

**MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR PUBLIC MEETING**

**MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
200 WEST PENN ST., MUNCY, PA 17756
February 20, 2017
7:00 PM**

AGENDA

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. REVIEW AND APPROVAL OF MINUTES Mr. McLean

May I have a motion to approve the minutes of the January 9, 2017 Committee of the Whole Meeting and the January 16, 2017 Regular Public Meeting of the Muncy School District Board of Directors?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

V. INFORMATION AND VISITORS' PRESENTATIONS

- 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

VI. OLD BUSINESS

- A. Board Policies Dr. Skaluba

Administration recommends the second reading and final approval of the following new and/or revised Board Policies:

- 251 – Homeless Students (revised)
- 255 – Educational Stability for Children in Foster Care (new)

May I have a motion to approve this recommendation? Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

- B. School Calendar Dr. Skaluba

Administration recommends the second reading and final adoption of the the 2017-2018 school calendar.

May I have a motion to approve this recommendation? Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

VII. NEW BUSINESS

- A. Financial Reports Mr. Edkin

Administration recommends approval of the January 2017 Financial Reports. **(See Financial Reports Section)**

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

May I have a motion to approve these reports?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

C. Elective Course Addition

Dr. Skaluba

Administration recommends approval of the following course as an addition to the Muncy Junior/Senior high school course offerings:

Course Name: Music Technology

Credits: .5 Credits

Offered to: Grades 7-12

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

D. Homebound

Dr. Skaluba

Administration recommends approval for extending homebound instruction for elementary student #22068 in accordance with the provisions of Board Policy #117.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

E. Out-of-State Field Trip

Dr. Skaluba

Administration recommends approval of the following out-of-state field trip request:

FBLA

Destination: Darien Lake Amusement Park – Corfu, NY

Dates: Sunday, May 21, 2017

Cost: No Cost to District

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

F. Personnel (See Special Reports Section)

PROFESSIONAL

Dr. Skaluba

1. Administration recommends approval of the following request for movement on the negotiated salary scale:

Jared Snyder – Master’s

2. Administration recommends approval to pay professional staff at the homebound instructional rate of \$27 per hour for tutoring and translation services as needed throughout the course of the 2016-2017 school year.
3. Administration recommends approval of a request by Alicia Cummings for child-rearing leave from April 20, 2017 to June 6, 2017.

May I have a motion to approve this recommendation?

Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

ATHLETICS

Dr. Skaluba

1. Administration recommends approval of the following appointments:

<u>Position</u>	<u>Name</u>	<u>Effective</u>	<u>Classification</u>
Elementary Boys Basketball	William Scott	Winter 2017	--
<u>Varsity Softball</u>			
Assistant Coach	Courtney Ebner	Spring 2017	VI
Volunteer	Gary Clark	Spring 2017	---
Volunteer	Chris Ebner	Spring 2017	---
<u>Varsity Boys Tennis</u>			
Assistant Head Coach	Bo Meyer	Spring 2017	V
<u>Jr. High Girls Soccer</u>			
Head Coach	Kyle Bowen	Spring 2017	VII

Volunteer	Heather Baranoski	Spring 2017	---
<u>Varsity Girls Tennis</u>			
Head Coach	Bo Meyer	Fall 2017	II
<u>Field Hockey</u>			
Head Varsity Coach	Rae-Ellah Biddle	Fall 2017	II
<u>Football</u>			
Head Varsity Coach	Sean Tetreault	Fall 2017	I
<u>Varsity Girls Soccer</u>			
Head Coach	Kyle Bowen	Fall 2017	II
<u>Varsity Boys Soccer</u>			
Head Coach	Steven Ertel	Fall 2017	II

*Pending receipt of updated clearances

May I have a motion to approve these recommendations? Mr. McLean

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

G. Committee Reports (As Needed) Dr. Skaluba

1. Academics
2. Athletics
3. Buildings & Grounds
4. Policy

H. Administration Reports

- | | |
|---|--------------|
| 1. Assistant to the Superintendent for Curriculum and Instruction | Dr. Hamilton |
| 2. Business Administrator | Mr. Edkin |
| 3. Superintendent | Dr. Skaluba |

I. Delegate Reports

- | | |
|--|--------------|
| 1. BLaST IU #17 | Ms. Woodward |
| 2. Lycoming Career & Technology Center | Mr. Moyle |
| 3. PA School Boards Association | Mr. McLean |

VIII. RECOGNITION OF CITIZENS Mr. McLean

IX. PRESENTATION OF CONSTRUCTION MANAGEMENT SERVICES Dr. Skaluba
Representatives from Foreman Group

X. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. McLean

XI. ADJOURNMENT

Mr. McLean

May I have a motion to adjourn this meeting?

Motion:

Second:

Discussion:

Vote: Yes _____ No _____

Time: _____ PM