

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

December 02, 2014
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on December 2, 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 8:03 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. Holland

Roll Call

Administration Present: Dr. Bowers, Mr. Briggs, Mr. Feerrar, Mr. King, Mr. Kunze, 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.

APPROVAL OF MINUTES

The president, Mr. McNamara, presented the minutes of the November 11, 2014 regular board meeting 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 payment of invoices for the General Fund and Cafeteria Fund for the period ending November 30, 2014. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott 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 for the approval of:

Approval of:

- the appointment of **Barbara Shaffer**, aide, Lyter Elementary, 4.50 hours per day, at an hourly rate of \$10.40 per hour, effective December 11, 2014;
- the addition to the substitute teacher list for the 2014-2015 school year of **Heather Mauro**, Kennesaw State University, Social Studies;
- additions to the substitute aide list for the 2014-2015 school year of **Kortney Howard**, cafeteria aide and **Kristina Kula-Wright**, teacher aide; and
- the addition to the guest teacher list for 2014-2015 school year of **James McGee**.

Appointment of B. Shaffer

Substitute addition

Substitute additions

Guest teacher additions

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

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

Approval of student participation

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of a midyear adjustment to be effective December 1, 2014 to the 2014-2015 extra trip transportation rates awarded to **Clayton and Tammy Koser** for trips between the Montoursville Area School District's buildings and facilities at a fixed price of \$100.00 per round-trip, with one-way trips will be paid at one-half of the round trip rate, and to provide off-campus trips at a price of \$3.35 per mile with a minimum of \$162.50 per trip and an additional \$21.00 per hour for trips over four hours. 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
transportation
proposal**

Mr. Saul presented a recommendation for the approval of:

**Approval of
use of
facilities**

- a request from Andrea Tira, **Montoursville Area High School Key Club**, for use of the C.E. McCall Middle School Commons to conduct a fundraiser dinner on Monday, February 3, 2014;
- a request from **Denise Connor** and **Alison Stroop**, for use of the Montoursville Area High School auditorium to conduct a fundraiser event on January 10 and 11, 2015;
- a request from **Erin Bennett**, for use of the C.E. McCall Middle School commons to conduct fitness activities from December through June 2015; and
- two requests from Kim Tucker, **Montoursville AYSO**, for use of the Lyter Elementary cafeteria dining room to conduct soccer registration in January and February 2015.

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

Mr. Saul presented a recommendation for the approval of acknowledgement of receipt of the Montoursville Area School District's financial statements for the year ending June 30, 2014, as well as the related audit report from Larson Kellett & Associates, PC; and the middle school TSA faculty advisor and student officers for the 2014-2015 school year: Chris Liddic – Faculty Advisor, Zachariah Caseman – President, Camron Livermore – Vice President, Ryley Boyd – Secretary, and Daniel Rogers – Treasurer. A motion was made by Mr. Konkle and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

**Acknowledge
receipt of
financial
statements
and approval
of student
activity
officers**

COMMITTEE REPORTS

Buildings & Grounds – Mr. Paul Taylor and Mr. Scott Cousin of Crabtree, Rohrbaugh, and Associates Architects made a presentation to the board regarding the renovations and alterations to the Montoursville Area High School.

**Committee
Reports**

Following the presentation, a motion was made by Mr. Konkle and seconded by Mr. Ulmer to approve the Montoursville Area School District, District-Wide Facility Study compiled by Crabtree, Rohrbaugh, and Associates Architects and presented to the board in July 2014. All members present voted yes, the motion carried.

**Approval of
Facility Study**

A motion was made by Mr. Konkle and seconded by Mr. Ulmer to approve the submission of PLANCON Part A for the renovations and alterations to Montoursville Area High School to the Pennsylvania Department of Education. All members present voted yes, except Mr. Hagemeyer voting no, the motion carried.

**Approval of
PLANCON
submission**

The school board discussed an appropriate date to hold an Act 34 public hearing related to the renovations and alterations to Montoursville Area High School. It was decided to hold the hearing on Tuesday, January 27, 2015.

**Set meeting
date**

Co-Curricular – No Report

Finance – No Report

LCTC Representative – No Report

Intermediate Unit Representative – No Report

Student Representatives – No Report

INFORMATIONAL ITEMS

Dr. Bowers reviewed –

- conference approvals for the professional 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**

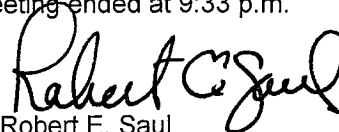
ADJOURNMENT

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 9:33 p.m.

Adjournment



Thomas P. McNamara
President



Robert E. Saul
Secretary

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

DATE: 12/2/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Jason Cott	915 Spruce
2	Rich Marriott	
3	Bobby Ditzel	2916 Highland Ave Mont PA - Auditor
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