

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

FEBRUARY 11, 2014
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on February 11, 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, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Schans, Mr. Ulmer, and the solicitor, Mr. Rowe

Roll Call

Administration Present: Dr. Bowers, Mr. Briggs, Mr. Feerrar, Mr. Kunze, Mr. Kurtz, Mr. Moore, Mr. Myers, Mr. Sauers, 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 January 14, 2014 regular board meeting and the January 28, 2014 work session 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

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 January 31, 2014 and for the high school and middle school activities funds for the quarter ending December 31, 2013; as well as approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending January 31, 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.

Treasurer's
Reports and
Payment of
Invoices

REPORT OF THE SUPERINTENDENT

Dr. Bowers presented recommendations for the approval of:

Approval of:

- the retirement of **Jeanne Confer**, cafeteria worker, Lyter Elementary School, effective January 9, 2014;
- the appointment to the support staff of **Melissa Stahl**, cafeteria worker, Montoursville Area High School, effective February 12, 2014, at an hourly rate of \$7.75 per hour, for 3.5 hours per day;
- additions to the teacher substitute list for the 2013-2014 school year of **Lesa Davies**, homebound only, and **Serena Horan**, Early Childhood, Bloomsburg University;
- additions to the support staff substitute list for the 2013-2014 school year of **Jennifer Crossen**, teacher aide, and **Tracy Kessinger**, teacher aide, café worker, secretary;
- a maternity leave of absence for **Megan Smith**, elementary, C. E. McCall Middle School, from April 8, 2014 to June 1, 2014;

Retirement of
J. Confer

Appointment
of M. Stahl

Substitute
teachers

Substitute
support staff

Maternity
leave for
M. Smith

(Continued from the previous page)

- the appointment of **Sadie Fellingner**, long-term substitute, elementary, C. E. McCall Middle School, from April 8, 2014 to June 1, 2014; and
- appointments to the coaching staff for 2013-2014 school year of **Victor Gorini**, girls head varsity soccer coach, Montoursville Area High School, at a salary of \$3,200 and **Victor Gorini**, girls' junior high soccer coach, Montoursville Area High School, at a salary of \$1,900.

Appointment of S. Fellingner

Appointment of V. Giorini

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 to replace policy No. 220, Student Expression, with a new policy No. 220, **Student Expression/Distribution and Posting of Materials**, for first reading. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approve first reading of revised policy No. 220

Dr. Bowers presented a recommendation for the approval to replace policy No. 913, Relations with Special Interest Groups, with a new policy No. 913, **Non-School Organizations/Groups/Individuals**, for first reading. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approve first reading of revised policy No. 913

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

Approve student participation

Mr. Saul presented a recommendation for the approval of an addition to the pupil transportation contract with **Promised Land Bussing** of school van #24 at a daily rate of \$418.99 effective January 28, 2014 to transport a student to a specialized placement in Selinsgrove, PA; as well as approval of a resolution adopting the **BLaST Intermediate Unit #17** 2014-2015 general operations budget. A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

Approve pupil transportation and the BLaST Intermediate Unit Budget

Mr. Saul presented a recommendation for the approval of a request from Patricia Confer, **Montoursville Cheerleading**, for use of the C.E. McCall Middle School Commons to conduct a cheerleading banquet on March 27, 2014; a request from Eric Wise, **Montoursville Junior High Boys Basketball**, for use of the C.E. McCall Middle School Commons to conduct a junior high boys' basketball banquet on March 10, 2014; a request from Kathie Sinibaldi, **Lycoming County Health Improvement Coalition**, for use of the C.E. McCall Middle School Commons to conduct the Lycoming County Fitness Challenge awards ceremony on March 24, 2014; and a request from Philip Buehrer, **Montoursville Rotary Club**, for use of the Montoursville Area High School cafeteria dining room to conduct a community blood testing program on June 21 and 28, 2014. A motion was made by Mr. Konkle and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approve use of facilities for: Cheerleading, Junior High Boys Basketball, Lycoming County Health Improvement Coalition, and Montoursville Rotary Club

Mr. Saul presented a recommendation for the approval of revisions to school board policy No. 246, **Student Wellness**, on first reading, to comply with the current National School Lunch Program competitive food regulations. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approve first reading of revised policy No. 246

COMMITTEE REPORTS

Buildings & Grounds – No Report

Co-Curricular – No Report

Finance – No Report

LCTC Representative – Mr. Hagemeyer provided information regarding recent activities at the Lyco CTC.

Intermediate Unit Representative – No Report

Student Representatives – Miss Yourish described the activities of distracted driving awareness week and Miss Stoner announced that there would be a Spanish fiesta held in the near future.

**Committee
Reports**

INFORMATIONAL ITEMS

Dr. Bowers reviewed –

- an update regarding new students who require English as a Second Language (ESL) services, which would be obtained through BLaST Intermediate Unit #17.
- 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

**Informational
Items**

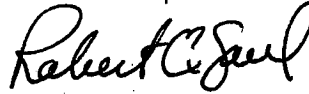
ADJOURNMENT

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 8:27 p.m.

Adjournment



Thomas P. McNamara
President



Robert E. Saul
Secretary

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

DATE: 2/11/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	J. Rowe	M, B & H
2	Cindy Wentler	90 Quaker State Rd.
3	Zach Myers	1209 Broad St. Apt. A
4	R. Marriott	100 FAIRCREST RD.
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