

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING

June 22, 2020

7:00 P.M.

The Muncy School District Board of Directors held their regular monthly public meeting in the Ward L. Myers Elementary School Cafetorium, 125 New Street, Muncy, Pennsylvania 17756.

Members of the board present: President Mr. Scott Johnson, Vice President Ms. Lisa Sleboda, Mrs. Carla Auten, Mr. Joseph Earnest, Mr. David Frederick, Mr. Steven Hill, Mr. Kim Walker and Mrs. Sarah Woodward. Members of the board absent: Mr. David Edkin

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, and Athletic Director Mr. Curt Chilson. Members of the staff present: Athletic Trainer Mr. Dan Picarella and Secondary Teacher Mrs. Courtney Taylor. Reynolds Project Manager Mr. Jeff Brophy was also present.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were no visitors.

REVIEW AND APPROVAL OF MINUTES

Mr. Walker moved to approve the minutes of the May 18, 2020 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Hill 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 entertain any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. Presentations were given by the following: Mr. Troutman a representative of Pfeiffer-Naginey Insurance, Construction Updates; Schedule Update; Change Orders; Q & A by Mr. Brophy of Reynolds, Final Budget by Business Administrator Mr. Seese and the Athletics Health and Safety Plan Information by Athletic Director Mr. Chilson.

OLD BUSINESS

Mr. Hill moved to approve the Final Muncy School District 2020-2021 General Fund Budget and the related tax and budget resolutions. Mr. Earnest seconded the motion and it passed unanimously.
(Copied in Minutes)

NEW BUSINESS

Financial Reports

Mrs. Woodward moved to approve the following May 2020 Financial Reports:

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

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

Proposals and Agreements

Ms. Sleboda moved to approve the following proposals and agreements.

<u>Vendor</u>	<u>Goods/Services/Fees</u>
Bit Direct (COSTARS – 525-264)	Monitors for H.S. Health Room – \$1,316.00*
Bit Direct (COSTARS – 525-264)	Air Tamme System for H.S. Health Room – \$729.98*
Penn Link	2020-21 User Agreement/\$50 per year per account
Edmentum	Study Island/\$8,178.00
Sourcewell Technology	Spring Math/\$4,858
West Branch Drug & Alcohol	2020-2022 Student Assistance Program
Beacon Light Behavioral Health	2020-2022 Letter of Agreement
PA School-Based ACCESS	Program Renewal Direct & Administrative Claims/various fees
BLaST 17	2020-2021 ACCESS Claims Svcs./10 %
BLaST 17	2020-2021 Special Education Svcs./\$469,652.38
BLaST 17	2020-2021 IDEA Pass-Through Agreement
BLaST 17	2020-2023 Hosted Datacenter Svcs. / 18,000.00 per yr.
BLaST 17	2020-2021 eQUIP / \$6000.00 Adv. Svcs. + cost per stdnt.
Susquehanna Transit	1 Yr. Renewal Pupil Transportation/1.1 X state formula
Site Logiq (Reynolds)	Construction Management Services for June / \$31,865*
CSIU	Computer Service Rates 2020-2021/\$12,052.00
ESS Northeast, LLC	Building Based Substitute 2020-2021/\$147.29
Staging Canadell	Musical Risers / \$14,510.40*
Zoom	Educational Video Conf. License for 90 users / \$8,100.00
Heidi Roupp	2020-2021 Sub. Interpreter for ASL/PSE / \$40.00/hour
Cori Gresh	2020-2021 Sub. Interpreter for ASL/PSE / \$45.00/hour
Sarah Travepiece	2020-21 Interpreter for ASL/PSE Contracts \$40/hour
Tanner Furniture (Costars 035-025)	Additional Furniture / \$10,345.91*

*Denotes use of construction funds.

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

Project Change Order

Mr. Hill moved to approve the following Muncy Jr/Sr High School Additions/Renovations Project change orders:

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
GFCI's for Concession Stand	COR-21 Electrical	\$368.33*
Unit D Restroom Lighting Control Revisions	COR-22 Electrical	\$1,917.07*
ACCU Roof Rails	COR-04-Roofing	\$3,200.07*
ACCU Roof Rails & Crane Remobilization	COR-13 HVAC (CCD)	\$11,451.00*
Fire Rated Stairs Towers	COR-22 GC (CCD1/T&M NTE)	\$7,286.25*
Stairway Cutouts and Openings	COR-23 (CCD2/T&M NTE)	\$28,077.22*
16 Day Extension of Time	Electrical	\$0 (No Cost)
16 Day Extension of Time	HVAC	\$0 (No Cost)
16 Day Extension of Time	Plumbing	\$0 (No Cost)
16 Day Extension of Time	GC	\$0 (No Cost)
16 Day Extension of Time	Roofing	\$0 (No Cost)
16 Day Extension of Time	Storefronts & Windows	\$0 (No Cost)

*Pending architect's recommendation of whether or not it is necessary to proceed with PLANCON I for exceeding \$300,000 in use of contingency. Mr. Earnest seconded the motion and it passed with seven yes votes and one no vote by Mr. Walker. (Copied in Minutes)

Project Change Order

Ms. Sleboda moved to approve insurance coverage renewals for July 1, 2020. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Homestead/Farmstead Resolution

Mrs. Auten moved to approve the Homestead/Farmstead Resolution for the 2020-2021 fiscal year. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

2020-2021 Fee Structures

Mr. Frederick moved to approve the following fee structures for the 2020-2021 school year:

1. Behind the Wheel Driver's Education Participation Fee - \$0.00
2. Athletic Participation Fee – \$0.00
3. Muncy home athletic event fees for students currently enrolled in Muncy School District
 - a) \$0.00 with current student identification card
 - b) \$2.00 without current student identification card

Mr. Hill seconded the motion and it passed unanimously.

