

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

**I. Roll Call**

**II. Flag Salute**

**III. Approve Minutes of Previous Meetings**

September 8, 2015 – Regular Meeting

September 22, 2015 – Work Session

**IV. Recognition/Awards/Presentations (15 minutes)**

**V. Prior Presentation Period (Five minutes/person)**

Our Lady of Lourdes Church Father John Manno, 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 .....	\$ 2,120,688.07
Amounts paid from Liquid Asset Account .....	\$ 1,009,438.91
Amounts to be paid at this meeting .....	\$ 484,917.09
Total .....	\$ 3,615,044.07

**b. Cafeteria Fund (Attached)**

Approve list of bills per attached list:

Amounts paid since last meeting .....	\$ 59,401.52
Amounts to be paid at this meeting .....	\$ 129.14
Total.....	\$ 59,530.56

**c. Capital Project Fund (Attached)**

Approve list of bills per attached list:

Amounts paid since last meeting .....	\$ 0.00
Amounts to be paid at this meeting .....	\$ 454,519.35
Total .....	\$ 454,519.35

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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:  
**Sadie Fellingner**, elementary, C. E. McCall Middle School, at the first step of the bachelor scale, \$43,818, pro rata, effective October 14, 2015. (Replacement for **Marc Walter**)

- b. Request board approval for the following **extracurricular assignments** for the 2015-2016 school year:

**Sue Umstead**, choral accompanist, Loyalsock Valley Elementary School, at a rate of \$53.00 per performance.

**Dennis Carpenter**, choral director, Loyalsock Valley Elementary School, at a stipend of \$212.00.

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

**Erin Mahoney**, elementary girls' volunteer basketball coach, pending receipt of clearances. (Replacement for **Jeremy Lakes**)

**Travis Wurster**, elementary girls' volunteer basketball coach

- d. Request board approval for the following **additions to the substitute teacher** list for the 2015-2016 school year:

**Carrie Prill**, speech language pathologist

**Tracey Tillett**, elementary, pending receipt of clearances

**Vonenna Sheleman**, elementary, Lock Haven University

**Susan Phillips**, music, Wheaton College

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

**J. Scott Hanner**, event security

**Lisa Carlin**, teacher aide

**Joseph Uvari**, night custodian

- f. Request board approval for the following **additions to the guest teacher list** for the 2015-2016 school year:

**Aaron Barth**

**Joshua Buckheit**

**Donna Carey**

**Lauren Couey**

**Kristina Dammer**

Maria DeBrody  
Rachael Fowler  
Christy Johnson  
Laurie Long  
Megan Moore  
Shirley Smith  
Alyssa Tallman

2. Student Matters

- a. Request board approval of a **waiver of tuition** for the remainder of the 2015-2016 school year for Tanner Rogers, grade 12, who attended Montoursville Area School District since second grade. This would allow Tanner 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						

2015-2016 Budget for Board Members	=	\$1,000.00
Actual Expenditure (as of 9/30/15)	=	0
Balance (as of 9/30/15)	=	\$1,000.00

- b. Festival and/or Tournament Participation

Name	Event	Location	Dates	Days	# Students	Expense to District
Marc Haas	Hepburn's Farm	Loyalsock	10/15/2015	1	109	0
Sarah Tiede	Ragtime	Hershey	4/30/2016	1	120	0
Craig Kurtz	Penn's Cave	Centre Hall	5/12/2016	1	100	0
Craig Kurtz	Camp Susque	Trout Run	5/18/2015	1	86	0
Denise Connor	The Mayhem Poets	Penn State University	1/28/2016	1	50	0
Craig Kurtz	Little Pine Creek	Little Pine	5/19/2016	1	106	0
Gary Adams	Hepburn's Farm	Loyalsock	10/15/2015	1	51	0
Maryanne Manotti	Ard's Farm Market	Mifflinburg	10/21/2015	1	45	0
Dan Tucker	McIntyre Wild Area	McIntyre	9/30/2015	1	20	0
Jaclyn Gilbert	NYC Trip	New York City	4/29/2016, 4/30/2016	2	100	0

Linda Keiser	Business Day	Penn College	11/6/2015	1	20	0
Linda Keiser	FBLA State Leadership Workshop	Penn State	10/25/2015, 10/26/2015	2	5	\$200.00
Linda Keiser	Accounting Career Day	Susquehanna University	10/22/2015	1	10	0
Harry Boyer	Williamsport Regional Airport	Montoursville	TBD	1	15	0
Harry Boyer	Piper Memorial Museum	Lock Haven	TBD	1	15	0
Harry Boyer	Smithsonian Air and Space Museum	Virginia	TBD	1	15	0
Harry Boyer	Pittsburgh International Airport	Pittsburgh	TBD	1	15	0
Harry Boyer	Textron Lycoming	Williamsport	TBD	1	15	0
Jessica Clark	Hepburn's Farm	Loyalsock	10/15/2015	1	15	\$130.00
Jessica Clark	PA School Press Convention	Penn State	11/16/2015	1	16	\$456.00
Jaclyn Gilbert	Christmas Tea Performance	Montoursville Presbyterian Church	12/7/2015	1	24	0
Jaclyn Gilbert	'Ville sings for Muncy Senior Citizens	First United Methodist Church	3/23/2016	1	24	0
Susan Earl	History Club Annual Fall Trip	Williamsburg, VA	10/24/2015, 10/25/2015	2	35	0
Tammy Morgan	Latin American Spectacular	Nanticoke High School	11/20/2015	1	46	0
Patty Bower	Walking Tour	Montoursville	10/16/2015	1	109	0
April Gavitt	United Churches Central Food Bank	Williamsport	10/19/2015	1	13	\$200.00
Jaclyn Gilbert	8 <sup>th</sup> grade music recruitment	HS Auditorium	1/21/2016	1	300	\$200.00

6. Miscellaneous Matters

- a. Request board approval to accept a grant received by Mrs. Patty Bower, grade 3, Lyter Elementary School, for Math support software for school Ipads. This grant involves no money, but provides free software licenses for Reflex Math Fluency program.

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**VI. Action Items**

**C. Report of the Business Manager**

**1. Bidding Procedures – None**

**2. Resolutions, Contracts, and Agreements – Attachment VI-C-2 (a)**

- (a) Recommend approval of 2015-2016 school bus transportation contracts for the contractors and rates listed on the agenda attachment.

**3. Requests and Communication – Attachment VI-C-3 (a)**

- (a) Recommend approval of a request from Tammy Morgan, **High School Spanish Classes**, for use of the high school auditorium to conduct a Spanish music concert on April 11, 2016. (Group 1 – Free)

**Requests and Communication – Attachment VI-C-3 (b)**

- (b) Recommend approval of a request from Rusty Wolfinger, **Faith United Methodist Church**, for use of C.E. McCall Middle School parking lot to conduct a trunk-or-treat program on Saturday, October 31, 2015. (Group 1 – Free)

**Requests and Communication – Attachment VI-C-3 (c)**

- (c) Recommend approval of a request from Vince Shearer, **Montoursville Presbyterian Church**, for use of the Lyter Elementary School Gymnasium to conduct church youth basketball team practice, one day per week during November 2015 through February 2016 for participation in the John Bower Sunday School League. (Group 1 – Free)

**Requests and Communication – Attachment VI-C-3 (d)**

- (d) Recommend approval of a request from Mary Ann Kennedy, **Child Evangelism Fellowship**, for use of a classroom at Loyalsock Valley Elementary School to conduct an after school religious education program one day per week from October 2015 through April 2016. (Group 1 – Free)

**4. Miscellaneous Matters**

- (a) Recommend approval to establish a **Class of 2019** account in the high school student activity fund with the following faculty advisors and student officers: Ronda Albert and Linda Rolley – Faculty Advisors; Emma Cihanowyz – President; Rebekah Lundy – Vice President; Katie See – Secretary; Lydia Albert – Treasurer; and Alyssa Moser – Historian.

**Miscellaneous Matters**

- (b) Recommend approval of the addition of **James Raymon Kavcic** as a school bus driver for Clayton and Tammy Koser.

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**VII. Reports of Committees:**

- (a) Buildings & Grounds – Mr. Konkle –  
Loyalsock Valley water system engineer discussion
- (b) Co-Curricular – Mr. Bergen –
- (c) Finance – Mr. Ulmer –
- (d) LCTC Representative – Mr. Hagemeyer –
- (e) Intermediate Unit Representative – Mr. Ruffing –
- (f) Student Representatives – Miss Wood –

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**VIII. Informational Items**

**A. Superintendent's Informational Items**

1. Annual report on the number of **professional employees and student enrollment** for the 2015-16 school year. (Attachment VIII-A-1)
2. Annual report of the **number of professional employees by building and student enrollment** for the 2015-16 school year. (Attachment VIII-A-2)
3. Statistical reports on the **Class of 2015**:
  - a. Twelve-year comparison of senior critical reading, mathematics, and writing mean SAT scores:

Class of	Number of students	Students Tested	%	Critical Reading	Math	Writing	Total
2004	149	117	79	504	502	--	1006
2005	148	114	77	509	514	--	1023
2006	186	146	78	489	498	473	1460
2007	165	133	80	502	514	485	1501
2008	175	137	78	499	511	481	1491
2009	176	138	77	503	509	474	1486
2010	171	126	74	501	498	465	1464
2011	154	120	78	499	508	469	1476
2012	143	105	73	514	509	488	1511
2013	142	102	72	523	524	489	1536
2014	142	105	74	501	518	468	1487
2015	140	108	77	506	522	482	1510

- b. Comparative report of mean SAT scores for the senior Class of 2015:

