

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR SCHOOL BOARD MEETING
April 14, 2015**

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings

March 10, 2015 – Regular Meeting

March 24, 2015 – Work Session

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)

Faith United Methodist Church Youth Director Phil Allen, representing the Montoursville Ministerium, wishes to address the Board of School Directors.

VI. Action Items

A. Finance:

1. Treasurer's Report

- a. General Fund
- b. Cafeteria Fund

2. Inter-fund Transfers – None

3. Approve Bills for Payment

a. General Fund (Attached)

Approve list of bills per attached list:

| | |
|--|-----------------|
| Amounts paid since last meeting | \$ 1,239,885.04 |
| Amounts paid from Liquid Asset Account | \$ 1,639,401.14 |
| Amounts to be paid at this meeting | \$ 328,840.29 |
| Total | \$ 3,208,126.47 |

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

| | |
|--|--------------|
| Amounts paid since last meeting | \$ 70,582.59 |
| Amounts to be paid at this meeting | \$ 0.00 |
| Total..... | \$ 70,582.59 |

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR SCHOOL BOARD MEETING
April 14, 2015**

VI. Action Items

B. Report of Superintendent

1. Personnel Matters

- a. Request board approval for the following **maternity leaves of absence** for members of the professional staff:

Amy Tucker, elementary, Lyter Elementary School, from May 14, 2015 to the end of the 2014-2015 school year.

Natalie Smith, Chemistry, Montoursville Area High School, from August 20, 2015 to October 5, 2015.

- b. Request board approval for the following **additions and changes** to coaching staff for the 2014-2015 school year:

Rick Wurster, from Jr High Game Manager to High School Game Manager, at a stipend of \$3043. (Replacement for **Ray Stiner**)

Dan Ayers, Jr High Game Manager, at a set fee per game. (Replacement for **Rick Wurster**)

Kevin Werkmeister, boys' soccer head coach, at a stipend of \$3,200. (Replacement for **John Lee**)

JoAnn Reeves, girls' tennis head coach, at a stipend of \$1,800, pending receipt of clearances. (Replacement for **Erica Wurster**)

Teresa Burrell, girls' tennis assistant coach, at a stipend of \$1,500, pending receipt of clearances. (Replacement for **Rachel Snider**)

- c. Request board approval for the following **contracted services** for speech and language therapy:

Carrie Prill, from April 15, 2015 to June 5, 2015, at \$60.00 per hour, up to 34.2 hours per week, pending receipt of clearances. (Attachment VI-B-1c)

- d. Request board approval for the following **additions** to the substitute teacher list for the 2014-2015 school year:

Ipshita Hellberg, English, Queens College

Kurt Schmitt, English, Kutztown University

Heather Snyder, speech services only for ESY

- e. Request board approval for the following **addition** to the substitute support staff list for the 2014-2015 school year:

Kristie Schaefer, teacher aide, pending receipt of clearances

- f. Request board approval for the following **additions** to the guest teacher list for the 2014-2015 school year:

Andrea Campbell

Raelee Taylor
Benjamin Comfort
Anthony DeWald
Jillian DeWald
Samuel Esposito
Robert Horne
Ty Kanouff
Cory Keena
Kristina Kula-Wright
James McGee
Jesse Spaar
Alana Myers
Jewel LaBelle

2. Student Matters

- a. Request board approval of a **waiver of tuition** for the remainder of the 2014-2015 school year for Roger Jared Davis, grade 12, who attended Montoursville Area School District since third grade. This would allow Jared to graduate with his classmates in June 2015.
- b. Request board approval of a **request** from John and Victoria Stetts for enrollment and waiver of tuition of **Sang Ah Lee**, a foreign exchange student from Korea, for the 2015-2016 school year. Sang Ah has a J-1 Visa and is being placed by Ayusa.
- c. Request board approval to send approximately 27 Montoursville Area School District students to the **Extended School Year Program** run by BLaST Intermediate Unit #17. The program will run for five weeks, Monday through Thursday, 8:30 AM to 11:30 AM, June 22 to July 23, 2015. The approximate cost for the program and transportation is \$50,800.00. (Attachment VI-B-2c)
- d. Request board approval of a **summer school program** at the Montoursville Area High School for summer 2015, pursuant to Board Policy #124. The program will run from June 15 to July 24, 2015.
- e. Request board approval of the following **appointments to the 2015 summer school program** to be held at Montoursville Area High School, at an hourly rate of \$24.00:
 - 1) **Julie Quick** – Applied Algebra II and Civics; American History
 - 2) **Alissa Martin** – English 9 & 10
- f. Request board approval of **summer school fees** of \$200 for enrichment courses, offered for six weeks, and \$100 for remedial courses, offered for three weeks.

