

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY
March 16, 2020
7:00 PM

AGENDA

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. EXECUTIVE SESSION LEGAL AND PERSONNEL RELATED TO COVID-19

Mr. Johnson

V. REVIEW AND APPROVAL OF MINUTES

Mr. Johnson

May I have a motion to approve the minutes of the February 10, 2020 Committee of the Whole Meeting, the February 17, 2020 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VI. INFORMATION AND VISITORS' PRESENTATIONS

- A. The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures.
- B. The Chair will entertain any requests for listed agenda item changes.

Mr. Johnson

Mr. Johnson

C. Please submit abstention memorandums to the Board Secretary at this time.

Mr. Johnson

VII. OLD BUSINESS

A. Calendars

Dr. Skaluba

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

- 1. 2020-2021 Muncy School District Academic Calendar
- 2. 2020-2021 School Board Meeting Calendar

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Policies

Dr. Skaluba

Administration recommends the second reading and final approval of the following school district policy **(See Special Reports)**:

- 1. Policy 233 – Suspension and Expulsion - Revision

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VIII. NEW BUSINESS

A. Financial Reports

Mr. Seese

Administration recommends approval of the February 2020 Financial Reports. **(See Financial Reports)**

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

May I have a motion to approve these reports?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Agreements/Proposals

Mr. Seese

Administration recommends approval of the following agreements/proposals:

(See Special Reports)

<u>Vendor</u>	<u>Services/Amount</u>
Direct Energy Business	6/4/20 Renewal-Electrical Supply
Marco	Copier Lease / \$2,815.68 per month / 60 Month Term
APP-TECHS (PEPPM # 528897-166)	Surveillance Cameras for New Addition / \$11,313.47*
CXTEC (COSTARS # 003-261)	Internet Switches for New Addition / \$13,949.10
FireFly (COSTARS #003-385)	60 Laptops & Carts for New Inst. Spaces / \$50,295.98**
Apple	Apple iMac Laptop / \$2,098.00**
Foreman Architect Engineers	Security Entrance Design Fee Proposal / \$8,900.00***
ESS Northeast, LLC	Building Based Substitute Addendum / \$110.00 per day****
Raptor	School Visitor Management System / \$5,940.00 / 3yrs*
ALiCE Training Institute	Emergency Preparedness System / \$7,550.00 / 3yrs*
Hermance Machine Company	Laguna Bandsaw / \$2,098.00 minus \$1,350 for trade-in items = \$748.00 total
Pennsylvania College of Technology	Advanced Manufacturing Pre-Apprenticeship Agreement for Training Services from August 2020 to June 2021
APP-TECHS (PEPPM # 528897-166)	Surveillance Cameras for New Addition Contract / \$6,134.42

*Costs covered by PCCD Safety and Security Grant Funds.

**Costs covered by construction funds.

***Costs for design fees to be covered by Additional Fees Category budgeted in construction funds.

**** Pending solicitor approval.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. 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>
Additional Steel at Opening	COR #20 – General Contractor	\$6,995.63
Sim Cards for Elevators	COR #16 – General Contractor	(\$4,051.00)
Security Surveillance	COR #13 – Electrical Contractor	(\$6,577.43)

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Senior Scholarships

Dr. Skaluba

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

1. Revision of the criteria for the Diehl French Scholarship and the Vandine Chemistry Award.
2. \$568.01 from the Fannie Rachel Wood Brown Fund Award for a graduating high school senior.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Homebound Instruction

Dr. Skaluba

Administration recommends approval for homebound instruction for a Muncy Junior/Senior High School student in accordance with the provisions of Board Policy #117.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Professional Development

Dr. Skaluba

Administration recommends approval of the following out of state professional development conference **(See Special Reports)**:

Employee: Robin Peterman
Name: AP Summer Institute AP Chemistry
Location: Lewes, DE – Cape Henlopen High School
Date(s) of Conference – July 28, 2020 through July 31, 2020
Estimated Costs - \$2,500.00

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Professional Development Grant

