

MONTOURSVILLE AREA SCHOOL DISTRICT
FEBRUARY BOARD MEETING
TUESDAY, FEBRUARY 13, 2018
7:00 P.M.
MONTOURSVILLE AREA SCHOOL DISTRICT

AGENDA

- I.** Roll Call to Order
 - A. Salute to the Flag
 - B. Recognitions and Presentations
 - C. Student Representative Presentation

- II.** Reading of the Minutes; Approval

- III.** Prior Presentation Period (5 minutes/person)
 - A. Pastor Bob Hine, First Christian Church

- IV.** Public Comment

- V.** Business Manager's Report
 - A. General Fund and Cafeteria Treasurer's Report
 - B. Budgetary Transfers
 - C. Presentation of Bills (Roll Call)
 - D. Business

- VI.** Superintendent's Report
 - A. GEO Bee
 - B. FBLA
 - C. Spotts, Stevens and McCoy

- VII.** Agenda Items
- VIII.** Other Reports
 - A. Committee Reports
 - 1. PSBA
 - 2. Policy Committee
 - 3. IU Representative
 - 4. LCTC Representative
 - 5. Memorial Gardens
 - 6. Budget
 - 7. Building and Grounds
 - 8. Montoursville Foundation

- IX.** Public Comment
- X.** Adjournment

**Montoursville Area School District
February School Board Agenda
February 13, 2018, 7:00 PM
Montoursville Area High School**

General:

- G-1 Approval of a request from Ryan Bulgarelli, Loyalsock Township High School Band, to use Montoursville Area High School auditorium, March 20, 2018, 4:30 PM to 9:30 PM. (Attachment)
- G-2 Approval of a request from Scott Metzger, Montoursville Little League, to use Montoursville Area High School auxiliary gym, baseball/softball fields, C. E. McCall Middle School Commons and Loyalsock Valley Elementary School, TBD, February and March. (Attachment)
- G-3 Approval of a request from Philip Buehrer, Montoursville Rotary Club, to use C. E. McCall Middle School Commons, June 2 and 9, 5:00 AM to 11:00 AM. (Attachment)
- G-4 Approval of a request from Kim Tucker, Montoursville AYSO Soccer, to use Montoursville Area High School Broad Street Conference Room, March 2, 3, and 4, 2018, 5:30 PM to 9:00 PM and 8:30 AM to 6:30 PM. (Attachment)
- G-5 Approval of a request from Donald Jacopetti, FC Montour, to use Loyalsock Valley, C. E. McCall Middle School, Montoursville Area High School, soccer fields, Sunday, March to June, 2018, from 12:00 PM to 5:00 PM. (Attachment)
- G-6 Approval to accept the bid from Penske Buick GMC in the amount of \$16,783.00 for a 2018 Ford Focus S Sedan to be used as a driver's ed car. (Attachment)
- G-7 Approval of the Site Master Plan SSc9 Resolution to comply with LEED standards. (Attachment)

Personnel:

- P-1 Approval to accept the resignation from a member of the support staff, effective at the end of 2017-2018 school year:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>
Jack Fessler	Food Service Director	11.8

- P-2 Approval of the following maternity leave extension from a member of the professional staff:

<u>Employee</u>	<u>Approved Leave Dates</u>	<u>Extention Dates</u>
101345	November 6, 2017 to March 2, 2018	November 6, 2017 to March 9, 2018

- P-3 Approval of the following addition to the substitute teacher list for the 2017-2018 school year:

<u>Substitute Teacher</u>	<u>Substitute Certification</u>
Zakory Herman	Health and Phys Ed

P-4 Approval of the following additions to the guest teacher list for the 2017-2018 school year:

Guest Teacher
Steven Amrom
Cassandra Beck
Stephanie Davies
Kristina Kula-Wright

P-5 Approval of the following addition to the substitute support staff list for the 2017-2018 school year:

Substitute	Position
Anne-Marie Mussina	Substitute Secretary

P-6 Approval of the following additions to the coaching staff for the 2017-2018 school year:

Coach	Position	Sport	Stipend	Replacement
Angela Alexander	Volunteer	Girls' basketball	0	NA
Nathan Kimble	Head Coach	Girls' Track and Field	\$3,900	Katiera Nettles

Building and Grounds:

B-1 Approval of the following change orders. (Attachment)

B-2 Acknowledgement of Spotts, Stevens and McCoy scope work done in December 2017 at Loyalsock Valley Elementary School. (Attachment)

Transportation:

T-1 Approval for the following additions to the substitute bus aides for the 2017-2018 school year:

Substitute Bus Aide
Melissa Miller
Jessica Holdren

Policy:

PY-1 Approval of the school board policy change 008 Organization Chart, for the first and second reading. (Attachment)

Budget and Finance:

BF-1 Recommend adoption of the 2018-2019 Preliminary Budget as well as authorization to apply to the Pennsylvania Department of Education for referendum exceptions permitted under Act 1 of Special Session 2006.