

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING

WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM
December 16, 2019
7:00 PM

AGENDA

I. CALL TO ORDER Mr. Johnson

II. ROLL CALL Mr. Seese

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. David Frederick	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Mrs. Rhondel Moyle	_____	_____	_____
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 November 11, 2019 Committee of the Whole Meeting and the November 18, 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 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

VI. RESIGNATION OF SCHOOL BOARD DIRECTOR

Mr. Johnson

A. Resignation of School Board Director **(See Special Reports)**

_____ recommends acceptance of the resignation of Muncy
(Board Member)
Township School Board Director Rhondel Moyle effective December 1, 2019.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. INTERVIEW FOR MUNCY TOWNSHIP BOARD VACANCY

Mr. Johnson

VIII. NOMINATIONS OF CANDIDATE(S) FOR MUNCY TOWNSHIP BOARD VACANCY

Mr. Johnson

A. Nominations for School Board Director

I will accept nominations for the vacant Muncy Township
School Director Position.

Mr. Johnson

_____ nominates _____ to serve as Muncy
(Board Member) (Candidate)
Township School Director for the remaining term ending December 2021.

Are there any other nominations?

Mr. Johnson

If there are no further nominations, I will accept a motion to close nominations:

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Vote for Appointment of School Board Director

Mr. Seese

Vote:	_____	_____	_____	_____
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	_____	_____	_____	_____

IX. ANNOUNCEMENT OF NEW BOARD MEMBER

Mr. Johnson

X. NEW BUSINESS

A. Financial Reports Mr. Seese

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

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

May I have a motion to approve these reports? Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Proposals and Agreements Mr. Seese

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

Vendor/Provider/Client

Muncy Bank and Trust

Hillis-Carnes

Goods/Services/Fees

Weight Room Donation Agreement / \$40,000.00
dispersed over two-year period.

Materials Testing 11/1/19 – 11/30/19 / \$5,790.50

May I have a motion to approve these reports? Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Resolution Mr. Seese

Administration recommends approval of the Muncy School District Act 1
Index Resolution for the 2020-2021 school year. **(See Special Reports)**

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>
PVC Enclosure for Shear Bolts	COR-012-GC	\$10,212.63
Wall Hydrants	COR-003-Plumbing	\$497.07
Mirroring Devices D202/D201	COR-011-Electrical	\$3,993.73
Wall Issues at Bar Joists in D111	COR-014 – GC	\$3,442.48

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Donation

Dr. Skaluba

Administration recommends approval of the donation of a refrigerator for the faculty room at Ward L. Myers Elementary School from Lowe’s Home Improvement in Montoursville. The value of the refrigerator is \$499. **(See Special Report)**

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Flexible Spending Account (FSA) Reimbursement

_____ recommends reimbursement of school district employees who have not received proper reimbursement from Alternative Benefits Systems (ABS), the district’s selected vendor for administration of employee Flexible Spending Accounts (FSA), for the 2019 plan year. The total outstanding net liability for all employee participants is \$6,712.00. Any future reimbursements received from ABS by employee participants for the 2019 plan year are required to be returned to the school district.

Board Member

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Personnel (See Special Reports Section)

SCHOOL BOARD

1. PSBA Representative and Legislative Chairperson

I will accept nominations for the position of PSBA Representative and Legislative Chairperson for the ensuing year:

Mr. Johnson

_____ moves that _____
be nominated to serve as PSBA Representative and Legislative Chairperson for the ensuing year.

Are there any other nominations?

Mr. Johnson

If there are no further nominations, I will accept a motion to close nominations:

Motion:

Second:

Vote: Yes _____ No _____

(If there is more than one nomination, an election takes place.)

Vote:	_____	_____	_____	_____
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	_____	_____	_____	_____

2. BLaST Intermediate Unit # 17 Board Representative

I will accept nominations for the position of IU #17 Board Representative to fulfill the remainder of Scott McLean’s term due to him being a member of the the outgoing Board.

Mr. Johnson

_____ moves that _____
be nominated to fulfill the remainder of Scott McLean’s term as IU #17 Board Representative

Are there any other nominations?

Mr. Johnson

If there are no further nominations, I will accept a motion to close nominations:

Motion:

Second:

Vote: Yes _____ No _____

(If there is more than one nomination, an election takes place.)

Vote:	_____	_____	_____	_____
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	_____	_____	_____	_____

3. Lycoming Career and Technology Center (LCTC) Board Representative

I will accept nominations for the position of Lycoming Career and Technology Center (LCTC) Board Representative to fulfill the remainder of Rhondel Moyle's term due to her resignation from the Board.

Mr. Johnson

_____ moves that _____ be nominated to fulfill the remainder of Rhondel Moyle's term as LCTC Board Representative.

Are there any other nominations?

Mr. Johnson

If there are no further nominations, I will accept a motion to close nominations:

Motion:

Second:

Vote: Yes _____ No _____

(If there is more than one nomination, an election takes place.)

Vote:	_____	_____	_____	_____
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	_____	_____	_____	_____

4. Lycoming Career and Technology (LCTC) Board Representative Alternate

I will accept nominations for the position of Lycoming Career and Technology Center (LCTC) Board Representative Alternate to fulfill the remainder of Robert Titman's term as alternate due to him being a member of the outgoing Board. Mr. Johnson

_____ moves that _____ be nominated

to fulfill the remainder of Robert Titman's term as LCTC Board Representative Alternate.

Are there any other nominations?

Mr. Johnson

If there are no further nominations, I will accept a motion to close nominations:

Motion:

Second

Vote: Yes _____ No _____

(If there is more than one nomination, an election takes place.)

Vote:	_____	_____	_____	_____
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	_____	_____	_____	_____

ATHLETICS

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Coaching Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Boys Basketball Volunteer	Thad Martin	Winter 2019-20	-----
Boys Basketball Volunteer	Noah Rymsza	Winter 2019-20	-----
Girls Basketball Volunteer	Kassidi Lenhart	Winter 2019-20	-----
Girls Basketball Volunteer	Emma Bigelow	Winter 2019-20	_____
Elem. Boys Basketball Volunteer	Justin Lisembee	Winter 2019-20	-----
Elem. Boys Basketball Volunteer	Brandon Schrawder	Winter 2019-20	_____
Elem. Girls basketball Volunteer	Kristina Rogers	Winter 2019-20	-----
Elem. Girls Basketball Volunteer	Jan Lamper	Winter 2019-20	-----
Elem. Girls Basketball Volunteer	Sarah Woodward*	Winter 2019-20	-----
Elem. Wrestling Volunteer	George Walters	Winter 2019-20	-----
Elem. Wrestling Volunteer	Joe Lowe	Winter 2019-20	-----
Elem. Wrestling Volunteer	Erica Wright	Winter 2019-20	-----
Elem. Wrestling Volunteer	Jason Charles	Winter 2019-20	-----
Elem. Wrestling Volunteer	Brad Kunkle*	Winter 2019-20	-----
Elem. Wrestling Volunteer	Patrick Sparks*	Winter 2019-20	_____
Elem. Wrestling Volunteer	Brandon Schrawder	Winter 2019-20	_____
Head Jr. High Girls Soccer	Jason Gresh	Spring 2020	V (.5)
Head Jr. High Girls Soccer	Bob Titman	Spring 2020	V (.5)
Head Jr. High Boys Soccer	John Karichner	Spring 2020	V
Jr. High Girls Soccer Volunteer	Allison Edwards	Spring 2020	-----
Jr. High Girls Soccer Volunteer	Madalyn Confer	Spring 2020	-----
Jr. High Boys Soccer Volunteer	Armando Sassano	Spring 2020	-----
Jr. High Boys Soccer Volunteer	Madalyn Confer	Spring 2020	-----

*Pending receipt of required documentation

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Committee Reports

Dr. Skaluba

I. Administrative Reports

1. Business Administrator
2. Superintendent

Mr. Seese
Dr. Skaluba

J. Delegate Reports

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

To Be Determined
To Be Determined
To Be Determined

XI. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. Johnson

XII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ P.M.