MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING

April 17, 2023 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 Messenger, and Mrs. Krista McMonigle. Members of the board absent: Mr. David Edkin, Mr. Steven Hill, Mr. Justin Teffeteller, and Mr. Corey Walko.

Members of the administration present: Superintendent Dr. Craig Skaluba, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mr. Steven Haddon, and Special Education Coordinator Mrs. April Farrell.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were two in-person participants.

REVIEW AND APPROVAL OF MINUTES

Mrs. McMonigle moved to approve the minutes of the <u>March 13, 2023 Committee of the Whole</u> <u>Meeting</u>, and the <u>March 20, 2032 Regular Public Meeting</u> of the Muncy School District Board of Directors. Mr. Messenger 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. Kirsten Gardner, candidate for Magisterial District judge, introduced herself to the board. The Chair entertained any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary.

OLD BUSINESS

A. Policies and Procedures

Motion to approve second reading and final approval of the following policies: **(Copied in Minutes)**

1.	Policy 011			
2.	Policy 137			
3.	Policy 137.1	Extracurricular Participation by Home Education Students		
		(Revised)		
4.	Policy 137.2	Participation in Cocurricular Activities and Academic Courses by		
		Home Education Students (New)		
5.	Policy 137.3	Participation in Career and Technical Education Programs by		
		Home Education Students (New)		
6.	Policy 200	Enrollment of Students (Revised)		
7.	Policy 202	Eligibility of Non-Resident Students (Revised)		

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A. Policies and Procedures -Continued

8.	Policy 204	Attendance (Revised)
9.	Policy 217	Graduation (Revised)
10.	Policy 221	Dress and Grooming (Revised)
11.	Policy 251	Student Experiencing Homelessness, Foster Care and Other
		Educational Instability (Revised)
12.	Policy 610	Purchases Subject to BID / Quotation (Revised)
13.	Policy 611	Purchases Budgeted (Revised)
14.	Policy 810	Transportation (Revised)

Mr. Walker moved to approve item A. Mr. Earnest seconded the motion and it passed unanimously.

NEW BUSINESS

A. Financial Reports

Motion to approve March Financial Reports (Copied in Minutes):

- 1. <u>Treasurer's Report</u>
- 2. <u>General Fund</u>
- 3. <u>Food Service Report</u>
- 4. <u>Student Activities Fund</u>

B. Agreements

Motion to approve the following agreements/proposals: (Copied in Minutes)

Vendor ClearView Asset Protection, LLC

ClearView Asset Protection, LCC Commonwealth University of PA PA Trust Services/Amount Elementary School Wireless Switch System/\$14,294.82 High School Wireless Switch System/\$20,506.64 MOU Renewal GASB 75 Valuation Services/\$3675-\$6400

C. Single Audit Package

Motion to approve the Muncy School District <u>Single Audit Package</u> for the fiscal year ending June 30, 2022. (Copied in Minutes)

D. Class of 2023

Motion to approve graduation and receipt of Muncy High School diplomas for the members of the Class of 2023, pending completion of state and local requirements. (Copied in Minutes)

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E. Alternative Placement

Motion to approve alternative placement in lieu of expulsion for a Muncy Junior/Senior High School Student.

F. Textbooks

Motion to approve the following textbook to be used beginning with the 2023-2024 school year:

Subject: Mathematics Course: Algebra I Company: SAVVAS Copyright: 2024

G. Flexible Instructional Day Application

Mrs. McMonigle recommended approval for administration to submit a Flexible Instructional Day (FID) application to the Pennsylvania Department of Education for the 2023-2024, 2024-2025 and 2025-2026 school years.

Mr. Messenger moved to approve items A through G. Mr. Earnest seconded the motion and it passed unanimously.

PERSONNEL

A. Classified

- 1. Motion to approve the following deduct days:
 - a. Employee # 1237 for March 20, 21, 22 and 23, 2023
 - b. Employee # 1251 for March 23, and 28, 2023
 - c. Employee # 1295 for April 5, 2023
 - d. Employee # 1296 for March 14, and 28, 2023
 - e. Employee # 1280 for March 15, 2023
 - f. Employee # 1145 for March 17, 22, and 23, 2023
- 2. Motion to approve the following resignation:
 - Name: Ashley Springman Position: Assistant Head Cook Effective: March 24, 2023

B. Athletics

a.

1. Motion to recommend approval of the following appointments:

<u>Name</u>	Position	Effective	Classification
Rachel Yohn	Field Hockey Volunteer Coach	Fall 2023	

Mr. Walker moved to approve items A through B. Mrs. McMonigle seconded the motion and it passed unanimously.

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ADMINISTRATION REPORTS

Mr. Seese reported on: Elevator Tool Update

Dr. Skaluba reported on: Upcoming meeting schedule: 5/8 Committee Meeting, and 5/15 Regular School Board Meeting.

Mr. Welliver reported on: Career Fair Update, and the Class Night Speaker.

Mr. Haddon reported on: Information on Therapy Dog Fundraiser, and Field Trip Update.

Mrs. Farrell reported on: Information on Special Education Student Transition.

DELEGATE REPORTS

Mr. Johnson gave a report to the board regarding BLaST IU #17 – Upcoming Meeting will be on 4/19.

Mr. Messenger gave a report to the board regarding the Lycoming Career & Technology Center – Open House will be on 4/27.

Mr. Edkin gave a report on the PA School Boards Association – There was no report at this meeting.

ADJOURNMENT

There being no further business, Mr. Walker moved to adjourn the meeting at 7:11 p.m. Mr. Earnest seconded the motion and it passed unanimously.

Respectfully submitted,

There

Andrew Seese, Board Secretary