Muncy School District Board of Education Regular Monthly Public Meeting August 15, 2016

The Muncy School District Board of Directors held their regular monthly public meeting at 7:00 p.m. at the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, PA 17756

Present were: President Scott McLean, Vice President Mary Bennardi, Rhondel Moyle, Justin Reis, Lisa Sleboda, Robert Titman and Sarah Woodward. Connie Coyner was absent.

Members of the administration present were: Superintendent Craig Skaluba, Business Administrator David J. Edkin, Assistant to the Superintendent for Curriculum and Instruction Dr. Kim Hamilton, and Solicitor J. David Smith

President McLean called the meeting to order at 7:00 p.m.

The Pledge of Allegiance to the Flag was recited.

There were no visitors present.

Mrs. Woodward moved to approve the minutes of the July 18, 2016 regular Public Meeting of the Muncy School District Board of Directors. Mrs. Moyle seconded the motion and it passed unanimously.

Mr. Fry moved to approve the second reading and final approval of the following revised Board Policy:

247 – Hazing
High School Evacuation Annex
Elementary School Evacuation Annex
Shelter In Place Annex
Muncy Jr./Sr. High School Handbook (Pathfinder)
Ward L. Myers Elementary School Handbook
Athletic Handbook

Ms. Sleboda seconded the motion and it passed unanimously.(Copied in Minute Book)

Dr. Bennardi moved to approve the following July 2016 Financial Reports:

- 1. Treasurer's Report
- 2. General Fund
- 3. Student Activity Fund
- 4. Food Service Report

Mr. Reis seconded the motion and it passed with seven "yes" votes and one "no" vote. Mr. Titman voted no. (Copied in Minute Book)

Dr. Bennardi moved to approve the following agreements:

Vendor/Provider

Services/Fees

Justice Works Youth Care Muncy Family Practice Alternative Education Svsc./\$73-\$81 per day School Physician Svcs./\$350 per month

Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minute Book)

Mr. Fry moved to approve the recommendation to appeal assessments based on recent sale prices of the parcels listed. Mrs. Moyle seconded the motion and it passed with seven votes. Mr. Reis abstained (Copied in Minute Book.)

Ms. Sleboda moved to approve refunds of 2015 real estate taxes pursuant to court order on the following parcels:

Target \$4,838.91 Muncy Pharmacy, DST (CVS) \$4,254.16

Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minute Book)

Mrs. Moyle moved to approve group life and AD & D insurance effective 7/1/2016. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minute Book)

Ms. Sleboda moved to approve the following textbooks to be used, beginning with the 2016-17 school year. Glencoe/McGraw Hill Integrated Science, Couse: General Science Courses. Dr. Bennardi seconded the motion and it passed unanimously.

Mrs. Woodward moved to approve for the first reading the revised organizational chart for the Muncy School District. Mr. Fry seconded the motion and it passed unanimously. (Copied in Minute Book)

PERSONNEL

ADMINISTRATION

Ms. Sleboda moved to approve the superintendent's satisfactory evaluation for the 2015-2016 school year. Dr. Bennardi seconded the motion and it passed unanimously.

Ms. Sleboda moved to approve the superintendent's goals for the 2016-17 school year, pending finalization of details with the board. Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minute Book)

Mr. Reis moved to approve the superintendent's evaluation committee recommendation of a 1.3 percentage increase to the superintendent's base salary for performance beyond satisfactory, effective January 1, 2017. Mrs. Woodward seconded the motion and it passed unanimously.

PERSONNEL (CONT.)

Mr. Fry moved to approve the following:

PROFESSIONAL

Appointments

Department Chairs:

<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Gary Smith – Math	16-17	IX
Jennifer Gotshall – English	16-17	IX
Beth Baker - Social Studies	16-17	IX
Robin Peterman – Science	16-17	IX
Linda Egli – Unified Arts	16-17	IX

Recommendation

Dr. Bennardi's recommendation to approve a Memorandum of Understanding between The Muncy School District and the Muncy Education Association. (Copied in Minute Book)

The administration's recommendation of payment for pre-approved on-line course taught by a certified content area staff member as follows:

\$1,500 – 1-5 students \$2,400 – 6-10 students

Mrs. Woodward seconded the motion and it passed unanimously.

