Dates: ~~June 2021~~ June/July 2022
Cost: No Cost to District
Original Board Approval Date: October 21, 2019

D. Policies and Procedures

Administration recommends the first reading of the following policies:

1. [Policy 006.1 - Attendance at Meetings Via Electronic Communications](#)
2. [Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students](#)
3. [Policy 104 – Discrimination/Title IX Sexual Harassment Affecting Staff](#)
4. [Policy 111 – Lesson Plans](#)
5. [Policy 113.1 – Discipline of Students with Disabilities](#)
6. [Policy 113.2 – Behavior Support](#)
7. [Policy 113.4 – Confidentiality of Special Education Student Information](#)
8. [Policy 122 – Extracurricular Activities](#)
9. [Policy 123 – Interscholastic Athletics](#)
10. [Policy 123.2 – Sudden Cardiac Arrest](#)
11. [Policy 203 – Immunizations and Communicable Diseases](#)
12. [Policy 209 – Health Examinations/Screenings](#)
13. [Policy 235 - Students Rights and Responsibilities](#)
14. [Policy 247 – Hazing](#)
15. [Policy 249 – Bullying/Cyberbullying](#)
16. [Policy 252 – Dating Violence](#)

17. [Policy 309.1 – Telework](#)
18. [Policy 314 – Physical Examination](#)
19. [Policy 317.1 – Educator Misconduct](#)
20. [Policy 318 – Attendance and Tardiness](#)
21. [Policy 331 – Job Related Expenses](#)
22. [Policy 332 – Working Periods](#)
23. [Policy 334 – Sick Leave](#)
24. [Policy 340 – Responsibility for Student Welfare](#)
25. [Policy 626 – Federal Fiscal Compliance](#)
26. [Policy 705 – Facilities and Workplace Safety](#)
27. [Policy 803 – School Calendar](#)
28. [Policy 824 – Maintaining Professional Adult/Student Boundaries](#)
29. [Policy 904 – Public Attendance at School Events](#)
30. [Policy 907 – School Visitors](#)

May I have a motion to approve the recommendations listed above in Items A through D?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. PERSONNEL (See Special Reports)

Dr. Skaluba

A. Administration

1. _____ recommends the payment in lieu of vacation for employee #532 in accordance with the provisions of Board Policy #337.

B. Professional

1. Administration recommends approval of Rob Wallis' request for movement on the negotiated salary scale from M to M15.
2. Motion to approve the following assignments through the end of the 2020-21 school year:

| <u>Name</u> | <u>Position</u> | <u>Classification</u> |
|-------------------|---------------------------------|---------------------------------|
| Jesica Kerstetter | ES Hallway Monitor (substitute) | Per quarter hour/day (CBA rate) |
3. Administration recommends approval of the payment of staff using Title IV funds for activities involving digital communication, hybrid learning, and instructional technology. Payment for professional staff would be at the homebound rate and support/clerical staff at their appropriate hourly rate.

C. Classified

1. Administration recommends approval of the following assignment:
 - Name: Kristina Eck
 - Position: Cafeteria Substitute
 - Rate: \$10.00 per hour
 - Effective: TBD*
 - * Pending receipt district required hiring documentation.

D. Athletics

1. Administration recommends approval of the following coaching appointments:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Classification</u> |
|-----------------|---|------------------|-----------------------|
| Jeff Martin | Varsity Assistant Boys Basketball | Winter 2020 | .5 of II |
| Jeff Martin | Boys Jr. High Basketball Volunteer | Winter 2020 | ----- |
| Jeff Martin | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Noah Rymsza | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Noah Rymsza | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| John Karichner | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| John Karichner | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| John Brink | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| John Brink | Boys Jr. High Basketball Volunteer | Winter 2020 | ----- |
| Dan Merk | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Dan Merk | Boys Varsity Basketball Volunteer | Winter 2020 | ----- |
| Patrick Nork | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Patrick Nork | Boys Varsity Boys Basketball Volunteer | Winter 2020 | ----- |
| Ed Rogers | Girls Jr. High Basketball Volunteer | Winter 2020 | ----- |
| Ed Rogers | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Kyle Daugherty | Girls Varsity Basketball Volunteer | Winter 2020 | ----- |
| Kyle Daugherty | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Alyssa Wagner | Girls Jr. High Basketball Volunteer | Winter 2020 | ----- |
| Alyssa Wagner | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Madalyn Confer | Girls Varsity Basketball Volunteer | Winter 2020 | ----- |
| Madalyn Confer | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Beth Kelleher | Girls Jr. High Basketball Volunteer | Winter 2020 | ----- |
| Beth Kelleher | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Kassidi Lenhart | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Kassidi Lenhart | Boys Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Jason Gresh | Girls Jr. High/Varsity Basketball Volunteer | Winter 2020 | ----- |
| Jason Gresh | Boys Jr. High Basketball Volunteer | Winter 2020 | ----- |
| Brian Vollman | Jr. High Wrestling Volunteer | Winter 2020 | ----- |
| Patrick Sparks | Jr. High Wrestling Volunteer | Winter 2020 | ----- |
| Nicholas Buckle | Varsity Wrestling Volunteer | Winter 2020 | ----- |
| Brian McCormick | Jr. High Wrestling Volunteer | Winter 2020 | ----- |
| Steve Swank | Jr. High Wrestling Volunteer | Winter 2020 | ----- |
| John Nixon | Jr. High Wrestling Volunteer | Winter 2020 | ----- |
| Lucas Drick | Varsity Wrestling Volunteer | Winter 2020 | ----- |
| Kane Snyder | Elementary Wrestling Volunteer | Winter 2020 | ----- |
| Jason Charles | Elementary Wrestling Volunteer | Winter 2020 | ----- |
| Ron Hembury | Jr. High/Varsity Wrestling Volunteer | Winter 2020 | ----- |
| Kelli Gresh | Game Worker | 2020-2021 | per season rate |

E. Extra-Curricular

1. Administration recommends approval of the following extracurricular appointment(s):

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Classification</u> |
|--------------|--------------------|------------------|-----------------------|
| Lisa Dostick | Volunteer OM Coach | 2020-2021 | ----- |

May I have a motion to approve the recommendations above in Items A through E?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VIII. OTHER (See Special Reports)

A. School Health and Safety Plan Updates

Board Member

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

May I have a motion to approve the recommendation above in Item A?

Mr. Johnson

Motion:

Second:

Discussion:

B. District Goals for 2020-2021

Board Member

1. _____ recommends approval of Muncy School District's [goals for the 2020-2021 school year](#).

May I have a motion to approve the recommendation above in Item B?

Mr. Johnson

Motion:

Second:

Discussion:

IX. COMMITTEE REPORTS

Dr. Skaluba

X. ADMINISTRATIVE REPORTS

- A. Business Administrator
- B. Superintendent

**Mr. Seese
Dr. Skaluba**

XI. DELEGATE REPORTS

- A. BLaST IU #17
- B. Lycoming Career & Technology Center
- C. PA School Boards Association

**Mr. Johnson
Mr. Walker
Mrs. Auten**

XII. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL/LEGAL

Mr. Johnson

XIII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ P.M.