

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR PUBLIC MEETING  
MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY  
April 15, 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. ANNOUNCEMENT OF EXECUTIVE SESSION BEFORE MEETING FOR PERSONNEL** Mr. McLean

**V. REVIEW AND APPROVAL OF MINUTES** Mr. McLean

May I have a motion to approve the minutes of the March 11, 2019 Committee of the Whole Meeting and the March 18, 2019 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 Mr. McLean  
with Muncy School District's established public input procedures.

B. The Chair will entertain any requests for listed agenda item changes. Mr. McLean

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

**VII. NEW BUSINESS**

A. Financial Reports Mr. Edkin

Administration recommends approval of the March 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

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

<u>Vendor</u>	<u>Services/Amount</u>
Foreman Architect Engineers	Commissioning Services- Bldg. Project/\$69,000
Hillis-Carnes Engineering Services	Testing & Inspection Svcs.-Bldg. Project/ \$73,365*
CSIU 16	Renewal 19-20 Computer Services/ \$11,214
Johnson Controls	Renewal 3-yr FMS Services/ +/- \$15,287 per yr.
Franklin Covey Inc.	1-yr. License –The Leader in Me/ \$1,500*
BLaST IU 17	MOU eQUIP Online Learning Services*
	Setup – \$2,500.00/Advisory -\$6,000.00
	Cost per Student Est. - \$3600.00 + 945 = \$4,545

\*Pending final administrative/legal review.

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

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

C. PlanCon Parts F & G Mr. Edkin

Administration recommends acknowledgement of the PlanCon Part F and Part G approval letters from the PA Dept. of Education. **(See Special Reports)**

May I have a motion to approve this recommendation? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

D. LCTC Budget Dr. Skaluba

Administration recommends approval of the 2019-2020 Lycoming Career and Technology Center General Fund Budget. **(See Special Reports)**

May I have a motion to approve this recommendation? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

E. Tax Exemption Appeal Mr. Edkin

Administration recommends acknowledgement of the court order regarding Ashler, Inc. and the Lycoming County Board of Assessment Revision. **(See Special Reports)**

May I have a motion to approve this recommendation? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

F. Authorization

\_\_\_\_\_ recommends that district administration be authorized  
Member

to approve change orders up to \$20,000 per occurrence for changes that are time sensitive. This includes changes that if not approved expeditiously could delay the progress of the work and therefore increase the cost impact. These types of changes will be presented to the Board for ratification at a subsequent board meeting.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

G. Class of 2019

Dr. Skaluba

Administration recommends approval of graduation and receipt of Muncy High School diplomas for the members of the Class of 2019, pending completion of state and local requirements.

**(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

H. Donations

Dr. Skaluba

Administration recommends approval of the following donations:

**(See Special Reports)**

1. Advance 28" Convertamatic floor scrubber Model 28D-C and a Foreman 24" floor burnisher for the Building and Grounds Department from Muncy Township Volunteer Fire Department.
2. Library books for the elementary Library in the amount of \$122.08 from Bonnie Wisowaty In memory of Jim and Wanda Lee.
3. \$500 to the Booster Club from Kellogg's Corporate Citizenship Fund.
4. State quarters from Woodland's Bank in the amount of \$180 for grades K-3 to be distributed during National Coin week April 21-27, 2019.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

I. Out of State Conference Dr. Skaluba

Administration recommends approval for the following teachers to attend an out of state conference: **(See Special Reports)**

Matt Alexander, Jodi Bohart, Crystal Edkin, Steve Haddon, Mark Kreisher, Elizabeth McClure, Kristy Rosario, Megan Morgan, Rob Wallis, Karen Worth  
Conference: NASA Goddard Workshop 2019  
Conference Location: Goddard Space Flight Center Greenbelt, MD  
Dates of Conference: July 14-19, 2019  
Funding: PA Targeted SMART Grant

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

J. Contribution Dr. Skaluba

\_\_\_\_\_ recommends approval of a \$ \_\_\_\_\_  
(2018 = \$6,550) contribution to the Community Action Program.  
(See Special Reports)

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

K. Kindergarten Summer Readiness Program Dr. Skaluba

Administration recommends approval of a summer readiness program for kindergarten students for Summer 2019 at a cost not to exceed \$4,000.00.

