

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR SCHOOL BOARD MEETING
January 13, 2015**

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings

December 2, 2014 – Organizational Meeting

December 2, 2014 – Regular Meeting

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)

Faith United Methodist Church Pastor Rusty Wolfinger, 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	\$	1,802,396.55
Amounts paid from Liquid Asset Account	\$	919,365.99
Amounts to be paid at this meeting	\$	<u>207,367.49</u>
Total	\$	2,929,130.03

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$	64,529.19
Amounts to be paid at this meeting	\$	<u>11.71</u>
Total.....	\$	64,540.90

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VI. Action Items

B. Report of Superintendent

1. Personnel Matters

- a. Request board approval for the following **addition to the professional staff**:

Bradley Holmes, elementary, C. E. McCall Middle School, on the 8th step of the master's scale (\$57,102), effective January 14, 2015. (Replacement for **Jennifer Freund**)

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

Michelle Hopkins, English, Montoursville Area High School, effective at the end of 2014-2015 school year.

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

Ralph Kepner, night custodian, Lyter Elementary School, effective June 5, 2015

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

Ashley Christ, study hall monitor, Montoursville Area High School, effective December 22, 2014.

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

Rhiannon Summers, study hall monitor, Montoursville Area High School, at \$10.00 per hour, 5 hours per day, effective January 14, 2015. (Replacement for **Ashley Christ**)

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

Kari Gleason, elementary, C. E. McCall Middle School, from February 6, 2015 to April 1, 2015

Ashley Heckrote, special education, C. E. McCall Middle School, from April 13, 2015 to May 25, 2015.

- g. Request board approval for the following **long term substitute** assignment:

Sadie Fellingner, elementary, C. E. McCall Middle School, from February 6, 2015 to April 1, 2015. (Replacement for **Kari Gleason**)

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

Corey Twigg, from assistant junior high football coach to volunteer assistant
Jeremy Eck, assistant junior high football coach, at a stipend of \$3,000, pending receipt of clearances. (Replacement for **Corey Twigg**)
Todd Ulmer, elementary girls' basketball, pending receipt of clearances
David Myers, strength and conditioning coach, at a stipend of \$2,375 (Replacement for **Nathan Trick**)

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

Shelly Emery, Kutztown University, Elementary
Erin Freynick, Lycoming College, Elementary
Richelle Sandford, Saint Vincent College, Elementary, Early Childhood, and Special Education
Lauren Campbell, Lycoming College, Mathematics 7-12
Ashley Peters, Mansfield, Music
Jennifer Frantz, homebound only
Rachel Smith, Mansfield, Music and Elementary K-4

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

Erin Freynick, teacher aide
Irene Ryan, health care aide
Summer Washington, teacher aide, pending receipt of clearances

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

Amy B. Smith

2. Student Matters

- a. Request board approval of a **waiver of tuition**, retroactive to December 10, 2014, to allow **Kristina Lumbar**d, grade 12, to finish her senior year at Montoursville Area High School. Kristina has been enrolled since her kindergarten year. This would allow her to graduation with her classmates in June 2015.
- b. Request board approval of a **waiver of tuition** to allow **Christian Lafferty**, grade 12, to finish out his senior year at Montoursville Area High School. Christian has been enrolled since his junior year. This would allow him to graduation with his classmates in June 2015.

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 12/31/14)	=	\$3,523.00
Balance (as of 12/31/14)	=	-\$2,523.00

b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense
Adam Wright	Music Recruitment Assembly	Montoursville Area High School	12/19/2014	1	70	\$100.00
Sandra Trick	Arrowhead Recruiting	McCall Middle School	12/3/2014	1	9	0
Adam Wright	County Band	Hughesville High School	12/4/2014 & 12/5/2014	2	19	\$171.00
Lisa Pentz	Eastern Championship for Winter Guard	West Long Beach, NJ	3/21/2015 & 3/22/2015	2	15	\$3,000.00
Jaclyn Gilbert	'ville Harmonic sings	Greenview Alliance Church	12/14/2014	1	24	0
Marc Haas	McCall Science Fair	McCall Middle School	2/10/2015	1	100	0
Barry Schreiter	Lycoming Co Jr Honors Band	South Williamsport	3/6/2015 & 3/7/2015	2	23	\$207.00
Linda Keiser	FBLA State Conference	Hershey Conference Center	4/13/2015, 4/14/2015, 4/15/2015	3	20	\$7,000.00

6. Miscellaneous Matters

a. Discussion about project management pertaining to the options provided to the board.