

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

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings

February 10, 2015 – Regular Meeting
February 24, 2015 – Work Session

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)

Bethany Lutheran Church Pastor David Letcher, 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	\$	590,974.49
Amounts paid from Liquid Asset Account	\$	949,951.60
Amounts to be paid at this meeting	\$	671,341.29
Total	\$	<u>2,212,267.38</u>

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$	72,966.77
Amounts to be paid at this meeting	\$	105.39
Total.....	\$	<u>73,072.16</u>

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VI. Action Items

B. Report of Superintendent

1. Personnel Matters

- a. Request board approval for a **military leave of absence**, from a member of the technology staff:

Jeremy Loveland, from April 17, 2015 to October 15, 2015

- b. Request board approval for **additions to the support staff**:

Anne Mussina, guidance secretary, Montoursville Area High School, 5 hours per day, \$12.24 per hour, effective March 11, 2015

Susan Wood, interpreter, Lyter Elementary School, 7.5 hours per day, 188 days per year, at a salary of \$38,000, effective March 11, 2015, pending receipt of clearances

- c. Request board approval of the following **long-term substitute assignments**:

Allison Betts, special education, C. E. McCall Middle School, from April 13, 2015 to May 22, 2015. (Replacement for **Ashley Heckrote**, who will be on maternity leave)

Syra Dewar, Spanish, Montoursville Area High School, from March 20, 2015 to May 29, 2015, pending receipt of an emergency certification. (Replacement for **Andrea Tira**, who will be on maternity leave)

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

Aaron Snyder, Bloomsburg University, Citizenship

Kaitlyn Calvert, Mansfield University, Social Studies

Erica Logan, homebound only

- e. Request board approval of the following **additions to the guest teacher list** for the 2014-2015 school year:

Seth Stoner

Megan Fox

Jonathan Delker

Rachel Sznaider

- f. Request board approval of the following **addition to the substitute aide list** for the 2014-2015 school year:

Robert Dunne, building and event security, pending receipt of clearances

2. Student Matters

a. None

3. Curriculum Matters

a. Request board approval of the **Montoursville Area High School Course Description Catalog**, for the 2015-2016 school year. (Attachment VI-B-3a)

4. Policy Matters

- a. Request board approval of new policy No. 309, **Assignment and Transfer**, for the second reading.
- b. Request board approval of revised policy No. 317, **Conduct/Disciplinary Procedure**, for the second reading.
- c. Request board approval of new policy No. 317.1, **Educator Misconduct**, for the second reading.
- d. Request board approval of revised policy No. 302, **Employment of Superintendent**, for the second reading.
- e. Request board approval of new policy No. 304, **Employment of District Staff**, for the second reading.
- f. Request board approval of new policy No. 305, **Employment of Substitutes**, for the second reading.
- g. Request board approval of new policy No. 306, **Employment of Summer School Staff**, for the second reading.
- h. Request board approval of new policy No. 307, **Student Teachers/Interns**, for the second reading.
- i. Request board approval of revised policy No. 818, **Contract Services**, for the second reading.
- j. Request board approval of revised policy No. 806, **Child/Student Abuse**, for the second 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 2/28/15)	=	\$3,523.00
Balance (as of 2/28/15)	=	-\$2,523.00

b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense to District
Ben Hepburn	Federal Fish Hatchery	Lamar, PA	2/25/2015	1	70	0
Linda Keiser	Marketing Career Day	Dorney Park	5/15/2015	1	20	0
Beth Verrico (6 th grade teams)	Corning Museum of Glass	Corning, NY	5/12/2015 & 5/14/2015	1 day each team	190	0
Julie Quick	Voting Workers	Various polling places in county	5/19/2015	1	8	0
Karen Avery	Pre-Vet Symposium	Penn State University	3/21/2015	1	59	0
Linda Keiser	911 Memorial Tour & Workshop	New York City	4/22/2015 or 4/29/2015	1	20	0
Mary Ann Kilpatrick	Regional SADD Concerence	Penn College	3/10/2015	1	4	\$100.00
Bruce Buckle	Senator Yaw Government Seminar	Penn College	5/21/2015	1	25	\$200.00
Linda Keiser	Business For the Future	Penn College	5/1/2015	1	25	\$500.00

6. Miscellaneous Matters

- a. Request board approval of the first reading of the **proposed district calendar for the 2015-2016 school year.** (Attachment V1-B-6a)