Contributions

Mr. Walker recommended a contribution of \$3,000 to the Muncy Public Library. Mrs. Auten moved to approve Mr. Walker’s recommendation. Mr. Earnest seconded the motion and it passed unanimously.

2020-2021 Equity Plan

Mr. Walker moved to approve 2020-2021 Local Education Agency (LEA) Teacher Equity Plan. Mrs. Auten seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

ADMINISTRATION

Mrs. Auten recommended payment in lieu of vacation in accordance with the provisions of Board Policy #337 and current administrative contracts and approval of Business Administrator contract amendment to allow cash option for in lieu of vacation payment. Ms. Sleboda moved to approve Mrs. Auten’s recommendation. Mrs. Mrs. Woodard seconded the motion and it passed unanimously. (Copied in Minutes)

PROFESSIONAL

Mr. Hill moved to approve the following Title I staff for 2020-21 (funded through federal Title I allocation):

ELEMENTARY EXTENDED DAY PROGRAM and/or COMMUNITY EVENTS (2020-2021)

<u>Position</u>	<u>Name</u>	<u>Salary/Wage</u>
Teacher	Steve Haddon	CBA Homebound Rate

Mr. Walker seconded the motion and it passed unanimously.

Ms. Sleboda moved to approve the following practice driving instructor for 2020-21: Jonathan Bennett, Rate of Pay: Homebound rate per hour, as needed. Mr. Frederick seconded the motion and it passed unanimously.

Mr. Frederick moved to approve the following school from home instructor: Kelly Groover, Rate of Pay: Homebound rate per hour, not to exceed 10 hours. Mrs. Auten seconded the motion and it passed unanimously.

CLASSIFIED

Mr. Hill moved to approve the 2020-2021 salaries/wages. Mr. Earnest seconded the motion and it passed unanimously. (Copied to Minutes)

Mrs. Auten moved to approve the resignations of James Brown, Food Service, effective June 12, 2020 and Catherine Artley, Paraprofessional, effective June 5, 2020. Mr. Walker seconded the motion and it passed unanimously. (Copied to Minutes)

Personnel

CLASSIFIED (continued)

Ms. Sleboda moved to approve the following school from home paraprofessionals:

Betsy Dieterle – Rate of Pay: Their approved hourly rate, not to exceed 2 hours

Cindi Fry – Rate of Pay: Their approved hourly rate, not to exceed 2 hours

Cindy Murphy – Rate of Pay: Their approved hourly rate, not to exceed 2 hours

Sonya Johnson – Rate of Pay: Their approved hourly rate, not to exceed 2 hours

Mrs. Woodward seconded the motion and it passed unanimously.

Mr. Walker moved to approve Beth Wright as custodial substitute classified staff. Mr. Frederick seconded the motion and it passed unanimously.

ATHLETICS

Mr. Hill recommended of the Muncy School District's Athletics Health and Safety Plan with gym and weight room added to Phase I. *Pending solicitor review. Mrs. Woodward moved to approve Mr. Hill's recommendation. Ms. Sleboda seconded the motion and it passed unanimously.

Committee Reports

The board heard committee reports from Dr. Skaluba on the July 18th auction and TEQ lease model change.

Administration Reports

Dr. Skaluba reported on: Mary Smith receiving the PIMS Gold Star for Data Accuracy, the Class of 1969 donation of bench and original mountain stone place in mulch bed by tennis courts, and the Point and Click Media done by Rob Crowell at no charge for graduation live stream.

Dr. Hamilton reported on: Professional Development, summer workshop participation by teachers (59 of 77).

Mr. Seese reported on: Maintenance/custodial staff donation of time for graduation ceremonies, and food service update.

Mr. Welliver reported on: eEquip summer school update, building project update, and 7th grade orientation.

Mrs. Taylor for Mrs. Farrell reported on: ESY update of 23 students online.

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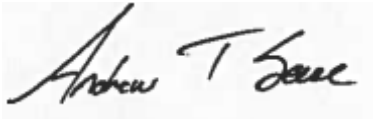
Delegate Reports

Mr. Walker gave a report to the board regarding the Lycoming Career & Technology Center – They have 323 total enrolled for the 2020-2021 school year.

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel, legal, and safety would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 8:49 p.m. Mrs. Woodward seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrew T Seese". The signature is written in a cursive style with a large initial 'A' and 'S'.

Andrew Seese, Board Secretary