

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

**REGULAR PUBLIC MEETING**

Meeting Via Electronic Communications in Accordance with Revised Policy 006.1

April 20, 2020

7:00 PM

**AGENDA**

**I. CALL TO ORDER** Mr. Johnson

**II. ROLL CALL** Mr. Seese

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mrs. Carla Auten	_____	_____	_____
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. David Frederick	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____
<b>TOTAL</b>	_____	_____	_____

**III. FLAG SALUTE** Mr. Johnson

**IV. ANNOUNCEMENT OF EXECUTIVE SESSION PRIOR TO MEETING** Mr. Johnson

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

May I have a motion to approve the minutes of the March 9, 2020 Committee of the Whole Meeting and the March 16, 2020 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**VI. INFORMATION AND VISITORS' PRESENTATIONS**

A. The public is invited to address the Board at this time in accordance with Muncy School District’s established public input procedures. Mr. Johnson

1. **Public Input Only** – Individuals interested in providing public input only may e-mail public input to Linda Kneedler at [lkneedler@muncysd.org](mailto:lkneedler@muncysd.org) by 3:00 p.m. on Monday, April 20<sup>th</sup>. Please include name, address and phone number in the e-mail with your public input. Individuals who submit public input in this manner will have public input read by the Board Secretary, Mr. Andrew Seese when public is invited to comment. The District may follow-up in relation to individual inquiries by e-mail or phone or include information related to repeated inquiries in the next community update.
2. **Public Participation** – Individuals who would like to listen to the entire meeting and / or participate in the public input portion at the beginning of the meeting by phone should follow the directions below.
  - Between 6:50 p.m. and 7:00 p.m., dial the phone number 570-323-8566
  - After you hear the announcement, wait for the BEEP and then enter the conference ID - **10005**
  - After you hear the prompt, enter the passcode – **12345**
  - Record your first name, last name and area of residence (**Muncy Borough, Muncy Township, Muncy Creek Township**) and Press #
  - Once you have entered into the conference call, please remain quiet and/ or mute your phone in an effort to not interrupt the meeting. If interested in providing public input by phone, please unmute your phone at the proper time to announce your name, area of residence and your public input.

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

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

**VII. NEW BUSINESS**

A. Financial Reports Mr. Seese

Administration recommends approval of the March 2020 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. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

B. Agreements Mr. Seese

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

<u>Vendor</u>	<u>Services/Amount</u>
Remind	District Communication Service / \$4,350.00
Susquehanna Transit	2019-2020 Contract Renegotiation / 75% of current contract*
Tanner Furniture (Costars 035025)	Health Room/Classroom Furniture / \$24,007.68

\*Pending solicitor approval

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

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

C. Project Change Orders Dr. Skaluba

Administration recommends approval of the following Muncy Jr./Sr. High  
School Addition/Renovations Project change orders: **(See Special Reports)**

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
Additional Finishes in Exist Gym Vestibule	COR #19 – General Contractor	\$3,325.62
Paving Near / Between Concession Stands	COR #21 – General Contractor	\$10,706.53
Area of Refuge Sign Mods	COR #16 – Electrical Contractor	\$806.08
Additional DD Pull Station	COR #17 – Electrical Contractor	\$828.09
Condensate Pump Power	COR #18 – Electrical Contractor	\$732.28
Power for New Classroom TVs (Existing)	COR #19 – Electrical Contractor	\$3,018.10

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

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

D. Construction Remobilization and Safety Work Plans

1. \_\_\_\_\_ recommends approval of construction remobilization efforts in accordance with recommended guidelines and effective retroactively as of Monday, April 6<sup>th</sup>,
2. \_\_\_\_\_ recommends approval of the following COVID-19 safety work plans related to construction remobilization efforts and effective retroactively as of Monday, April 6<sup>th</sup>.  
**(See Special Reports):**

1. Appellation Construction Services, LLC
2. Hosler Corporation
3. Lobar Inc.
4. Silvertip
5. Visual Image Mirror & Glass (a.k.a. Turnkey Construction Inc.)

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
 \_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

E. Textbooks

Administration recommends approval of the following textbooks:

1. Social Studies - The Real World: An Introduction to Sociology  
 Publisher: W.W. Norton & Company, 2020  
 Grades 9-12
2. Social Studies - Building Citizenship: Civics and Economics  
 Publisher: McGraw-Hill Education, 2018  
 Grade 9
3. Language Arts – Wonders 2020  
 Publisher: McGraw-Hill Education, 2020  
 Grades 3-5

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
 \_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

F. Scholarship Approval

Dr. Skaluba

Administration recommends approval of the following scholarship in accordance with the provisions of Board Policy 702A, and the guidelines established for the scholarship award **(See Special Reports)**:

Arlene and James Opp and Howard Opp Scholarship Fund

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

G. Class of 2020

Dr. Skaluba

Administration recommends approval of graduation and receipt of Muncy High School diplomas for the members of the Class of 2020, pending completion of state and local requirements.  
**(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

H. Personnel

1. SCHOOL BOARD

a. Election of President Pro Tem

\_\_\_\_\_ recommends a motion to elect Mr. David Edkin as President ProTem for the purpose of signing his daughter's high school diploma.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

b. Election of President Pro Tem

\_\_\_\_\_ recommends a motion to elect Mr. David Frederick as President ProTem for the purpose of signing his grandson's high school diploma.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

## 2. ADMINISTRATIION

- a. \_\_\_\_\_ recommends approval of the payment of wages to administrative personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

## 3. PROFESSIONAL

- a. \_\_\_\_\_ recommends approval of the payment of wages to professional personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year.

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

- b. Administration recommends approval of the following requests for movement on the negotiated salary scale **(See Special Reports)**:

Dr. Skaluba

- i. Jodi Bohart – Master’s plus 30
- ii. Crystal Edkin – Master’s plus 30

May I have a motion to approve these recommendations?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

4. CLASSIFIED

- a. \_\_\_\_\_ recommends approval of the payment of wages to classified personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

5. EXTRACURRICULAR

- a. \_\_\_\_\_ recommends approval of the payment of wages to extracurricular personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

6. ATHLETIC

- a. \_\_\_\_\_ recommends approval of the payment of wages to athletic personnel in accordance with the district’s application of recently passed state legislation designed as a response to circumstances surrounding the COVID-19 pandemic. This includes any retroactive payments as well as any remaining applicable payments for the 2019-2020 school year.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_

- b. \_\_\_\_\_ recommends naming the new wrestling practice room in the new Muncy Jr. / Sr. High School addition in honor of Mr. Earl Poust.

May I have a motion to approve this recommendation?

Mr. Johnson

Motion:

Second:

Discussion:

Roll Call Vote:

\_\_\_\_\_ Mrs. Auten; \_\_\_\_\_ Mr. Earnest; \_\_\_\_\_ Mr. Edkin; \_\_\_\_\_ Mr. Frederick; \_\_\_\_\_ Mr. Hill  
\_\_\_\_\_ Mr. Johnson; \_\_\_\_\_ Ms. Sleboda; \_\_\_\_\_ Mr. Walker; \_\_\_\_\_ Mrs. Woodward

Final Tally: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

I. Committee Reports

Dr. Skaluba

J. Administrative Reports

- 1. Business Administrator
- 2. Superintendent

Mr. Seese  
Dr. Skaluba

K. Delegate Reports

- 1. BLaST IU #17
- 2. Lycoming Career & Technology Center
- 3. PA School Boards Association

Mr. Johnson  
Mr. Walker  
Mrs. Auten

VIII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. Johnson



**IX. ADJOURNMENT**

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Time: \_\_\_\_\_ P.M.