

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

April 15, 2019
7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member of the board present: President Scott McLean, Vice President Lisa Sleboda, Connie Coyner, Ty Fry, Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward. Dr. Bennardi was absent.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, High School Principal Timothy Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell, Athletic Director Curt Chilson, Buildings & Grounds Supervisor Jerry Knier, and Solicitor J. David Smith.

President McLean called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. President McLean announced that there was an executive session for personnel prior to tonight's meeting. There were ten visitors.

REVIEW AND APPROVAL OF MINUTES

Mr. Fry moved 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. Mr. Walker 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 entertained any requests for listed agenda item changes and asked for submission of abstention memorandums to the Board Secretary.

NEW BUSINESS

Financial Reports

Ms. Sleboda moved to approve the following March Financial Reports:

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

Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Proposals and Agreements

Mr. Titman moved to approve the following proposals and agreements.

<u>Vendor</u>	<u>Goods/Services/Fees</u>
Foreman Architect Engineers CSIU 16	Commissioning Services – Building Project \$69,000 Renewal 2019-20 Computer Services \$11,214
Johnson Controls Franklin Covey Inc. BLaST IU 17	Renewal 3-yr FMS Services (+/-) \$15,287 per year 1-yr. License – The Leader in Me \$1,500* MOU eQUIP Online Learning Services* Setup \$2,500.00/Advisory \$6,000.00 Cost per Student Est. \$3600.00 + 945 = \$4,545
Hillis-Carnes Engineering Services	Testing & Inspection Services - Bldg. Project/ \$73,365*

*Pending final administrative/legal review. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

PlanCon Parts F and G

Ms. Sleboda moved to acknowledge PlanCon Part F and Part G approval letters from the PA Dept. of Education. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

LCTC Budget

Mr. Walker moved to approve the 2019-2020 Lycoming Career and Technology Center General Fund Budget. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

Tax Exemption Appeal

Mr. Fry moved to approve the acknowledgement of the court order regarding Ashler, Inc. and the Lycoming County Board of Assessment Revision. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

Authorization

Mr. Walker moved to recommend that district administration be authorized 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. Mrs. Coyner moved to approve this recommendation and Mr. Titman seconded the motion and it passed unanimously.

Class of 2019

Ms. Sleboda moved to approve graduation and receipt of Muncy High School diplomas for the members of the Class of 2019, pending completion of state and local requirements. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mrs. Moyle moved to approve the following donations:

- 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.
- Library books for the elementary Library in the amount of \$122.08 from Bonnie Wisowaty In memory of Jim and Wanda Lee.
- \$500 to the Booster Club from Kellogg's Corporate Citizenship Fund.
- 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.

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

Out of State Conferences

Mr. Titman moved to approve the following out of state conferences:

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. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Contribution

Mrs. Moyle recommend the approval to contribute \$6,550 to the Community Action Program. Mr. Fry moved to approve the recommendation, Mrs. Coyner seconded the motion and it passed unanimously.

Kindergarten Summer Readiness Program

Ms. Sleboda moved to approve the summer readiness program for kindergarten students for summer 2019 at a cost not to exceed \$4,000. Mr. Fry seconded the motion and it passed unanimously.

Extended School Year Program

Mr. Walker moved to approve for eligible students to receive Special Education Extended School Year services for summer 2019. ESY services will include interpreting services based on existing contracts. Mrs. Woodward seconded the motion and it passed unanimously. (Copied in Minutes)

Summer School Course Offerings

Ms. Sleboda moved to approve summer school course offerings through Educere. Mrs. Moyle seconded the motion and it passed unanimously.

Muncy School District
Board of School Directors
Regular Monthly Public Meeting
April 15, 2019
Page 4

Out of State Field Trip

Mr. Walker moved to approve the following out of state field trip:

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

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

Homebound

Ms. Sleboda moved to approve homebound instruction for three Muncy Junior / Senior High School students in accordance with the provisions of Board Policy #117. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

SCHOOL BOARD

Mrs. Moyle recommended to elect Lisa Sleboda as President ProTem for the purpose of signing her son's high school diploma. Mrs. Coyner moved to approve this recommendation. Mrs. Woodward seconded the motion and it passed unanimously.

ADMINISTRATION

Mr. Titman recommended approval of the employment agreement with Andrew T. Seese as Business Administrator beginning on May 13th, 2019 and ending on June 30th, 2022, pending final administrative/legal review and receipt of hiring documentation. Mr. Walker moved to approve the recommendation. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

PROFESSIONAL

Mrs. Woodward moved to approve the following

- Transfer of Matt Dinges from Ward L. Myers Elementary School Learning Support to Muncy Jr./Sr. High School Secondary Learning Support beginning of the 2019-2020 school year.
- The following teachers for participation in the summer readiness program for kindergarten students at the current homebound instructional rate of \$29.00 an hour: Anne Johnson, Rae Pitchford, John Tewksbury, Maura Sleboda and Meg Hoffman
- Extended school year for Kelly Groover and Kim Price at the current homebound instructional rate of \$29.00 an hour.

Mr. Walker seconded the motion and it passed unanimously.

CLASSIFIED

Ms. Sleboda moved to approve the following:

- Extended school year paraprofessionals and personal care aide at their current board approved hourly wage: Cindy Fry – Paraprofessional, Cindy Murphy – Paraprofessional, Sonya Johnson – Personal Care Aide.
- Wendy Watts for participation in the kindergarten readiness program at her current board approved hourly wage.
- Resignation of Pam Fry, Paraprofessional, effective March 29, 2019. (Copied in Minutes)
- Appointment of Elizabeth Harner as substitute custodial worker. (Copied in Minutes)

Mrs. Moyle seconded the motion and it passed unanimously.

ATHLETIC

Mr. Fry moved to approve the resignation of Jason Gresh as varsity boys head soccer coach. Mr. Walker seconded the motion and it passed unanimously.

Mr. Fry moved to approve the following appointments:

<u>Name</u>	<u>Coaching Position</u>	<u>Season</u>	<u>Classification</u>
Football			
Dale Michael	Varsity 1st 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			
Jason Gresh	Head Varsity	Fall	II
Cheerleading			
Nicole Meyer	Jr. High Football	Fall	VII
Girls Basketball			
Ed Rogers	Head Varsity	Winter	I
Boys Basketball			
Jason Gresh	Head Varsity	Winter	I
Wrestling			
Royce Eyer	Head Varsity	Winter	I

Mr. Walker seconded the motion and it passed with seven yes votes and one abstention. Mr. McLean abstained. (Copied in Minutes)

Board of School Directors
Regular Monthly Public Meeting
April 15, 2019
Page 6

Committee Reports

The board heard committee reports from Dr. Skaluba.

Administration Reports

Student Lexi Baranoski, Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, High School Principal Tim Welliver, Elementary Principal Billie Jo Grohol, Special Education Coordinator April Farrell, Business Administrator David Edkin and Athletic Director Curt Chilson presented reports to the board.

Delegate Reports

Mrs. Moyle gave a report to the board regarding the Lycoming Career & Technology Center. Mr. McLean gave reports on the PA School Boards Association and BlaST IU#17.

ANNOUNCEMENT OF EXECUTIVE SESSION

President McLean announced that an executive session for personnel would be held after the meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:57 p.m. Mr. Titman seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary