

Muncy School District
Board of Education
Regular Monthly Public Meeting
October 16, 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 Mary Bennardi, Connie Coyner, Justin Reis, Lisa Sleboda, Robert Titman and Sarah Woodward. Ty Fry and Rhondel Moyle were absent.

Members of the administration present were: Superintendent Craig Skaluba, Business Administrator David Edkin, Solicitor David Smith, Supervisor of Buildings and Grounds Jerry Knier.

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

REVIEW AND APPROVAL OF MINUTES

The September 18, 2017 minutes will be reviewed and approved at the November meeting.

INFORMATION AND VISITORS' PRESENTATIONS

Two presentations were heard, the first on school district's computer network infrastructure by Mr. Moll of BLaST 17 and the second on the review of design plans for storage and maintenance building by Mr. Coughenour of Coughenour Engineering, Inc.

OLD BUSINESS

Mr. Reis moved to approve the first reading of the policy #239 – Foreign Exchange Students (Incoming). Mrs. Coyner seconded the motion and it passed unanimously. (Copied in Minutes)

NEW BUSINESS

Financial Reports

Dr. Bennardi moved to approve the following September 2017 Financial Reports:

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

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

Agreements

Mrs. Coyner moved to approve the following agreements. Mr. Reis seconded the motion and it passed unanimously. (Copied in Minutes)

<u>Vendor</u>	<u>Services/Cost</u>
Keystone College	Dual Enrollment Program/\$0
National Elevator Inspection Services., Inc. P & J Corp.	Elevator Inspections/\$81-\$186 Renewal 1-Yr. Chiller Service / \$1,864
Knight Educational Services	Consultation Agreement / \$200 per mtg. Not to exceed \$500
Vision Screenings- Dr. Marcus Myers	
Preliminary Easement Agreement with WBRA*	

* Subject to administration and solicitor review.

Memorandums of Understanding

Mr. Reis moved to approve the Memorandums of Understanding between the Muncy School District and Danko Holdings, LP, Fishlips LLC, and Grizzly Industrial, Inc. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

Donations

Mrs. Woodward moved to approve the following donations. Ms. Sleboda seconded the motion and it passed unanimously. (Copied in Minutes)

- Burlington Coat Factory - \$1,000.00 in store credit through adopt a classroom program
- SolidCAM – \$70,000.00 in software licensing fees for Technology Education
- Class of 1969 - Bradford Pear Tree
- Kristin Liddle – Yamaha Trombone - \$850.00

Out-of-State Field Trip

Mrs. Coyner moved to approve the Indians Abroad trip to England, Ireland, Wales and France from June 10-20, 2018 with no cost to the district. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

Personnel

Professional

Ms. Sleboda moved to approve Bryan Waltz as Hallway Monitor at the CBA rate of pay per quarter hour/day for the 2017-18 school year. Courtney Ebner at the homebound contractual rate for either homebound instruction or instruction to be conducted in the home as deemed necessary by administration throughout the 2017-18 school year. Mrs. Woodward seconded the motion and it passed unanimously.

Personnel (Continued)

Classified:

Mr. Reis moved to approve the following classified appointments. Elizabeth Carey, Substitute Cafeteria Worker effective October 11, 2017 with the rate of pay of \$8.50/per hour; Elizabeth Temple, Substitute Cafeteria Worker effective October 11, 2017 at the rate of pay of \$8.50/per hour; and Rae Ann Cooley, Substitute Custodian effective October 2, 2017 with the rate of pay of \$8.50/per hour. Mrs. Coyner seconded the motion and it passed unanimously.

Extra-Curricular:

Mrs. Coyner moved to approve the following extra-curricular resignation and appointments. Brian Leach resigned as M-Club co-advisor. Appointments for volunteer Odyssey of the Mind coaches for the 2017-2018 school year are Kristy Rosario, Violette Ganoë, Kristin Phillips, Brad Nichols, Sam Hummer, Bobby Jo Springman and Amy Ruth-Swart. Dr. Bennardi seconded the motion and it passed unanimously. (Copied in Minutes)

Athletics:

Mrs. Woodward moved to approve the following athletic coaching appointments. head baseball coach Chris Persing for the Spring 2018 season at classification II rate of pay, volunteer swim coaches Jamie Brelsford and Diane Keller for the Winter 2017-18 season. Ms. Sleboda seconded the motion and it passed with a vote of six yes votes and one no vote. Dr. Bennardi voted no.

Committee Reports

Committee reports were presented by Dr. Skaluba.

Administrative Reports

The board heard reports from student reporters Miss Porter and Miss Reis, Business Manager Mr. Edkin and Superintendent Dr. Skaluba.

Delegate Reports

Mrs. Woodward gave a delegate report on BLAST IU#17.

There was an announcement of an executive session after the regular board meeting.

There being no further business, Mrs. Coyner moved to adjourn the meeting at 8:23 p.m. Mr. Reis seconded the motion and it passed unanimously.

Respectfully submitted,



David Edkin, Board Secretary