

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
December 18, 2017
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Edkin

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Kim Walker	_____	_____	_____
Sarah Woodward	_____	_____	_____

III. FLAG SALUTE Mr. McLean

IV. REVIEW AND APPROVAL OF MINUTES Mr. McLean

May I have a motion to approve the minutes of the November 13, 2017 Committee of the Whole Meeting and the November 20, 2017 Regular Public meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS Mr. McLean

- A. The public is invited to address the Board now on any agenda item. Mr. McLean
- B. The Chair will entertain any requests for listed agenda item changes. Mr. McLean
- C. Please submit abstention memorandums to the Board Secretary at this time. Mr. McLean

VI. NEW BUSINESS

A. Financial Reports

Mr. Edkin

Administration recommends approval of the November 2017 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Contracts

Mr. Edkin

Administration recommends approval of the following building contracts for the construction of a new maintenance and storage building on the Ward L. Myers Elementary School campus: **(See Special Reports Section)**

<u>Vendor/Provider/Client</u>	<u>Goods/Services/Fees</u>
Clark Contractors, Inc.	General Contractor Svcs./\$532,318.80
I.B. Abel, Inc	Electrical Contractor Svcs./\$101,784.46

Administration recommends approval of the following sign language service contracts:

<u>Vendor/Provider/Client</u>	<u>Goods/Services/Fees</u>
All Hands Interpreting Svcs. LLC.	Sign Language Svcs. / \$58 per hour plus mileage
Tara Phlegar*	Sign Language Interpreting Svc. / \$40 per hour

*Pending receipt of clearances

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Emergency Repair

Mr. Edkin

Administration recommends approval of a proposal from Spencer Mechanical, Inc. to replace the elementary school’s domestic hot water heater. **(See Special Reports Section)**

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Board Policies

Dr. Skaluba

Administration recommends approval of the first reading for the following policy:

1. #918 – Parent and Family Engagement Policy
(Name Change – Previously named Title I Parent Involvement)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Susquehanna Transit Senior Scholarships

Dr. Skaluba

1. Administration recommends approval of two annual awards of \$1,000.00 given to graduating seniors who meet the specified criteria for the award. **(See Special Reports Section)**

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

1. Administration recommends approval of the following donations:

- a. \$350 from the Muncy School District Foundation designated for physical education, health education, driver’s education or health and wellness of staff and community.
(See Special Reports Section)
- b. \$200 from an anonymous donor designated for deficient elementary school lunch accounts.
- c. Donation of school supplies from St. John Lutheran Church in Montgomery.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

PROFESSIONAL

- 1. Administration recommends approval of a request by Michelle Pick for child-rearing leave from May 24, 2018 to June 4, 2018.
(See Special Reports Section)

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

1. Administration recommends approval of food service wage adjustments effective January 1, 2018. **(See Special Reports Section)**

Dr. Skaluba

May I have a motion to approve these recommendations?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

EXTRA-CURRICULAR

Dr. Skaluba

1. Administration recommends approval of the following appointments for the 2017-2018 school year:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Odyssey of the Mind Volunteer	Jaime Gair*	2017-2018	---

* Pending receipt of clearances

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

1. Administration recommends approval of the following Security Guard:

Craig Kurtz*
Position: Security Guard
Rate of Pay: \$32.00 per event or \$8.00 per hour
Effective: December 19, 2017

2. Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Elementary Wrestling Volunteer	John Nixon	Winter 2017-2018	---
Elementary Boys Basketball Volunteer	William Scott	Winter 2017-2018	---
Boys Basketball Volunteer	Matt O'Neill	Winter 2017-2018	---

* Pending receipt of clearances

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Committee Reports

Dr. Skaluba

I. Administrative Reports

- 1. Student Representatives
- 2. Assistant to Superintendent for Curriculum and Instruction
- 3. Business Administrator
- 4. Superintendent

Miss Porter / Miss Reis
 Dr. Hamilton
 Mr. Edkin
 Dr. Skaluba

J. Delegate Reports

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

Mrs. Woodward
 Mrs. Moyle
 Mr. McLean

VII. RECOGNITION OF CITIZENS

Mr. McLean

VIII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. McLean

- 1. Personnel

IX. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM