

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
June 19, 2017
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Dr. Skaluba

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

Temporary Secretary

_____ recommends approval of Mr. Frank Jankowski as temporary secretary for tonight's meeting.

May I have a motion to approve this recommendation? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

III. FLAG SALUTE Mr. McLean

IV. REVIEW AND APPROVAL OF MINUTES

Mr. McLean

May I have a motion to approve the minutes of the May 15, 2017 Regular Public meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

Mr. McLean

- A. The public is invited to address the Board now on any agenda item. Mr. McLean
- B. The Chair will entertain any requests for listed agenda item changes. Mr. McLean
- C. Please submit abstention memorandums to the Board Secretary at this time. Mr. McLean

VI. OLD BUSINESS

- A. Budget Adoption Dr. Skaluba

Administration recommends adoption of the final 2017-2018 Muncy School District General Fund Budget and the related budget and tax resolutions. (See PDE 2028.)

May I have a motion to approve this recommendation? Mr. McLean

Motion:
Second:
Discussion:

Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mary Bennardi	_____	_____	_____	_____
Connie Coyner	_____	_____	_____	_____
Ty Fry	_____	_____	_____	_____
Scott McLean	_____	_____	_____	_____
Rhondel Moyle	_____	_____	_____	_____
Justin Reis	_____	_____	_____	_____
Lisa Sleboda	_____	_____	_____	_____
Robert Titman	_____	_____	_____	_____
Sarah Woodward	_____	_____	_____	_____
TOTAL	_____	_____	_____	_____

B. Policies and Procedures

Administration recommends the second reading and approval of the following new or revised district policies:

Dr. Skaluba

- 1. 246 – School Wellness
- 2. 249 – Bullying / Cyberbullying
- 3. 808 – Food Services

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

A. Financial Reports

Dr. Skaluba

Administration recommends approval of the May 2017 Financial Reports:
(See Financial Reports Section.)

- 1. Treasurer’s Report
- 2. General Fund
- 3. Food Service Report
- 5. Student Activities Fund

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Resolution

Dr. Skaluba

Administration recommends approval of the 2017 Homestead and Farmstead Exclusion Resolution. **(See Special Reports Section.)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Proposals and Agreements

Dr. Skaluba

Administration recommends approval of the following contracts.
(See Special Reports Section.)

Vendor

BLaST IU 17
Infocon Corp
Direct Energy
CSIU

Goods/Services/Fees/Grant

IDEA Agreement/Pass Through Funding: \$182,200.13
2017 Tax Processing Services(Printing/Postage/Mailing)/+/- \$1,900
3-Yr. Renewal Natural Gas Agreement/\$3.26-\$3.90 per Dth
1-Yr. Renewal Acctg., Payroll, Personnel Computer Svcs./\$11,068

May I have a motion to approve these agreements?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Insurance

Dr. Skaluba

Administration recommends approval of insurance coverage
renewals for July 1, 2017 **(See Special Reports Section.)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Exoneration

_____ is recommending approval of the exoneration of
\$_____ in 2015 school property taxes for the Muncy Borough-owned
property located at 1 N. Main St., Muncy, Pa **(See Special Reports Section.)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Course Weight

Dr. Skaluba

Administration recommends approval the following course weights:

Approved AP Dual Enrollment Courses* - 1.10 credits

Approved Dual Enrollment Courses* - 1.05 credits

*Courses approved by Muncy School District Administration through Board approved higher education concurrent agreements.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. 2017 - 2018 Fee Structures

Administration recommends the following fee structures for the 2017-2018 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
 - i. \$0.00 with current student identification card
 - ii. \$2.00 without current student identification card

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Personnel (See Special Reports Section.)

SCHOOL BOARD

1. PSBA Voting Delegate

_____ recommends appointing _____ as the PSBA Board Member voting delegate for the 2017 PASA/PSBA School Leadership Conference.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ADMINISTRATION

1. _____ recommends
(Board Member)

the approval of payment in lieu of vacation in accordance with the provisions of Board Policy #337. (See Special Reports Section.)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

PROFESSIONAL

Dr. Skaluba

1. Administration recommends approval of the following practice driving instructor for 2017-18:

Jonathan Bennett

Rate of Pay: Homebound rate per hour, as needed

2. Administration recommends approval of the following teachers for participation in the summer readiness program for kindergarten students at the current homebound instructional rate of \$27.00 an hour.

Kristine Rosario

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

1. Administration recommends approval of unpaid leave for the following:

Employee # 270 – Sick Time
1 day, May 17, 2017

Employee # 1062 – Medical Leave
Beginning May 23, 2017 until the end of the 2016-17 school year

2. Administration recommends approval of the following resignation:

Name: Tracey Hendershot
Position: Cafeteria Worker
Effective: June 6, 2017

3. Administration recommends approval of the following appointments:
(See Special Reports Section.)

Name: Dennis Wertman
Position: Storeroom Attendant
Effective: July 1, 2017
Salary: 14 hours per week at \$9.75 per hour

Name: Roxanna Bigelow*
Position: Cafeteria Worker
Effective: July 1, 2017
Salary: 16.25 hours per week at \$8.75per hour

Name: Danielle Caporale*
Position: Cafeteria Worker
Effective: July 1, 2017
Salary: 27.5 hours per week at \$8.75 per hour

*Pending receipt of clearances.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

1. Administration recommends approval of the following resignations: **(See Special Reports Section.)**

Name: Matthew McCrone
Position: Boys Tennis Coach
Effective: June 30, 2017

Name: Ruth Fry
Position: Jr. High Football Cheerleading Coach
Effective: June 30, 2017

2. Administration recommends approval of the following appointments:

Strength and Conditioning

Weight Room Supervisors	Marah Biddle	2017-2018	\$11.40 per hour
	Rae Ellah Biddle	2017-2018	\$11.40 per hour
	Jay Drumheller	2017-2018	\$11.40 per hour
	Stacy Fry	2017-2018	\$11.40 per hour
	Jason Gresh	2017-2018	\$11.40 per hour
	Kenneth Hampe	2017-2018	\$11.40 per hour
	Sue Hetrick	2017-2018	\$11.40 per hour
	Dale Michael	2017-2018	\$11.40 per hour
	Corey Palmatier	2017-2018	\$11.40 per hour
	Katie Sick	2017-2018	\$11.40 per hour
	Sean Tetreault	2017-2018	\$11.40 per hour
	Brad Watkins	2017-2018	\$11.40 per hour

Football

1 st Assistant Coach	Dale Michael	2017-2018	II
Head Jr. High Coach	Paul Kile	2017-2018	III
Assistant Varsity Coaches	Phil Aiken	2017-2018	IV
Assistant Varsity Coaches	Corey Palmatier	2017-2018	IV
Assistant Varsity Coaches	Mike Weber	2017-2018	IV
Assistant Varsity Coaches	Mike Diehl	2017-2018	IV
Assistant Varsity Coaches	Matt Meyer	2017-2018	IV
Volunteer	Brad Watkins	2017-2018	---
Volunteer	Stacy Fry	2017-2018	---
Volunteer	Zach Martin	2017-2018	---
Volunteer	Jay Drumheller	2017-2018	---

Field Hockey

Assistant Varsity Coach	Cindie Lytle	2017-2018	V
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Girls Soccer

Assistant Varsity Coach	Heather Baranoski	2017-2018	V
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Boys Soccer

Assistant Varsity Coach	Jason Gresh	2017-2018	V
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Girls Tennis

Assistant Varsity Coach	Adam Fischer	2017-2018	V
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Girls Elementary Basketball

Coordinator	Alyssa Rogers	2017-2018	VI
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May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Committee Reports (As Needed)

Dr. Skaluba

- 1. Academics
- 2. Athletics
- 2. Buildings & Grounds
- 4. Policy

J. Administrative Reports

- 1. Curriculum and Instruction
- 2. Superintendent

Dr. Hamilton
Dr. Skaluba

K. Delegate Reports

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

Ms. Woodward
Ms. Moyle
Mr. McLean

VIII. RECOGNITION OF CITIZENS

Mr. McLean

IX. EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

- 1. After adjournment.

X. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM