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Agenda Items

• General

- G-1 Approval of a request from Scott Metzger, Montoursville Little League, to use Montoursville Area High School auxiliary gymnasium, February 10 and 17, 2019 from 5:00 PM to 9:00 PM. (Attachment)
- G-2 Approval of a request from Chris Downs, Little League Umpire-In-Chief, to use Montoursville Area High School auxiliary gymnasium, February 16, 2019 from 9:00 AM to 3:00 PM. (Attachment)
- G-3 Approval of a request from Chelsea Cramer, Friends of the 'Sock, to use Montoursville Area High School auditorium, February 20, 2019 from 6:00 PM to 10:00 PM. (Attachment)
- G-4 Approval of Montoursville Area High School Course Catalog for the 2019-2020 school year. (available on line)
- G-5 Approval of a trip for the Montoursville Area High School Cheerleaders to travel to Orlando, Florida to compete in Nationals on February 11 and 12, 2019.
- G-6 Approval to create a new club at C. E. McCall Middle School called Class of 2023.
- G-7 Approval to add 15 days of School Psychologist services through BLAST IU #17.
- G-8 Approval of job description for Business Office Administrative Assistant position. (Attachment)

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

G-5 Dr. Beery asked if the cheerleaders are driving or flying to Florida and how the trip as being paid for. Mrs. Bason replied they are driving and the cheerleaders are paying for the trip.

G-6 Mrs. Marriott asked who will be the advisor and if this a paid position. Mr. Taormina commented it would be him and no.

G-7 Mrs. Marriott asked if there would be an extra cost for those days? Mrs. Bason responded yes, it is need to meet the needs of the students.

G-8 Dr. Mathers commented on #11 on the job description. Mrs. Bason suggested the wording should be technology.

G-3 Mr. Snell asked what is RDA.

• Personnel

- P-1 Approval for the following appointment to the business office staff, effective January 23, 2019:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Hours Annually</u>	<u>Replacement</u>
Susan Robbins	Business Office Administrative Assistant	\$30,000 pro-rated	1920 pro-rated	Sarah Keiser

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

Mrs. Marriott asked how many applications were received and why we selected this candidate. Mrs. Smith responded we had 11 applications and interviewed six candidates. It was based on the interview and the excel test that each candidate had to take.

P-2 Approval of the following additions/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>
Jason Cott	Volunteer Coach	Girls Track and Field	0	NA
Bryan Pauling	Volunteer Coach	Girls Track and Field	0	NA
Edward Winslow	Volunteer Coach	Boys Soccer	0	NA
Will Neil	From JV Coach to Volunteer	Baseball	0	NA
Corey Twigg	From Volunteer to JV Coach	Baseball	\$3,100	Will Neil
Ryan Rooney	Assistant Coach	Football	\$3,000	Jason Wein
Tom George	Volunteer Coach	Girls Basketball and Softball	0	0
Mike Cillo	Head Coach	Girls Track and Field	\$4,800	Nathan Kimble

P-3 Approval of the following resignation from a coach:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Effective</u>
JoAnn Reeves	Head Coach	Girls Tennis	January 9, 2019

P-4 Approval of the following addition to the substitute teacher list effective for the 2018-2019 school year:

<u>Employee</u>	<u>Substitute Certification</u>
Lauren Machamer	Health and Physical Education

P-5 Approval of the following long-term position adjustment from partial year to full year, effective for the 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Replacement</u>
Abigail Lazorka	English	1 st step of the bachelors	101490

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

P-2 Mr. Snell asked about the Assistant Football coach. Mrs. Bason responded.

- **Transportation**

T-1 Approval of Promiseland Bussing bus rates for December 2018 (Attachment)

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

- **Budget and Finance**

BF-1 Recommend approval of the school tax year 2018 settlement reports for real estate and interim real estate taxes. (Attachment)

BF-2 Approval and adoption of resolution, "Response to Performance Audit Report for Years Ending June 30, 2014, 2015, 2016 and 2017". This document is required by the Pennsylvania Department of Education. (Attachment)

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

BF-1 Mr. Snell asked that it be explained. Mrs. Smith explained the table.

BF-2 Mr. Snell asked how many people attended the training on May 22. Mrs. Smith responded 2 people attended.

ADJOURNMENT OF THE REGULAR MEETING 9:10 PM

Motion: Marriott Second: Logue

Voice Vote: Unanimous


Scott W. Konkle, President


Brandy N. Smith, Board Secretary