

**MONTOURSVILLE AREA SCHOOL DISTRICT
BOARD MEETING
TUESDAY, JULY 9, 2019
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)
 - IV.** Public Comment
 - V.** Superintendent's Report
 - VI.** Agenda Items
 - VII.** 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
- VIII.** Public Comment
- IX.** Adjournment

Montoursville Area School District
School Board Agenda
July 9, 2019
7:00 PM
Montoursville Area High School

General:

- G-1 Approval of the Alice M. Snyder scholarship fund agreement between Montoursville Area School District and First Community Foundation Partnership of Pennsylvania. (Attachment)
- G-2 Approval of an agreement between Montoursville Area School District and Nittany Learning Services. (Attachment)
- G-3 Approval of adding a concession shed and removing a trailer at C. E. McCall Middle School soccer fields. (Attachment)
- G-4 Approval to purchase a new truck for the maintenance staff out of Capital Funds. (Attachment)
- G-5 Approval of a letter of engagement presented by Larson, Kellett & Associates, P.C. that summarizes the significant terms and conditions of the annual financial audit for the year ending June 30, 2019. (This is the first year of a five-year agreement approved on August 14, 2018.) (Attachment)

Personnel:

- P-1 Approval of the following resignation from a member of the support staff, effective June 10, 2019:

<u>Employee</u>	<u>Position</u>
Connie Dubiel	Paraprofessional

- P-2 Approval of the following resignation from a member of the coaching staff, effective June 30, 2019:

<u>Coach</u>	<u>Sport</u>
Kevin Werkmeister	Boys' Soccer Head Coach

- P-3 Approval of the following medical leave of absence from a member of the staff to include FMLA and sick leave, effective 2019-2020 school year:

<u>Employee</u>	<u>Effective Dates</u>
100335	July 1, 2019 to June 30, 2020

P-4 Approval to hire the following addition to the administrative staff for the 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Dr. Amy Breon	Assistant Elementary Principal	\$80,000	Craig Kurtz

P-5 Approval to promote Curtis Myers from Middle School Assistant Principal to Middle School Principal at a salary of \$87,000, effective 2019-2020 school year.

P-6 Approval of the principal placement changes for the 2019-2020 school year. (Attachment)

P-7 Approval of the following addition to the professional staff, effective 2019-2020 school year:

<u>Employee</u>	<u>Certification</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Amber Baxter	Elementary	\$45,330	new position

P-8 Approval of the following addition to the support staff, effective 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Patrick Quick	Para Professional	\$11.20	Connie Dubiel

P-9 Approval of the following addition to the coaching staff, effective 2019-2020 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement for:</u>
Trey Oeler	Volunteer Coach	Football	NA	NA

Transportation:

T-1 Approval of Promiseland Bussing rates for June 2019. (Attachment)