

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
AUDITORIUM
May 21, 2018
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. McLean

II. ROLL CALL Mr. Edkin

| | <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 April 16, 2018 Regular Public Meeting and the April 25, 2018 Athletic Committee Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. FBLA RECOGNITION & PRESENTATION Dr. Skaluba

VI. FOREMAN ARCHITECT AND ENGINEERS BOARD UPDATE Dr. Skaluba

VII. REVIEW OF PUBLIC INPUT PROCEDURES Dr. Skaluba

VIII. INFORMATION AND VISITORS' PRESENTATIONS Mr. McLean

- A. The public is invited to address the Board now on any agenda item.
- B. The Chair will entertain any requests for listed agenda item changes.
- C. Please submit abstention memorandums to the Board Secretary at this time.
- D. Citizen of MSD Betty Baker, requests permission to address the Board.

Mr. McLean
 Mr. McLean
 Mr. McLean
 Dr. Skaluba

IX. NEW BUSINESS

- A. Adoption of the 2018-2019 Budget

Mr. Edkin

Administration recommends adoption of the proposed final 2018-19 Muncy School District General Fund Budget, including the following tax rates: **(See PDE- 2028)**

| | <u>Current</u> | <u>Proposed 2018-2019</u> |
|----------------------|----------------|---------------------------|
| Real Estate | 15.5 mills | 15.98 mills |
| Earned Income | 1.25% | 1.25% |
| Real Estate Transfer | .5% | .5% |
| Local Services | \$5.00 | \$5.00 |

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Abstain</u> |
|----------------|------------|-----------|---------------|----------------|
| Connie Coyner | _____ | _____ | _____ | _____ |
| Ty Fry | _____ | _____ | _____ | _____ |
| Scott McLean | _____ | _____ | _____ | _____ |
| Rhondel Moyle | _____ | _____ | _____ | _____ |
| Justin Reis | _____ | _____ | _____ | _____ |
| Lisa Sleboda | _____ | _____ | _____ | _____ |
| Robert Titman | _____ | _____ | _____ | _____ |
| Kim Walker | _____ | _____ | _____ | _____ |
| Sarah Woodward | _____ | _____ | _____ | _____ |
| TOTAL | _____ | _____ | _____ | _____ |

- B. Financial Reports

Mr. Edkin

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

1. Treasurer's Report
2. Capital Projects Fund
3. General Fund
4. Student Activities Fund
5. Food Service Report

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/renewals:
(See Special Reports Section)

| <u>Vendor</u> | <u>Goods/Services/Fees</u> |
|---------------------------|---|
| Johnson Controls, Inc. | 1 - Yr. Renewal Services Agreement/\$19,235.00 |
| BLaST #17 | 1 - Yr. Renewal Technology Services/\$75 per hour |
| BLaST #17 | 2018 - 2019 IDEA Agreement |
| BLaST #17 | 1 - Yr. Renewal Special Education Svcs. /\$540,147.58 |
| EAA, Inc. | 3 -Yr. Renewal AHERA Services/ \$1,000.00 per yr. |
| CSIU #16 | 1 - Yr. Renewal Computer Services/\$11,289.04 |
| Wentz Associates, LLC | Surveying /\$685 |
| Hillis-Carnes Eng. Assoc. | Geotechnical Services/\$4,750 |

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. 2018-2019 Appointments

Mr. Edkin

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

- | | |
|---------------------------------|---|
| • Insurance Broker of Record | Pfeiffer-Naginey Insurance, Inc. |
| • Local Services Tax Collectors | Muncy Borough Treasurer; Muncy Creek Township Secretary |
| • Real Estate Tax Collector | Muncy School District Business Office |
| • Earned Income Tax Collector | WASD Municipal & School Earned Income Tax Office |
| • School Solicitor | McCormick Law Firm |
| • School Dentist | Bennardi, Barberio P.C. |
| • School Physician | Muncy Family Practice |
| • Independent Auditor | Margaret McCluskey CPA LLC |
| • Newspapers | Muncy <i>Luminary</i> East Lycoming <i>Shopper & News</i> Williamsport <i>Sun Gazette</i> |
| • Designated Depositories | Muncy Bank & Trust Company M&T Bank PA School District Liquid Asset Fund FNB Bank |

May I have a motion to approve these appointments?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. LCTC Budget

Board Member

_____ recommends approval of the LYCO CTC proposed
Board Member
2018-19 General Fund Budget. **(See Special Reports Section)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Pupil Transportation

Mr. Edkin

Administration recommends approval of the drivers, monitors and routes 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 _____

G. Contribution

Board Member

_____ recommends approval of the annual contribution in
Member
the amount of _____ (\$6,550 in 2017) to the Muncy Community
Action Program. **(See Special Reports section.)**

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 FBLA – National Conference
Destination: Inner Harbor, Baltimore, MD
Dates: June 28 – July 2, 2018
Cost: \$2,864

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Textbook Approval

Dr. Skaluba

Administration recommends approval of the following textbooks:

Language Arts

Superkids

Zaner-Bloser, 2017 Grades K-2

Mathematics

enVision 2.0

Pearson, 2016 Grades K-6

Beginning Algebra (5th Edition)

McGraw Hill, 2018

Sr.High (Penn College Grant Course)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

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

SCHOOL BOARD

1. Election of Board Treasurer

I will accept nominations for the position of Board Treasurer for 2017-2018:

Mr. McLean

_____ nominates Patty Woodruff to serve as Board Treasurer.

(Board Member)

Are there any other nominations?

Mr. McLean

If there are no further nominations, I will accept a motion to close nominations:

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

(If there is more than one nomination, an election takes place.)

2. Announcement of Board Treasurer

Mr. McLean

ADMINISTRATION

Dr. Skaluba

1. Administration recommends Dr. Frank Jankowski be compensated for 27.5 unused vacation days at his established daily rate. This compensation will be in addition to the 10 days he may choose to be compensated for by the current Act 93 Agreement.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

PROFESSIONAL

Dr. Skaluba

1. Administration recommends approval of the following appointment:

Name: Joanna Kreisher

Position: Family and Consumer Science / Mathematics Teacher

Effective: Beginning with the 2018-2019 school year

Salary: M30 – Step 11

2. Administration recommends appointment of the following Title I staff for 2018-19 (funded through federal Title I allocation):

ELEMENTARY (REGULAR TERM)

| <u>Position</u> | <u>Name</u> | <u>Salary/Wage</u> |
|--|---------------|--------------------------------|
| Consolidated Grant Coordinator/Liaison | Kim Hamilton | 242 hours / CBA Homebound Rate |
| Parent/Community Coordinator | Faith Leonard | 104 hours / CBA Homebound Rate |

EXTENDED DAY PROGRAM and/or COMMUNITY EVENTS (2018-2019)

| <u>Position</u> | <u>Name</u> | <u>Salary/Wage</u> |
|-----------------|--------------------|--------------------|
| Teacher | Maura Sleboda | CBA Homebound Rate |
| Teacher | John Tewksbury | CBA Homebound Rate |
| Teacher | Rae Pitchford | CBA Homebound Rate |
| Teacher | Anne Johnson | CBA Homebound Rate |
| Teacher | Jessica Kerstetter | CBA Homebound Rate |
| Teacher | Amanda Hogan | CBA Homebound Rate |
| Teacher | Amy Rosenbaum | CBA Homebound Rate |
| Teacher | Kristi Alexander | CBA Homebound Rate |
| Teacher | Kristy Rosario | CBA Homebound Rate |
| Teacher | Chris Dauber | CBA Homebound Rate |
| Teacher | Megan Morgan | CBA Homebound Rate |

