

Muncy School District  
Board of Education  
Committee Meeting & Work Session  
January 11, 2016

The Muncy School District Board of Directors held committee meetings at 7:00 in 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, Ty Fry, Rhondel Moyle, Justin Reis, Lisa Sleboda, Robert Titman and Sarah Woodward..

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

President McLean called the meeting to order at 7:00 p.m.

The Pledge of Allegiance to the Flag was recited.

There were no visitors present.

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

President McLean announced that an executive session for personnel will take place after tonight's meeting.

There being no further business, Mr. Reis moved to adjourn the meeting at 8:27 p.m. Mr. Fry seconded the motion and it passed unanimously.

Respectfully submitted,

David J. Edkin  
Board Secretary

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION**

*Committee Meetings & Work Session*

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

**January 11, 2016  
7:00 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** Mr. McLean

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

- 1. Master Facilities Plan
- 2. Feasibility Study Decision Timeline
- 3. Public Information related to feasibility study
- 4. Public Feedback related to feasibility study
- 5. Integration of Academics
- 6. Other

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

- 1. Pre-Kindergarten through STEP

2. Chapter 339 Update
3. Leader in Me Feedback
4. Dual Enrollment Update
5. Science Curriculum Update
6. Cyber Charter Enrollment Update
7. School Calendar Discussion
8. Other

C. Athletics Discussion (Mr. McLean, Dr. Bennardi, Mr. Titman, Ms. Moyle)

1. Ineligibility Update
2. Soccer Coaching Search Update
3. Clearance Clarification
4. Winter Sports Update
5. Other

D. Policies Discussion (Ms. Woodward, Mr. Reis, Ms. Sleboda, Mr. Fry)

1. *Principles for Governance and Leadership*
2. *Input on policies moving from first reading to second reading*
3. School Resource Officer Grant Submission
  - i. *Memorandum of Understanding*
  - ii. *Job Description*
4. *First Reading of Policy 004*
5. *First Reading of Policy 011*
6. Emergency Planning and A.L.I.C.E.
7. Other

E. Review of Upcoming Board Agenda

1. Review of the Minutes
2. Jenny Picciano – Community & Economic Development Planner for Lycoming County Planning & Community Development - Lycoming County Comprehensive Plan
3. Preliminary Budget Adoption
4. Single Audit
5. Other

<b>VII. RECOGNITION OF CITIZENS</b>	Mr. McLean
<b>VIII. ANNOUNCEMENT OF EXECUTIVE SESSION FOR PERSONNEL</b>	Mr. McLean
<b>IX. ADJOURNMENT</b>	Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Time: \_\_\_\_\_ PM