Administration recommends approval of the ACS-Hach Professional Development Grant in the amount of \$1,500 to be used for continuing education in AP Chemistry instruction. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Donations

Dr. Skaluba

Administration recommends approval of the following donations:

1. Assorted Elementary School Supplies and Clothing from Pennsdale United Methodist Church*
*Estimated value of \$200.00.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. 2019-2020 School Calendar

1. _____ recommends providing administration with the authority to make adjustments to the 2019-2020 school calendar, as necessary, in response to future guidance provided by state officials.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

J. Aquatic Field Studies

Administration recommends approval for the following
(See Special Reports):

Name: Summer Science Program Aquatic Field Studies

Dates: July 13th through July 31st

Cost: \$125.00 per student*

*Includes transportation to and from field study locations.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

K. Charter School Resolution

1. _____ recommends approval of The Resolution Calling for Charter School Funding Reform by the Board of Directors for Muncy School District. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

L. Personnel **(See Special Reports)**

1. CLASSIFIED

- a. Administration recommends approval of the following deduct days:

1. Employee #1237 for February 25, 2020
2. Employee #1145 for March 11, 2020
3. Employee #1245 for 1/2 day March 9, 2020

- b. Administration recommends approval of the following appointments:

1. Name: Dawn Gresh
Position: Elementary General Office Secretary
Hourly Rate: \$14.65 per hour
Effective Date: March 17, 2020

- 2. Name: Beth Wright
Position: Custodial Substitute
Hourly Rate: \$9.00 per hour

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

2. PROFESSIONAL

Dr. Skaluba

Administration recommends approval to pay Eric Mitcheltree and Scott White at the homebound rate for instructing the following summer course:

Aquatic Field Studies – July 13th through July 31st

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

3. ATHLETICS

Dr. Skaluba

a. Administration recommends approval of the following appointments:

<u>Position/Sport</u>	<u>Name</u>	<u>Season</u>	<u>Classification</u>
1st Varsity Assistant Football	Phil Aiken	Fall	II
Varsity Assistant Football	Mike Weber	Fall	IV
Varsity Assistant Football	Corey Palmatier	Fall	IV
Head Jr. High Football	Brad Watkins	Fall	III
Jr. High Assistant Football	Jay Drumheller	Fall	IV
Jr. High Assistant Football	Mike Diehl	Fall	IV
Football Volunteer	Dale Michael	Fall	-----
Football Volunteer	Mathew Meyer	Fall	-----
Jr. High Football Cheerleading	Nicole Meyer	Fall	VII
Field Hockey Volunteer	Charity Good	Fall	-----
Varsity Assistant Boys Soccer	Armando Sassano	Fall	V
Boys Soccer Volunteer	Bob Titman	Fall	-----
Boys Soccer Volunteer	Jason Gresh	Fall	-----
Boys Soccer Volunteer	Madalyn Confer	Fall	-----
Varsity Assistant Girls Soccer	Madalyn Confer	Fall	.5 of V
Girls Soccer Volunteer	Armando Sassano	Fall	-----
Girls Soccer Volunteer	John Karichner	Fall	-----
Varsity Assistant Girls Soccer	Bob Titman	Fall	.5 of V
Varsity Assistant Girls Tennis	Lisa Meyer	Fall	V

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

b. Administration recommends approval of the following appointment:

<u>Position/Sport</u>	<u>Name</u>	<u>Season</u>	<u>Classification</u>
Assistant Field Hockey	Courtney Taylor	Fall	V

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

M. Administration recommends the first reading and final approval without the need of a second reading for the following school district policy (**See Special Reports**):

Dr. Skaluba

1. Policy 006.1 Attendance at Meetings Via Electronic Communications — Revision

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

N. Committee Reports (As Needed)

Dr. Skaluba

O. Administrative Reports

1. Business Administrator
2. Superintendent

Mr. Seese
Dr. Skaluba

P. Delegate Reports

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

Mr. Johnson
Mr. Walker
Mrs. Auten

IX. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Johnson

X. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____ Time: _____ PM