| | | |
|------------------|-------------------|------------------------|
| Teacher | Kristen Fry | CBA Homebound Rate |
| Teacher | Stacy Williams | CBA Homebound Rate |
| Teacher | Marcie Fisher | CBA Homebound Rate |
| Teacher | Tammie Hartland | CBA Homebound Rate |
| Teacher | Faith Leonard | CBA Homebound Rate |
| Teacher | Matthew Alexander | CBA Homebound Rate |
| Teacher | Jodi Bohart | CBA Homebound Rate |
| Teacher | Walt Heath | CBA Homebound Rate |
| Teacher | Elizabeth McClure | CBA Homebound Rate |
| Teacher | Rob Wallis | CBA Homebound Rate |
| Teacher | Michelle Pick | CBA Homebound Rate |
| Teacher | Melissa Buck | CBA Homebound Rate |
| Teacher | Alicia Cummings | CBA Homebound Rate |
| Teacher | Lauren Marziale | CBA Homebound Rate |
| Teacher | Jim Williams | CBA Homebound Rate |
| Teacher | Robin Curl | CBA Homebound Rate |
| Teacher | Chris Geiger | CBA Homebound Rate |
| Teacher | Steve Haddon | CBA Homebound Rate |
| Teacher | Zach Wallace | CBA Homebound Rate |
| Teacher | Karen Worth | CBA Homebound Rate |
| Teacher | Sherri Doebler | CBA Homebound Rate |
| Tutor | Joelyn Neidig | Applicable hourly rate |
| Tutor | Meg Hoffman | Applicable hourly rate |
| Paraprofessional | Dawn Gresh | Applicable hourly rate |

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends the approval of the following resignations:

- RaeAnn Cooley, Cafeteria Worker, Effective June 1, 2018
- Patti Myers, Cafeteria Lunch Room Monitor, Effective May 8, 2018

2. Administration recommends approval of the following substitute classified staff:

- Quinton Kuntz – Custodial
- Katie Knier – Custodial
- Levi Messenger-Custodial
- Danielle Caporale – Custodial

3. Administration recommends approval of the following summer nursing hours for Connie Baysore at her approved hourly rate:

- Dates: July 9, 2018 through August 2, 2018
- Hours: 8:30 a.m. – 11:30 a.m. – ESY
- Hours: 11:30 a.m. – 1:30 p.m. – Administrative Functions

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 the following appointments:

| <u>POSITION</u> | <u>NAME</u> | <u>EFFECTIVE</u> | <u>CLASSIFICATION</u> |
|---|-----------------|------------------|-----------------------|
| <u>Basketball</u> | | | |
| Elementary Girls Coordinator | Alyssa Rogers | Winter 2018 | VI |
| <u>Cheerleading</u> | | | |
| Head Varsity Coach | Katie McGuire | Fall 2018 | VI |
| <u>Football</u> | | | |
| 1 st Assistant Varsity Coach | Dale Michael | Fall 2018 | II |
| Assistant Varsity Football | Corey Palmatier | Fall 2018 | IV |
| Assistant Varsity Football | Mike Weber | Fall 2018 | IV |
| Assistant Varsity Football | Phil Aiken | Fall 2018 | IV |
| Head Jr. High Football | Paul Kile | Fall 2018 | III |
| Assistant Jr. High Football | Mat Meyer | Fall 2018 | IV |
| Assistant Jr. High Football | Mike Diehl | Fall 2018 | IV |
| <u>Field Hockey</u> | | | |
| Assistant Varsity Coach | Cindie Lytle | Fall 2018 | V |
| <u>Boys Soccer</u> | | | |
| Assistant Varsity Coach | John Karichner | Fall 2018 | V |
| <u>Girls Tennis</u> | | | |
| Assistant Varsity Coach | Lisa Meyer | Fall 2018 | V |

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

K. Committee Reports

Dr. Skaluba

L. Administration Reports

1. Assistant to Superintendent Curriculum & Instruction
2. Business Administrator
3. Superintendent

Dr. Hamilton
Mr. Edkin
Dr. Skaluba

M. Delegate Reports

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

Mrs. Woodward
Mrs. Moyle
Mr. McLean

X. RECOGNITION OF CITIZENS

Mr. McLean

XI. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

After Adjournment

XII. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM