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

March 05, 2014 BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on March 5, 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 7:12 p.m.

Call to Order

<u>Directors Present:</u> Mr. Bergen, Mr. Hagemeyer, Mrs. Kaplan, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, and Mr. Ulmer

Roll Call

Administration Present: Dr. Bowers

Others Present: None

EXECUTIVE SESSION

The President, Mr. McNamara, announced that an executive session was held prior to the meeting relating to a student matter and a personnel matter.

Executive Session

ACTION ITEMS

A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to adopt the adjudication of the Board relating to a confidential student discipline matter. All members present voted yes, the motion carried.

Adopt Adjudication

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 7:15 p.m.

Adjournment

Thomas P. McNamara

President

Robert E. Saul Secretary

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