Ms. Sleboda moved to approve the following:

CLASSIFIED

Appointment: Sonya Johnson

Position: Lunch Monitor - Elementary

Effective: August 16, 2016 Rate of Pay: \$9.29/hour

April Frank

Position: Substitute Nurse Effective: August 16, 2016 Rate of Pay: \$90.00/day

Mrs. Moyle seconded the motion and it passed unanimously.

PERSONNEL (CONT.)

Dr. Bennardi moved to approve the following:

EXTRA-CURRICULAR

Appointments

<u>Position</u>	<u>Name</u>	Classification
<u>Yearbook</u> Head Advisor	Heidi Russell	VIII
Student Council Head Advisor	Beth Crissman	VIII
<u>Class Advisors</u> Sophomore	Nicole Edwards Jeanne Rogan	IX IX
Junior	Shawn McCahan Jennifer Gotshall	VIII IX
Senior	Beth Baker Patrick Nork	VII IX
Art Club Advisor	Beth Crissman	x
National Honor Society Advisor	Robin Peterman	VII
ARS NOVA Drama Director	Michael Buck	V
Odyssey of the Mind Head Advisor	Stephanie Trimble	X
Elementary Theatre Stage Director Ass't. Stage Director	Heather Diehl Kristine Rosario	V VIII

PERSONNEL (CONT.)

EXTRA-CURRICULAR

FBLA Advisor	Heather Zimmerman	VII
High School AM Intramurals Co-Advisor Co-Advisor	Jim Snyder Katie Sick	.5 of IX .5 of IX
Band Coordinator	Michael Buck	1
HS Fall Play Director	Michael Buck	VIII
<u>Technology and Computer Club</u> Advisor	Mark Kreisher	Х
Battle of the Books Advisor Volunteer	Dawn Gresh Matt Alexander	X X
Volunteers Blue Arrowhead Chess Club Christian Club Foreign Language Club Key Club M-Club SADD Science Club Diversity Club Outdoor Club Weight Training Club	Rae-Ellah Biddle Bryan Waltz Linda Egli Brooke Walters Jared Snyder, Brooke Walters Curt Chilson, Jason Gresh Katie Sick, Adam Fischer Robin Peterman Jeanne Rogan, Angela Hoot Edie Shull, Mark Peterman Ken Hampe	

Mrs. Woodward seconded the motion and it passed unanimously.

PERSONNEL (CONT.)

Ms. Sleboda moved to approve the following:

ATHLETICS

Resignation Ben Jenson

Position: Soccer Varsity assistant Coach and Junior High Head Coach

Effective: August 16, 2016

Appointments

<u>Position</u>	<u>Name</u>	Effective	Classification
Girls Basketball Elementary Coordinator	Dan Merk	Winter 2016-17	VI
Boys Basketball Elementary Coordinator	Jeff Sampsell	Winter 2016-17	VI
<u>Field Hockey</u> Volunteer	Katie Sick	Fall 2016	
Boys Soccer Varsity Ass't Coach Varsity Ass't Coach	Armando Sassano Emily Pearson	Fall 2015 Fall 2015	V V
Game Managers			
	Katie Sick	2016-17	per season rate
	Woodrow Fry	2016-17	per season rate
	Sue Hetrick	2016-17	per season rate
Game Workers	D D: 1	0040.47	
	Dave Brink	2016-17	per season rate
	Diane Brink John Brink	2016-17 2016-17	per season rate
	Roger Campbell	2016-17	per season rate per season rate
	Nancy Hatches	2016-17	per season rate
	Sue Hetrick	2016-17	per season rate
	Cindy Knier	2016-17	per season rate
	John Lamoreaux	2016-17	per season rate
	Charlie Snyder	2016-17	per season rate
	Katie Sick	2016-17	per season rate

Mr. Reis seconded the motion and it passed with seven "yes" votes and one "no" vote. Mr. Titman voted "no".

The Board heard the following administrative reports:

Director of Curriculum and Instruction – Dr. Hamilton Business Administrator – Mr. Edkin Superintendent – Dr. Skaluba

President McLean announced that the Board will have an executive session for personnel after the meeting.

There being no further business, Mr. Reis moved to adjourn the meeting at 7:24 PM. Mr. Fry seconded the motion and it passed unanimously.

Respectfully submitted,

DAVID J. EDKIN Board Secretary