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

L. Extended School Year Program Dr. Skaluba

Administration recommends approval of eligible students to receive Special Education Extended School Year services for summer 2019.\* **(See Special Reports)**

\*ESY services will include interpreting services based on existing contracts.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

M. Summer School Course Offerings

Dr. Skaluba

Administration recommends approval of summer school course offerings through Educere.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

N. Out of State Field Trip

Administration recommends approval of the following out of state field trip: **(See Special Reports)**

Muncy Jr./Sr. High School FBLA – National Leadership Conference

Destination: San Antonio, Texas

Dates: June 27 – July 3, 2019

Cost of Trip: \$4,488

FBLA Request from District for Trip: TBD

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

O. Homebound

Dr. Skaluba

Administration recommends approval for homebound instruction for three Muncy Junior / Senior High School students in accordance with the provisions of Board Policy #117. **(See Special Reports)**

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

P. Personnel

1. SCHOOL BOARD

Dr. Skaluba

a. Election of President Pro Tem

\_\_\_\_\_ recommends a motion to elect Lisa Sleboda as President ProTem for the purpose of signing her son's high school diploma.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

2. ADMINISTRATION

Dr. Skaluba

a. \_\_\_\_\_ recommends approval of an employment agreement with Andrew T. Seese as Business Administrator beginning on May 13<sup>th</sup>, 2019 and ending on June 30<sup>th</sup>, 2022. \* **(See Special Reports)**

\*Pending final administrative/legal review and receipt of hiring documentation.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

3. PROFESSIONAL

Dr. Skaluba

a. Administration recommends approval of the following transfer:

- i. Name: Matt Dinges  
From: Elementary Learning Support (Ward L. Myers Elementary School)  
To: Secondary Learning Support (Muncy Jr. / Sr. High School)  
Time: Beginning of 2019-2020 school year

b. Administration recommends approval of the following teachers for participation in the summer readiness program for kindergarten students at the current homebound instructional rate of \$29.00 an hour.

- i. Anne Johnson
- ii. Rae Pitchford
- iii. John Tewksbury
- iv. Maura Sleboda
- v. Meg Hoffman

c. Administration recommends approval of the following extended school year teachers at the current homebound instructional rate of \$29.00 an hour.

- i. Kelly Groover
- ii. Kim Price

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

4. CLASSIFIED

Dr. Skaluba

a. Administration recommends approval of the following extended school year paraprofessionals and personal care aide at their current board approved hourly wage.

- i. Cindy Fry – Paraprofessional
- ii. Cindy Murphy – Paraprofessional
- iii. Sonya Johnson – Personal Care Aide

b. Administration recommends approval of the following paraprofessional for participation in the kindergarten readiness program at her current board approved hourly wage.

- i. Wendy Watts

c. Administration recommends approval of the resignation of Pam Fry, Paraprofessional, effective March 29, 2019. **(See Special Reports)**

d. Administration recommends approval of the appointment of Elizabeth Harner as substitute custodial worker. **(See Special Reports)**

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_



5. ATHLETIC

Dr. Skaluba

- a. Administration recommends approval of the resignation of Jason Gresh as varsity boys head soccer coach. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

- b. Administration recommends approval of the following appointments:

**Football**

<u>Name</u>	<u>Coaching Position</u>	<u>Season</u>	<u>Classification</u>
Dale Michael	Varsity 1 <sup>st</sup> Assistant	Fall	II
Phil Aiken	Varsity Assistant	Fall	IV
Mike Weber	Varsity Assistant	Fall	IV
Corey Palmatier	Varsity Assistant	Fall	IV
Paul Kile	Jr. High Head	Fall	III
Michael Diehl	Jr. High Assistant	Fall	IV
Mathew Meyer	Jr. High Assistant	Fall	IV
Brad Watkins	Volunteer	Fall	----
Jay Drumheller	Volunteer	Fall	----

**Girls Soccer**

<u>Name</u>	<u>Coaching Position</u>	<u>Season</u>	<u>Classification</u>
Jason Gresh	Head Varsity	Fall	II

**Cheerleading**

<u>Name</u>	<u>Coaching Position</u>	<u>Season</u>	<u>Classification</u>
Nicole Meyer	Jr. High Football	Fall	VII

**Girls Basketball**

<u>Name</u>	<u>Coaching Position</u>	<u>Season</u>	<u>Classification</u>
Ed Rogers	Head Varsity	Winter	I

**Boys Basketball**

<u>Name</u>	<u>Coaching Position</u>	<u>Season</u>	<u>Classification</u>
Jason Gresh	Head Varsity	Winter	I

**Wrestling**

<u>Name</u>	<u>Coaching Position</u>	<u>Season</u>	<u>Classification</u>
Royce Eyer	Head Varsity	Winter	I

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Q. Committee Reports (As Needed)

Dr. Skaluba

R. Administrative Reports

1. Business Administrator

Mr. Edkin

2. Superintendent

Dr. Skaluba

S. Delegate Reports

1. Lycoming Career & Technology Center

Mrs. Moyle

2. BLaST IU#17

Mr. McLean

3. PA School Boards Association

Mr. McLean

**VIII. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL**

Mr. McLean

After Adjournment

**IX. ADJOURNMENT**

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Time: \_\_\_\_\_ PM