

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

**October 14, 2014
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on October 14, 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 8:05 p.m.

Call to Order

Directors Present: Mr. Bergen, Mr. Hagemeyer, Mrs. Kaplan, Mr. Konkle, Mr. McNamara, Mr. Ruffing, Mr. Schans, Mr. Ulmer, and the solicitor, Mr. Holland

Roll Call

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

Students Present: none

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

INVOCATION AND FLAG SALUTE

Mr. Moore gave the invocation, which was followed by all present pledging allegiance to the flag.

**Invocation and
Flag Salute**

EXECUTIVE SESSION

The president, Mr. McNamara, announced an executive session was held prior to the meeting related to personnel and legal matters.

**Executive
Session**

APPROVAL OF MINUTES

The president, Mr. McNamara, presented the minutes of the September 9, 2014 regular board meeting and the September 23, 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 September 30, 2014; as well as approval of payment of invoices for the General Fund and Cafeteria Fund for the period ending September 30, 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 a recommendation from the regular and supplemental agendas for the approval of:

Approval of:

- a maternity leave of absence for **Andrea Tira**, Spanish, Montoursville Area High School, from March 20, 2015 to May 29, 2015;
- the resignation of **Deborah Pomeroy**, cafeteria, Montoursville Area High School, effective October 31, 2014;
- additions to the teacher substitute list for the 2014-2015 school year of **Sarah Solomon**, music, Lebanon Valley College; **Mark Redmond**, science, Ohio State University, pending receipt of clearances; **Sarah Odell**, early childhood, Messiah College, pending receipt of clearances; **Derrick Hicks**, grades 4-8, Bloomsburg University; **Alex Choate**, citizenship, Bloomsburg University; **Rhiannon Summers**, science, Mansfield University; and **Angie Knepp**, Spanish, Oral Roberts University;

**Maternity
leave for
A. Tira**

**Resignation of
D. Pomeroy**

**Additions to
the teacher
substitute list**

(Continued from the previous page)

- additions to the aide substitute list for the 2014-2015 school year of **Frank Gardner**, cafeteria and teacher aide, pending receipt of clearances; **Maria Robertson**, cafeteria, teacher aide and secretary; **Gabriella Wise**, cafeteria, teacher aide and secretary; **Mary Pauline Helminiak**, teacher aide; **Linda Dolley**, cafeteria and teacher aide, pending receipt of clearances; **Carol Everett**, cafeteria aide, pending receipt of clearances; **Matt Taylor**, building security; **Anne-Marie Mussina**, teacher and secretary aide, pending receipt of clearances; and **James McCourt**, building security, pending receipt of clearances;
- additions to the guest teacher list for the 2014-2015 school year of **Eileen Burdett**; **Kristin Evans**; and **Glenn Rightmire**;
- additions to the coaching staff for the 2014-2015 school year of **Mike Kraft**, volunteer swim coach, pending receipt of clearances; **Jonathan Katzmaier**, volunteer football coach; **Joe Dunne**, first assistant swim coach, at a stipend of \$2,100, pending receipt of clearances; and **Rick Matlack**, volunteer elementary boys' basketball coach, pending receipt of clearances;
- the addition of the following paid extracurricular positions, effective for the 2014-2015 school year for **Sarah Tiede**, musical director, C. E. McCall Middle School, \$1,500; **Nathan Miller**, lighting director, C. E. McCall Middle School, \$400.00; and **Barry Schreiter**, sound director, C. E. McCall Middle School, \$400.00; and
- the appointment of **Travis Heap**, girls' varsity head basketball coach, at a stipend of \$4,140, effective for the 2014-2015 school year and **Jeremy Lakes**, volunteer girls elementary basketball coach, effective for the 2014-2015 school year

Additions to the substitute support staff list

Additions to the guest teacher list

Additions to the coaching staff

Additions to the extracurricular staff

Additions for the coaching staff

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 of student participation in conferences and festivals 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.

Approval of student participation

Dr. Bowers presented a recommendation for the approval of the replacement of the Montoursville Area High School baseball field scoreboard, with a Daktronics scoreboard, at a cost of \$10,000. A motion was made by Mr. Ulmer and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried.

Approval to purchase a new scoreboard

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of 2014-2015 school bus transportation contracts for the contractors and rates listed on agenda attachment VI-C-2(a). 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 school bus contracts for 2014-2015

Mr. Saul presented a recommendation for the approval of:

Approval of use of facilities for:

- a request from Andrea Tira, **Montoursville Key Club**, for use of the Montoursville Area High School cafeteria to conduct a fundraiser breakfast on Sunday, November 9, 2014;
- a request from Melissa Carson, **Our Lady of Lourdes Church**, for use of the Lyter Elementary School gymnasium to conduct church youth basketball team practice, one day per week during November 2014 through February 2015 for participation in the John Bower Sunday School League;
- a request from Rusty Wolfinger, **Faith United Methodist Church**, for use of C.E. McCall Middle School parking lot to conduct a trunk-or-treat activity on Thursday, October 30, 2014; and

Montoursville Key Club

Our Lady of Lourdes Church

Faith United Methodist Church

- a request from Karen Clipper, **National Multiple Sclerosis Society**, for use of the high school cafeteria and middle school parking lots in conjunction with the MS Walk on Sunday, May 3, 2015.

**National
Multiple
Sclerosis
Society**

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

Mr. Saul presented a recommendation for approval to establish a **Class of 2018** account in the high school student activity fund with the following faculty advisors and student officers: Ashley Christ and Brad Deacon – Faculty Advisors; Abe Deacon – President; Lane Snyder – Vice President; Olivia Evans – Secretary; Mitchell Young – Treasurer; and Jakob Schmalhofer – Historian. 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
student
activity
account for
Class of 2018**

Buildings & Grounds – Mr. Konkle announced the fall Montoursville Memorial Gardens cleanup would be held on Saturday, November 22, 2014.

Co-Curricular – No Report

Finance – No Report

LCTC Representative – Mr. Hagemeyer provided an update regarding current activities at the Lyco CTC.

Intermediate Unit Representative – No Report

Student Representatives – No Report

**Committee
Reports**

INFORMATIONAL ITEMS

Dr. Bowers reviewed –

- professional employee and student enrollment figures for 2014-2015; the number of professional employees by building and student enrollment by building; a twelve-year comparison of senior critical reading, mathematics, and writing mean SAT scores; a comparative report of mean SAT scores for the senior class; a report on graduates of the class of 2014 participating in post-secondary education; a status report of members of the class of 2014 who did not complete the requirements for graduation; a report of Montoursville Area School District residents students attending non-public schools; and a report of home schooled students for the 2014-2015 school year with a comparison to the previous year.
- conference approvals for the professional and administrative 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**

PUBLIC COMMENT

Mrs. Dora Pioli and Mr. Jack Callahan addressed the board regarding the Memorial Stadium facilities. Mr. Jason Cott addressed the board regarding lighting at Lyter Elementary School.


**Public
Comment**

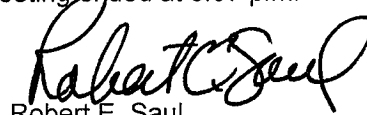
Dr. Bowers noted that the scheduled October work session meeting was in conflict with the Montoursville Borough Zoning Committee Meeting. Crabtree, Rohrbaugh & Associates Architects were requested to be at both of the meetings, so Dr. Bowers suggested the date of the work session meeting be changed to Wednesday, October 29, 2014. The board members were in agreement with the change.

ADJOURNMENT

A motion was made by Mr. Ulmer and seconded by Mr. Ulmer to adjourn the meeting. All members present voted yes, the meeting ended at 8:37 p.m.

Adjournment


Thomas P. McNamara
President


Robert E. Saul
Secretary

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

DATE: 10/14/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Jason Cott	915 Spruce St
2	GARY WHITEMAN	317 BENNETT ST.
3	Nathan Miller	MCCALL
4	Marc Walter	MCCALL
5	Jacob Bogenrief	MHS
6	Nicholas Christ	907 Walnut St.
7	Michael Rame	914 Broad Street
8	Matt Rame	4633 Rose Valley Rd
9	Cole Karschner	601 Willow St.
10	Jacob Strassner	355 Colonial Dr.
11	Ben Carney	287 Baxter Rd
12	Kevin For	7046 Pleasant Valley Rd
13	Conor Martin	3270 Mill Creek Rd
14	Diane Smith	752 Local Barlow Rd
15	Jack Callahan	113 Arch St
16	Tom Heagy	207 N. Arch St
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