

Muncy School District  
Board of Education  
Committee of the Whole Meeting

Muncy Junior/Senior High School Library  
200 West Penn Street, Muncy, PA 17756  
October 10, 2016

The Muncy School District Board of Directors held a committee meeting at 7:00 p.m. at the Muncy Junior/Senior High School Auditorium, 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, and Sarah Woodward. Robert Titman arrived at 7:12 pm

Members of the administration present were: Superintendent Craig Skaluba, Business Administrator David Edkin, Assistant to the Superintendent for Curriculum and Instruction Kim Hamilton, Elementary Principal Frank Jankowski, Coordinator of Special Education April Farrell and Athletic Director Curt Chilson.

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

There were 7 visitors present.

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

President McLean announced that an executive session for personnel would take place after adjournment.

Crystal Millard addressed the Board representing the "Stop the Muncy Waste Incinerator" group. She reported that their environmental attorney would be available by phone if the board desired to speak with him.

There being no further business, Mr. Fry moved to adjourn the meeting at 7:40 p.m. Mrs. Coyner seconded the motion and it passed unanimously.

Respectfully submitted,

DAVID J. EDKIN  
Board Secretary

**MUNCY SCHOOL DISTRICT  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING**

**MUNCY JUNIOR/SENIOR HIGH SCHOOL  
HIGH SCHOOL LIBRARY  
OCTOBER 10, 2016  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER** Mr. McLean
- II. ROLL CALL** Mr. McLean

	<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	_____	_____	_____
 TOTAL	 _____	 _____	 _____

- 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**

**I. Buildings and Grounds Discussion**

**1. Information related to Delta Thermo Energy's proposal**

- o Muncy Borough Council Meeting –October 11<sup>th</sup> - 7:00 p.m. – High School Auditorium

2. Update of Storm Damage and Claim Process
3. Enrollment Study Proposals and Recommendation
  - o Pennsylvania Economic League (PEL) - \$14,250.00
  - o Stewman Demographics LLC - \$12,000.00
4. Feasibility Study Recommendations
  - o Letter to Community
  - o Develop Long-Term Facilities Plan
  - o Develop Scope of Project
  - o Develop Scope as reimbursable project
  - o Process
5. Feasibility Study Questions
6. Topics for Future Discussion

## ***II. Policies and Procedures Discussion***

1. Overview of Upcoming 100 Policies
2. Topics for Future Discussion

## ***III. Academic Committee Discussion***

1. School Performance Profile Preview
  - a. An overview of 2015-2016 academic performance is scheduled for the November 14<sup>th</sup> committee meeting.
2. Dual Enrollment Update
3. Pre-K Update
4. Project Bald Eagle Update
5. Music and Business Texts and Materials
6. Topics for Future Discussion

**VI. RECOGNITION OF CITIZENS**

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:

Discussion:

Vote: Yes            No \_\_\_\_\_

Time:                PM