

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
AUDITORIUM
December 19, 2016
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Edkin

	<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	_____	_____	_____

III. FLAG SALUTE Mr. McLean

IV. REVIEW AND APPROVAL OF MINUTES Mr. McLean

May I have a motion to approve the minutes of the November 14, 2016 Committee of the Whole Meeting and the November 21, 2016 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. Board Policies

Dr. Skaluba

1. Administration recommends second reading and final approval of the following school district policies:
 - a. 100 – Comprehensive Planning
 - b. 101 – Mission Statement / Vision Statement / Shared Values
 - c. 102 – Academic Standards
 - d. 103 – Nondiscrimination in School and Classroom Practices
 - e. 103.1 – Nondiscrimination – Qualified Students with Disabilities (NEW)
 - f. 104 – Nondiscrimination in Employment and Contract Practices
 - g. 105 – Curriculum
 - h. 105.1 – Review of Instructional Materials by Parents / Guardians and Students
 - i. 105.2 – Exemption from Instruction
 - j. 106 – Guides for Planned Instruction
 - k. 107 – Adoption of Planned Instruction
 - l. 108 – Adoption of Textbooks
 - m. 109 – Resource Materials
 - n. 110 – Instructional Supplies
 - o. 111- Lesson Plans
 - p. 112 – Guidance Counseling
 - q. 113 – Special Education
 - r. 113.1 – Discipline of Students with Disabilities
 - s. 113.2 – Behavior Support
 - t. 113.3 – Screening and Evaluations for Students with Disabilities
 - u. 113.4 – Confidentiality of Special Education Student Information (NEW)
 - v. 114 – Gifted Education
 - w. 115 – Career and Technical Education
 - x. 116 – Tutoring
 - y. 117 – Homebound Instruction
 - z. 118 – Independent Study
 - aa. 119 – Current Events (NEW)
 - bb. 121 – Field Trips
 - cc. 121.1 – Foreign Study Tours
 - dd. 918 – Title I Parent Involvement

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes_____ No_____

VII. NEW BUSINESS

A. Architectural Services Contract

Dr. Skaluba

- 1. Administration recommends approval of the architectural services contract with Foreman Architects Engineers, Inc.* **(See Special Reports Section)**

*Pending Final Approval of the contract by the District’s Solicitor

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Financial Reports

Mr. Edkin

The Administration is recommending approval of the November 2016 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Proposals and Agreements

Mr. Edkin

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

Vendor/Provider/Client
 Maxim Staffing Solutions
 Central Pennsylvania Food Bank
 Cummins Power Systems, LLC

Goods/Services/Fees
 Nursing/4 hours per day @ \$65.00 per hour
 K-12 Backpack Program
 Renewal-3 yr. P.M. Agreement/\$735 per yr.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Budget Resolution

Mr. Edkin

- 1. Administration recommends approval of the Resolution Authorizing Proposed Preliminary Budget Display and Advertising. **(See Special Reports Section)**

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Underwriting Services

Mr. Edkin

- 1. Administration recommends approval of the Underwriting Services Engagement Letter from Robert W. Baird & Co. **(See Special Reports Section)**

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Contribution

Dr. Skaluba

_____ recommends the annual contribution of \$3,000 to
 Member
 the Muncy Public Library. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Electronic Board Minutes

Dr. Skaluba

1. Administration recommends approval for changing the format of all future board minutes from typed, paper-bounded copies of board minutes physically stored in the district office to electronic copies of board minutes digitally stored on the district's computer network.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Approval of Surveys

Dr. Skaluba

1. Administration recommends approval of the following surveys:
 - a. Pre-survey for Project Bald Eagle Presentation for Grades 7 through 12
 - b. Post-survey for Project Bald Eagle Presentation for Grades 7 through 12
 - c. School Climate Survey for Community*
 - d. School Climate Survey for Parents*
 - e. School Climate Survey for Staff*
 - f. School Climate Survey for Students in Grades 3 through 5*
 - g. School Climate Survey for Students in Grades 6 through 8*
 - h. School Climate Survey for Students in Grades 9 through 12*

*Requirement of PDE's School Resource Office Safe Schools Grant

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

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

Dr. Skaluba

PROFESSIONAL

1. Administration recommends approval of the following appointment:

Bryan Waltz

Position: Substitute Hallway Monitor

Effective: December 20, 2016 through the end of the 2016-17 school year

Rate of Pay: Per Quarter Hour/ Day (CBA)

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

- 1. The Administration recommends approval of the following appointment:

Dr. Skaluba

Jeff Sayre

Position: Personal Care Aide

Rate of Pay: \$9.06 per hour

Effective: December 12, 2016

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

EXTRA-CURRICULAR

Dr. Skaluba

- 1. Administration is recommending approval of the following appointments for the 2016-2017 school year:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Odyssey of the Mind			
Volunteer	Violette Ganoe	2016-2017	---
Volunteer	Sara Haas	2016-2017	---
Volunteer	Jeffery Sayre	2016-2017	---

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

- 1. Administration recommends approval of the following Game Workers:

Melissa O'Neill

Position: Winter 2016-17 Game Worker

Rate of Pay: \$21.75 per event

Effective: December 20, 2016

2. Administration is recommending approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Elementary Wrestling			
Volunteer	Joe Earnest	Winter 2016-2017	---
Volunteer	Keith Bloodgood	Winter 2016-2017	---
Volunteer	Matt Neenan	Winter 2016-2017	---
Volunteer	John Rishel	Winter 2016-2017	---
Volunteer	Jesse Fry	Winter 2016-2017	---
Volunteer	Wayne Fogleman	Winter 2016-2017	---
Volunteer	Ken Hampe	Winter 2016-2017	---
Volunteer	Erik Roberts	Winter 2016-2017	---
Volunteer	Garrett Shnyder	Winter 2016-2017	---
Basketball - Girls			
Volunteer	Carly Rogers	Winter 2016-2017	---
Volunteer	Emily Shnyder	Winter 2016-2017	---

* Pending receipt of clearances

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

J. Committee Reports (As Needed)

Mr. McLean

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

K. Administrative Reports

1. Student Representatives
2. Assistant to Superintendent for Curriculum and Instruction
3. Business Administrator
4. Superintendent

Miss Schaech / Miss Freezer
 Dr. Hamilton
 Mr. Edkin
 Dr. Skaluba

L. Delegate Reports

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

Mrs. Woodward
 Mrs. Moyle
 Mr. McLean

VIII. RECOGNITION OF CITIZENS

Mr. McLean

IX. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. McLean

1. Personnel

X. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM