

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR SCHOOL BOARD MEETING
May 12, 2015**

I. Roll Call

II. Flag Salute

III. Approve Minutes of Previous Meetings

April 14, 2015 – Regular Meeting

April 28, 2015 – Work Session

IV. Recognition/Awards/Presentations (15 minutes)

V. Prior Presentation Period (Five minutes/person)

Twin Hills Church of the Nazarene Pastor Owen White, 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 Activities (quarter ending 03/31/15)

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	\$	559,941.44
Amounts paid from Liquid Asset Account	\$	1,977,541.29
Amounts to be paid at this meeting	\$	<u>691,942.43</u>
Total	\$	3,229,425.16

b. Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$	69,068.49
Amounts to be paid at this meeting	\$	<u>0.00</u>
Total.....	\$	69,068.49

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VI. Action Items

B. Report of Superintendent

1. Personnel Matters

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

Rebecca Russell, elementary, Lyter Elementary School, effective at the end of 2014-2015 school year.

Megan Smith, elementary, C. E. McCall Middle School, effective at the end of 2014-2015 school year.

- b. Request board approval for the following **resignations** from members of the support staff:

Tracey Ulmer, cafeteria worker, Lyter Elementary School, effective at the end of 2014-2015 school year.

Jennifer Crossen, aide, C. E. McCall Middle School, effective May 15, 2015.

- c. Request board approval for the following **extracurricular activity** assignment resignation:

Daniel Jury, bus duty, C. E. McCall Middle School, effective at the end of 2014-2015 school year.

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

Joy Snyder, Speech and Language Therapist, from April 17, 2015 until the end of the 2014-2015 school year.

Sandra Trick, English, Montoursville High School, from August 20, 2015 to June 6, 2016

- e. Request board approval for the following **change in return date** for maternity leave:

Ashley Heckrote, special education, C. E. McCall Middle School, from May 25, 2015 to May 18, 2015

- f. Request board approval for the following **unpaid leave of absence** from members of the support staff:

Delores Shaffer, aide, Loyalsock Valley Elementary School, effective April 29, 2015 to May 6, 2015

Savanna Teed, aide, Lyter Elementary School, effective May 4, 2015 to the end of the 2014-2015 school year

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

Jannine Monness, cafeteria worker, Montoursville High School, 3.5 hours per day, at an hourly rate of \$7.95, effective May 12, 2015 (Replacement for **Tracey Ulmer**)

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

Jesse Spaar, boys' soccer assistant coach, at a stipend of \$2,100, pending receipt of clearances (Replacement for **Caleb Huff**)

Candi Leisenring, jr high cheerleading coach, at a stipend of \$2,100, pending receipt of clearances (Replacement for **Taylor Lockerby**)

Leslie Nields, JV assistant cheerleading coach, at a stipend of \$2,500, pending receipt of clearances (Replacement for **Kari Ulrich**)

Mike Mussina, varsity baseball volunteer coach

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

Becca Baier, Lock Haven University, Early Childhood and Special Education K-8

Kenneth Greene, West Chester University, Music

Julien Delianovan, Lock Haven University, Early Childhood

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

Bobbi-Jo Lundy

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

Alana Myers, teacher aide

Penny Bechelli, health care aide, pending receipt of clearances

Debra Bachman, health care aide, pending receipt of clearances

Samantha Carey, health care aide, pending receipt of clearances

2. Student Matters

- a. Request board approval for graduation of those members of the senior **class of 2015** who will have met all state and district requirements as of **June 1, 2015** (151 potential graduates as of May 5, 2015). Special dates for the senior class are as follows:

- 1) **Baccalaureate – Sunday, May 31, 2015** at 7:00 PM in the high school auditorium.
- 2) **Commencement & Awards – Thursday, June 4, 2015** at 7:00 PM Memorial Stadium, weather permitting.

3. Curriculum Matters

a. None

4. Policy Matters

a. Request board approval of revised policy No. 218.3, **Bullying/Cyberbullying**, for the first reading.

5. Conference Requests

a. Board Members

Name	Event	Location	Dates	Days	# Students	Expense
None						

2014-2015 Budget for Board Members = \$3,600.00
 Actual Expenditure (as of 4/30/15) = \$3,523.00
 Balance (as of 4/30/15) = \$77.00

b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense to District
Harry Boyer	Smithsonian Air & Space	Virginia	TBD	1	11	0
Harry Boyer	Pittsburgh International Airport	Pittsburgh	TBD	1	11	0
Ben Hepburn	Euvirothon	Sportmans	4/28/2015	1	50	0
Linda Keiser	FBLA National Conference	Chicago, IL	6/27/2015 to 7/3/2015	7	2	\$4,315.00
Cindy Sullivan	James V Brown Library	Williamsport	5/27/2015	1	44	0
Margaret Welch	Little League Museum	South Williamsport	5/15/2015	1	41	0
Ashley Weaver	Indian Park	Montoursville	6/3/2015	1	160	0
Craig Kurtz	Cemetery Walk	Montoursville	5/22/2015	1	106	0
Susan Umstead	Tour of McCall Middle School	Montoursville	5/27/2015	1	5	0
Denise Connor	Ray of Lights Taping	Community Arts Center	5/8/2015	1	40	0
Ben Hepburn	State Euvironthon	Pittsburgh	5/19/2015, 5/20/2015	2	5	0
Jaclyn Gilbert	PMEA Day	Knoebels	5/30/2015	1	50	0
Susan Earl	Law Class Prison Trip	Williamsport	5/28/2015	1	40	\$80.00
Jaclyn Gilbert	Showing of Pitch Perfect 2	Williamsport	5/25/2015	1	100	0
Eric Comini	Battle Bots	Lycoming Mall	5/2/2015	1	2	\$50.00

Sarah Tiede	Treble Makers to PMEA Day at Knoebels	Knoebels	5/30/2015	1	25	\$150.00
Patty Confer John Ravert	State Computer Fair	Carlisle	5/19/2015, 5/20/2015	2	3	\$500.00

6. Miscellaneous Matters
 - a. None