

**MONTOURSVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD WORK SESSION  
TUESDAY, JUNE 23, 2020  
7:00 P.M.  
MONTOURSVILLE AREA SCHOOL DISTRICT**

**AGENDA**

- I.** Call to Order
- II.** Presentation
- III.** Public Comments
- IV.** Action Items
- V.** Information Items

**Montoursville Area School District**  
**School Board Agenda**  
**June 23, 2020**  
**7:00 PM**  
**Virtually**

**General:**

- G-1 Approval of the law firm Murphy, Butterfield, and Holland to become the board solicitor in accordance with the engagement letter that the firm has provided.
- G-2 Approval of an agreement between Montoursville Area School District and Beacon Light Behavioral Health System. (Attachment)
- G-3 Approval of an agreement between Montoursville Area School District and BLaST Intermediate Unit #17, Hosted Datacenter Services Agreements. (Attachment)
- G-4 Approval of an agreement between Montoursville Area School District and BLaST Intermediate Unit #17, Website Hosting Agreements. (Attachment)
- G-5 Approval of a letter of engagement presented by Larson, Kellett & Associates, P.C. that summarized the significant terms and conditions of the annual financial audit for the year ending June 30, 2020. (This is the second year of a five-year agreement approved on August 14, 2018.) (Attachment)
- G-6 Approval the nomination and election of Jennifer Marriott as Treasurer for the 2020-2021 school year.

**Personnel:**

- P-1 Approval of the following changes in positions for a member of the support staff, effective for the 2020-2021 school year:

| <u>Employee</u> | <u>Position</u>                            | <u>Rate of Pay</u> | <u>Replacement for:</u> |
|-----------------|--|--------------------|-------------------------|
| Kevin Carl      | From Paraprofessional to Building Security | \$11.40            | Stephen Betts           |

- P-2 Approval of the following addition to the support staff, effective for the 2020-2021 school year:

| <u>Employee</u> | <u>Position</u>         | <u>Replacement for:</u> |
|-----------------|-------------------------|-------------------------|
| Daniel Ayers    | Crossing Guard at Lyter | Stephen Betts           |

- P-3 Approval to promote Dr. Amy Breon from Assistant Elementary Principal to Principal at Loyalsock Valley Elementary School, effective 2020-2021 school year.

**Transportation:**

- T-1 Approval for James Campbell to provide student transportation for inter-district trips at a cost of \$100.00 per round trip. Field trips and extracurricular transportation will be calculated at a rate of \$3.35 per mile with a minimum of \$165.00 per trip. Trips lasting longer than four hours will incur an additional hourly rate of \$23.00 per hour. The contract will be in effect from August 1, 2020 to June 30, 2021.
- T-2 Approval of transportation costs of \$260.00 per day for the Montoursville Area High School students enrolled in the Health Science Course to travel to the onsite learning labs at Geisinger Medical Center once a week depending on the day cycle.

**Budget and Finance:**

- BF-1 Approval of the final General Fund budget in the amount of \$ for the fiscal year 2020-2021. (Attachment)
- Real Estate Tax Millage 16.23
  - Earned Income Tax 1.5%
  - Real Estate Transfer Tax 1/2%
- BF-2 Approval to award bid for the 2020-2021 fiscal year (Attachment):
- Paper supplies in the amount of \$13,904.31
  - Athletic supplies and equipment in the amount of \$26,541.23
- BF-3 Approval of the 2020 Homestead and Farmstead Exclusion Resolution. (Attachment)
- BF-4 Approval of the following financial institutions to be used as depositories for 2020-2021:
- Muncy Bank and Trust Company
  - FNB Bank
  - Pennsylvania School District Liquid Asset Fund (PSDLAF)
  - RBC Capital Markets
  - Citizens & Northern Bank
- BF-5 Approval of the attached bank signatories for school district accounts as listed for the 2020-2021 fiscal year. (Attachment)