3. Curriculum Matters

- a. None

4. Policy Matters

- a. None

5. Conference Requests

a. Board Members

| Name | Event | Location | Dates | Days | # Students | Expense |
|------|-------|----------|-------|------|------------|---------|
| None | | | | | | |

2014-2015 Budget for Board Members = \$1,000.00
 Actual Expenditure (as of 3/31/15) = \$3,523.00
 Balance (as of 3/31/15) = -\$2,523.00

b. Festival and/or Tournament Participation

| Name | Event | Location | Dates | Days | # Students | Expense to District |
|--------------------------------------|---------------------------------------|-----------------------------|------------------------|------|------------|---------------------|
| Dawn Cott | Regional Computer Fair | Penn College | 5/5/2015 | 1 | 4 | \$160.00 |
| Patty Confer | Regional Computer Fair | Penn College | 5/5/2015 | 1 | 25 | \$245.00 |
| Kristin Albaugh, Jennifer Majcher | 2 nd Grade Trip | Taber Museum/Hiwatha | 5/22/2015 | 1 | 42 | 0 |
| Gary Adams | Penns Cave | Centre Hall | 5/26/2015 | 1 | 57 | 0 |
| Ted Barbour | Physics Final Exam | Hershey Park | 5/21/2015 | 1 | 90 | \$1,200.00 |
| Dan Tucker | Environmental Science Final | Hills Creek State Park | 5/7/2015 & 5/8/2015 | 2 | 35 | \$1,400.00 |
| Sandra Trick | Set up for Daddy Daughter Dance | Lyter Elementary | 4/17/2015 | 1 | 18 | 0 |
| Bonnie Bair | Rails to Trails | Waterville | 5/11/2015 | 1 | 50 | \$100.00 |
| Barry Schreiter | Knoebels Band Trip | Knoebels Amusement Park | 5/22/2015 | 1 | 110 | 0 |
| Susan Holmes | Recruitment and Tour | McCall Middle School | 5/21/2015 | 1 | 58 | \$100.00 |
| Gary Adams | Loyalsockville Game Farm | Loyalsockville | 5/19/2015 | 1 | 18 | 0 |
| Eric Comini | PA-TSA State Conference | Seven Springs | 4/15/2015 to 4/18/2015 | 4 | 8 | \$3,600.00 |
| Susan Earl | Lycoming County Law Career Day | Lycoming County Court House | 4/30/2015 | 1 | 34 | \$80.00 |
| Karen Avery | SNH Society | Montour Preserve | 5/27/2015 | 1 | 20 | 0 |
| Linda Keiser | Penn Now | Penn College | 4/17/2015 | 1 | 8 | 0 |
| Denise Connor | Musical Cast to Backyard Broadcasting | Williamsport | 4/15/2015 | 1 | 5 | 0 |
| Sandra Trick | Community Matler Radio Show | Williamsport | 4/1/2015 | 1 | 2 | 0 |
| Jaclyn Gilbert | All East NAFME Festival | Providence, RI | 4/9/2015 to 4/12/2015 | 4 | 1 | \$2,000.000 |
| Sue Umstead | 2015 Computer Fair | Penn College | 5/5/2015 | 1 | 6 | \$160.00 |

6. Miscellaneous Matters

- a. Request board approval of the second reading of the **proposed district calendar for the 2015-2016 school year.** (Attachment VI-B-6a)
- b. Recommend board approval of the proposed **Elementary Boundary Resolution.** (Attachment VI-B-6b)