

Muncy School District
Board of Education
Committee Meeting

Muncy Junior/Senior High School Library
200 West Penn Street, Muncy, PA 17756
February 8, 2016

The Muncy School District Board of Directors held a committee meeting at 6:00 p.m. at the Muncy Junior/Senior High School Library, 200 West Penn St., Muncy, PA 17756.

Present were: President Scott McLean, Vice-President Mary Bennardi, Connie Coyner, Rhondel Moyle, and Robert Titman. Justin Reis arrived at 6:04 p.m. and Sarah Woodward arrived at 6:48 p.m. Ty Fry and Lisa Sleboda were absent.

Members of the administration present were: Superintendent Craig Skaluba, Business Administrator David Edkin, Elementary Principal Frank Jankowski, High School Principal Timothy Welliver, Director of Curriculum and Instruction Kim Hamilton, Athletic Director Curt Chilson, Special Education Coordinator April Farrell and Supervisor of Buildings and Grounds Jerry Knier.

President McLean called the meeting to order at 6:00 p.m.

The Pledge of Allegiance to the Flag was recited.

There was one visitor present.

The Board discussed the attached agenda items as a Committee of the Whole.

President McLean announced that the Board will meet in executive session for personnel after tonight's meeting.

There being no further business, Mr. Reis moved to adjourn the meeting at 7:50 p.m. Mr. Titman seconded the motion and it passed unanimously.

Respectfully submitted,

DAVID J. EDKIN
Board Secretary

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

Committee Meeting

**MUNCY JUNIOR/SENIOR HIGH SCHOOL LIBRARY
200 WEST PENN ST., MUNCY, PA 17756**

**February 8, 2016
6:00 P.M.**

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. INFORMATION AND VISITORS' PRESENTATIONS Mr. McLean

- A. The public is invited to address the Board now on any agenda item. 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

V. COMMITTEE OF THE WHOLE Dr. Skaluba

Buildings and Grounds Discussion (Mr. McLean, Ms. Moyle, Mr. Reis, Mr. Titman)

- Review of last 30 years of buildings and grounds
- Review of administrative meeting with Hunt Engineering Company related to components and costs involved in conducting a Facilities Conditions Survey
- Review of received feedback from school community
- Review of draft community engagement pieces
- Review of concepts for community survey
- School board feedback
- Other

V. COMMITTEE OF THE WHOLE (cont.) Dr. Skaluba

Academics Discussion (Dr. Bennardi, Ms. Sleboda, Mrs. Coyner, Ms. Woodward)

- Guidance presentation of Chapter 339 plan
- Questions related to Chapter 339 plan
- School calendar discussion
- Dual enrollment update
- Pre-K through STEP meeting
- School district application update
- Indians abroad field trip to Ireland
- I.U. budget approval
- Other

Athletics Discussion (Mr. Mclean, Dr. Bennardi, Mr. Titman, Mrs. Moyle)

- Winter sports update
- Mid-Penn / Scheduling update
- PSADA update
- Other

Policy Discussion (Mrs. Woodward, Mr. Reis, Ms. Sleboda, Mr. Fry)

- Second reading of Policy 004
- Second reading of Policy 011
- Emergency planning and A.L.I.C.E.
- Wellness policy discussion
- Other

VII. RECOGNITION OF CITIZENS

Mr. McLean

VIII. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL

Mr. McLean

IX. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM