

**MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754**

**JANUARY 14, 2014
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on January 14, 2014 in the Library of the Montoursville Area High School, 50 North Arch Street, Montoursville, PA 17754. The president, Thomas P. McNamara, called the meeting to order at 8:00 p.m.

Call to Order

Directors Present: Mr. Bergen, Mr. Hagemeyer, Mrs. Kaplan, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Ulmer, and the solicitor, Mr. Holland

Roll Call

Administration Present: Dr. Bowers, Mr. Briggs, Mr. King, Mr. Kunze, Mr. Kurtz, Mr. Moore, Mr. Myers, Mr. Sauers, Mr. Smith, and Mr. Taormina

Students Present: Miss Stoner and Miss Yourish

Others Present: see the lists of "School Board Attendance Record" attached.

INVOCATION AND FLAG SALUTE

Mr. Kurtz gave the invocation, which was followed by all present pledging allegiance to the flag.

**Invocation and
Flag Salute**

APPROVAL OF MINUTES

The president, Mr. McNamara, presented the minutes of the December 3, 2013 organizational meeting and the December 3, 2013 regular meeting for approval and announced the minutes would be approved as presented if no objections or corrections were noted. There being no objections or corrections noted the minutes were approved as presented.

**Approval of
Minutes**

PRESENTATION

Mrs. Mary Jo Mitchell, Mrs. Patty Bower, and students made a presentation to the board showing innovative uses of devices in the elementary technology pilot programs.

Presentation

TREASURER'S REPORT AND PAYMENT OF INVOICES

Mr. Saul presented a recommendation for the approval of treasurer's reports for the General Fund and Cafeteria Fund for the month ending December 31, 2013; as well as approval of payment of invoices for the General Fund and Cafeteria Fund for the period ending December 31, 2013. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

**Treasurer's
Reports and
Payment of
Invoices**

REPORT OF THE SUPERINTENDENT

Dr. Bowers presented recommendations for the approval of:

Approval of:

- the retirements of **Mary Jo Mitchell**, First Grade, Loyalsock Valley Elementary School, effective at the end of 2013-2014 school year and **Nicholas Altebrando**, Special Education, C. E. McCall Middle School, effective at the end of 2013-2014 school year;
- a change in retirement date for **Eve Hilsher**, speech pathologist, Montoursville Area School District, from an effective date of January 16, 2014 to and effective date of February 3, 2014;
- a maternity leave of absence for **Mary Ann Kilpatrick**, Mathematics, Montoursville Area High School, from March 14, 2014 to May 22, 2014 and a change of return date for **Tara Foster**, Special Education, Lyter Elementary School, from a return date of January 31, 2014 to a return date of January 21, 2014;

**Retirement of
M. Mitchell and
N. Altebrando**

**Retirement
date change
for E. Hilsher**

**Maternity
leaves of
absence**

(Continued from the previous page)

- additional hours for **Kelly Riggle**, aide, Lyter Elementary School, from 5.0 hours per day to 5.5 hours per day, effective January 15, 2014;
- additions to the teacher substitute list for the 2013-2014 school year of **Caleb Huff**, Social Studies, Lycoming College and **Donna Sorgen**, Middle School, Lock Haven University;
- the addition to the substitute aide list for the 2013-2014 school year of **Connie Baysore**, substitute nurse;
- stipend adjustments for **Jaclyn Gailit-Lutz**, from \$700 to \$650, spring musical, pending receipt of clearances and **Michael Conner**, from \$1,000 to \$500, spring musical;
- the appointment to the extra-curricular staff of **Jaclyn Gilbert**, Music Director, spring musical, at a stipend of \$1,000; and
- resignations from the coaching staff of **Richard Marriott**, boys' soccer head coach, effectively immediately; **Christopher Gemberling**, volunteer boys' soccer assistant coach, effectively immediately; and **Adam Scheibeler**, girls' soccer head coach, effectively immediately.

A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of a waiver of tuition for the remainder of the 2013-2014 school year for **Christopher Haynes**, grade 12, who has attended Montoursville Area School District since fifth grade. A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of the **Montoursville Area High School Course Description Catalog**, for the 2014-2015 school year. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of revised School Board Policy No. 222, **Tobacco Use**, for the first reading. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation, waiving second reading of the policy. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of student participation in conferences and festivals as presented under agenda items VI-B-5(c). A motion was made by Mr. Konkle and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of an agreement between **Bayada Nursing** and Montoursville Area School District for student nursing services no longer provided by external sources. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of a revised school calendar for the 2013-2014 school year, making February 17, 2014 snow make up day #3. A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation from the supplemental agenda for the approval of **McNerney, Page, Vanderlin & Hall** as labor counsel. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Additional aide hours

Additions to the substitute teacher list

Substitute aide list addition

Stipend adjustments

Appointment of J. Gilbert

Resignations from the co-curricular staff

Approval of a waiver of tuition for C. Haynes

Approval of a High School Course Description Catalog

Approval of a revised school board policy

Approval of student participation

Approval of an agreement with Bayada Nursing

Approval of a revised 2013-2014 school calendar

Approval of labor counsel

Dr. Bowers presented a recommendation from the supplemental agenda for the approval of an Agreement for Scoreboard Advertising (static and video ads) between Montoursville Area School District and **Susquehanna Health Systems**. A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approval of an advertising agreement w/ Susquehanna Health System

Dr. Bowers presented a recommendation from the supplemental agenda for the approval of an Agreement for Scoreboard Advertising (video logo) between Montoursville Area School District and **Inflection Energy LLC**. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approval of an advertising agreement with Inflection Energy LLC

Dr. Bowers presented a recommendation from the supplemental agenda for the approval of the standard Agreement for Scoreboard Advertising (video logo) in the amount of \$1000 for a one-year period and authorize the School Board Secretary to execute this agreement with advertisers on behalf of the District. A motion was made by Mr. Hagemeyer and seconded by Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approval for the Board Secretary to execute a standard advertising agreement

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of a rate change to the school bus contract with **Promised Land Bussing** for bus #20 from \$495.84 to \$343.29 per day effective December 9, 2013; for bus #21 from \$262.76 to \$244.32 per day effective December 4, 2013; for bus #21 from \$244.32 per day to 247.20 per day effective December 9, 2013; and for bus #22 from \$226.86 to \$223.04 per day effective December 11, 2013; all due to changes in the routes to meet student needs. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approval of school bus contract rate changes

Mr. Saul presented a recommendation from the supplemental agenda for the approval of the **2014-2015 Real Estate Tax Increase Resolution**, which would limit the maximum 2014-2015 real estate tax increase to the adjusted Act 1 of Special Session 2006 index rate of 2.7%. A motion was made by Mr. Ulmer and seconded by Mr. Bergen to approve the recommendation. All members present voted yes, the motion carried.

Approval of the 2014-2015 Real Estate Tax Increase Resolution

Mr. Saul presented a recommendation for the approval of requests from Andrea Tira, **Montoursville Area High School Key Club**, for use of the C.E. McCall Middle School Commons to conduct a fundraiser dinner on Monday, February 3, 2014; from Krista Wise on behalf of the **Montoursville Area High School Spanish Club** for use of the high school cafeteria and kitchen to conduct a rummage sale fundraiser on February 1, 2014; and from Luci Bromberg, **Special Olympics of Lycoming County**, for use of the Memorial Stadium track to conduct training on March 29 & 30, 2014. A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approval of use of facilities

Mr. Saul presented a recommendation for the approval to write-off \$4,059.00 of per capita taxes for 2007, which were returned from **Statewide Tax Recovery** as uncollectable. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approval to write-off 2007 taxes returned uncollectable

COMMITTEE REPORTS

Buildings & Grounds – No Report

Co-Curricular – No Report

Finance – No Report

LCTC Representative – Mr. Hagemeyer provided an update regarding events occurring at the LCTC and announced that he was elected the president of the LCTC Joint Operating Board.

PSBA Representative – No Report

Intermediate Unit Representative – No Report

Student Representatives – Miss Yourish provided an update regarding the high school academic decathlon team and Miss Stoner provided information regarding the high school spring musical.

Committee Reports

INFORMATIONAL ITEMS

Informational Items

Dr. Bowers reviewed –

- conference approvals for the professional and coaching staff
- a report from the Supervisor of Curriculum and Instruction
- a report from the Technology Coordinator
- a report from the Supervisor of Special Education
- relevant information on federally funded programs
- reports from the building principals

EXECUTIVE SESSION

Executive Session

The President, Mr. McNamara, announced that an executive session would be held following the meeting related to legal and personnel matters.

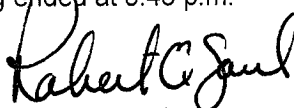
ADJOURNMENT

Adjournment

A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to adjourn the meeting. All members present voted yes, the meeting ended at 8:46 p.m.



Thomas P. McNamara
President



Robert E. Saul
Secretary

MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

DATE: 1/14/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Tom Rinker	
2	Amy Rinker	
3	Crayson Rinker	
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