MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING

April 19, 2021 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 (Zoom), Vice President Mr. Kim Walker, Mr. Joseph Earnest, Mr. David Edkin, Mr. David Frederick, Ms. Lisa Sleboda, Mr. Corey Walko and Mrs. Sarah Woodward. Absent: Mr. Steven Hill

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, Elementary Principal Mrs. Billie Jo Grohol (Zoom), Special Education Coordinator Mrs. April Farrell, Buildings and Grounds Supervisor Mr. Jerry Knier and Technology Support Specialist Mr. Christopher Frey.

Vice President Walker called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were eight Zoom participants.

REVIEW AND APPROVAL OF MINUTES

Mr. Frederick moved to approve the minutes of the <u>March 1, 2021 Buildings and Grounds Meeting</u>, the <u>March 8, 2021 Committee of the Whole Meeting</u> and the <u>March 15, 2020 Regular Public Meeting</u> of the Muncy School District Board of Directors. Mr. Walko 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 submission of abstention memorandums to the Board Secretary. Dr. Skaluba provided Health & Safety plan updates and Mr. Seese presented a 21-22 Budget Update. Vice President Walker announced that an executive session for personnel and legal topics was held prior to the meeting.

NEW BUSINESS

A. <u>Financial Reports</u>

Motion to approve the following March 2021 Financial Reports (Copied in Minutes):

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

B. <u>Agreements</u>

Motion to approve the following agreements (Copied in Minutes):VendorGoods/Services/FeesKeystone Purchasing Network (KPN)Gated Entrance/\$15,007.86

B. <u>Agreements (continued)</u>

Motion to approve the following agreements (Copied in Minutes):VendorGoods/Services/FeesBuilding Use Request (Elem. Athletic Field)Elementary Little Sticks Field Hockey - 5/24-5/28*Building Use Request (Elem. Conference Room)TriTown Swim Team - 5/19, 20, 22*Margaret McCluskey CPA LLCLocal Audit / Single Audit / \$28,500.00Hosler Corp.Application #19 Additions/Renovations /\$5,000*Must comply with the district's Health and Safety plan.

C. <u>Donations</u>

Motion to approve \$240 to Ward L. Myers SWIBS program from Astrazeneca on behalf of Jennifer and Matt Noviello.

D. <u>Scholarship Approval</u>

Motion to approve the following scholarship in accordance with the provisions of Board Policy 702.1, and the guidelines established for the scholarship award. (Copied in Minutes)

1. ESS - BLaST Region Scholarship

E. <u>Class of 2021</u>

Motion to approve graduation and receipt of Muncy High School diplomas for the members of the Class of 2021, pending completion of state and local requirements. (Copied in Minutes)

F. Senior Scholarship

Motion to approve \$566.75 from the Fannie Rachel Wood Brown Fund Award for a graduating high school senior. (Copied in Minutes

G. <u>Homebound Instruction</u>

Motion to approve homebound instruction for one elementary school student in accordance with the provisions of Board Policy #117. (Copied in Minutes)

H. <u>LCTC Budget</u>

Motion to approve the <u>2021-2022 Lycoming Career and Technology Center General Fund</u> <u>Budget</u>. (Copied in Minutes)

I. <u>Textbooks</u>

Motion to approve of the following textbooks for the 2021-2022 School year:

- 1. Science: Campbell: Biology in Focus, Publisher SAVVAS, Senior High Advanced Placement Biology
- 2. World Language: Descubre and Temas (Levels 1,2,3,4) Publisher Vista Higher Learning Jr-Sr High Spanish

Ms. Sleboda moved to approve items A through I. Mr. Frederick seconded the motion and it passed unanimously.

J. EFIS (Exterior Insulation Finishing System) Project

Mr. Edkin made a motion to select a color for the EFIS project for the Jr./Sr. High School building to match new addition. Mr. Earnest seconded the motion. It passed with seven yes votes and one no vote from Mr. Johnson.

PERSONNEL

A. <u>School Board</u>

- 1. Election of President Pro Tem: Mrs. Woodward recommended a motion to elect Mr. David Edkin as President ProTem for the purpose of signing his son's high school diploma.
- Election of President Pro Tem: Mrs. Woodward recommended a motion to elect Ms. Lisa Sleboda as President ProTem for the purpose of signing her son's high school diploma.

B. <u>PROFESSIONAL</u>

- 1. Motion to approve Matt Alexander to be paid at the homebound rate per hour for 15 hours of instruction for an elementary student.
- Motion to approve the following appointment (Copied in Minutes): Name: Emily Groshek*
 Position: Secondary Mathematics Teacher
 Effective Date: 2021-2022 School Year
 Salary: BS1
- Motion to approve the following high school summer school teacher Emily Grosheck* to be paid 40 hours at the current homebound rate for each assigned session.
 *Pending Receipt of District Required Hiring Documentation

C. <u>Classified</u>

 Motion to approve the following appointment (Copied in Minutes): Name: Robert Houseknecht*
 Position: Accountant
 Effective Date: June 1, 2021
 Salary: \$ 47,500.00
 *Pending Receipt of District Required Hiring Documentation

D. <u>Athletics</u>

 Motion to approve the following appointment:
 Classification

 Name
 Position
 Classification

 Mike Weber
 Weight Room Supervisor
 Per Season Rate

Mr. Johnson moved to approve items A through D. Mr. Walko seconded the motion and it passed unanimously.

OTHER

A. <u>School Health and Safety Plan Updates</u>

Mr. Walko recommended and Mrs. Woodward made a motion to approve the updates to the Muncy School District's Health and Safety Plan. Mr. Johnson seconded the motion and it passed unanimously.

COMMITTEE REPORTS

The board heard committee reports from Dr. Skaluba. The next board meeting is scheduled for May 17th at 7pm.

ADMINISTRATION REPORTS

Dr. Skaluba reported on: Congratulated Ward L. Myers Odyssey of the Mind members for their accomplishments.

Mr. Seese reported on: Thanked Building and Grounds and the Food Service departments.

Mr. Welliver reported on: Thanked the Jr./Sr. High School staff for all their efforts during a difficult school year.

Mrs. Grohol reported on: Thanked the Elementary School staff for all their efforts during a difficult school year as well. Congratulated the elementary wrestlers who competed at the Pennsylvania Junior Wrestling tournament competition.

DELEGATE REPORTS

Mr. Edkin gave a report from the PA School Boards Association on the update of House Bill 605 COVID-19 Liability Reform.

ANNOUNCEMENT OF EXECUTIVE SESSION

Vice President Walker announced that an executive session for personnel and legal topics would be held after the meeting. There being no further business, Mr. Edkin moved to adjourn the meeting at 8:32 p.m. Mr. Johnson seconded the motion and it passed unanimously.

Respectfully submitted,

John There

Andrew Seese, Board Secretary