Class	Math			Critical Reading			Writing		
	MASD	PA	Nat'l	MASD	PA	Nat'l	MASD	PA	Nat'l
2015	522	504	511	506	499	495	482	482	484
2014	518	504	513	501	497	497	468	480	487
2013	524	504	514	523	494	496	489	482	488
2012	509	501	514	514	491	496	488	480	488
2011	508	501	514	499	493	497	469	479	489
2010	498	534	515	501	503	501	465	489	493
2009	509	501	534	503	493	503	474	483	486
2008	511	501	515	499	494	502	481	483	494
2007	514	193	502	502	499	515	485	482	494
2006	498	500	518	489	493	503	473	483	497
2005	514	503	520	509	501	508	---	---	---
2004	502	502	518	507	501	508	---	---	---

- c. Report on graduates of the **Class of 2015** Participating in **post-secondary** education out of 140:

<u>Type of Institution</u>	<u>Number of Students</u>	<u>% of Graduating Class</u>
Four-Year College/University	106	76%
Two-Year College	1	1%
Other Post-Secondary Schools (AST, ABA, & Non-Degree)	4	4%
Total Post-Secondary	111	79%
Military (enlisted)	7	5%

- d. Status report of members of the **Class of 2015** who did not complete the requirements for **graduation**:

- a. Number of non-graduates: 12
  - b. Non-graduates meeting graduation requirements by August 31, 2015: 5
  - c. Non-graduates re-enrolled for 2015-16 to compete graduation requirements: 2
4. Report of Montoursville Area School District residents students attending **non-public schools**. (Attachment VIII-A-4)
5. Report of **home schooled students** for the 2015-2016 school year with previous years' numbers. (Attachment VIII-A-5)

## 6. Conference Approvals

### a. Professional Staff

Name	Conference	Location	Dates	Days	Est. Exp.	Sub. Exp.
Richard Marriott	PSAHPERD State Conference	Valley Forge	11/19/2015 & 11/20/2015	2	\$600.00	\$180.00
Christopher Liddic	TEEAP/STEM Conference	Camp Hill	11/5/2015, 11/6/2015	2	\$245.00	\$180.00
Nathan Miller	TEEAP/STEM Conference	Camp Hille	11/5/2015, 11/6/2015	2	\$245.00	\$180.00
Teresa Hill	PASNAP School Nurse Conference	State College	4/8/2016, 4/9/2016, 4/10/2016	3	\$600.00	\$90.00
Casey Johnson	PATTAN Weekend with the Experts	Harrisburg	11/14/2015, 11/15/2015	2	\$180.55	0
Julie Ritter	PSLA Annual Conference	Hershey	5/13/2016, 5/14/2015	2	\$529.00	\$90.00
Nicole Hoinowski	Art Teacher in-service at Centered Earth	Montoursville	10/12/2015	½	\$42.50	0

2015-2016 Budget for Professional Staff	=	\$17,500.00
Actual Expenditure (as of 9/30/15)	=	\$2,493.41
Balance (as of 9/30/15)	=	\$15,006.59

### b. Administrative Staff

Name	Conference	Location	Dates	Days	Est. Exp.
None					



2015-2016 Budget for Administrative Staff	=	\$10,500.00
Actual Expenditure (as of 9/30/15)	=	0
Balance (as of 9/30/15)	=	\$10,500.00

c. Students

Name	Conference	Location	Dates	Days	Est. Exp.
None					

2015-2016 Budget for Board/Students	=	\$1,000.00
Actual Expenditure (as of 9/30/15)	=	0
Balance (as of 9/30/15)	=	\$1,000.00

d. Coaching Clinics/ Athletic Travel Expenses

Name	Clinic	Location	Dates	Days	Est. Exp.	Sub. Exp.
None						

2015-2016 Budget for Coaching Clinics	=	\$11,500.00
Actual Expenditure (as of 9/30/2015)	=	0
Balance (as of 9/30/2015)	=	\$11,500.00

7. Report of the Director of Curriculum & Instruction (Attachment VIII-A-7)
8. Presentation of relevant information on federally funded programs: Title I and Title II
9. Report of Technology Coordinator (Attachment VIII-A-9)
10. Report of the Supervisor of Special Education (Attachment VIII-A-10)
11. Presentation of relevant information from the building principals
  - a. Loyalsock Valley Elementary: Darrin Feerrar (Attachment VIII-A-11a)
  - b. Lyter Elementary: Craig Kurtz (Attachment VIII-A-11b)
  - c. McCall Middle School: Jeff Moore & Curtis Myers (Attachment VIII-A-11c)
  - d. High School: Dan Taormina & Chris King

B. Business Manager's Informational Items

Presentation of relevant information from the Business Manager, Robert Saul

IX. Prior Presentation/Public Comment (time permitting)

X. Adjournment – 10:00 p.m.

(unless extended for one (1) thirty-minute period by unanimous consent of board members present)