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Public Comment

None

Business Manager's Report

A. Auditor Report

Scott Henry and Randy DiPalo from Larson, Kellett & Associates presented the local audit results. Mr. Logue questioned the total debt shown for 2015 and 2017. Mrs. Smith responded that was from the state audit. Mr. Henry responded.

Mr. Feerrar arrived at 7:45pm.

B. General Fund, Cafeteria Fund and Capital Projects Fund.

Motion: Marriott Second: Ruffing  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

C. Budgetary Transfers

Motion: Marriott Second: Ruffing  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

D. Presentation of Bills (Roll Call)

General Fund	– \$2,555,730.51
Cafeteria Fund	– \$ 106,280.50
Capital Project	– \$ 9,862.16

Motion: Marriott Second: Shimmel  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

Superintendent's Report

Mrs. Bason thanked the Shamokin Area and State College School Districts for allowing the Montoursville Area School District staff to observe their faculty. An IU employee will be sharing the future ready index parameters.

## Agenda Items

### • 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)

Motion: Marriott Second: Mathers  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

- 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)

Motion: Shimmel Second: Marriott  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

- 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. (Roll Call)

Motion: Snell Second: Mathers  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

Mrs. Bason commented we only qualify for PSERS. Mr. Snell commented.

### • 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

Motion: Marriott      Second: Ruffing  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

- **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 (as amended)

Motion: Ruffing      Second: Marriott  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

Mr. Snell commented on policy 907. The board discussed the wording of the policy. Mr. Woodward commented that he will make the amendment to the policy as discussed.

- **Transportation**

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

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

Motion: Marriott      Second: Ruffing  
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell  
No: None  
Absent: None  
Result: **Motion Carried**

## Other Reports

### A. Committee Reports

- Policy Committee – no meeting has been set but will meet sometime in January.
- LCTC Representative – meeting was canceled because of snowstorm. The annual dinner will be held this month.
- Memorial Gardens – raking leaves Saturday, December 8, 2018 at 9:00 am.
- Montoursville Foundation – meeting Monday, December 10, 2018. Mrs. Bason commented that the foundation will be invited to a board meeting and administrative meeting to share their project.

## Public Comment

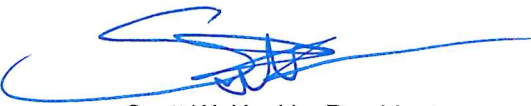
None

Mr. Feerrar announced the Lyter PTO is selling garden flags. Mr. Konkle wished the public, board members, and staff a Merry Christmas and Happy Holidays.

## ADJOURNMENT OF THE REGULAR MEETING 9:06 PM

Motion: Marriott      Second: Albert

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary