

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

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings

June 9, 2015 – Regular Meeting

June 23, 2015 – Special Meeting

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)

Trinity Assembly of God Pastor Jonathan Baker, 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	\$	2,321,061.45
Amounts paid from Liquid Asset Account	\$	1,248,845.29
Amounts to be paid at this meeting	\$	<u>43,060.70</u>
Total	\$	3,612,967.44

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$	59,852.97
Amounts to be paid at this meeting	\$	<u>0.00</u>
Total.....	\$	59,852.97

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VI. Action Items

B. Report of Superintendent

1. Personnel Matters

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

Julie Ritter, librarian, Montoursville Area High School, from October 9, 2015 to January 3, 2016.

- b. Request board approval for the following **transfer** for a member of the professional staff effective for the 2015-2016 school year:

April Gavitt, Family and Consumer Science, from Montoursville Area High School to C. E. McCall Middle School.

- c. Request board approval for the following **additions** to the support staff for the 2015-2016 school year:

Jodi O'Connell, cafeteria worker, Loyalsock Valley Elementary School, 3.25 hours per day, \$8.15 per hour, pending receipt of clearances. (Replacement for **Barbara Chapman**)

Patricia Shaffer, cafeteria worker, Lyter Elementary School, 3.50 hours per day, \$8.15 per hour, pending receipt of clearances. (Replacement for **Tracey Ulmer**)

James McCourt, building security, C. E. McCall Middle School, 4.0 hours per day, \$11.00 per hour. (Replacement for **Harold Blaker**)

Luiza Reynolds, aide, C. E. McCall Middle School, 5.0 hours per day, \$10.40 per hour. (Replacement for **Jennifer Crossen**)

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

Tracey Martinez, Title I aide, Loyalsock Valley Elementary School from 5.0 hours to 5.5 hours.

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

Michael Deitrick, volunteer football coach, pending receipt of clearances

Blake Berresford, volunteer football coach, pending receipt of clearances

2. Student Matters

- a. Request board approval of a **waiver of tuition** for the 2015-2016 school year for Tristan Yochum, grade 12, who attended Montoursville Area School District since fifth grade. This would allow Tristan to graduate with his classmates in June 2016.

3. Curriculum Matters

a. None

4. Policy Matters

a. None

5. Conference Requests

a. Board Members

Name	Event	Location	Dates	Days	# Students	Expense
None						

2014-15 Budget for Board Members	=	\$1,000.00
Actual Expenditure (as of 6/30/2015)	=	\$3,523.00
Balance (as of 6/30/2015)	=	-\$2,523.00

b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense to District
Denise Connor	PA State Thespian Conference	Central York, PA	12/3/2015 to 12/6/2015	4	20	\$4,000
Denise Connor	The Mayhem Poets	Penn State University	1/28/2016	1	50	0
5 th Grade Class	Indian Park	Montoursville	6/1/2016	1	160	0
5 th Grade Class	Whitaker Center	Harrisburg	5/20/2016	1	160	0

6. Miscellaneous Matters

- Request board approval of an agreement between **PA Treatment & Healing (PATH)** and Montoursville Area School District for the 2015-2016 school year. (Attachment VI-B-6a)
- Request board approval of an agreement between **The Meadows Psychiatric Center** and Montoursville Area School District for the 2015-2016 school year. (Attachment VI-B-6b)
- Discussion of posting the regular board meeting agenda on the district website and the timeframe for posting the agenda.