

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
 REGULAR PUBLIC MEETING
 MUNCY JR./SR. HIGH SCHOOL
 LIBRARY/MEDIA CENTER IN THE ADDITION
 February 15, 2021
 6:00 PM**

Due to the Governor’s Order limiting indoor gatherings to 25 total individuals or less and having additional administrators in attendance at the meeting, we anticipate only having the capacity to allow approximately ten 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.
- 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 [January 11, 2021 Committee of the Whole Meeting](#) and the [January 18, 2021 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, February 15th. 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 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_wNWBR_1OT8qnKNobOktnGQ

VI. RESIGNATION OF MUNCY TOWNSHIP SCHOOL BOARD DIRECTOR

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

_____ recommends acceptance of the resignation of Muncy
(Board Member)
Township School Board Director Mrs. Carla Auten effective January 17, 2021.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes ____ No _____

VII. INTERVIEWS FOR MUNCY TOWNSHIP BOARD VACANCY (See Special Reports) Mr. Johnson

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

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. Johnson

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. OLD BUSINESS Dr. Skaluba

A. Calendars

1. Administration recommends approval of the first reading of the following calendar:
(See Special Reports)

a. [2021-2022 School Board Meeting Calendar](#)

2. Administration recommends second reading and final approval of the following calendar: **(See Special Reports)**

a. [2021-2022 Muncy School District Academic Calendar](#)

May I have a motion to approve these recommendations as listed in Item A?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

XI. NEW BUSINESS

Dr. Skaluba

A. Financial Reports

Administration recommends approval of the January 2021 Financial Reports: **(See Financial Reports)**

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

B. Proposals and Agreements

Administration recommends approval of the following agreements/proposals: **(See Special Reports)**

<u>Vendor</u>	<u>Services/Amount</u>
Muncy C.A.P.	Building Use Request for Summer Recreation Program (Use of Elementary Gym and Grounds from 6/7/21 to 7/30/21)*

*Must comply with all aspects of the District's Health and Safety Plan

C. IU Budget

Administration recommends approval of the [2020-2021 BLaST IU 17 General Operations Budget](#). **(See Special Reports)**

D. Donations

Administration recommends approval of the following donations: **(See Special Reports)**

1. [Mr. Blake McCoy's \(Class of 1999\) donation of \\$812.30](#) designated for wrestling program received through the Muncy School District Foundation.
2. [Dr. Leslie and Mr. Bill Scott's donation of \\$800.00](#) designated to be split between the football program and the boys' basketball program.
3. Donation of the book, Ian's Walk - A Story about Autism (valued at \$6.99), to the district's library collection. The book was donated by BLaST IU 17 in recognition of Mr. Scott Johnson's role as board member on the BLaST IU 17 Board of Directors.
4. [Annual distribution of \\$1,365.00](#) received from The Muncy School District Endowment Fund at the First Community Foundation Partnership of Pennsylvania.

5. [Annual distribution of \\$500.00 received from The Friends of Students Against Destructive Decisions Fund](#) at the First Community Foundation Partnership of Pennsylvania.
6. [Annual distribution of \\$98.86 received from The Anthony L. DiSalvo, II American Flag Fund](#) at the First Community Foundation Partnership of Pennsylvania.

May I have a motion to approve these recommendations as listed in Items A through D?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

XII. PERSONNEL (See Special Reports)

A. Athletic

1. Administration recommends approval of the following appointments:

<u>Coaching Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Head Varsity Football	Sean Tetreault	Fall 2021	I
Head Varsity Boys Soccer	John Karichner	Fall 2021	II
Head Varsity Girls Tennis	Bo Meyer	Fall 2021	II
Head Varsity Field Hockey	Rae-Ellah Biddle	Fall 2021	II
Head Jr. High Boys Soccer	John Karichner	Spring 2021	V
Jr. High Boys Soccer Volunteer	Armando Sassano	Spring 2021	----
Jr. High Boys Soccer Volunteer	Pete Ruhl	Spring 2021	----
Head Jr. High Girls Soccer	Bob Titman	Spring 2021	.5 of V
Head Jr. High Girls Soccer	Madalyn Confer	Spring 2021	.5 of V
Jr. High Girls Soccer Volunteer	Jason Gresh	Spring 2021	----
Jr. High Girls Soccer Volunteer	John Karichner	Spring 2021	----
Head Jr. High Field Hockey	Rae-Ellah Biddle	Spring 2021	V
Jr. High Field Hockey Volunteer	Cindie Lytle	Spring 2021	----
Jr. High Field Hockey Volunteer	Charity Good	Spring 2021	----
Varsity Baseball Volunteer	Ben Colburn	Spring 2021	----

May I have a motion to approve these recommendations as listed in Item A?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

XIII. OTHER

A. School Health and Safety Plan Updates

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

May I have a motion to approve these recommendations as listed in Item A?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Athletics

Dr. Skaluba

Administration recommends approval of the following appointments:

<u>Coaching Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Head Varsity Girls Soccer	Jason Gresh	Fall 2021	II
Head Varsity Cheerleading	Katie McGuire	Fall 2021	V
Assistant Jr. High Field Hockey	Courtney Taylor	Spring 2021	VII

May I have a motion to approve these recommendations as listed in Item B?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

XIV. COMMITTEE REPORTS

Dr. Skaluba

XV. ADMINISTRATIVE REPORTS

1. Business Administrator
2. Superintendent

**Mr. Seese
Dr. Skaluba**

XVI. DELEGATE REPORTS

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

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

XVII. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Johnson

XVIII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____ Time: _____ PM