

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

April 8, 2014  
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on April 8, 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. Ruffing, Mr. Schans, Mr. Ulmer, and the solicitor, Mr. Butterfield

Roll Call

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

Students Present: Miss Stoner

Others Present: Mr. Marriott and Mr. Reuter (Sun-Gazette Reporter)

**INVOCATION AND FLAG SALUTE**

Mr. Sauers 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 March 11, 2014 regular board meeting and the March 25, 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 March 31, 2014; as well as approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending March 31, 2014. 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:

- the appointment of **Denise Beltz**, aide, C.E. McCall Middle School, 5.0 hours per day, at an hourly rate of \$10.20, effective April 9, 2014;
- the appointment of **Ashley Hook**, long-term substitute, Mathematics, Montoursville Area High School, retroactive to March 20, 2014 through May 22, 2014;
- a change of maternity leave date for **Megan Smith**, elementary, C.E. McCall Middle School, from April 8, 2014 to April 7, 2014;
- retirements effective at the end of the 2013-2014 school year of **Jane Bannon**, aide, C.E. McCall Middle School and **Sheila Kerstetter**, library aide, C.E. McCall Middle School;
- the appointment to the coaching staff for the 2013-2014 school year of **Jessica Clees**, track and field volunteer, pending receipt of clearances;

Approval of:

Appointment  
of D. Beltz

Appointment  
of A. Hook

Revised leave  
date

Retirements of  
J. Bannon and  
S. Kerstetter

Appointment  
to the  
coaching staff

(Continued from the previous page)

- appointments to the coaching staff for the 2014-2015 school year of **Ashley Rupert**, head varsity cheer coach, at a stipend of \$3,000; **Kari Ulrich**, assistant varsity cheer coach, at a stipend of \$2,200; and **John Lee**, boys' varsity soccer coach, at a stipend of \$3,200, pending receipt of clearances;
- the appointment to the event security staff for the 2013-2014 school year of **Steven Shearer**; and
- additions to the substitute support staff list for the 2013-2014 school year of **Karen Swisher**, aide and building security; **Andrea Ryan**, health care aide; **Bethany Levan**, cafeteria worker; and **Kristin Detato**, cafeteria worker.

**Appointments to the coaching staff**

**Appointment to event security**

**Additions to the substitute support staff list**

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 for the approval of a request from Brian & Annette Herr for the enrollment of **Joanna Zuk**, Grade 12, as a tuition paying international student for the 2014-2015 school year. 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 enrollment of J. Zuk**

Dr. Bowers presented a recommendation for the approval of revised School Board Policy 201, Admission of Students, for 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.

**Approve revised school board policy**

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item VI-B-5(b). 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 student participation**

Dr. Bowers presented from the supplemental agenda a proposal from **GeoServices, Ltd.** that outlines a work scope and costs to develop, test, and permit a new water supply well for Loyalsock Valley Elementary School for discussion. After discussing the proposal it was decided to place this item on the April work session meeting agenda for the board's consideration of approval.

**Discuss proposal from GeoServices, Ltd.**

#### **REPORT OF THE BUSINESS MANAGER**

Mr. Saul requested permission from the president, Mr. McNamara, to remove item VI-C-2(e) from the agenda. Mr. McNamara granted permission to remove the item.

Mr. Saul presented a recommendation for the approval of:

**Approval of:**

- an agreement with **BLaST Intermediate Unit #17** to provide on-call technology services during the 2014-2015 fiscal year;
- a one-year extension of the agreement dated May 8, 2007 with the **Borough of Montoursville** to provide a school resource officer for 2014-2015 fiscal year;
- the third amendment to the agreement dated July 1, 2011 between **Geisinger Clinic** and Montoursville Area School District to provide school physician services for the 2014-2015 fiscal year at a cost of \$10,800;
- a three-year Athletic Training Services Agreement with **Susquehanna Health System Sports Medicine Center** effective August 1, 2014 to June 30, 2017; and

**Tech. service agreement**

**School resource officer**

**School physician**

**Athletic training services**

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

Mr. Saul presented a recommendation for the approval of:

- a request from Sandra Trick, **The Arrowhead**, for use of the Lyter Elementary School gymnasium to conduct a dance fundraiser on Saturday, April 26, 2014;
- a request from Tammy Morgan, **High School Spanish Classes**, for use of the high school auditorium to conduct a Spanish music concert on March 27, 2015;
- a request from Adam Wright, **Montoursville Area High School Band**, for use of the high school cafeteria kitchen and dining hall to conduct a fundraiser dinner on Friday, April 25, 2014;
- a request from Garry Pentz, **Montoursville Area High School Band**, for use of the high school gymnasium and cafeteria to conduct a holiday craft show on December 4 and December 5, 2015;
- a request from Michael Cillo, **Montoursville Area School District Foundation**, for use of Memorial Stadium to conduct a Track and Field Invitational fundraiser on Sunday, May 4, 2014;
- a request from Michelle McElwee, **Diakon Family Life Services**, for use of the Lyter Elementary School facilities to conduct an after school Girls on the Run program from June 9 to 13, 2014;
- a request from Donald Jacopetti, **Montoursville Junior Athletic Association**, for use of the C.E. McCall Middle School commons to conduct youth football and cheerleading registration in May 2014; and
- requests from Donald Jacopetti, **Montoursville Junior Athletic Association**, for use of the playing fields at C.E. McCall Middle School to conduct a pep rally and youth football games from August to November 2014.

**Approve use of facilities for: The Arrowhead,**

**MAHS Spanish Classes**

**MAHS Band**

**MAHS Band**

**MASD Foundation**

**Diakon Family Life Services**

**Montoursville Junior Athletic Association**

**Montoursville Junior Athletic Association**

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

Mr. Saul presented a recommendation for the approval of the appointment of **Fred A. Holland** as Montoursville Area School District solicitor for the 2014-2015 fiscal year, with the cost of his service remaining at \$5,000 as a retainer and an hourly rate of \$135.00 per hour for matters not within the scope of the retainer. A motion was made by Mr. Ulmer and seconded by Mr. Marriott to approve the recommendation. All members present voted yes, the motion carried.

**Approve appointment of school solicitor**

#### **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 – Mr. Ruffing reported on the recent Intermediate Unit #17 board meeting.

Student Representatives – Miss Stoner announced the high school musical, student senior projects, prom, and advanced placement testing would all occur over the next month.

**Committee Reports**

#### **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

**Informational Items**

### EXECUTIVE SESSION

The President, Mr. McNamara, announced that an executive session would be held following the meeting related to 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 8:50 p.m.

**Adjournment**



Thomas P. McNamara  
President



Robert E. Saul  
Secretary