

**MONTOURSVILLE AREA SCHOOL DISTRICT**  
**JULY BOARD MEETING**  
**TUESDAY, July 11, 2017**  
**7:00 P.M.**  
**LOYALSOCK VALLEY ELEMENTARY SCHOOL**

**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 of Montoursville
  
- IV. Public Comment on Agenda Items**
  
- 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**
  
- VII. Agenda Items**
  
- VIII. Other Reports**
  - A. Committee Reports
    - 1. PSBA
    - 2. Community Advisory Committee
    - 3. Policy Committee
    - 4. IU Representative
    - 5. LCTC Representative
    - 6. Memorial Gardens
  
- IX. Public Comment**
  
- X. Adjournment**

**Montoursville Area School District**  
**July School Board Agenda**  
**July 11, 2017**  
**7:00 PM**  
**Loyalsock Valley Elementary School**

**General:**

- G-1 Approval to enter into a contract with KIT to install new camera systems for C. E. McCall Middle School and Lyter Elementary School at a total cost of \$47,922.98 to be paid from capital reserve. (Attachment)
- G-2 Approval of a letter of engagement presented by Larson, Kellett & Associates, P.C. that summarizes the significant terms and conditions of the annual financial audit for the year ending June 30, 2017. (This is the second year of a three-year agreement approved on June 9, 2015) (Attachment)
- G-3 Approval of an agreement between Clarion University and Montoursville Area School District for the purpose of placing student interns/externs within the district. (Attachment)
- G-4 Approval to accept a grant, in the amount of \$1,800 from ISTAT Foundation to support Technology/Aviation Program. (Attachment)
- G-5 Approval of a service agreement between BLaST IU 17 and Montoursville Area School District to provide network/internet services. (Attachment)
- G-6 Approval of a request from Donald Jacopetti, FC Montour, for use of Montoursville Area High School, soccer field from August 27, 2017 to October 29, 2017, Sundays from 1:00- 6:00 PM. (Attachment)

**Personnel:**

P-1 Approval of the following addition to the support staff:

| <b>Employee</b>    | <b>Position</b> | <b>Hourly Rate</b> | <b>Hours Work</b> | <b>Effective</b> | <b>Replacement</b> |
|--------------------|-----------------|--------------------|-------------------|------------------|--------------------|
| Ryan Miller        | Maintenance     | \$15.77            | 8                 | July 12, 2017    | Retiree            |
| Kevin Freezer      | Maintenance     | \$15.77            | 8                 | July 12, 2017    | Retiree            |
| Christopher Lowell | Custodian       | \$13.64            | 8                 | July 12, 2017    | Retiree            |

- P-2 Approval to accept the resignation of Katiera Nettles, teacher and coach, Montoursville Area School District, effective at the end of 2016-2017 school year.
- P-3 Approval to accept the retirement of Diane Lorson, secretary, Montoursville Area High School, effective at the end of 2016-2017 school year.
- P-4 Approval of Anne Mussina to be placed on the substitute aide list for the 2017-2018 school year.

**Academics:**

A-1 Approval for student, 183320, grade 12, to attend Montoursville Area High School, for a waiver of tuition for the 2017-2018 school year. This will allow the student to graduate from Montoursville Area High School with his class.

**Budget and Finance:**

BF-1 Approval of the fiscal year 2017-2018 salaries and wages as set forth in the 2017-2018 Budget and Wage book.

**Building and Grounds:**

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