

Muncy School District
Board of Education
Regular Monthly Public Meeting
December 18, 2017

The Muncy School District Board of Directors held their regular monthly public meeting at 7:00 p.m. in the Muncy Junior/Senior High School Library, 200 West Penn Street, Muncy, PA 17756.

Present were: President Scott McLean, Vice President Lisa Sleboda, Ty Fry, Rhondel Moyle, Justin Reis, Robert Titman, Kim Walker, Connie Coyner and Sarah Woodward.

Members of the administration present were: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, Supervisor of Buildings and Grounds Jerry Knier and Solicitor Christopher Kenyon.

Present McLean called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were two visitors.

REVIEW AND APPROVAL OF MINUTES

Mrs. Woodward moved to approve the minutes of the November 13, 2017 Committee of the Whole Meeting and the November 20, 2017 Regular Public Meeting of the Muncy School District Board of Directors. Mr. Reis seconded the motion and it passed unanimously.

NEW BUSINESS

Financial Reports:

Ms. Sleboda moved to approve the following November 2017 Financial Reports:

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

Mr. Fry seconded the motion and it passed unanimously. (Copied in Minutes)

Contracts

Mr. Reis moved to approve the following:

Vendor/Provider/Client

Clark Contractors, Inc.
I.B. Abel, Inc

Goods/Services/Fees

General Contractor Svcs. / \$532,318.80
Electrical Contractor Svcs. / \$101,784.46

Contracts (continued)

<u>Vendor/Provider/Client</u>	<u>Goods/Services/Fees</u>
All Hands Interpreting Svcs. LLC.	Sign Language Svcs. / \$58 per hour plus mileage
Tara Phlegar*	Sign Language Interpreting Svc. / \$40 per hour
*Pending receipt of clearances	

Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Emergency Repair

Mr. Fry moved to approve Spencer Mechanical, Inc. to replace the elementary school's domestic hot water heater. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

Board Policies

Mrs. Coyner moved to approve the first reading of school district policy #918 – Parent and Family Engagement Policy (Name Change – Previously named Title I Parent Involvement). Mrs. Moyle seconded the motion and it passed unanimously. (Copied in Minutes)

Susquehanna Transit Senior Scholarships

Mrs. Woodward moved to approve two annual awards of \$1,000.00 given to graduating seniors who meet the specified criteria for the award. Mr. Reis seconded the motion and it passed unanimously. (Copied in Minutes)

Donation

Ms. Sleboda moved to approve the donation of \$350 from the Muncy School District Foundation designated for physical education, health education, driver's education or health and wellness of staff and community; \$200 from an anonymous donor designated for deficient elementary school lunch accounts; and a donation of school supplies from St. John Lutheran Church in Montgomery. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

Professional:

Mr. Reis moved to approve a request by Michelle Pick for child-rearing leave from May 24, 2018 to June 4, 2018. Mrs. Woodward seconded the motion and it passed unanimously. (Copies in Minutes)

Classified:

Ms. Sleboda moved to approve a food service wage adjustments effective January 1, 2018. Mrs. Coyner seconded the motion and it passed unanimously. (Copies in Minutes)

Extra-Curricular:

Mr. Reis moved to approve Jaime Gair as a volunteer Odyssey of the Mind coach for the 2017-2018 school year, pending receipt of clearances. Mr. Fry seconded the motion and it passed unanimously.

Athletics:

Mr. Fry moved to approve, pending receipt of clearances, Craig Kurtz as Security Guard at the rate of pay of \$32.00 per event or \$8.00 per hour effective December 19, 2017 along with the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Elementary Wrestling Volunteer	John Nixon	Winter 2017-2018	---
Elementary Boys Basketball Volunteer	William Scott	Winter 2017-2018	---
Boys Basketball Volunteer	Matt O'Neill	Winter 2017-2018	---

Mr. Walker seconded the motion and it passed unanimously.

Committee Reports

The board heard committee reports on Athletics and Buildings and Grounds from Dr. Skaluba.

Administrative Reports

The board heard administrative reports from the following:

Student Representatives	Miss Reis
Assistant to the Superintendent for Curriculum and Instruction	Dr. Hamilton
Business Administrator	Mr. Edkin
Superintendent	Dr. Skaluba

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Delegate Reports

There were no delegate reports.

Announcement of Executive Session

President McLean announced that an executive session for personnel will be held after the meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:55 p.m. Mr. Reis seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Edkin", written in a cursive style.

David Edkin, Board Secretary