

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC MEETING
WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM
August 19, 2019
7:00 PM**

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Seese

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Kim Walker	_____	_____	_____
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 July 15, 2019 regular public meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. VISITORS PRESENTATIONS

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

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

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

VI. OLD BUSINESS

A. Policies and Procedures Dr. Skaluba

Administration recommends the approval of the first reading of the following policies:

- 1. Policy 805 – Emergency Preparedness – REVISED
- 2. Policy 814 – Copyright Material – REVISED

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

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

A. Financial Reports Mr. Seese

Administration recommends approval of the July 2019 Financial Reports.

- a. Treasurer’s Report
- b. Capital Projects
- c. General Fund
- d. Student Activities Fund
- e. Food Service Report

May I have a motion to approve these reports? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Agreements Mr. Seese

Administration recommends approval of the following agreements.

(See Special Reports Section)

Vendor/Provider

Scantron
 Central Susquehanna IU 16
 Franklin Covey
 Keystone STEM Education Alliance
 Community Arts Center
 David M. Maine Associates, Inc.
 Dr. Marcus Myers
 Sarah Zimmerman
 Cori Gresh
 Heidi Roupp

Services/Fees

1- Yr. \$825 plus forms purchased
 1-Yr. Renewal Next Day Data Project/\$400
 \$1,330.08 / Leader In Me Student Workbooks
 \$1501.70 / STEM Camp Supplies
 \$500.00 / Educational Series
 \$12,443.00 / Tech. Ed & Art Roof Coating / Repair
 Vision Screening / Not to Exceed \$500.00
 ASL Interpreter / \$40 per hour
 ASL Interpreter Substitute / \$45 per hour
 ASL Interpreter Substitute/ \$40 per hour *

*Resigned as ASL Interpreter on August 12, 2019

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Project Change Orders

Dr. Skaluba

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

<u>Contract</u>	<u>Reference ID#</u>	<u>Amount</u>
First Floor Pipe Rerouting	COR-004-HVAC	\$33,889.00*
Replace Existing JCI Controls	COR-005-HVAC	\$31,290.00*
Steel for Air Handling Units	COR-006-HVAC	\$4,316.00*
Underground Utilities (MMA)	COR-002-Plumbing	\$8,862.73*
Remote Score Board Timer	COR-003- Electrical	\$4,755.24*

*Denotes use of construction contingency funds to cover costs.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Out of State Field Trip

Dr. Skaluba

Administration recommends approval of the following out-of-state field trip request:

Indians Abroad
 Destination: Guatemala
 Dates: July 2020 (14-day high school volunteer / cultural immersion trip)
 Cost: No Cost to District

May I have a motion to approve this recommendation?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ADD INFORMATION ON BUS DRIVERS IN 2020

E. Meal Prices

Mr. Seese

Administration recommends approval of the following meal prices effective with the 2019-2020 school year:

<u>Meals</u>	<u>18-19</u>	<u>19-20</u>
Breakfast	\$1.45	\$1.45
Milk	\$.55	\$.55
Adult Lunch	\$3.50	\$3.50
Adult Breakfast	\$1.95	\$1.95
Lunch-Elem	\$2.65	\$2.65
Lunch-H/S	\$2.80	\$2.80

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Handbook

Dr. Skaluba

Administration recommends the approval of the following for the 2019-2020 school year:
(See Special Reports)

1. Elementary School Faculty Handbook.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Personnel

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of an additional 35 hours for Mrs. Connie Baysore at her current hourly rate as approved by administration.
2. Administration recommends approval of the following appointment:

Name: Lacy Peterman*
 Position: Elementary School Lunch Monitor
 Rate of Pay: \$10.15 per hour
 Effective: Beginning of 2019-2020 school year

*Pending receipt of district required hiring documentation.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

- Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Event Security Guard	Matt Alexander	2019-20	per event rate
Volunteer Field Hockey Coach	Charity Good	Fall 2019	-----
Boys Asst. Varsity Soccer Coach	Armando Sassano	Fall 2019	V
Elem. Girls Basketball Coordinator	Alyssa Rogers	2019-20	VI
Elem. Wrestling Coordinator	Croce Maiorana	Winter 2019	VI
Head Varsity Baseball Coach	Chris Persing	Spring 2020	II
Head Varsity Softball Coach	Joe Tedesco	Spring 2020	II
Head Varsity Boys Tennis Coach	Bo Meyer	Spring 2020	II
Elem. Girls Basketball Volunteer	Sarah Zalonis	Fall 2019	-----
 <u>Weight Room</u>			
Supervisor	Ken Hampe	2019-20	\$11.75 per hour
Supervisor	Rae Allah Biddle	2019-20	\$11.75 per hour
Supervisor	Jason Gresh	2019-20	\$11.75 per hour
Supervisor	Dale Michael	2019-20	\$11.75 per hour
Supervisor	Sue Hetrick	2019-20	\$11.75 per hour
Supervisor	Corey Palmatier	2019-20	\$11.75 per hour
Supervisor	Katie Sick	2019-20	\$11.75 per hour
Supervisor	Sean Tetreault	2019-20	\$11.75 per hour
Supervisor	Brad Watkins	2019-20	\$11.75 per hour

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

EXTRA-CURRICULAR

Dr. Skaluba

- Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Fall Play Volunteer Assistant	Malik Wertman	2019-20	-----

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Committee Report

Dr. Skaluba

I. Administrative Reports

1. Business Administrator

Mr. Seese

2. Superintendent

Dr. Skaluba

J. Delegate Reports

1. BLaST IU #17

Mr. McLean

2. Lycoming Career & Technology Center

Mrs. Moyle

3. PA School Boards Association

Mr. McLean

VIII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER MEETING FOR PERSONNEL

Mr. McLean

IX. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM