

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR SCHOOL BOARD MEETING
June 9, 2015**

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings
May 12, 2015 – Regular Meeting

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)
Faith United Methodist Church Associate Pastor Donald 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	\$ 618,386.87
Amounts paid from Liquid Asset Account	\$ 1,367,700.24
Amounts to be paid at this meeting	\$ 315,557.59
Total	\$ 2,301,644.70

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$ 74,320.45
Amounts to be paid at this meeting	\$ 0.00
Total.....	\$ 74,320.45

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VI. Action Items

B. Report of Superintendent

1. Personnel Matters

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

Barbara Chapman, cafeteria worker, Loyalsock Valley Elementary School, effective June 3, 2015.

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

Michael Lander, Building and Grounds Supervisor, effective October 31, 2015.

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

Mindy Hyde, English, from C. E. McCall Middle School to Montoursville Area High School.

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

Tia Fisher, cafeteria worker, C. E. McCall Middle School, effective May 11, 2015.

- e. Request board approval of the following **addition** to the support staff for the 2015-2016 school year:

Kortney Howard, cafeteria worker, C. E. McCall Middle School, 3.75 hours per day, at an hourly rate of \$8.15. (Replacement for **Tia Fisher**)

- f. Request board approval of the following **addition/changes** to the coaching staff for the 2015-2016 school year:

Shawn Gardner, girls' assistant tennis coach, at a stipend of \$1,500. (Replacement for **Teresa Burrell**)

Marissa Spitler, girls' soccer assistant coach, at a stipend of \$1,900, pending receipt of clearances. (Replacement for **Alex Butler**)

Stanley Burke, boys' varsity first assistant basketball coach, at a stipend of \$4,140. (Replacement for **Mark Molesky**)

Mark Mussina, boys' JV basketball coach, at a stipend of \$3,200, pending receipt of clearances. (Replacement for **Stanley Burke**)

Alana Myers, girls' basketball volunteer coach.

- g. Request board approval for the following **additions to the summer maintenance staff** for the summer 2015:

Logan McCarthy, painter, at an hourly rate of \$9.75

Jacob Bogenrief, painter, at an hourly rate of \$9.75

2. Student Matters

- a. Request board approval for the enrollment of **Elise Lavallee**, South Williamsport student in a high school A.P. Biology course for the 2015-2016 school year. This course is not provided in South Williamsport School District and she will provide her own transportation. Tuition will be paid by South Williamsport Area School District.
- b. Request board approval of the following **appointment** to the 2015 summer school program to be held at Montoursville Area High School, at an hourly rate of \$24.00:

Lauren Campbell – Applied Algebra I and II

- c. Request board approval of a **request** from Dr. and Mrs. Gombosi for enrollment and waiver tuition of **Gabriel Silva**, a foreign exchange student from Brazil, for the 2015-2016 school year. Gabriel has a J-1 Visa and is being placed by International Student Exchange.

3. Curriculum Matters

- a. Request board approval to offer a **summer KinderCamp** at both Lyter and Loyalsock Valley Elementary Schools. The camp will consist of 8 sessions with a maximum of 16 hours. All costs for KinderCamp will be covered by Faith United Methodist Church.

4. Policy Matters

- a. Request board approval of revised policy No. 218.3, **Bullying/Cyberbullying**, for the second reading. (Attachment VI-B-4a)
- b. Request board approval of revised policy No. 815, **Acceptable use of Digital Technologies**, for the first reading. (Attachment VI-B-4b)

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 5/31/2015)	=	\$3,523.00
Balance (as of 5/31/2015)	=	-2,523.00

b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense to District
Jeffrey Moore	8 th Grade Celebration	YMCA	6/3/2015	1	138	\$950.00
Gray Adams	4 th Grade	Indian Park	5/28/2015	1	100	\$100.00

6. Miscellaneous Matters

- a. Request approval for Paula Pulizzi, elementary librarian to apply for a James Patterson **grant**, in the amount of \$10,000 for both Loyalsock Valley and Lyter Elementary Schools. This grant would allow the district to purchase media supplies (books/videos) to help promote library and technology programs in grades K-4.
- b. Request approval to increase the fee for student driver training from \$150.00 to \$200.00 effective July 1, 2015.