

**Montoursville Area School District  
December School Board Agenda  
December 6, 2016  
7:00 PM  
High School Library**

**General:**

- G-1 Approval of a request from Jonathan Evans, YMCA Basketball, for use of C. E. McCall Middle School and Lyter Elementary School Gymnasiums to conduct practices for 6<sup>th</sup> grade boys' basketball, November to December from 5:30 to 7:30 PM. (Group 1 – Free) (Attachment)
- G-2 Approval of a request from Todd Wentzler, Cub Scout Pack 21, for use of C. E. McCall Middle School wood shop to conduct building pinewood derby cars, Saturday, December 17, 2016, from 9:00 AM to 12:00 PM (Group 1 – Free) (Attachment)
- G-3 Approval of a resolution limiting the 2016-2017 real estate tax increase to the limits established under the Act 1 of Special Session 2006. (Attachment)
- G-4 Approval of a resolution authorizing Montoursville Area School District to incur non-electoral debt with the issuance of General Obligation Note, Series of 2017.

**Personnel:**

- P-1 Approval to accept the resignation of Denise Beltz paraprofessional member at C. E. McCall Middle School, effective November 18, 2016.
- P-2 Approval of the following changes to the coaching staff effective 2016-2017 school year:

<u>Approved Employee</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacing Employee</u>
Edward Frame	Assistant Coach	Baseball	\$2,000	Zac Martin
Tim Strein	Volunteer	Band		

- P-3 Approval of the following addition to the substitute teacher list effective for the 2016-2017 school year:

<u>Employee</u>	<u>Substitute Certification</u>
Richelle Sandford*	Elementary, Early Childhood, Special Education

\*pending receipt of clearances

- P-4 Approval of the following additions to the guest teacher list effective for the 2016-2017 school year:

<u>Guest Teacher</u>
Tyler Mausteller
Quaid Richart

Bharat Vasudevan

Sarah Weiss

**Policy:**

P-1 Approval for school board revised Policy 918, Title I Parental Involvement, for the second reading and adoption. (Attachment)

P-2 Approval for school board revised Policy 006, Meetings, for the second reading and adoption. (Attachment)

**Academic:**

A-1 Approval for student, 171140, to be expelled for the remainder of the 2016-2017 school year.

**Buildings and Grounds:**

B-1 Approval for the following change orders: (Attachments)

<b>Company</b>	<b>Request #</b>	<b>Information</b>	<b>Total Amount</b>
Silvertip	21	Covering additional amount for work necessary to extend natural gas piping in the maintenance building to serve gas-fired heating units provided by the owner.	\$837.24
Lecce	6	Deductive amount covering a reduction of scope for IT cabling as described in the change request.	(\$8,559.00)
Lobar	2	Recommend approval of issuance of a change order in the deductive amount of \$3,880.00 to close out structural repairs in the boy's locker room. This is the difference between the originally-approved Change Order 2 for general construction in the amount of \$9,961.12 versus actual costs of \$6,081.12 performed by T & M	(\$3,880.00)
Lobar	94	Covering additional amount to make-up adjustment for previously-approved COR 5.	\$1,391.57
Lobar		Recommend approval of a no cost change order to provide VCT flooring instead of the EPX3 floor coating in the science labs, science prep rooms, corridor science storage room, art rooms and art storage rooms for consideration of the acceptance of Nystrom smoke vents instead of Bilco smoke vents.	