

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

March 25, 2014
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on March 25, 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. Bergen, Mr. Hagemeyer, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Schans, and Mr. Ulmer

Roll Call

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

Others Present: Jacqueline Gilbert; Rich Marriott; Mike Reuther – Sun-Gazette

ACTION ITEMS

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item 1. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to approve the recommendation all members present voted yes, the motion carried.

Approve student participation

Dr. Bowers presented a recommendation for the approval of the second reading of the proposed district calendar for the 2014-2015 school year. A motion was made by Mr. Hagemeyer and seconded by Mr. Schans to approve the recommendation all members present voted yes, the motion carried.

Approve school calendar

Dr. Bowers presented a recommendation for the approval of an agreement with **Frontier Communications of America Inc.** for telephone service and a 200MEG point-to-point circuit to Loyalsock Valley for a term of 36 months. 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 agreement

Dr. Bowers presented a recommendation for approval of **Siemens** to install security cameras at Lyter Elementary School. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation all members present voted yes, the motion carried.

Approve installation of security cameras

Dr. Bowers presented a recommendation for the approval of the Montoursville Area School District Special Education Plan Report for July 1, 2014 through June 30, 2017. 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 special education plan

INFORMATIONAL ITEMS

Dr. Bowers presented administrative and coaching conference approvals.

Informational Items

Mr. Saul presented the 2014-2015 General Fund Budget. A copy of the presentation is attached to the agenda and is made a part of these minutes by reference.

Budget Presentation

Mr. Konkle's attendance is noted at 7:39 p.m.

EXECUTIVE SESSION

Mr. McNamara announced an executive session would be held following the meeting related to a personnel matter and a legal matter.

Executive Session

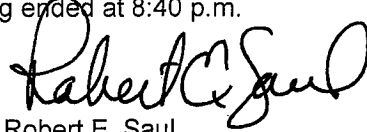
ADJOURNMENT

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 8:40 p.m.

Adjournment



Thomas P. McNamara
President



Robert E. Saul
Secretary