

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

**MUNCY JUNIOR-SENIOR HIGH SCHOOL  
LIBRARY**

**September 18, 2017**

**7:00 PM**

**AGENDA**

**I. CALL TO ORDER** Mr. McLean

**II. ROLL CALL** Mr. McLean

	<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	 _____	 _____	 _____

**III. FLAG SALUTE** Mr. McLean

**IV. REVIEW AND APPROVAL OF MINUTES** Mr. McLean

May I have a motion to approve the minutes of the August 17, 2017 Special Meeting and the August 21, 2017 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**V. VISITORS PRESENTATIONS/PUBLIC COMMENTS** 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
- D. Presentation by Dr. Marcus Myers on Elementary Vision Screening Dr. Skaluba

**VI. OLD BUSINESS**

A. Policies

Dr. Skaluba

Administration recommends first reading of the following school district policies:

a. Policy 239 – Foreign Exchange Students (Incoming)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

B. Graduation Requirements

Dr. Skaluba

Administration recommends second reading and final approval of the proposed changes to Muncy School District’s high school graduation requirements. \*

\* Implementation of the new graduation requirements would begin with the Class of 2020.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**VII. NEW BUSINESS**

A. Financial Reports

Mr. Edkin

Administration recommends approval of the August 2017 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

B. Agreements

Mr. Edkin

Administration recommends approval of the following agreements:  
**(See Special Reports Section)**

<b>Vendor</b>	<b>Services/Amount</b>
SCA	Renewal 3-Yr. Dispenser Agreement/\$0
National Elevator Inspection Services, Inc.	Mandated Inspection Svcs./\$81-\$186
Substitute Interpreter Contact	Shelby Nero/\$30 per hour

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

C. Transportation Drivers

Mr. Edkin

Administration recommends approval of the pupil transportation drivers and aides for the 2017-2018 school year. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

D. Homebound Instruction

Dr. Skaluba

Administration recommends approval of homebound instruction for one high school student in accordance with the provisions of Board Policy #117. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

E. Out of State Field Trip

Dr. Skaluba

Administration recommends approval of the following out-of-state field trip request:(See **Special Reports Section**)

Sixth Grade  
Destination: Washington, DC  
Dates of Trip: May 11, 2018  
Cost: Not to Exceed \$1,000

May I have a motion to approve this trip?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

F. Personnel (See **Special Reports Section**)

SCHOOL BOARD

1. Election of PSBA Officers/Trustees (See **Special Reports Section**)

Mr. Edkin

Please cast your vote for each PSBA office when your name is called.

Vote:	Vote for 1: <u>Pres.-elect</u> David Hutchinson* Otto Voit III*	Vote for 1: <u>Vice Pres.</u> Eric Wolfgang* Gary Michael Smedley	Vote for 1: <u>Treasurer</u> Mike Gossert*
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

\*Considered to be highly qualified by Leadership Development Committee

Vote:	Vote for 1: <u>Central At Large</u>	Vote for 1: <u>Insurance Trustees</u>
	Larry Augustine	Michael Faccinetto
	Clythera Hornung	Marianne Neel
Mary Bennardi	_____	_____
Connie Coyner	_____	_____
Ty Fry	_____	_____
Scott McLean	_____	_____
Rhondel Moyle	_____	_____
Justin Reis	_____	_____
Lisa Sleboda	_____	_____
Robert Titman	_____	_____
Sarah Woodward	_____	_____
TOTAL	_____	_____

ADMINISTRATION

1. The superintendent's evaluation committee recommends approval of the superintendent's evaluation for the 2016-2017 school year as satisfactory. Mrs. Sleboda

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

Motion:  
Second:  
Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

2. The superintendent's evaluation committee recommends approval of the superintendent's goals for the 2017-2018 school year.\* Mrs. Woodward

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

Motion:  
Second:  
Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

3. The superintendent's evaluation committee recommends a 1.3 percent increase to the superintendent's base salary for performance beyond satisfactory.\* Dr. Bennardi

\*Effective January 1, 2018

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

PROFESSIONAL

Dr. Skaluba

1. Administration recommends the approval of the following E.S.L. instructors at the homebound rate.

- a. Bonnie Wisowaty
- b. Lindsay Maxwell

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of the following appointments:

- (a) Lewis Hill  
Position: Security Guard  
Effective: September 1, 2017  
Rate of Pay: \$32.00/per event
- (b) Richard Andy\*  
Position: Substitute Cafeteria Worker  
Effective: September 19, 2017  
Rate of Pay: \$8.50 per hour

\*Pending receipt of clearances.

2. Administration recommends approval of additional hours for the following employees as determined necessary for completion of new district initiatives:

- (a) Connie Baysore – Self-Auditing of the School Health Office
- (b) Katie McGuire – Transition to Electronic Communications

May I have a motion to approve these appointments?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

ATHLETICS

1. Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
<b><u>Weight Room</u></b>			
<b><u>Coordinator</u></b>	Ken Hampe	2017-18 Fall, Winter Spring, and Summer	VIII
<b><u>Basketball</u></b>			
Elem. Boys Volunteer	Brett Moyer	Winter 2017-18	---
Elem. Boys Volunteer	Michael Fry	Winter 2017-18	---
<b><u>Wrestling</u></b>			
Asst. Varsity Coach	Ron Hembury	Winter 2017-18	II
Jr. High Head Coach	Brian Vollman	Winter 2017-18	III
Jr. High Asst. Coach	Scott White	Winter 2017-18	V
Elem. Wrestling Coordinator	Patrick Sparks	Winter 2017-18	VI
<b><u>Cheerleading</u></b>			
Varsity Coach	Katie McGuire	Winter 2017-18	VI

2. Administration recommends approval of the following new salary schedule for officials for the Mid-Penn and NTL leagues passed by PHAC:

<u>Sport</u>	<u>Level</u>	<u>Game (2)</u>	<u>2017-18 Fee</u>
Baseball	Varsity	1	\$80
Baseball	JV	1	\$60
Baseball	JH	1	\$45
Baseball	JH	2	\$90
Baseball	Suspended Game	Per Inning	\$10/Inning
Basketball	Varsity (2-man crew)	1	\$75
Basketball	Varsity (3-man crew)	1	\$72
Basketball	JV	1	\$62
Basketball	JH	1	\$45
Basketball	JH	2	\$65
Basketball	JV	3	\$85
Cross Country	Varsity/JH	1	\$65
Cross Country	Varsity	1	\$50
Cross Country	JH	1	\$45
Field Hockey	Varsity	1	\$70
Field Hockey	Varsity/JV	2	\$100
Field Hockey	JV	1	\$50
Field Hockey	JH	1	\$50
Field Hockey	JH	2	\$70
Football	Varsity	1	\$75

ATHLETICS (continued)

Football	JV	1	\$55
Football	JH	1	\$50
Football	JH	2	\$70
Soccer	Varsity (2-man crew)	1	\$75
Soccer	JV (2-man crew)	1	\$50
Soccer	JV/ Varsity (2-man crew)	2	\$105
Soccer	Varsity (3-man crew)	1	\$58
Soccer	JV/ Varsity (3-man crew)	2	\$70
Soccer	JH	1	\$50
Soccer	JH	2	\$70
Softball	Varsity	1	\$75
Softball	JV	1	\$55
Softball	JV/Varsity	1	\$115
Softball	JH	1	\$50
Softball	Suspended game	Per Inning	\$10/Inning
Swimming	Varsity	1	\$70
Swimming	Varsity – Tri Meet	1 (no diving)	\$75
Swimming	Varsity – Tri Meet	1	80
Track & Field	Varsity – Double Dual	1	\$75
Track & Field	Varsity – Tri Meet	1	\$100
Track & Field	Varsity – Quad Meet	1	\$110
Track & Field	JH – Double Dual	1	\$65
Track & Field	JH – Tri Meet	1	\$75
Track & Field	JH – Quad Meet	1	\$95
Wrestling	Varsity	1	\$80
Wrestling	Varsity – Double Dual	2	\$110
Wrestling	JH	1	\$55

\* Officials working Varsity Field Hockey or Soccer games that are suspended prior to half time will receive \$35. Any game suspended in the second half will result in each official being paid the full varsity fee of \$70. (The game is now official since it has reached half time.) If any game stopped before the official start time due to weather or an emergency, each official will receive \$25 to cover expenses. (Adopted 8/17/11)

\*\* Increase of 2% rounded up to the next whole dollar as per suggestion to the Executive Committee by motion of the General Membership on August 16, 2017.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

G. Committee Reports (As Needed)

Dr. Skaluba

1. Athletics Report
2. Buildings & Grounds Report
3. October Meeting Schedule



H. Administrative Reports

- 1. Student Report
- 2. Assistant to Superintendent for Curriculum and Instruction
- 2. Business Administrator
- 3. Superintendent

Miss Porter / Miss Reis  
 Dr. Hamilton  
 Mr. Edkin  
 Dr. Skaluba

I. Delegate Reports

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

Ms. Woodward  
 Mrs. Moyle  
 Mr. McLean

**VIII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT**

Mr. McLean

Personnel

**IX. RECOGNITION OF CITIZENS**

Mr. McLean

**X. ADJOURNMENT**

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Time: \_\_\_\_\_ PM