

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

February 17, 2020
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Ward L. Myers Elementary School Cafetorium, 125 New Street, Muncy, Pennsylvania 17756.

Members of the board present: President Mr. Scott Johnson, Vice President Ms. Lisa Sleboda, Mrs. Carla Auten, Mr. Joseph Earnest, Mr. David Edkin, Mr. David Frederick, Mr. Steven Hill and Mrs. Sarah Woodward. Member of the board absent: Mr. Kim Walker

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mrs. Billie Jo Grohol, Special Education Coordinator Mrs. April Farrell and Athletic Director Mr. Curt Chilson.

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

REVIEW AND APPROVAL OF MINUTES

Ms. Sleboda moved to approve the minutes of the January 13, 2020 Committee of the Whole Meeting and the January 20, 2020 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Woodward 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. The Chair entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. A presentation by the Technology Student Association (TSA Club) on their recent regional competition and results.

NEW BUSINESS

Financial Reports

Mr. Hill moved to approve the following January 2020 Financial Reports:

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

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

Proposals and Agreements

Ms. Sleboda moved to approve the following proposals and agreements. (Copied in Minutes)

| <u>Vendor</u> | <u>Goods/Services/Fees</u> |
|------------------------------|--|
| Bloomsburg University | M.O.U. ACE Dual Enrollment Program |
| Bit Direct – COSTARS #525266 | Televisions for New Library/Media Center / \$5,980.00* |
| Bit Direct – COSTARS #525266 | Televisions for Old Library/New Classrooms /\$4,784.00* |
| Bit Direct – COSTARS #525266 | Wireless Microphone System and Speakers / Airtame 2 Wireless HDMI Adaptor for New Library / Media Center - \$6,292.87* |

*Denotes use of construction funds to cover costs.

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

Project Change Orders

Ms. Sleboda moved to approve the following Muncy Jr./Sr. High School Addition/Renovations Project change orders (Copied in Minutes):

| <u>Contract</u> | <u>Reference ID#</u> | <u>Amount</u> |
|---------------------------------|------------------------------------|---------------|
| Hardware – Pull at Door | COR #001 – Entrances / Storefronts | \$385.00 |
| Break Metal at Gym Windows | COR #002 – Entrances / Storefronts | \$996.64 |
| Nailers and Parapets | COR #2 - Roofing | \$7,540.09 |
| Sim Cards for Elevators | COR #16 – General Contractor | \$4,051.00 |
| Sign Modification for Room #260 | COR #17 – General Contractor | \$192.27 |
| Miscellaneous Hardware Items | COR #18 – General Contractor | \$8,242.13 |

Ms. Sleboda seconded the motion and it passed with six yes votes, one no vote and one abstention. Mr. Edkin abstained. (Copied in Minutes)

Calendars

Mr. Frederick moved to approve the first reading and of the 2020-2021 Muncy School District Academic Calendar and 2020-2021 School Board Meeting Calendar. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Policies

Mr. Hill moved to approve the first reading of the following school district policy 233 – Suspension and Expulsion – Revision. Mr. Frederick seconded the motion and it passed unanimously. (Copied in Minutes)

IU Budget

Mr. Edkin moved to approve the 2020-2021 BLaST IU 17 General Operations Budget. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Homebound Instruction

Ms. Sleboda moved to approve the 2020-2021 BLaST IU 17 General Operations Budget. Mr. Frederick seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mr. Edkin moved to approve the following donations:

- Muncy School District Endowment Fund 2020 Distribution for \$1,358.00*
- Friends of Students Against Destructive Decisions Fund 2020 Distribution for \$500.00*
- Anthony L. DiSalvo, II American Flag Fund 2020 Distribution for \$98.86*
- Assorted Elementary School Supplies from Pennsdale United Methodist Church**

* Indicated Funds Distributed by First Community Foundation Partnership of Pennsylvania (FCFP).

**Estimated value of \$200.00.

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

Stipulation of Settlement

Mr. Edkin moved to approve the Stipulation of Settlement from The Commonwealth of Pennsylvania's Department of Human Services Bureau of Hearings and Appeals for Muncy School District's School Based Access Program Appeal for the 2017-2018 school year. Mr. Hill seconded the motion and it passed unanimously. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

PROFESSIONAL:

Mrs. Woodward moved to approve tenure for Secondary Teacher Michael Davis. Mr. Frederick seconded the motion and it passed unanimously.

CLASSIFIED:

Mr. Edkin moved to approve the following:

- Deduct days for the following employees: #1231 for January 31, 2020 and February 4, 2020, #1237 for January 20 and January 21, 2020 and #1181 for January 14 to January 31, 2020.
- Mr. Edkin recommend the payment in lieu of vacation for employee #131 in accordance with the provisions of Board Policy #337
- The appointment of Maria Mariorana*, position: Lunch Room Monitor and Classified Substitute. Pending receipt district required hiring documentation.

Mrs. Auten seconded the motion and it passed unanimously.

Mrs. Woodward moved to approve the following:

- The appointment of Cheryl Good, position: Special Education Secretary, Salary: \$31,000.00, effective March 9, 2020. Appointment involves transfer to new position of Special Education Secretary supervised by Mrs. Farrell from current position of Attendance/Food Service Secretary supervised by Mrs. Grohol and Mr. Kuntz.

Mrs. Auten seconded the motion and it passed with seven yes votes and one no vote.

Personnel

ATHLETICS:

Mr. Edkin moved to approve Katie McGuire as Head Fall Varsity Cheerleading Coach for the fall 2020 season with classification V stipend. Mrs. Auten seconded the motion and it passed with seven yes votes and one abstention. Mr. Frederick abstained.

Committee Reports

The board heard committee reports from Dr. Skaluba on the upcoming meeting dates, monthly construction updates, change orders, Boy Scout tour, and the Steele state dedication and plaque.

Administration Reports

Student Mario Barberio reported on: School-wide volleyball tournament, school play dates, NHS fundraiser/charity donation and AP course updates.

Dr. Skaluba reported on: Cyber/Charter survey, basketball national anthem singers, the Luminary article on student painting done for district office.

Dr. Hamilton reported on: Teacher in-service updates and Suicide Prevention training.

Mr. Welliver reported on: Act 48 and school calendar comments

Mr. Chilson reported on: Sports updates.

Mrs. Grohol report on: Theatre Club news, Battle of the Books, efforts to improve elementary school culture.

Mrs. April Farrell: Transition conference updates.

Mr. Kreiser, Industrial Arts Teacher report on: Unified Arts activities update.

Delegate Reports

Mr. Johnson gave a report to the board regarding BLaST IU #17 – meeting on February 19, 2020

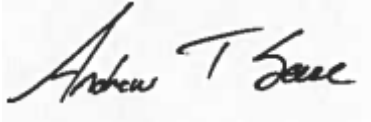
Mr. Hill gave a report to the board regarding the Lycoming Career & Technology Center – meeting on February 20, 2020

Mrs. Auten gave a report on the PA School Boards Association – advocacy day and sectional meeting

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel would be held after the meeting. There being no further business, Mr. Edkin moved to adjourn the meeting at 8:05 p.m. Mrs. Woodward seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrew T. Seese". The signature is written in a cursive style with a large initial 'A'.

Andrew Seese, Board Secretary