

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

January 28, 2014
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on January 28, 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 7:30 p.m.

Call to Order

Directors Present: Mr. Hagemeyer, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Schans, and Mr. Ulmer

Roll Call

Administration Present: Dr. Bowers, Mr. Feerrar, Mr. Kunze, Mr. Sauers, and Mr. Taormina

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

ACTION ITEMS

Dr. Bowers presented a recommendation for the approval of the resignation of **Linda Leavitt**, aide, C.E. McCall Middle School, effective February 7, 2014. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approve
resignation of
L. Leavitt

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item 2. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approve
student
participation

Dr. Bowers introduced Mr. Stephen Flaherty and Mr. Doug Bernard from **RBC Capital Markets LLC**. Mr. Flaherty made a presentation to the board regarding the District's current debt structure. Mr. Flaherty also reviewed an opportunity to advance refund the General Obligation Bonds Series of 2009. Finally, Mr. Flaherty reviewed a series of debt schedules depicting future debt issuance scenarios.

Presentation
regarding debt
structure

Dr. Bowers presented a request for board approval to complete a parent and community technology needs survey using data collection and evaluation tools provided by **BrightBytes** at a cost of \$500 as part of the District's ongoing evaluation of technology integration. 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
parent and
community
technology
needs survey


Dr. Bowers initiated discussion regarding reconfiguration of boys and girls high school track program as per the impact statement attached to the meeting agenda. Following deliberation, a motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the reconfiguration of boys and girls high school track program as outlined in the impact statement. All members present voted yes, the motion carried.

Approve
restructuring
plan

ADJOURNMENT

A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to adjourn the meeting. All members present voted yes, the meeting ended at 9:08 p.m.

Adjournment


Thomas P. McNamara
President


Robert E. Saul
Secretary

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

DATE: 1/28/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Rich Marriott	141 Faircrest Rd Montoursville
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