

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
January 16, 2017
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 December 5, 2016 Special Topic Meeting (*Board Reorganization*) and the December 19, 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. Information presented to Board by Audrey Bear and Jens Damgaard | Dr. Skaluba |
| B. The public is invited to address the Board now on any agenda item. | Mr. McLean |
| C. The Chair will entertain any requests for listed agenda item changes. | Mr. McLean |
| D. Please submit abstention memorandums to the Board Secretary at this time. | Mr. McLean |

VI. NEW BUSINESS

A. Resolution

Mr. Edkin

Administration recommends approval of the Resolution to Incur Nonelectoral Debt and the related documents for the purpose of funding capital projects. (See Financial Reports)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

B. Memorandums of Understanding

Dr. Skaluba

1. Administration recommends approval of a Memorandum of Understanding with Lycoming County Children and Youth for compliance with major amendments to Homelessness and Foster Care in the Every Students Succeeds Act (ESSA) of 2015.
2. Administration recommends renewal of a Memorandum of Understanding with Muncy Borough in relation to the school resource officer position.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Transportation Plan

Dr. Skaluba

1. Administration recommends approval of a Memorandum of Understanding with Lycoming County Children and Youth for compliance with major amendments to Homelessness and Foster Care in the Every Students Succeeds Act (ESSA) of 2015.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Financial Reports

Mr. Edkin

Administration recommends approval of the December 2016 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 _____

E. Financial Statements

Mr. Edkin

Administration recommends approval of the Muncy School District
Audited Financial Statements for the fiscal year ending June 30, 2016.
(See Special Reports)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Agreements

Mr. Edkin

Administration recommends approval of the following proposal and contract:
(See Special Reports)

<u>Vendor</u>	<u>Service/Fee</u>
Johnson Controls, Inc.	HVAC Condition Assessment/Not-to-exceed \$22,000
New Story Schools	16-17 Special Education Svcs./\$350 per day

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Refund

Mr. Edkin

Administration recommends approval of the following real estate tax refund due to reduced assessment: **(See Special Reports)**

<u>Owner</u>	<u>Years</u>	<u>Amount</u>
May Dept Stores	2014, 2015, 2016	\$77,217.13

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

H. Administration recommends approval of the following textbook adoption for the 2017-2018 school year:

Dr. Skaluba

Subject/Course – Business/Accounting
Century 21 Accounting by Gilbertson, Lehman, and Gentene
South-Western/Cengage Learning
Copyright 2016

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

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

Dr. Skaluba

PROFESSIONAL

1. Administration recommends approval of the following retirements:

- a. Linda Egli
Position: Secondary Family and Consumer Science Teacher
Effective: June 29, 2017
- b. Kathy Henne
Position: Secondary English Teacher
Effective: June 29, 2017

- c. Woodrow Fry
Position: Elementary Teacher
Effective: June 29, 2017
2. Administration recommends approval of the following retirement date change:
- a. James Snyder
Position: Physical Education Teacher
Effective Date: from June 30, 2017 to June 29, 2017
3. Administration recommends approval of a Memorandum of Understanding (MOU) with the Muncy Education Association (MEA).

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

1. Administration recommends approval of the following unpaid leave:

Employee # 1099

Medical Leave - December 22, 2016 and January 3- 6, 2017

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

J. Committee Reports (As Needed)

Dr. Skaluba

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

K. Administration Reports

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

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

VII. RECOGNITION OF CITIZENS

Mr. McLean

VIII. ANNOUNCEMENT OF PRESENTATION BY REYNOLDS

Mr. McLean

1. Construction Management Services

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