

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
AUDITORIUM
April 16, 2018
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. McLean

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
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 March 12, 2018 Committee of the Whole Meeting and the March 19, 2018 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. REVIEW OF PUBLIC INPUT PROCEDURES Dr. Skaluba

VI. INFORMATION AND VISITORS' PRESENTATIONS

- 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. Dr. Jankowski requests permission to address the Board Dr. Skaluba
- E. Parent Jennifer Harer requests permission to address the Board Dr. Skaluba
- F. Parent Mary Reis requests permission to address the Board Dr. Skaluba
- G. Parent Tony Dgien requests permission to address the Board Dr. Skaluba
- H. Class of 2008 Graduate Matt Johnson requests permission to address the Board Dr. Skaluba
- I. Mr. Edkin will present information on the 2018-2019 General Fund Budget. Mr. Edkin

VII. OLD BUSINESS

- A. Policies Dr. Skaluba

Administration recommends second reading and approval of the following policies:

- 1. Policy 202 – Eligibility of Non-Resident Students (Revision)
- 2. Policy 204 – Attendance (Revision)
- 3. Policy 218 – Student Discipline (Revision)
- 4. Policy 220 – Student Expression / Distribution and Posting of Materials (Revision)
- 5. Policy 223 – Use of Bicycles or Motor Vehicles (Revision)
- 6. Policy 229 – Student Fundraising (Revision)
- 7. Policy 230 – Public Performances By Students (Revision)
- 8. Policy 231 – Social Events and Class Trips (Revision)

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

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

VIII. NEW BUSINESS

- A. Financial Reports Dr. Skaluba

Administration recommends approval of the March 2018 Financial Reports. (See **Financial Reports**)

- 1. Treasurer's Report
- 2. Capital Projects
- 3. General Fund
- 4. 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. Proposals and Agreements

Dr. Skaluba

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

Vendor

Franklin Covey Client Sales
Muncy Creek Township
Clark Contractors

Goods/Services/Fees

TLIM IP Only Membership/\$1500, 1 year
Storm Water Maintenance & Developer's Agreements
Storm Water Change Order/\$45,031.65

May I have a motion to approve these agreements?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Class of 2018

Dr. Skaluba

Administration recommends approval of graduation and receipt
of Muncy High School diplomas for the members of the Class
of 2018, pending completion of state and local requirements.
(See Special Reports)

May I have a motion to approve these agreements?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Fundraising Efforts

Dr. Skaluba

Administration recommends approval for two elementary students
to raise funds for the March of Dimes through Geisinger Medical
Center from April 30 to May 4, 2018.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Curriculum Pilot

Administration recommends approval to pilot the following summer science course:

Aquatic Field Studies*

*Pending solicitor approval

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Contribution

_____ recommends approval of a \$ _____

(2017=\$3,000) contribution to the Muncy Pool Association.

(See Special Reports)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Kindergarten Summer Readiness Program

Dr. Skaluba

Administration recommends approval of a summer readiness program for kindergarten students for Summer 2018 at a cost not to exceed \$4,000.00.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

H. Out of State Field Trip

Dr. Skaluba

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

Muncy Jr./Sr. High School Marching Band
Destination: Disney World, Florida
Dates: June 4 – 9, 2019
Cost: No Cost to the District

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

I. Extended School Year Program

Dr. Skaluba

Administration recommends approval of eligible students to receive Special Education Extended School Year services for summer 2018.*

*ESY services will include interpreting services based on existing contracts.
(See Special Reports)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

J. Summer School Course Offerings

Administration recommends approval of summer school course offerings through Educere.

Dr. Skaluba

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

K. Resolutions

Dr. Skaluba

_____ recommends approval of a Resolution Opposing ESA
Voucher Programs (SB2) by the Board of Directors of Muncy School District

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

L. Personnel (**See Special Reports**)

SCHOOL BOARD

Mr. McLean

1. Election of President Pro Tem
I will entertain a motion to elect Mrs. Connie Coyner as
President Pro Tem for the purpose of signing and presenting
her son's high school diploma.
2. Election of President Pro Tem
I will entertain a motion to elect Ms. Lisa Sleboda as
President Pro Tem for the purpose of signing her
daughter's high school diploma.
3. Election of President Pro Tem
I will entertain a motion to elect Mrs. Rhondel Moyle as
President Pro Tem for the purpose of signing and presenting
her son's high school diploma.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

ADMINISTRATION

Dr. Skaluba

1. Administration recommends the resignation of Dr. Frank Jankowski, Elementary School Principal, effective June 30, 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 resignation of Marni Holt, Secondary Math Teacher, effective the end of the 2017-2018 school year.
2. Administration recommends approval of the following extended school year teachers at the current homebound instructional rate of \$29.00 an hour.
 - a. Kelly Groover
 - b. Kim Price
3. Administration recommends approval of the following teachers for participation in the summer readiness program for kindergarten students at the current homebound instructional rate of \$29.00 an hour.
 - a. Rae Pitchford
 - b. Anne Johnson

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of the following deduct days:
 - a. Employee #270 – 3/19/18 and 4/4 - 4/9/18
 - b. Employee #930 – 3/23/18 and 4/9/18

2. Administration recommends approval of the following extended school year paraprofessionals and personal care aide at their current board approved hourly wage.

- a. Cindy Fry – Paraprofessional
- b. Cindy Murphy – Paraprofessional
- c. Jennifer Rice – Personal Care Aide

3. Administration recommends approval of the following paraprofessional for participation in the kindergarten readiness program at her current board approved hourly wage.

- a. Wendy Watts – Paraprofessional

4. Administration recommends approval of the following appointment:

Michelle Koslap
 Position: Substitute Food Service Worker
 Effective: April 17, 2018
 \$9.75 per hour

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

1. Administration recommends approval of Ellen Dincher from boys tennis assistant coach to boys tennis volunteer effective March 27, 2018.

2. Administration recommends approval of Lisa Meyer as boys tennis assistant coach. Rate of pay - Classification V, prorated effective March 28, 2018.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

M. Committee Reports (As Needed)

Dr. Skaluba

N. Administrative Reports

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

Dr. Hamilton
 Mr. Edkin
 Dr. Skaluba

O. Delegate Reports

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

Mrs. Woodward
 Mrs. Moyle
 Mr. McLean

IX. RECOGNITION OF CITIZENS

Mr. McLean

X. EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. McLean

Personnel

XI. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM