

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

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
January 21, 2019
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	_____	_____	_____
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 3, 2018 Special Topic Meeting (*Board Reorganization*) and the December 17, 2018 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- A. The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures. 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. NEW BUSINESS

A. Resolution

Mr. Edkin

Administration recommends approval of the Muncy School District Resolution Authorizing Preliminary Budget Display and Advertising. **(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 2018 Financial Reports. **(See Financial Reports)**

1. Treasurer's Report
2. General Fund
3. Food Service Report
4. Student Activities Fund
5. Capital Projects 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 Audited Financial Statements for the fiscal year ending June 30, 2018. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. PlanCon

Mr. Edkin

Administration recommends acknowledgement of PlanCon D and E approval letters from PDE for the Muncy Jr/Sr High School Additions/Alterations Project. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Policies

Dr. Skaluba

Administration recommends first reading of the following policies: **(See Special Reports)**

1. Policy 701 – Facilities Planning (Revision)
2. Policy 702 – Gifts, Grants, Donations (Revision)
3. Policy 702.1 – Scholarships and Trust Funds (Revision; Renumbered from 702a)
4. Policy 703 – Sanitary Management (Revision; Renamed)
5. Policy 704 – Maintenance (Revision)
6. Policy 705 – Safety (Revision)
7. Policy 706 – Property Records (Revision)
8. Policy 707 – Use of School Facilities (Revision)
9. Policy 708 – Lending of Equipment and Books (Revision)
10. Policy 709 – Building Security (Revision)
11. Policy 710 – Use of Facilities by Staff (Revision)
12. Policy 716 – Integrated Pest Management (Revision)
13. Policy 717 – Cellular Telephones (New)
14. Policy 718 – Service Animals in Schools (New)
15. Policy 918 – Title I Parent and Family Engagement (Revision)
 - a. Title I Parent and Family Engagement Policy for Muncy Jr. / Sr. High School
 - b. Title I Parent and Family Engagement Policy for Ward L. Myers Elementary School

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 2019-2020 school calendar. **(See Special Reports)**

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Donation

Dr. Skaluba

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

- a. \$600 for interscholastic academic competitions 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. New Courses

Dr. Skaluba

Administration recommends approval of the following new courses
for the 2019-20 school year.

- a. Course Name: Career Readiness
Grade: 7
Credits: .25
- b. Course Name: Lifetime Fitness
Grades: 7-12
Credit: 1.0

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

I. Personnel (See Special Reports)

BOARD

A. IU #17 Board Representative

Mr. McLean

I will accept nominations for the position of IU #17 Board Representative to fulfill the remainder of Sarah Woodward’s term due to her resignation from the IU#17 Board.

_____ moves that _____ be nominated to fulfill the remainder of Sarah Woodward’s term as IU #17 Board Representative.

Are there any other nominations?

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

Motion:

Second:

Vote: Yes _____ No _____

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

B. Vote for Appointment of IU # 17 Representative

Mr. McLean

Vote Nominee:	_____	_____	_____	_____
Connie Coyner	_____	_____	_____	_____
Ty Fry	_____	_____	_____	_____
Scott McLean	_____	_____	_____	_____
Rhondel Moyle	_____	_____	_____	_____
Justin Reis	_____	_____	_____	_____
Lisa Sleboda	_____	_____	_____	_____
Robert Titman	_____	_____	_____	_____
Kim Walker	_____	_____	_____	_____
Sarah Woodward	_____	_____	_____	_____
TOTAL	_____	_____	_____	_____

ADMINISTRATION

_____ recommends approval to renew the employment contract with Dr. Craig R. Skaluba as Superintendent of Schools for a period of five years effective upon the expiration of his current contract. (See Special Reports Section)

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

CLASSIFIED

Dr. Skaluba

- a. Administration recommends approval of the resignation of Jeff Sayre, Cafeteria Monitor, effective January 8, 2019.
- b. Administration recommends approval of Jeff Sayre to the Cafeteria Monitor substitute list, effective January 8, 2019.

May I have a motion to approve these recommendations?

Mr. McLean

Motion:
 Second:
 Discussion:

Vote: Yes _____ No _____

Administration recommends approval of the following appointments:

- a. James Brown*
 Position: Cafeteria – Stockroom
 Effective: January 22, 2019
 Rate of Pay: \$10.00 per hour
- b. Tiffany Boyles
 Position: Cafeteria Worker
 Effective: January 22, 2019
 Rate of Pay: \$9.50 per hour

*Pending receipt of district required hiring documentation.

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>
Mark Evans	Assistant Baseball Coach	Spring 2019	VI
John Karichner	Assistant Boys Soccer Coach	Fall 2019	V
Katie McGuire	Head Varsity Cheer Coach	Fall 2019	VI
Lisa Meyer	Asst. Girls Tennis Coach	Fall 2019	V
Bob Titman	Volunteer Boys Soccer Coach	Fall 2019	----
Cindi Lytle	Volunteer Field Hockey Coach	Fall 2019	----

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

EXTRA-CURRICULAR

Dr. Skaluba

Administration recommends approval of the following stipend:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Amanda Hogan	Band Color Guard Choreography	2018-2019	\$300

May I have a motion to approve these recommendations?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

J. Committee Reports (As Needed)

Dr. Skaluba

K. Administration Reports

1. Business Administrator
2. Superintendent

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. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. McLean

1. After Adjournment for Personnel

VIII. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM