

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR SCHOOL BOARD MEETING
February 10, 2015**

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings

January 13, 2015 – Regular Meeting

January 27, 2015 – Work Session

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)

Our Lady of Lourdes Church Father Manno, 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 ended 12/31/14)

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	\$ 598,536.39
Amounts paid from Liquid Asset Account	\$ 1,267,998.16
Amounts to be paid at this meeting	\$ 571,875.18
Total	\$ 2,438,409.73

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$ 74,879.42
Amounts to be paid at this meeting	\$ 0.00
Total.....	\$ 74,879.42

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VI. Action Items

B. Report of Superintendent

1. Personnel Matters

- a. Request board approval for the following **retirements** from members of the professional staff::

Rhonda Schreiter, Elementary, Lyter Elementary School, effective for the end of 2014-2015 school year.

Roseanne Stroup, Elementary, Lyter Elementary School, effective for the end of 2014-2015 school year.

Cheryl Lucas, English, C. E. McCall Middle School, effective for 14 days after the start of the 2015-2016 school year.

- b. Request board approval for the following **resignation** from a member of the support staff:

Darri Bailey, cafeteria, Montoursville Area High School, effective January 23, 2015. Darri would like to remain on the substitute cafeteria list.

- c. Request board approval for the following **addition to the support staff**:

Deanna Eisley, cafeteria worker, C. E. McCall Middle School, 3.5 hours per day, at an hourly rate of \$7.95, effective February 13, 2015. (Replacement for **Cammie Bowes**)

- d. Request board approval for the following **unpaid leave of absence** from a member of the support staff:

Savanna Teed, aide, Lyter Elementary School, effective March 1, 2015 to May 4, 2015.

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

Corey Harvey, Clarion University, Early Childhood

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

Richard Hill

- g. Request board approval to create a new position, guidance secretary, Montoursville Area High School, 5.0 hours per day, at an hourly rate of \$12.24.

2. Student Matters

a. None

3. Curriculum Matters

a. None

4. Policy Matters

- a. Request board approval of new policy No. 309, **Assignment and Transfer**, for the first reading.
- b. Request board approval of revised policy No. 317, **Conduct/Disciplinary Procedure**, for the first reading.
- c. Request board approval of new policy No. 317.1, **Educator Misconduct**, for the first reading.
- d. Request board approval of revised policy No. 302, **Employment of Superintendent**, for the first reading.
- e. Request board approval of new policy No. 304, **Employment of District Staff**, for the first reading.
- f. Request board approval of new policy No. 305, **Employment of Substitutes**, for the first reading.
- g. Request board approval of new policy No. 306, **Employment of Summer School Staff**, for the first reading.
- h. Request board approval of new policy No. 307, **Student Teachers/Interns**, for the first reading.
- i. Request board approval of revised policy No. 818, **Contract Services**, for the first reading.
- j. Request board approval of revised policy No. 806, **Child/Student Abuse**, for the first reading.

(Attachment for all policies VI-B-4-a-j)

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 1/31/15)	=	\$3,523.00
Balance (as of 1/31/15)	=	-\$2,523.00

b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense to District
Dennis Carpenter, Sarah Tiede, Jenilee Kukuha	County Chorus Festival	Troy	4/24/2015	1	18	\$595.00
Dawn Cott	Gifted Trip	Wegman's	3/3/2015	1	6	\$45.00
Denise Connor	Improv Workshop	Montoursville Area High School	2/27/2015	1	25	0
Denise Connor	Dr Seuss Day	Lyter Elementary School	3/6/2015	1	25	0
Denise Connor	Poetry Out Loud	Mansfield University	1/31/2015	1	1	\$62.45
Denise Connor	Shrek the Musical	Millersville University	3/22/2015	1	30	0
Sandra Trick	State Finalist Competition	Penn State	3/6/2015	1	2	0
Victoria Stetts	Chinese New Year	Bloomsburg University	1/31/2015	1	18	0
April Gavitt	Birthplace at Susquehanna Health Systems	Williamsport	2/4/2015	1	5	0
Susan Earl	Mock Trial Competition	Williamsport	1/27/2015 & 2/5/2015	2	10	\$200.00
Andrea Tira	PA Key Club District Convention	Hershey	3/6/2015, 3/7/2015, 3/8/2015	3	8	\$465.00
Ben Hepburn	Farm Show	Harrisburg	1/14/2015	1	80	0
Patty Confer	Math Counts	Williamsport	2/8/2015	1	10	0
Mitch Hart	Computer Programming Contest	Bloomsburg University	4/14/2015	1	8	\$100.00
Jaclyn Gilbert	Region 4 Chorus Festival	Milton High School	2/26/2015, 2/27/2015, 2/28/2015	3	3	\$400.00
Eric Comini	PA-TSA Region 7 Conference	Jersey Shore High School	2/28/2015	1	14	0
Christopher Liddic	PA-TSA Region Conference	Jersey Shore High School	2/28/2015	1	15	0
Sarah Tiede	Middle School Chorus Fest	McCall Middle School	5/1/2015	1	13	\$295.00

6. Miscellaneous Matters

a. None