

Muncy School District
Board of Education
Committee of the Whole Meeting
October 9, 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, Ty Fry, Rhondel Moyle, Justin Reis, Lisa Sleboda, Robert Titman and Sarah Woodward.

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

Present McLean called the meeting to order at 7 p.m.

The Pledge of Allegiance to the Flag was recited.

There were two visitors.

INFORMATION AND VISITORS' PRESENTATIONS

Schylar Keller, Jr./Sr. High School swimming athlete, addressed the Board on co-opting with other school districts and the conflicts it causes.

NEW BUSINESS

The Committee of the Whole discussed the following agenda items:

Comprehensive Plan:

- Comprehensive Plan Goals:
Establish a district system that fully ensures the consistent implementation of effective instructional practices across all classrooms in each school. Establish a district system that fully ensures staff members in every school use standard aligned assessments to monitor student achievement and adjust instructional practices. Close the Achievement Gap
- Comprehensive Planning Process
 - Special Education Plan – May 1, 2018
 - Comprehensive Plan – November 30, 2018
- Administrator Goals
- Department Level / Grade Level Goals

NEW BUSINESS (continued)

Revised Committee Meeting Structure

Academic Discussion Points

- MAP Testing
- College and Career Readiness
- Scheduling
- Intermediate Unit Assessment of Technology Infrastructure

Building and Grounds Discussion Points

- Safety and Security Updates
- Building Project Updates

Policy and Procedure Discussion Points

- Foreign Exchange Policy Revision Language
- Activation of 200 Policies
- 300 Policy Cross Reference
- Review of Naloxone Policy
- Administrative Regulations
- Digital Initiative Updates
- Elementary Vision Screening Update
- 2018-2019 Budget Process

Athletics Discussion Points

- Athletic Committee Meeting Update

KOZ

Mr. Edkin and Mr. Reis reported on negotiations with KOZ property owner about I.I.L.O.T. payment amounts.

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Announcement of Executive Session

President McLean announced that an executive session for personnel reasons will be held after meeting.

There being no further business, Mr. Fry moved to adjourn the meeting at 8:53 p.m. Mr. Reis seconded the motion and it passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Edkin".

David Edkin, Board Secretary