

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY
March 18, 2019
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Edkin

	Present	Absent	Late
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Kim Walker	_____	_____	_____
Sarah Woodward	_____	_____	_____
 TOTAL	 _____	 _____	 _____

III. FLAG SALUTE Mr. McLean

IV. REVIEW AND APPROVAL OF MINUTES Mr. McLean

May I have a motion to approve the minutes of the February 11, 2019 Committee of the Whole Meeting, the February 18, 2019 Regular Public Meeting and February 25, 2019 Special Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- | | |
|--|-------------|
| A. Presentation by Behavioral Specialists Inc. (BSI) | Dr. Skaluba |
| B. Presentation by Muncy Music Association (MMA) | Dr. Skaluba |
| C. The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures. | Mr. McLean |
| D. The Chair will entertain any requests for listed agenda item changes. | Mr. McLean |
| E. Please submit abstention memorandums to the Board Secretary at this time. | Mr. McLean |

VI. OLD BUSINESS

A. Policies and Procedures

Dr. Skaluba

Administration recommends second reading and final approval of the following 600 policies:

1. Policy 601 – Fiscal Objectives (Revision)
2. Policy 602 – Budget Planning (Revision)
3. Policy 603 – Budget Preparation (Revision)
4. Policy 604 – Budget Adoption (Revision)
5. Policy 605 – Tax Levy (Revision)
6. Policy 606 – Tax Collection (Revision)
7. Policy 607 – Tuition Income (Revision)
8. Policy 608 – Bank Accounts (Revision)
9. Policy 609 – Investment of District Funds (Revision)
10. Policy 610 – Purchases Subject to Bid/Quotation (Revision)
11. Policy 611 – Purchases Budgeted (Revision)
12. Policy 612 – Purchases Not Budgeted (Revision)
13. Policy 613 – Cooperative Purchasing (Revision)
14. Policy 614 – Payroll Authorization (Revision)
15. Policy 615 – Payroll Deductions (Revision)
16. Policy 616 – Payment of Bills (Revision)
17. Policy 617 – Petty Cash (Revision)
18. Policy 618 – Student Activity Funds (Revision)
19. Policy 619 – District Audit (Revision)
20. Policy 620 – Fund Balance (New)
21. Policy 621 – Local Taxpayer Bill of Rights (Revision)
22. Policy 622 – GASB Statement 34 (Revision)
23. Policy 624 – Taxable Fringe Benefits (New)
24. Policy 625 – Procurement Cards (Revision)
25. Policy 626 – Federal Fiscal Compliance (Revision)
26. Policy 626 – Procurement Procedure Attachment Vol I 2018 (Revision)
27. Policy 626.1- Travel Reimbursement – Federal Programs (Revision)

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

A. Financial Reports Mr. Edkin

Administration recommends approval of the February 2019 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. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Agreements Mr. Edkin

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

<u>Vendor</u>	<u>Services/Amount</u>
Direct Energy Business	7/1/20 Renewal-Natural Gas Supply
Crossroads Counseling, Inc.	Renewal-Referral Agreement
Hillis-Carnes	Testing/Inspections - \$75,365
Lobar Construction Management	General Construction - \$6,873,000
Spott’s Bros.	Roofing - \$320,160
Silvertip Inc.	Plumbing Construction - \$853,000
Hosler Corp.	HVAC Construction - \$2,333,600
Appellation Construction Services	Electrical Construction - \$1,486,775
Visual Image Glass & Mirror	Entrances, Storefronts & Translucent Panel Construction - \$241,125*

*Pending Solicitor Review

May I have a motion to approve these recommendations? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Textbook Dr. Skaluba

Administration recommends approval of Mathematics enVision 2.0 textbook from Pearson Publishing for grades 7 and 8.

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

D. Homebound Dr. Skaluba

Administration recommends approval for homebound instruction for Junior high school student in accordance with the provisions of Board Policy #117.

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

E. Donation

Administration recommends approval of the donation of \$500 from the First United Methodist Church for Myers Elementary SWIBS.

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

F. Personnel

1. PROFESSIONAL

- a. _____ recommends approval of the Memorandum of
(Member)
Understanding between the Muncy School District and the Muncy
Education Association. **(See Special Reports)**

May I have a motion to approve this recommendation? Mr. McLean
Motion:
Second:
Discussion:
Vote: Yes _____ No _____

2. EXTRACURRICULAR

- a. _____ recommends approval of the extra-curricular committee
(Member)
recommendations for the period July 1, 2019 to June 30, 2021, as per the
CBA between the Muncy School District and the Muncy Education Association.
(See Special Reports)

May I have a motion to approve this recommendation? Mr. McLean
 Motion:
 Second:
 Discussion:
 Vote: Yes _____ No _____

3. ATHLETICS

Dr. Skaluba

Administration recommends approval of the following appointments:

<u>Name</u>	<u>Position/Sport</u>	<u>Season</u>	<u>Classification</u>
Jason Gresh	Head Girls Jr. High Soccer	Spring 2019	V
Madalyn Confer	Girls Jr. High Soccer – Volunteer	Spring 2019	----
Madalyn Confer	Boys Jr. High Soccer – Volunteer	Spring 2019	----
Bob Titman	Girls Jr. High Soccer – Volunteer	Spring 2019	----
John Karichner	Girls Jr. High Soccer – Volunteer	Spring 2019	----

May I have a motion to approve these recommendations? Mr. McLean
 Motion:
 Second:
 Discussion:
 Vote: Yes _____ No _____

G. Committee Reports (As Needed)

Dr. Skaluba

H. Administrative Reports

- 1. Business Administrator Mr. Edkin
- 2. Superintendent Dr. Skaluba

I. Delegate Reports

- 1. Lycoming Career & Technology Center Mrs. Moyle
- 2. BLaST IU#17 Mr. McLean
- 2. PA School Boards Association Mr. McLean

VIII. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

IX. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____ Time: _____ PM