

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR SCHOOL BOARD MEETING
August 11, 2015**

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings

July 14, 2015 – Regular Meeting

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)

Faith United Methodist Director of Student Ministries Jared Hetherington, 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
- c. Middle School and High School Activity Funds (quarter ending 06/30/15)

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	\$	966,112.99
Amounts paid from Liquid Asset Account	\$	1,037,440.06
Amounts to be paid at this meeting	\$	<u>800,470.60</u>
Total	\$	2,804,023.65

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$	17,394.72
Amounts to be paid at this meeting	\$	<u>0.00</u>
Total.....	\$	17,394.72

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VI. Action Items

B. Report of Superintendent

1. Personnel Matters

- a. Request board approval for the following **additions** to the professional staff effective for the 2015-2016 school year:

Kelsey Rippey, English, C. E. McCall Middle School, on the 1st step of the bachelor's scale, \$43,818. (Replacement for **Cheryl Lucas**, who is retiring)

Paige Pietrangelo, English, C. E. McCall Middle School, on the 1st step of the master's scale, \$46,218. (Replacement for **Mindy Hyde**, who transferred to the High School)

- b. Request board approval of the following **maternity leave of absence** from a member of the professional staff:

Danielle Logue, elementary, Lyter Elementary School, from September 30, 2015 to January 29, 2016.

- c. Request board approval for the following **full time substitute** for the 2015-2016 school year:

Jessica Clark, English, Montoursville Area High School, from August 20, 2015 to June 3, 2016. (replacement for **Sandra Trick**, who is on maternity leave)

- d. Request board approval for the following **increase in hours** for a member of the support staff for the 2015-2016 school year:

Valerie Mowery, aide, Loyalsock Valley Elementary School, from 4.5 hours to 5.75 hours.

- e. Request board approval for the following **additions/changes** to the coaching staff for the 2015-2016 school year:

Jesse Spaar, from boys' soccer first assistant coach to boys JV soccer coach, at a stipend of \$2,100. (Replacement for **Chris Russell**)

Ben Hazen, boys' soccer first assistant coach, at a stipend of \$2,100, pending receipt of clearances. (Replacement for **Jesse Spaar**)

Curtis Jacobson, from boys' basketball coach to girls' basketball first assistant coach, at a stipend of \$3,400. (Replacement for **Vince Molesky**)

- f. Request board approval of **resignations** from members of the support staff:

James Campbell, event security, effective August 5, 2015

James McCourt, building security, C. E. McCall Middle School, effective July 31, 2015

- g. Request board approval for the following **addition** to the support staff, effective for the 2015-2016 school year:

Kevin Carl, building security, C. E. McCall Middle School, 4.0 hours per day, \$11.00 per hour, pending receipt of clearances. (Replacement for **James McCourt**)

- h. Request board approval to utilize **split teaching assignments** for the following members of the professional staff for the 2015-2016 school year:

Debra Taylor, Elementary Art, Lyter and Loyalsock Valley

Joan Baier, Nurse, McCall and Lyter

Teresa Hill, Nurse, High School and Loyalsock Valley

Alice Weiler, Counselor, Loyalsock Valley and Lyter

John "Alex" Mazzante, Spanish, High School and McCall

Paula Pulizzi, Librarian, Lyter and Loyalsock Valley

Michael Cillo, Physical Education, Lyter and Loyalsock Valley

Adam Wright, Music, High School and McCall

Shealei Long, Emotional Support, Lyter, Loyalsock Valley and High School

Dennis Carpenter, Music, Loyalsock Valley, Lyter and McCall

Michelle Metzger, Remedial Reading, Loyalsock Valley and Lyter

Jo Ellen Shearer, Title I Reading, Loyalsock Valley and Lyter

Dawn Cott, Special Education, Loyalsock Valley and Lyter

- i. Request board approval of **per diem substitute payments** for the 2015-2016 school year of \$90.00 per day for substitute teachers (\$100/day starting with day 31), an hourly rate of \$8.00 for substitute aides, an hourly rate of \$8.00 substitute cafeteria works, an hourly rate of \$8.00 for substitute custodians, and an hourly rate of \$12.00 for substitute health care aides.
- j. Request board approval of the secondary, special areas, elementary, teacher aide, cafeteria aid, office aide, building security, custodial and guest teacher **substitute lists** for the 2015-2016 school year. (Attachment VI-B-1j)

2. Student Matters

- a. None

3. Curriculum Matters

- a. None

4. Policy Matters

- a. Request board approval of revised policy No. 006, **Local Board Procedures**, for the first reading. (Attachment VI-B-4a)

5. Conference Requests

a. Board Members

Name	Event	Location	Dates	Days	# Students	Expense
None						

2015-2016 Budget for Board Members = \$1,000.00
 Actual Expenditure (as of 7/31/15) = 0
 Balance (as of 7/31/15) = \$1,000.00

b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense to District
Craig Kurtz	Rhythmic Circus	Community Arts Center	10/23/2015	1	106	0
Craig Kurtz	Shriner's Circus	Kingston, PA	4/1/2016	1	114	0
Craig Kurtz	Knoebel's Grove	Elysburg, PA	5/25/2016	1	106	0
Adam Wright	PSU Band Jam	Penn State	9/26/2015	1	100	\$5,000

6. Miscellaneous Matters

- a. Recommend board approval of an agreement between **Lycoming-Clinton Joinder Board** and Montoursville Area School District for the 2015-2016 school year. (Attachment VI-B-6a)
- b. Recommend board approval of an agreement between **River Valley Regional YMCA** and Montoursville Area School District for the 2015-2016 school year. (Attachment VI-B-6b)
- c. Recommend board approval of the 2015-2016 Montoursville Area School District **Faculty Handbooks**. (Available online)
- d. Recommend board approval of the 2015-2016 Montoursville Area School District **Student Handbooks**. (Available online)
- e. Recommend board approval of the 2015-2016 Montoursville Area School District **Athletic Handbook**. (Available online)