

**MONTOURSVILLE AREA SCHOOL DISTRICT
BOARD MEETING
TUESDAY, DECEMBER 4, 2018
7:00 P.M.
MONTOURSVILLE AREA SCHOOL DISTRICT**

AGENDA

- I.** Roll Call to Order
 - A.** Salute to the Flag
 - B.** Recognitions and Presentations
 - C.** Student Representative Presentation

- II.** Reading of the Minutes; Approval

- III.** Prior Presentation Period (5 minutes/person)
 - A.** Pastor Jane O’Borski, Faith United Methodist Church
 - B.** Nathan Kimble and Raya Pauling, Cross Country
 - C.** Alice Weiler

- IV.** Public Comment

- V.** Business Manager's Report
 - A.** General Fund and Cafeteria Treasurer's Report
 - B.** Budgetary Transfers
 - C.** Presentation of Bills (Roll Call)
 - D.** Business
 - E.** Auditors

- VI.** Superintendent’s Report
- VII.** Agenda Items
- VIII.** Other Reports
 - A.** Committee Reports
 - 1.** PSBA
 - 2.** Policy Committee
 - 3.** IU Representative
 - 4.** LCTC Representative
 - 5.** Memorial Gardens
 - 6.** Budget
 - 7.** Building and Grounds
 - 8.** Montoursville Foundation

- IX.** Public Comment
- X.** Adjournment

Montoursville Area School District
School Board Agenda
December 4, 2018
7:00 PM
Montoursville Area High School

General:

- G-1 Approval of a request from Sherry Ebbert, Our Lady of Lourdes Church, to use Lyter Elementary School gymnasium, November 2018 thru February 2019, Sunday, 6:00 PM to 7:00 PM. (Attachment)
- G-2 Acknowledgement of the Montoursville Area School District's financial statements for the year ending June 30, 2018, as well as the related audit report from Larson, Kellett and Associates, PC. (Attachment)
- G-3 Approval of an Act 1, Special Session of 2006, resolution to limit the 2019-2020 real estate tax increase to the established Act 1 index.

Personnel:

- P-1 Approval of the following addition to the substitute teacher list effective for the 2018-2019 school year:

<u>Employee</u>	<u>Substitute Certification</u>
Ronald Wasser	Music

- P-2 Approval of the following additions to the guest teacher list effective for the 2018-2019 school year:

<u>Guest Teacher</u>
John Driscoll III
Jacqueline Engel
Randy Holmes
Edward Ulrich
Cameron Watford

- P-3 Approval of the following changes to the coaching staff, effective for the 2018-2019 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement</u>
Caleb McCombie	Volunteer Coach	Strength and Conditioning Coach	0	NA

P-4 Approval of the following request for FLMA Leave from a member of the professional staff:

<u>Employee</u>	<u>Effective Date</u>
100346	November 27, 2018

Budget and Finance:

BF-1 Acknowledgement of receipt of PlanCon I interim reporting. (Attachment)

Policy:

PY-1 Approval of the second reading and adoption of the following policies: (Attachment)

- 113 – Special Education
- 113.1 – Discipline of Students with Disabilities
- 113.2 – Behavior Support
- 114 – Gifted Education
- 207 – Confidential Communications of Students
- 907 – School Visitors

Transportation:

T-1 Approval of Promiseland Bussing bus rates for October and November 2018 (Attachment)

T-2 Approval of Koser Bussing bus rates for buses 3 ,4, 6, and 7, effective November 8, 2018. (Attachment)