#### MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

### **REGULAR PUBLIC MEETING**

March 15, 2021 7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Muncy Jr./Sr. High School Library/Media Center Addition, Muncy, Pennsylvania 17756.

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

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 Technical Support Specialist Christopher Frey.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were 10 Zoom participants.

## **REVIEW AND APPROVAL OF MINUTES**

Mr. Hill moved to approve the minutes of the February 8, 2021 Committee of the Whole Meeting and the February 15, 2021 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Earnest 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.

## **OLD BUSINESS**

### A. School Board Meeting Calendar

Mr. Walker moved to approve the second reading and final approval of the <u>2021-2022 School</u> <u>Board Meeting Calendar</u>. Mr. Earnest seconded the motion and it passed unanimously. (Copied in Minutes)

# **NEW BUSINESS**

### A. School Board Meeting Calendar

Motion to approve February 2021 Financial Reports: (Copied in Minutes)

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

## B. Agreements/Proposals

Motion to approve the following agreement: (Copied in Minutes)
Vendor Goods/Services/Fees

Keystone Purchasing Network (KPN) Muncy High School Exterior Refresh Base Option/\$183,699.64

ESS Northeast, LLC Substitute Services/Extend through June 30, 2025

(See Exhibit A for Pricing Plan)

### C. Comprehensive Planning Steering Committee

Motion to approve using the Act 48 committee as the comprehensive planning steering committee in which stakeholder groups approve corresponding stakeholder groups as follows:

- Muncy Education Association (MEA) approves teachers participating on the Act 48
   Committee
- Muncy School District's Board of Education approves board members participating on the Act 48 Committee
- Muncy School District's Administration approves administrators participating on the Act 48 Committee

#### D. Substitute Bus Driver

Motion to approve Christine Raymer as a substitute bus driver for the 2020-2021 school year.

### E. 2021 Summer School Programming for Muncy Jr./Sr. High School

- Motion to approve the <u>Summer School Rules & Regulations</u> for in-person summer school course offerings for Muncy Jr./Sr. High School scheduled for June 2021 at no cost to students and families. (Copied in Minutes)
- 2. Motion to approve summer school distance learning course offerings for Muncy Jr./Sr. High School through Equip at no cost to students and families.

#### F. 2021 Summer School Programming for Ward L. Myers Elementary School.

Motion to approve in-person <u>summer school programming</u> for Ward L. Myers Elementary School scheduled for June 2021 at no cost to students and families. (Copied in Minutes)

### G. 2021 Extended School Year

Motion to approve eligible students to receive in-person <u>Special Education Extended School Year</u> services scheduled for July 2021.\* (Copied in Minutes) \*ESY services will include interpreting services based on existing contracts.

### H. 2021 Compensatory Education Programming

Motion to approve eligible students to receive in-person <u>Compensatory Education Programming</u> services for summer 2021.

Mr. Walker moved to approve items A through H. Mr. Walko seconded the motion and it passed unanimously.

### PERSONNEL

#### A. School Board

Motion to accept nominations for the position of PSBA Representative and Legislative Chairperson for the ensuing year. Mr. Walker moved to nominate Mr. David Edkin to serve as PSBA Representative and Legislative Chairperson for the ensuing year. Ms. Sleboda motioned to approve the nomination. Mr. Walker Seconded the nomination. There were no other nominations.

#### B. Administration

Ms. Sleboda recommended a motion to remove the Accountant position from the current Act 93 agreement for non-certified administrators effective July 1, 2021.

#### C. Professional

Motion to approve the following high school summer school teachers to be paid 40 hours at the current homebound rate for each assigned session: Rae-Ellah Biddle, Jen Gotshall, Shawn McCahan, Eric Mitcheltree and Mike Davis.

Motion to approve the following elementary school summer school teachers to be paid 40 hours at the current homebound rate for each assigned session: Matt Alexander, Heather Diehl, Kristen Fry, Anne Johnson, Jesica Kerstetter, Elizabeth McClure, Megan Morgan, Michelle Pick, Rae Pitchford, Kristine Rosario, Jim Williams and Steve Haddon. \*Dana Heinrich to be paid at established supplemental hourly rate through contract with ESS.

Motion to approve the following Extended School Year (ESY) staff:

Staff Rate of Pay

Teacher, Kelly Groover C.B.A. Homebound Rate/hour Therapist, Kim Price C.B.A. Homebound Rate/hour

Sign Language Interpreter, Sarah Travelpiece Board- approved contracted rate/hour

Paraprofessional, Wendy Watts
Paraprofessional, Cindy Murphy
Personal Care Aide, Sonya Johnson
Paraprofessional, Betsy Dieterle
Board-approved rate/hour
Board-approved rate/hour

Motion to approve the following Compensatory Education Programming staff:

<u>Staff</u> <u>Rate of Pay</u>

Teacher, Kelly Groover

Paraprofessional, Cindy Murphy

Paraprofessional, Betsy Dieterle

Substitute Paraprofessional, Sonya Johnson

C.B.A. Homebound Rate/hour

Board-approved rate/hour

Board-approved rate/hour

### D. Classified

Motion to approve the following deduct days:

- a. Employee #1237 for February 5, 2021
- b. Employee #1234 for February 5, 2021
- c. Employee #1145 for February 10, 11 and 15-25, 2021

Motion to approve of the following retirements:

Name: Connie Baysore Position: Nurse's Aide Effective Date: June 7, 2021

Name: Crystal Hill Position: Food Service

Effective Date: September 10, 2021

Mr. Edkin moved to approve items A through D. Mr. Walker seconded the motion and it passed unanimously.

## **OTHER**

### A. School Health and Safety Plan Updates

Mr. Walko recommended and Mr. Edkin made a motion to approve the updates to Muncy School District's Health and Safety which included May 14, 2021 as a Distance Learning day. Mr. Hill seconded the motion and it passed unanimously.

### B. **2021 Prom**

Mr. Hill recommended a motion to approve the following school sponsored event in accordance with the school district's health and safety plan in effect at the time of the event and the venue's <a href="COVID-19 Preparedness Plan">COVID-19 Preparedness Plan</a>.

Event: Muncy High School Junior-Senior Prom

Date: Tuesday, June 8, 2021

Venue: The Barn at Greenwood in Millville, PA

Ms. Sleboda moved to approve the recommendation. Mr. Earnest seconded the motion and it passed with seven yes votes and one no vote. Mr. Edkin voted no.

## **COMMITTEE REPORTS**

The board heard committee reports from Dr. Skaluba. The next board meeting is scheduled for April 19<sup>th</sup> at 7pm.

## **ADMINISTRATION REPORTS**

**Dr. Skaluba reported on:** Conducting state assessments in the spring.

**Dr. Hamilton reported on:** Advanced Placement textbook update.

Mr. Welliver reported on: Recognition for the two retirements - Connie Baysore and Crystal Hill.

Mrs. Grohol reported on: Thanked Buildings and Grounds for reacting quickly to the water leak.

Mrs. Farrell reported on: Update on transition staffing meeting.

### **DELEGATE REPORTS**

Mr. Johnson gave a report to the board regarding BLaST IU #17 vaccination efforts. Mr. Walker gave a report to the board regarding the Lycoming Career & Technology Center drop in enrollment and curriculum updates.

# 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. Walker moved to adjourn the meeting at 7:21 p.m. Mr. Hill seconded the motion and it passed unanimously.

Respectfully submitted,

Andrew Seese, Board Secretary