

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
January 15, 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 December 4, 2017 Special Topic Meeting (*Board Reorganization*), the December 13, 2017 Buildings & Grounds Committee Meeting and the December 18, 2017 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.
- 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. Presentation by Bryce Phillips

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

VI. OLD BUSINESS

- A. Policies

Dr. Skaluba

Administration recommends second reading and final approval for the following policy:

#918 – Parent and Family Engagement Policy
(Name Change – Previously named Title I Parent Involvement)

VII. NEW BUSINESS

- A. Resolution

Mr. Edkin

Administration recommends approval of the Muncy School District Act 1 Index Resolution for the 2018-2019 school year. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

- B. Financial Reports

Mr. Edkin

Administration recommends approval of the December 2017 Financial Reports. **(See Financial Reports)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Audit

Mr. Edkin

Administration recommends approval of the Muncy School District Single Audit Package for the fiscal year ending June 30, 2017. (See **Special Reports**)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Agreements

Mr. Edkin

Administration recommends approval of the following proposals and contracts: (See **Special Reports**)

<u>Vendor</u>	<u>Service/Fee</u>
PA Trust	Renewal GASB 45 Valuation Services./\$3,550-\$6,150
BLaST IU 17	MOU for Participation in Intermediate Unit Academy Programs

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Policies and Procedures

Dr. Skaluba

Administration recommends approval of the first reading of the Reverse Evacuation Annex for the school district’s emergency plan. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. School Calendar

Dr. Skaluba

Administration recommends approval of the first reading of the 2018-2019 school calendar. **(See Special Reports)**

G. Donations

Mr. Edkin

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

- a. Books valued at approximately \$125.00 for elementary school from Bonnie Wisowaty in Memory of her parents Jim and Wanda Lee.
- b. \$1,000 for athletic program from Koppers Inc., Susquehanna Plant.
- c. \$600 for interscholastic academic competition given by the McInroy-Sheffer People Trust.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

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

Dr. Skaluba

PROFESSIONAL

Administration recommends approval of the following request for movement on the negotiated salary scale:

Brooke Walters – Master’s plus 30

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

Administration recommends approval of deduct days for the following:

- a. Employee #270 – 6.5 days during the period from 12/5/17 to 12/13/17

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>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Jordan King	Volunteer Wrestling Coach	Winter 2017-18	---
Courtney Johnson	Volunteer Elem. Wrestling Coach	Winter 2017-18	---
George Walters	Volunteer Elem. Wrestling Coach	Winter 2017-18	---
Joe Tedesco	Head Varsity Softball Coach	Spring 2018	II
Dale Michael	1 st Asst. Baseball Coach	Spring 2018	V
Zach Wallace	2 nd Asst. Baseball Coach	Spring 2018	VI
Ellen Dincher	Asst. Varsity Boys Tennis Coach	Spring 2018	V
Jason Gresh	Head Varsity Boys Soccer Coach	Fall 2018	II

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I Committee Reports (As Needed)

Dr. Skaluba

- 1. Academic
- 2. Athletics
- 3. Buildings & Grounds
- 4. Policy

J. Administration Reports

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

Dr. Hamilton
Mr. Edkin
Dr. Skaluba

K. 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

Mr. McLean

- 1. After Adjournment for Personnel

X. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM