

**Muncy School District**  
Board of Education  
Regular Monthly Public Meeting  
January 15, 2018

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.

Members of the board present: President Scott McLean, Vice President Lisa Sleboda, Connie Coyner, Ty Fry, Rhondel Moyle, Robert Titman, Kim Walker and Sarah Woodward. Justin Reis arrived at 7:03 p.m.

Members of the administration present: Superintendent Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Kimberly Hamilton, Business Administrator David Edkin, and Solicitor Chris Kenyon.

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

**REVIEW AND APPROVAL OF MINUTES**

Mr. Fry moved to approve the minutes of the December 4, 2017 Special Topic Meeting (Board Reorganization), the December 13, 2017 Buildings and Grounds Committee Meeting and the December 18, 2107 Regular Public Meeting of the Muncy School District Board of Directors. Mrs. Coyner seconded the motion and it passed unanimously.

**INFORMATION AND VISITORS' PRESENTATIONS**

Mr. Greg Girven addressed the board inquiring if all coaching applicants had been interviewed and considered for the recent vacancies. Student Bryce Phillips gave a presentation on his Boy Scout project: flagpole garden and illumination at the soccer game field.

**OLD BUSINESS**

Mr. Reis moved to approve the reading and final approval of policy #918 – Parent and Family Engagement Policy (Name Change – Previously named Title I Parent Involvement). Mr. Fry seconded the motion and it passed unanimously.

**NEW BUSINESS**

**Resolution**

Ms. Sleboda moved to approve the Muncy School District Act 1Index Resolution for the 2018-2019 school year. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

### **Financial Reports:**

Mr. Fry moved to approve the following December 2017 Financial Reports:

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

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

### **Audit**

Mrs. Coyner moved to approve the Muncy School District Single Audit Package for the fiscal Year ending June 30, 2017. Mr. Reis seconded the motion and it passed unanimously. (Copied in Minutes)

### **Agreements**

Mrs. Woodward moved to approve the following proposals and contracts:

<u>Vendor</u>	<u>Service/Fee</u>
PA Trust	Renewal GASB 45 Valuation Services/\$3,550-\$6,150
BLaST IU 17	MOU for Participation in Intermediate Unit Academy Programs

Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

### **Policies and Procedures**

Mrs. Woodward moved to approve the first reading of the Reverse Evacuation Annex for the school district's emergency plan. Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

### **School Calendar**

Mr. Reis moved to approve the first reading of the 2018-2019 school calendar and a revision of the 2017-18 school calendar. Mr. Walker seconded the motion and it passed unanimously. (Copied in Minutes)

## Donations

Mr. Reis moved to approve the following donations:

- Books valued at approximately \$125.00 for elementary school from Bonnie Wisowaty in memory of her parents Jim and Wanda Lee.
- \$1,000 for athletic program from Koppers Inc., Susquehanna Plant.
- \$600 for interscholastic academic competition given by the McInroy-Sheffer People Trust.

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

## Personnel

### *Professional:*

Mrs. Coyner moved to approve the movement on the negotiated salary scale for Brooke Walters to Master's plus 30. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

### *Classified:*

Mr. Fry moved to approve the deduct days for employee #270 – 6.5 days during the period from 12/5/17 to 12/13/17. Mr. Reis seconded the motion and it passed unanimously.

### *Athletic:*

Ms. Sleboda moved to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Classification</u>
Jordan King	Volunteer Wrestling Coach	Winter 2017-18	---
Courtney Johnson	Volunteer Elem. Wrestling Coach	Winter 2017-18	---
George Walters	Volunteer Elem. Wrestling Coach	Winter 2017-18	---
Joe Tedesco	Head Varsity Softball Coach	Spring 2018	II
Dale Michael	1st Asst. Baseball Coach	Spring 2018	V
Zach Wallace	2nd Asst. Baseball Coach	Spring 2018	VI
Ellen Dincher	Asst. Varsity Boys Tennis Coach	Spring 2018	V
Jason Gresh	Head Varsity Boys Soccer Coach	Fall 2018	II

Mr. Reis seconded the motion and it passed with a vote of seven yes, one no and one abstention vote.

Mrs. Moyle voted no and Mr. McLean abstained. (Copied in Minutes)

## Committee Reports

The board heard reports from Dr. Skaluba on academics, athletics, buildings and grounds, and policies.

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### **Administration Reports**

The board heard reports from Assistant to the Superintendent for Curriculum and Instruction Dr. Hamilton, Business Administrator Mr. Edkin and Superintendent Dr. Skaluba.

### **Delegate Reports**

The board heard reports on BLaST IU#17 from Mrs. Woodward and on the Lycoming Career and Technology Center from Mrs. Moyle.

### **Announcement of Executive Session**

President McLean announced that an executive session for personnel will take place after the meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:23 p.m. Mr. Reis seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary