

**MONTOURSVILLE AREA SCHOOL DISTRICT
BOARD MEETING
TUESDAY, MARCH 9, 2021
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. Brenda Oberheim
 - B. Yvonne Fagnano
 - C. Scott Metzger
 - D. Pastor Larry Leland, Faith United Methodist Church
- IV. Public Comment on Agenda Items (3 minutes/person). Residents and Tax Payers may comment on matters of concern, official action, or deliberating before the board. Member of the Public will be provided one unpaused three-minute time frame.**
- V. Business Manager's Report**
 - A. General Fund and Cafeteria Treasurer's Report
 - B. Budgetary Transfers
 - C. Presentation of Bills (Roll Call)
 - D. Business
- 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
 - 9. Extra-Curricular
- X. Adjournment**

MONTOURSVILLE AREA SCHOOL DISTRICT

FORMAT FOR PRESENTATIONS AT BOARD MEETINGS

Name Brenda Aberheim Mailing Address 192 Woodland Ct
Date 2/1/21 Montoursville, PA 17754
Telephone Number 570 279-1888

This form shall be submitted to the Montoursville Area School District, Administrative Office, 50 North Arch Street, Montoursville, PA 17754 at least 10 days before the date of the board meeting. (Second Tuesday of each month is the meeting date)

STATEMENT OF PROBLEM OR CONCERN

The end of meeting Public/Parent
Comment needs to be reinstated.

QUALIFYING STATEMENTS OR BACK-UP INFORMATION

SUMMARY, CONCLUSIONS OR RECOMMENDATIONS

Reinstate the public/parent comment

"Anyone attending the meeting who requires assistance or special physical and/or communications accommodations should contact the district office at least one week prior to the meeting."

MONTOURSVILLE AREA SCHOOL DISTRICT

FORMAT FOR PRESENTATIONS AT BOARD MEETINGS

Name Vivonne Fagnano Mailing Address 435 Mulberry St.
Date 3/1/21 Montoursville, PA 17754
Telephone Number (570) 971-9658

This form shall be submitted to the Montoursville Area School District, Administrative Office, 50 North Arch Street, Montoursville, PA 17754 at least 10 days before the date of the board meeting. (Second Tuesday of each month is the meeting date)

STATEMENT OF PROBLEM OR CONCERN

Concern of Political persuasion from teachers in Classrooms and assignments.

QUALIFYING STATEMENTS OR BACK-UP INFORMATION

Steps I've taken to remedy current situation.

SUMMARY, CONCLUSIONS OR RECOMMENDATIONS

Would like to know what rules there are to Stop Political Persuasion from teachers. Is there disciplinary action taken if it occurs, more than a verbal ~~warning~~ warning? If no, how do you expect it to stop?

"Anyone attending the meeting who requires assistance or special physical and/or communications accommodations should contact the district office at least one week prior to the meeting."

MONTOURSVILLE AREA SCHOOL DISTRICT

FORMAT FOR PRESENTATIONS AT BOARD MEETINGS

Name Scott Metzger Mailing Address 1206 Weldon Dr
Date 3/2/2021 Montoursville
Telephone Number (570) 419-8735

This form shall be submitted to the Montoursville Area School District, Administrative Office, 50 North Arch Street, Montoursville, PA 17754 at least 10 days before the date of the board meeting. (Second Tuesday of each month is the meeting date)

STATEMENT OF PROBLEM OR CONCERN

request for 5 minutes at 3/9/2021 meeting

QUALIFYING STATEMENTS OR BACK-UP INFORMATION

SUMMARY, CONCLUSIONS OR RECOMMENDATIONS

"Anyone attending the meeting who requires assistance or special physical and/or communications accommodations should contact the district office at least one week prior to the meeting."

Montoursville Area School District
Business Manager's Report
March 9, 2021
7:00 PM

Treasurer's Report:

TR-1 General Fund (Attachment)

TR-2 Cafeteria Fund (Attachment)

Budgetary Transfers:

BT-1 Budgetary Transfer Request Forms (Attachment)

Presentation of Bills:

PB-1 General Fund (Attached)

Approve list of bills per attached list:

Amounts paid from General Fund	\$	1,479,149.42
Amounts to be paid at this meeting	\$	<u>738,780.07</u>
Total	\$	2,217,929.49

PB-2 Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$	21,361.95
Amounts to be paid at this meeting	\$	<u>53,052.87</u>
Total	\$	74,414.82

TREASURER'S REPORT

GENERAL FUND

	FEBRUARY	YEAR TO DATE	20-21 BUDGET
Beginning Balance	\$9,235,137.95	\$5,424,552.62	
Receipts:			
Current Real Estate Taxes	(30.99)	12,173,071.41	12,181,630.00
Current Interim Real Estate Taxes	3,195.75	4,027.39	20,000.00
Public Utility Realty Tax	0.00	15,753.47	15,000.00
Current In-Lieu of Taxes	0.00	45,447.25	45,000.00
Current Earned Income, Act 511	480,987.87	2,505,888.70	3,500,000.00
Real Estate Transfer, Act 511	9,790.25	138,378.93	200,000.00
Del. Real Estate Taxes	0.00	206,922.23	500,000.00
Del. Per Capita	33.00	55.00	0.00
Interest	914.19	3,289.92	20,000.00
Admissions	0.00	0.00	51,800.00
Activity Participation Fee	0.00	8,435.00	9,000.00
Other District Activity Income	94.00	19,540.98	0.00
Federal Revenue from Other Sources	0.00	386,600.00	0.00
I. U. Federal Funds	0.00	0.00	320,890.00
Rentals	0.00	0.00	3,000.00
Donations	3,970.45	14,996.31	0.00
Summer School	0.00	0.00	7,000.00
Tuition Payments	0.00	0.00	45,000.00
Driver Ed - Student Payments	0.00	335.00	26,250.00
Refund Prior Yr Expenses	184.00	3,238.62	0.00
Energy Efficiency Incentive	0.00	0.00	0.00
Misc. Revenue	715.09	7,826.56	20,000.00
Basic Instructional Subsidy	1,065,428.00	4,261,712.00	7,156,443.00
Tuition Payment 1305/1306	0.00	0.00	0.00
Vocational Education	0.00	0.00	0.00
Special Education	0.00	791,776.00	1,298,906.00
Transportation	0.00	211,664.00	472,550.00
Transportation	0.00	2,310.00	0.00
Rental & Sinking Fund Payments	203,241.48	260,172.03	517,360.00
Medical & Dental Services	0.00	34,482.05	35,000.00
Property Tax Relief	0.00	511,799.12	511,799.00
Safe Schools Grant	194,064.00	194,064.00	0.00
Ready to Learn Grant	0.00	264,755.00	264,755.00
PA Smart Grant	22,647.08	22,647.08	0.00
FICA Taxes	127,831.06	171,334.95	468,850.00
Retirement	0.00	276,048.88	2,082,950.00
Title I	20,490.43	61,471.29	286,866.00
Title II	3,844.79	11,534.37	53,827.00
Title IV	1,570.71	4,712.13	21,990.00
Other Restricted Federal Grants	804.33	2,412.99	197,438.00
ESSER Fund	0.00	0.00	0.00
Other CARES ACT Funding	0.00	191,690.19	0.00
PA Access Funding	0.00	0.00	0.00
Medical Assistance Reimbursement	1,501.29	1,843.33	0.00
Interfund Transfers	0.00	0.00	0.00
Sale of Fixed Assets	0.00	7,792.00	0.00
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	\$2,141,276.78	\$22,818,028.18	\$30,333,304.00
Total Receipts & Beg. Balance	\$11,376,414.73	\$28,242,580.80	\$30,333,304.00

	FEBRUARY	YEAR TO DATE	20-21 BUDGET
Expenditures:			
Regular Programs	1,060,534.70	7,492,085.10	13,749,331.00
Special Programs	180,941.85	1,762,071.56	3,582,906.00
Vocational Programs	35,570.54	228,208.58	262,390.00
Other Instructional Programs	14,240.58	585,982.17	234,475.00
Nonpublic Programs	0.00	2,202.04	0.00
Pupil Personnel	59,749.28	482,006.34	895,871.00
Instructional Staff	49,853.32	964,528.81	1,108,134.00
Administration	131,414.21	1,123,891.32	1,774,789.00
Pupil Health	28,544.21	236,802.31	445,824.00
Business	32,746.40	259,501.32	424,064.00
Operation & Main. of Plant	198,504.25	1,704,205.55	2,420,139.00
Student Transportation	91,386.22	564,578.61	1,075,760.00
Student Activities	724.53	16,898.07	87,725.00
School Sponsored Athletics	70,693.55	278,826.84	568,604.00
Existing Building Improvement	0.00	0.00	0.00
Transfer to Debt Service	0.00	2,846,429.07	3,476,267.00
Transfer to Activity Fund	0.00	0.00	5,000.00
Refund of Prior YR Receipts	0.00	9,589.60	0.00
Extraordinary Items	0.00	0.00	0.00
Fund Transfers	0.00	0.00	0.00
Budgetary Reserve	0.00	0.00	597,438.00
Total Expenditures	\$1,954,903.64	\$18,557,807.29	\$30,708,717.00
Accounts Receivable	624.00	1,919,388.62	
Accounts Payable	(328,041.18)	1,853,985.86	
Ending General Ledger Cash Balance	\$9,750,176.27	\$9,750,176.27	
Santander Gen Fund Acct Balance	\$0.00	\$0.00	
PSDLAF Balance	\$9,720,173.97	\$9,720,173.97	
FNB Bank Balance	\$30,002.30	\$30,002.30	
Ending Balance	\$9,750,176.27	\$9,750,176.27	

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2020 To 02/28/2021

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
1000's							
1110	REGULAR PROGRAMS	13,432,084.00	7,363,110.01	7,363,110.01	55.24	57,925.41	6,011,948.58
1190	FEDERAL PROGRAMS - REG	317,247.00	128,975.09	128,975.09	40.65	0.00	188,271.91
1100	*TOTALS*	13,749,331.00	7,492,085.10	7,492,085.10	54.90	57,925.41	6,200,220.49
1211	LIFE SKILLS SUP-1U	318,187.00	190,912.02	190,912.02	59.99	0.00	127,274.98
1221	HEAR IMPAIRED SUP SRVCS	734.00	440.49	440.49	60.01	0.00	293.51
1224	BLIND OR VISUALLY IMPAI	16,075.00	9,644.73	9,644.73	59.99	0.00	6,430.27
1225	SPEECH AND LANGUAGE	227,965.00	129,332.49	129,332.49	56.73	0.00	98,632.51
1231	EMOTIONAL SUPPORT	499,239.00	99,836.22	99,836.22	19.99	0.00	399,402.78
1233	AUTISTIC SUPPORT	81,103.00	48,662.07	48,662.07	60.00	0.00	32,440.93
1241	LEARNING SUP-ELEMENTARY	1,924,033.00	996,959.92	996,959.92	51.81	0.00	927,073.08
1243	GIFTED SUPP/ELEM/SEC	19,840.00	10,318.88	10,318.88	52.01	0.00	9,521.12
1260	PHYS OCCUP SUP SRVCS	0.00	0.00	0.00	0.00	0.00	0.00
1271	MULTI-HANDICAPPED SUPP	91,130.00	54,677.19	54,677.19	59.99	0.00	36,452.81
1290	LEARNING SUPPORT	404,600.00	221,287.55	221,287.55	54.84	598.38	182,714.07
1200	*TOTALS*	3,582,906.00	1,762,071.56	1,762,071.56	49.19	598.38	1,820,236.06
1390	OTHER VOC ED PROGRAMS	262,390.00	228,208.58	228,208.58	86.97	0.00	34,181.42
1300	*TOTALS*	262,390.00	228,208.58	228,208.58	86.97	0.00	34,181.42
1410	DRIVERS EDUCATION	21,375.00	12,850.09	12,850.09	60.11	0.00	8,524.91
1420	OTH INSTR PROG-SUMMER	14,300.00	7,725.27	7,725.27	54.02	0.00	6,574.73
1430	HOMEBOUND INSTRUCTION	9,800.00	2,148.07	2,148.07	21.91	0.00	7,651.93
1441	ADJUDICATED/COURT PLACE	0.00	0.00	0.00	0.00	0.00	0.00
1442	ALTERNATIVE EDUCATION	189,000.00	80,724.50	80,724.50	42.71	0.00	108,275.50
1490	ADDITIONL OTH INST PROG	0.00	482,534.24	482,534.24	0.00	238.00	-482,772.24
1400	*TOTALS*	234,475.00	585,982.17	585,982.17	250.01	238.00	-351,745.17
1500	NONPUBLIC SCHOOL	0.00	2,202.04	2,202.04	0.00	0.00	-2,202.04
1500	*TOTALS*	0.00	2,202.04	2,202.04	0.00	0.00	-2,202.04
Major Function - 1000's		17,829,102.00	10,070,549.45	10,070,549.45	56.80	57,861.79	7,700,690.76
2000's							
2120	GUIDANCE SERVICES	765,930.00	404,550.17	404,550.17	52.91	706.45	360,673.55
2140	PSYCHOLOGICAL SERVICES	125,180.00	73,908.75	73,908.75	60.00	0.00	49,271.25
2150	SPEECH & HEARING SVRS	5,161.00	3,547.42	3,547.42	68.73	0.00	3,213.58
2100	*TOTALS*	895,871.00	482,006.34	482,006.34	53.88	706.45	413,158.21
2240	COMPUTER ASSISTED SVRS	627,304.00	685,319.16	685,319.16	111.09	11,604.56	-69,621.16
2250	SCHOOL LIBRARY SERVICES	238,924.00	146,145.45	146,145.45	61.20	78.93	92,631.62

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2020 To 02/28/2021

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Account	Description	Current Budget	Period To Date Exp/Rovd	Year To Date Exp/Rovd	YTD % Used	Unliquidated Encumbrances	Balance
2260	CURRICULUM	5,500.00	1,900.00	1,900.00	34.54	0.00	3,600.00
2261	SPECIAL EDUCATION	219,712.00	129,489.20	129,489.20	59.16	504.68	89,718.12
2270	STAFF DEVELOPMENT	16,700.00	1,675.00	1,675.00	10.02	0.00	15,025.00
2271	STAFF DEVELOPMENT-CERT	0.00	0.00	0.00	0.00	0.00	0.00
2280	NONPUBLIC SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
2200	*TOTALS*	1,108,134.00	964,528.81	964,528.81	88.14	12,188.17	131,417.02
2310	BOARD SERVICES	29,735.00	43,683.39	43,683.39	146.90	0.00	-13,948.39
2330	TX ASSES & COLLECT SRVC	110,400.00	59,996.16	59,996.16	54.34	0.00	50,403.84
2350	LEGAL & ACCT SVR	72,700.00	40,483.75	40,483.75	55.68	0.00	32,216.25
2360	OFFICE SUPERINTDNT SVCS	322,302.00	202,207.45	202,207.45	62.91	564.59	119,529.96
2370	COMMUNITY RELATIONS	0.00	0.00	0.00	0.00	0.00	0.00
2380	OFFICE PRINCIPAL SVCS	1,239,652.00	777,520.57	777,520.57	62.91	2,412.50	459,718.93
2300	*TOTALS*	1,774,789.00	1,123,891.32	1,123,891.32	63.49	2,977.09	647,920.59
2420	MEDICAL SERVICES	87,307.00	51,283.93	51,283.93	58.73	0.00	36,023.07
2440	NURSING SERVICES	358,517.00	185,518.38	185,518.38	52.31	2,036.22	170,962.40
2400	*TOTALS*	445,824.00	236,802.31	236,802.31	53.57	2,036.22	206,985.47
2500	BUSINESS OFFICE	0.00	0.00	0.00	0.00	0.00	0.00
2511	SUPRV OF FISCAL SVRS	165,890.00	115,096.55	115,096.55	69.38	0.00	50,793.45
2519	OTHER FISCAL SERVICES	200,099.00	129,319.23	129,319.23	64.62	0.00	70,779.77
2540	PRINTING & PUBL SVRS	0.00	0.00	0.00	0.00	0.00	0.00
2590	OTH SUPP SVCS-BUSINESS	58,075.00	15,085.54	15,085.54	26.18	120.92	42,868.54
2500	*TOTALS*	424,064.00	259,501.32	259,501.32	61.22	120.92	164,441.76
2611	SUPV OF OP & MAINT SVRS	120,586.00	71,134.13	71,134.13	58.99	0.00	49,451.87
2619	SUPV OF OP & MAINT-OTHR	80,862.00	44,373.99	44,373.99	54.87	0.00	36,488.01
2620	OPER OF BLDG SVCS	1,934,198.00	1,444,093.74	1,444,093.74	78.13	67,236.36	422,867.90
2630	CARE & UPKEEP OF GROUND	142,187.00	81,030.52	81,030.52	56.98	0.00	61,156.48
2660	BUILDING SECURITY GUARD	142,306.00	63,573.17	63,573.17	44.67	0.00	78,732.83
2600	*TOTALS*	2,420,139.00	1,704,205.55	1,704,205.55	73.19	67,236.36	648,697.09
2700	STUDENT TRANSPORTATION	0.00	54.30	54.30	0.00	0.00	-54.30
2720	VEHICLE OPERATION SVCS	974,500.00	524,999.96	524,999.96	53.87	0.00	449,500.04
2730	MONITORING SERVICES	81,260.00	39,524.35	39,524.35	48.63	0.00	41,735.65
2750	NONPUBLIC TRANSPORTATN	20,000.00	0.00	0.00	0.00	0.00	20,000.00
2700	*TOTALS*	1,075,760.00	564,578.61	564,578.61	52.48	0.00	511,181.39
Major Function - 2000's		8,144,581.00	5,335,514.26	5,335,514.26	66.55	85,265.21	2,723,801.53

3000's

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2020 To 02/28/2021

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
3210	STUDENT ACTIVITIES	87,725.00	16,898.07	16,898.07	19.26	0.00	70,826.93
3250	SCHL SPNSORED ATHLETICS	568,604.00	278,826.84	278,826.84	50.11	6,137.50	283,639.66
3200	*TOTALS*	656,329.00	295,724.91	295,724.91	45.99	6,137.50	354,466.59
3310	COMMUNITY RECREATION	0.00	0.00	0.00	0.00	0.00	0.00
3300	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 3000's		656,329.00	295,724.91	295,724.91	45.99	6,137.50	354,466.59
4000's							
4600	EXISTING BLDG. IMPROVE	0.00	0.00	0.00	0.00	0.00	0.00
4600	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 4000's		0.00	0.00	0.00	0.00	0.00	0.00
5000's							
5110	DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00
5130	REFUND OF PRIOR YEAR RE	0.00	9,589.60	9,589.60	0.00	0.00	-9,589.60
5100	*TOTALS*	0.00	9,589.60	9,589.60	0.00	0.00	-9,589.60
5220	TRANS TO SPEC REV FUND	0.00	0.00	0.00	0.00	0.00	0.00
5230	TRANS TO CAP RESERVE FD	0.00	0.00	0.00	0.00	0.00	0.00
5240	TRANSFER TO DEBT SER	3,476,267.00	2,846,429.07	2,846,429.07	81.88	0.00	629,837.93
5251	TRANSFER TO FOOD SERVIC	0.00	0.00	0.00	0.00	0.00	0.00
5280	TRANSFER TO ACTIVITY FD	5,000.00	0.00	0.00	0.00	0.00	5,000.00
5200	*TOTALS*	3,481,267.00	2,846,429.07	2,846,429.07	81.76	0.00	634,837.93
5520	EXTRAORDINARY ITEMS-LOS	0.00	0.00	0.00	0.00	0.00	0.00
5500	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
5900	BUDGETARY RESERVE	597,438.00	0.00	0.00	0.00	0.00	597,438.00
5900	*TOTALS*	597,438.00	0.00	0.00	0.00	0.00	597,438.00
Major Function - 5000's		4,078,705.00	2,856,018.67	2,856,018.67	70.02	0.00	1,222,686.33
EXPENDITURE Totals		30,708,717.00	18,557,807.29	18,557,807.29	60.91	149,264.50	12,001,645.21

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2020 To 02/28/2021

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
6000's							
6111	CURRENT REAL ESTATE TX	-12,181,630.00	-12,173,071.41	-12,173,071.41	99.92	0.00	-8,558.59
6112	INTERIM REAL ESTATE TAX	-20,000.00	-4,027.39	-4,027.39	20.13	0.00	-15,972.61
6113	PUBLIC UTIL REALTY TX	-15,000.00	-15,753.47	-15,753.47	105.02	0.00	753.47
6114	PAYMENTS LU OF CURR TX	-45,000.00	-45,447.25	-45,447.25	100.99	0.00	447.25
6120	CUR PER CAP TX SEC 679	0.00	0.00	0.00	0.00	0.00	0.00
6141	CUR 511 PER CAPITA TX	0.00	0.00	0.00	0.00	0.00	0.00
6151	CUR 511 EARN INCOME TX	-3,500,000.00	-2,505,888.70	-2,505,888.70	71.39	0.00	-994,111.30
6153	CUR 511 RL EST TRANS TX	-200,000.00	-138,378.93	-138,378.93	69.18	0.00	-61,621.07
6100	*TOTALS*	-15,961,630.00	-14,882,567.15	-14,882,567.15	93.23	0.00	-1,079,062.85
6411	DELINQ REAL ESTATE TAX	-500,000.00	-206,922.23	-206,922.23	41.38	0.00	-293,077.77
6420	DELINQ PER CAPITA 679	0.00	-22.00	-22.00	0.00	0.00	22.00
6441	DELINQ PER CAP ACT 511	0.00	-33.00	-33.00	0.00	0.00	33.00
6452	DELINQUENT OCCUPAT TAX	0.00	0.00	0.00	0.00	0.00	0.00
6400	*TOTALS*	-500,000.00	-206,977.23	-206,977.23	41.39	0.00	-293,022.77
6510	INTEREST	-20,000.00	-3,289.92	-3,289.92	16.44	0.00	-16,710.08
6520	INTEREST ON INVESTMENTS	0.00	0.00	0.00	0.00	0.00	0.00
6500	*TOTALS*	-20,000.00	-3,289.92	-3,289.92	16.44	0.00	-16,710.08
6710	ADMISSIONS	-51,800.00	0.00	0.00	0.00	0.00	-51,800.00
6740	PARTICIPATION FEE	-9,000.00	-8,435.00	-8,435.00	93.72	0.00	-565.00
6790	OTHER LEA ACTIVITIES	0.00	-19,540.98	-19,540.98	0.00	0.00	19,540.98
6700	*TOTALS*	-60,800.00	-27,975.98	-27,975.98	46.01	0.00	-32,824.02
6820	REV IUS-COMWLTH FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
6821	STATE REV RECD OTHER	0.00	0.00	0.00	0.00	0.00	0.00
6831	FED REV FROM OTHER PUBS	0.00	0.00	0.00	0.00	0.00	0.00
6832	FED IDEA REVENUE	-320,890.00	0.00	0.00	0.00	0.00	-320,890.00
6837	CARES ACT PASS THROUGH	0.00	-386,600.00	-386,600.00	0.00	0.00	386,600.00
6839	FED REV FROM OTH INTEM	0.00	0.00	0.00	0.00	0.00	0.00
6800	*TOTALS*	-320,890.00	-386,600.00	-386,600.00	120.47	0.00	65,710.00
6910	RENTALS	-1,000.00	0.00	0.00	0.00	0.00	-3,000.00
6920	DONATION FROM PRIVATE	0.00	-14,996.31	-14,996.31	112.70	0.00	14,983.61
6941	REG DAY SCHOOL TUITION	0.00	0.00	0.00	0.00	0.00	0.00
6942	SUMMER SCHOOL TUITION	-1,000.00	0.00	0.00	0.00	0.00	-7,000.00
6944	TUITION FROM OTHER LEA	-40,000.00	0.00	0.00	0.00	0.00	-45,000.00
6949	DRIVER'S EDUCATION	-20,000.00	-335.00	-335.00	0.00	0.00	-25,915.00
6980	COMMUNITY SERV ACTIVITY	0.00	0.00	0.00	0.00	0.00	0.00
6991	REFUND PRIOR YR EXP	0.00	-3,238.62	-3,238.62	0.00	0.00	3,238.62

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2020 To 02/28/2021

fabrdcon

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
6992 ENERGY EFFICIENCY REV	0.00	0.00	0.00	0.00	0.00	0.00
6999 ALL OTHER INCOME	-20,000.00	-7,826.56	-7,826.56	39.13	0.00	-12,173.44
6900 *TOTALS*	-101,250.00	-26,396.49	-26,396.49	25.95	112.70	-74,857.21
Major Function - 6000's	-16,964,570.00	-15,533,806.77	-15,533,806.77	91.56	112.70	-1,430,763.93
7000's						
7110 BASIC INSTRUCTNL SUBSI	0.00	0.00	0.00	0.00	0.00	0.00
7111 BASIC INSTRUCTIONAL SUB	-7,156,443.00	-4,261,712.00	-4,261,712.00	59.55	0.00	-2,894,731.00
7112 SOCIAL SECURITY REIMB	-468,850.00	-171,334.95	-171,334.95	36.54	0.00	-297,515.05
7160 SEC 1305 & 1306	0.00	0.00	0.00	0.00	0.00	0.00
7100 *TOTALS*	-7,625,293.00	-4,433,046.95	-4,433,046.95	58.13	0.00	-3,192,246.05
7220 VOCATIONAL EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00
7271 SP ED EXTRAORID COSTS	-1,298,906.00	-791,776.00	-791,776.00	60.95	0.00	-507,130.00
7200 *TOTALS*	-1,298,906.00	-791,776.00	-791,776.00	60.95	0.00	-507,130.00
7310 TRANS (REGULAR&ADDIT)	0.00	0.00	0.00	0.00	0.00	0.00
7311 S P TRANSPORTATION	-472,550.00	-211,664.00	-211,664.00	44.79	0.00	-260,886.00
7312 N P TRANSPORTATION	0.00	-2,310.00	-2,310.00	0.00	0.00	2,310.00
7320 RENT & SINKING FUND PAY	-517,360.00	-260,172.03	-260,172.03	50.28	0.00	-257,187.97
7330 MED & DENTAL SERVICES	-35,000.00	-34,482.05	-34,482.05	98.52	0.00	-2,517.95
7340 PROPERTY TAX REDUCTION	-511,799.00	-511,799.12	-511,799.12	100.00	0.00	0.00
7360 SAFE SCHOOLS	0.00	0.00	0.00	0.00	0.00	0.00
7361 SAFE SCHOOL	0.00	-194,064.00	-194,064.00	0.00	0.00	194,064.00
7300 *TOTALS*	-1,536,709.00	-1,214,491.20	-1,214,491.20	79.03	0.00	-322,217.80
7501 ACCOUNTABILITY GRANT	0.00	0.00	0.00	0.00	0.00	0.00
7505 READY TO LEARN GRANT	-264,755.00	-264,755.00	-264,755.00	100.00	0.00	0.00
7506 PASMART GRANT	0.00	-22,647.08	-22,647.08	0.00	0.00	22,647.08
7500 *TOTALS*	-264,755.00	-287,402.08	-287,402.08	108.55	0.00	22,647.08
7810 SOCIAL SECURITY REIMB	0.00	0.00	0.00	0.00	0.00	0.00
7820 RETIREMENT REIMBURSE	-2,082,950.00	-276,048.88	-276,048.88	13.25	0.00	-1,806,901.12
7800 *TOTALS*	-2,082,950.00	-276,048.88	-276,048.88	13.25	0.00	-1,806,901.12
Major Function - 7000's	-12,808,613.00	-7,002,765.11	-7,002,765.11	54.67	0.00	-5,805,847.89
8000's						
8512 IDEA PART B	0.00	-2,412.99	-2,412.99	0.00	0.00	2,412.99
8514 TITLE I	-286,866.00	-61,471.29	-61,471.29	21.42	0.00	-225,394.71
8515 TITLE II	-53,827.00	-11,534.37	-11,534.37	21.42	0.00	-42,292.63

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2020 To 02/28/2021

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
8517	TITLE IV - DRUG FREE SC	-21,990.00	-4,712.13	-4,712.13	21.42	0.00	-17,277.87
8500	*TOTALS*	-362,683.00	-80,130.78	-80,130.78	22.09	0.00	-282,552.22
8690	OTHER RESTRICTED FED GR	-197,438.00	0.00	0.00	0.00	0.00	-197,438.00
8600	*TOTALS*	-197,438.00	0.00	0.00	0.00	0.00	-197,438.00
8741	ESSER FUND	0.00	0.00	0.00	0.00	0.00	0.00
8749	OTHER CARES ACT FUNDING	0.00	-191,690.19	-191,690.19	0.00	0.00	191,690.19
8700	*TOTALS*	0.00	-191,690.19	-191,690.19	0.00	0.00	191,690.19
8810	PA ACCESS FUNDING	0.00	0.00	0.00	0.00	0.00	0.00
8820	MED ASST TRANS COST	0.00	-1,843.33	-1,843.33	0.00	0.00	1,843.33
8800	*TOTALS*	0.00	-1,843.33	-1,843.33	0.00	0.00	1,843.33
Major Function - 8000's		-560,121.00	-273,664.30	-273,664.30	48.85	0.00	-286,456.70
9000's							
9200	PROCEED EXT TERM LEASE	0.00	0.00	0.00	0.00	0.00	0.00
9200	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
9310	GENERAL FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
9340	DEBT SERVICE FUND TRANS	0.00	0.00	0.00	0.00	0.00	0.00
9380	ACTIVITY FUND TRANSFER	0.00	0.00	0.00	0.00	0.00	0.00
9300	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
9400	SALE OF FIXED ASSETS	0.00	-7,792.00	-7,792.00	0.00	0.00	7,792.00
9400	*TOTALS*	0.00	-7,792.00	-7,792.00	0.00	0.00	7,792.00
Major Function - 9000's		0.00	-7,792.00	-7,792.00	0.00	0.00	7,792.00
REVENUE Totals							
		-30,333,304.00	-22,818,028.18	-22,818,028.18	75.22	112.70	-7,515,388.52

Condensed Board Summary Report

Fund: 50 CAFETERIA

From 07/01/2020 To 02/28/2021

fabrdcon

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
3000's						
3100 FOOD SERVICES	0.00	367,420.41	367,420.41	0.00	0.00	-367,420.41
3100 *TOTALS*	0.00	367,420.41	367,420.41	0.00	0.00	-367,420.41
Major Function - 3000's	0.00	367,420.41	367,420.41	0.00	0.00	-367,420.41
EXPENDITURE Totals	0.00	367,420.41	367,420.41	0.00	0.00	-367,420.41

Condensed Board Summary Report

Fund: 50 CAFETERIA
From 07/01/2020 To 02/28/2021

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD \$ Used	Unliquidated Encumbrances	Balance
6000's							
6510	INTEREST	0.00	-461.33	-461.33	0.00	0.00	461.33
6500	*TOTALS*	0.00	-461.33	-461.33	0.00	0.00	461.33
6611	DLY SLS SCH LUNCH PROG	0.00	-5,729.45	-5,729.45	0.00	0.00	5,729.45
6612	SCHL BREAKFAST PROGRAM	0.00	-114.80	-114.80	0.00	0.00	114.80
6621	STUDENT A LA CARTE-LUNH	0.00	-22,334.95	-22,334.95	0.00	0.00	22,334.95
6622	ADULT SALES	0.00	-2,504.60	-2,504.60	0.00	0.00	2,504.60
6623	STUDENT A LA CARTE-BREK	0.00	0.00	0.00	0.00	0.00	0.00
6600	*TOTALS*	0.00	-30,683.80	-30,683.80	0.00	0.00	30,683.80
6910	RENTALS	0.00	0.00	0.00	0.00	0.00	0.00
6999	ALL OTHER INCOME	0.00	-396.00	-396.00	0.00	0.00	396.00
6900	*TOTALS*	0.00	-396.00	-396.00	0.00	0.00	396.00
Major Function - 6000's							
		0.00	-31,541.13	-31,541.13	0.00	0.00	31,541.13
7000's							
7112	SOCIAL SECURITY REIMB	0.00	0.00	0.00	0.00	0.00	0.00
7100	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
7600	SUBSI MLK,LUN,BRK PROG	0.00	-7,307.04	-7,307.04	0.00	0.00	7,307.04
7601	SUBSI BREAKFAST PROG	0.00	0.00	0.00	0.00	0.00	0.00
7600	*TOTALS*	0.00	-7,307.04	-7,307.04	0.00	0.00	7,307.04
7810	SOCIAL SECURITY REIMB	0.00	0.00	0.00	0.00	0.00	0.00
7820	RETIREMENT REIMBURSE	0.00	0.00	0.00	0.00	0.00	0.00
7800	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 7000's							
		0.00	-7,307.04	-7,307.04	0.00	0.00	7,307.04
8000's							
8531	SUBSI MLK,LUN,BRK PROGS	0.00	-189,046.17	-189,046.17	0.00	0.00	189,046.17
8533	VALGE DONATED COMMODITI	0.00	0.00	0.00	0.00	0.00	0.00
8500	*TOTALS*	0.00	-189,046.17	-189,046.17	0.00	0.00	189,046.17
Major Function - 8000's							
		0.00	-189,046.17	-189,046.17	0.00	0.00	189,046.17
9000's							
9910	GENERAL FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
9999	CAPITAL PROJ FUND TRANS	0.00	0.00	0.00	0.00	0.00	0.00

Condensed Board Summary Report

Fund: 50 CAFETERIA

From 07/01/2020 To 02/28/2021

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
9300	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
9400	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00	0.00
9400	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
<hr/>							
Major Function - 9000's		0.00	0.00	0.00	0.00	0.00	0.00
<hr/>							
REVENUE Totals		0.00	-227,894.34	-227,894.34	0.00	0.00	227,894.34

MONTOURSVILLE AREA SCHOOL DISTRICT

BUDGETARY TRANSFER REQUEST FORM

BUDGET YEAR 2020-2021

FROM:

Acct Code

DESCRIPTION

Ex 110061010240 Teacher's supplies-Salem

1 1110-432-10-211 Repair Equipment

TO:

Acct Code

DESCRIPTION

11006401024 Books for teachers-Salem

1110-760-10-211 Replace Equipment

AMOUNT

EXPLANATION

\$250.00 Pay for additional supplies needed.

\$160.00 Replace Unrepairable Speakers

in Music Classroom

2

3

4

5

Signature

Date

Description-enter budget transfer and minor object, e.g. Regular Programs-travel & mileage

Sub/Prior-For business Office Use Only

When completed, sign and date and mail to Superintendent's Office.

Please forward to Superintendent's Office as soon as possible. No need to hold for multiple transfers.

IF THIS BUDGETARY TRANSFER INVOLVES A PURCHASE ORDER, PLEASE INDICATE THE PO# HERE:

21000578

budgetary transfer 11.07.2016

Administrator Approval

Business Office Approval

Superintendent Approval

Board Approval

Board Awareness

Y

if transferring across F

if transferring across C

B5

3/2/21

Fund Accounting Check Summary

LIQUID ASSET FUND - From 02/01/2021 To 03/09/2021

PB-1

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00060364	ALLSTATE BENEFITS	MEDICAL SECTION 125.....		881.32
00060365	MARCO TECHNOLOGIES	REPAIRS/MAINT. EQUIP.....		1,998.54
00060366	PPL ELECTRIC UTILITIES	ELECTRICITY.....		28.24
00060367	PAUL SMITH	INSTALLMENT.....		2,500.00
00060368	TEACHER DIRECT	SUPPLIES.....		363.40
00060369	UGI ENERGY SERVICES, LLC	NATURAL GAS - HEAT.....		4,537.90
00060370	VERIZON WIRELESS	COMMUNICATIONS.....		755.43
00060371	JAMES BLAISE BEDDALL	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060372	MATTHEW BELTZ	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060373	JAMES A. CAMPBELL / CAMPBELL	CONTRACTED CARRIERS.....		7,466.90
	BUSING			
00060374	MATTHEW CAREY	PROF-TECH SRVCS-OFFICIALS.....		58.00
00060375	EDWARD A. CIOFFI	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060376	DAVID FADALE	PROF-TECH SRVCS - OFFICIALS.....		73.00
00060377	PHILLIP L. GINGERY	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060378	BRIAN K. JACKSON	PROF-TECH SRVCS-OFFICIALS.....		146.00
00060379	HOLLY MILLER	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060380	ROCKY MILLER	PROF-TECH SRVCS-OFFICIALS.....		84.00
00060381	TODD MOSER	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060382	THOMAS MOYER	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060383	ELERY W NAU INC	SUPPLIES.....		635.41
00060384	PROMISED LAND BUSING INC	CONTRACTED CARRIERS.....		0.00
00060385	WILLIAM M. SCOTT	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060386	CHLOE SEES	PROF-TECH SRVCS-OFFICIALS.....		130.00
00060387	BENTON L. SHIPMAN	PROF-TECH SRVCS-OFFICIALS.....		142.00
00060388	GREGORY C. WILT	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060389	JOHN WOLFE	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060390	AT&T MOBILITY	COMMUNICATIONS.....		203.86
00060391	FRANK A. CASALE JR.	PROF-TECH SRVCS-OFFICIALS.....		136.00
00060392	MITCHELL D. CHRISTENSEN	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060393	KEITH CREMER	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060394	CXTEC	TECHNOLOGY INFRASTRUCT.....		4,378.00
00060395	DISCOVERY BENEFITS, INC.	FEES & FEES.....		432.00
00060396	JOHN C. DOUGHERTY	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060397	ENVIRONMENTAL SERVICE	OTH PRCH PROF&TECH SVCS.....		10.00
	LABORATORIES, INC.			
00060398	FAIRFIELD FORD VOLKSWAGEN	FEES & FEES.....		101.50
00060399	FILTECH INC.	SUPPLIES.....		7,950.13
00060400	WILLIAM W. FISHEL	PROF-TECH SRVCS-OFFICIALS.....		68.00
00060401	FRONTIER	COMMUNICATIONS.....		223.13

* Denotes Non-Negotiable Transaction

- Payables within Check P - Prenote

c - Credit Card Payment

d - Direct Deposit

03/04/2021 08:25:52 AM

MONTOURSVILLE AREA SCHOOL DIST

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Fund Accounting Check Summary

LIQUID ASSET FUND - From 02/01/2021 To 03/09/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00060402	PHILLIP L. GINGERY	PROF-TECH SRVCS-OFFICIALS.....		138.00
00060403	PATRICK GITSCHLAG	PROF-TECH SRVCS-OFFICIALS.....		141.00
00060404	FRED HAMM INC	DISPOSAL SERVICES.....		2,565.00
00060405	INFOCON CORPORATION	PROF-TECH SRVCS.....		252.71
00060406	JUNIOR LIBRARY GUILD	BOOKS & PERIODICALS.....		2,587.50
00060407	KEYSTONE ADVERTISING	SUPPLIES.....		32.00
	SPECIALTIES			
00060408	LANCASTER-LEBANON IU 13	TRAVEL.....		120.00
00060409	LEZZER LUMBER CO.	REPAIRS & MAINT.....		11,670.00
00060410	MONTOURSVILLE AREA EDUCATION	UNION DUES.....		8,587.80
00060411	MONTOURSVILLE AREA	UNION DUES.....		637.90
	EDUCATIONAL			
00060412	MIDAMERICA BOOKS	BOOKS & PERIODICALS.....		47.85
00060413	MONTOURSVILLE BOROUGH WATER	WATER-SEWAGE.....		1,977.00
	WORKS			
00060414	PA PAINTING & WALLPAPER INC	REPAIRS & MAINT.....		3,050.00
00060415	PPL ELECTRIC UTILITIES	ELECTRICITY.....		7,185.46
00060416	PPL ELECTRIC UTILITIES	ELECTRICITY.....		3,504.37
00060417	QUADIENT LEASING USA, INC.	COMMUNICATIONS.....		208.89
00060418	RYAN RANSON	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060419	DAVID L. ROVENOLD	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060420	WILLIAM M. SCOTT	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060421	ROBERT M SIDES INC	REPAIRS/MAINT. EQUIP.....		40.00
00060422	PAUL SMITH	INSTALLMENT.....		2,500.00
00060423	SSM GROUP, INC.	PROF-TECH SRVCS.....		1,045.00
00060424	DANNY E. TROXELL	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060425	UGI ENERGY SERVICES, LLC	NATURAL GAS - HEAT.....		5,887.72
00060426	UGI ENERGY SERVICES, LLC	NATURAL GAS - HEAT.....		5,339.83
00060427	UPMC	PROF-TECH SRVCS.....		2,837.45
00060428	VARSITY SPIRIT FASHIONS	EQUIP ORI & ADDITIONAL.....		2,157.90
00060429	WEIS MARKETS INC	SUPPLIES.....		190.77
00060430	JAMES A. CAMPBELL & CAMPBELL	CONTRACTED CARRIERS.....		3,200.00
	BUSING			
00060431	JEAN SERVICES	CONTRACTED CARRIERS.....		10,226.36
00060432	KOSER BUSING	CONTRACTED CARRIERS.....		49,163.20
00060433	PROMISED LAND PARTNERS INC	OTH PRCH PROF&TECH SVCS.....		25,700.43
00060434	JAMES L. BERGER	PROF-TECH SRVCS-OFFICIALS.....		47.00
00060435	MITCHELL D. BERGER	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060436	KEITH CREWER	PROF-TECH SRVCS-OFFICIALS.....		65.00

* Denotes Non-Negotiable Transaction

- Payables within Check

P - Prenote

c - Credit Card Payment

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MONTOURSVILLE AREA SCHOOL DIST

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Fund Accounting Check Summary

facksmc

LIQUID ASSET FUND - From 02/01/2021 To 03/09/2021

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00060437	JOHN C. DOUGHERTY	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060438	WILLIAM W. FISHEL	PROF-TECH SRVCS-OFFICIALS.....		68.00
00060439	DAVID HALL	PROF-TECH SRVCS-OFFICIALS.....		65.00
00060440	PATRICK J. KIMBLE	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060441	ROBERT E. LEWIS	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060442	ROBERT J. LYNN, SR.	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060443	HARRY L. OVERDORF, JR.	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060444	DAVID L. ROVENOLT	PROF-TECH SRVCS-OFFICIALS.....		47.00
00060445	WILLIAM M. SCOTT	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060446	WILLIAM A. SEMENELLI	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060447	DANNY E. TROXELL	PROF-TECH SRVCS-OFFICIALS.....		68.00
00060448	JAMES T. TURNER	PROF-TECH SRVCS-OFFICIALS.....		73.00
00060449	ACCELERATE EDUCATION	BOOKS & PERIODICALS.....		170.00
00060450	ACHIEVEMENT HOUSE CHARTER SCE	TUITION CHARTER SCHOOL.....		935.27
00060451	ADVANCE AUTO PARTS	REPAIRS, VEHICLES.....		59.98
00060452	AGORA CYBER CHARTER SCHOOL	TUITION CHARTER SCHOOL.....		3,743.40
00060453	AMERICHEM INTERNATIONAL, INC.	SUPPLIES.....		600.00
00060454	AMERICAN TIME INTEGRATED SOLUTIONS	SUPPLIES.....		438.24
00060455	ASSETWORKS, INC.	PROF-TECH SRVCS.....		1,600.00
00060456	BLAST INTERMEDIATE UNIT 17	PROFESSNL ED SRVC-IU.....		407,393.50
00060457	BROADBENT CO.	SUPPLIES.....		37.55
00060458	BURNS COUNTY I.U. #22	TUITION OTHER LEA/STATE.....		75,015.32
00060459	CARLSON AREA SCHOOL DISTRICT	TUITION OTHER LEA/STATE.....		1,179.12
00060460	COMMONWEALTH CHARTER ACADEMY	TUITION CHARTER SCHOOL.....		46,791.40
00060461	PATRICIA CONFER	MILEAGE.....		5.52
00060462	CENTRAL SUSQUEHANNA IU 16	TECHNICAL SERVICES.....		56.59
00060463	CHAMBERS TEAM SPORTS	EQUIP ORI & ADDITIONAL.....		62.50
00060464	CHANDRA DINCHER	PROFESSIONAL ED SRVC.....		1,010.00
00060465	CHL ROBERT KEITERER CHARTER	TUITION CHARTER SCHOOL.....		1,184.65
00060466	CHRYSLER AUTO PARTS	REPAIRS, VEHICLES.....		209.96
00060467	CHRYSLER NORTH AMERICA, INC.	EXTERMINATION SERVICES.....		267.00
00060468	CHRYSLER INDUSTRIAL INC	SUPPLIES.....		57.36
00060469	CHRYSLER BATTERIES, LLC	REPAIRS, VEHICLES.....		234.30
00060470	CHRYSLER PA CYBER CHARTER SCE	TUITION CHARTER SCHOOL.....		5,613.95
00060471	CHRYSLER INC	SUPPLIES.....		29.15

* Denotes Non-Negotiable Transaction

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Fund Accounting Check Summary

LIQUID ASSET FUND - From 02/01/2021 To 03/09/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00060472	CHRISTOPHER R. KING	MILEAGE.....		145.07
00060473	KREMSE ASSOCIATES, LLC	REPAIRS & MAINT.....		400.00
00060474	LANDPRO EQUIPMENT LLC	SUPPLIES.....		336.30
00060475	LARSON, KELLETT & ASSOC, P.C.	PROF-TECH SRVCS.....		3,100.00
00060476	LEVIN LEGAL GROUP, P.C.	PROF-TECH SRVCS.....		2,110.00
00060477	LOWE'S HOME CENTER INC	SUPPLIES.....		338.03
00060478	LYCOMING CAREER & TECHNOLOGY CENTER	TUIT AREA VO-TECH SCHS.....		25,171.54
00060479	MONTOURSVILLE AREA HIGH SCHOOL	FCFP GRANT FUNDS.....		500.00
00060480	MARCO TECHNOLOGIES	REPAIRS/MAINT. EQUIP.....		1,998.54
00060481	R.E. MICHAEL COMPANY INC.	SUPPLIES.....		87.28
00060482	MRMB HOUSE LLC	SUPPLIES.....		4,524.28
00060483	MURPHY BUTTERFIELD & HOLLAND P.C.	PROF-TECH SRVCS.....		840.00
00060484	ELERY W NAU INC	SUPPLIES.....		535.95
00060485	NAVIGATE360 LLC	EMPLOYEE TRAINING & DEV.....		5,295.00
00060486	NCS PEARSON INC	BOOKS & PERIODICALS.....	SUPPLIES.....	681.45
00060487	NITTANY LEARNING SERVICES	PROFESSNL ED SRVC-IU.....		57,500.00
00060488	NRG CONTROLS NORTH, INC.	REPAIRS & MAINT.....		21,396.50
00060489	ORIENTAL TRADING CO INC	SUPPLIES.....		175.93
00060490	THE PENNSYLVANIA CYBER CHARTER	TUITION CHARTER SCHOOL.....		14,973.61
00060491	PA MEDIA GROUP	ADVERTISING.....		263.28
00060492	PA VIRTUAL CHARTER SCHOOL	TUITION CHARTER SCHOOL.....		7,482.18
00060493	PAULHAMUS LITHO, INC.	SUPPLIES.....		268.80
00060494	PPL ELECTRIC UTILITIES	ELECTRICITY.....		16,626.78
00060495	PPL ELECTRIC UTILITIES	ELECTRICITY.....		5,370.76
00060496	QUILL CORP	SUPPLIES.....		52.98
00060497	REACH CYBER CHARTER SCHOOL	TUITION CHARTER SCHOOL.....		5,611.64
00060498	SCHOOL SPECIALTY INC	SUPPLIES.....		160.53
00060499	SCHAEFLER YESCO DISTRIBUTION	SUPPLIES.....		21.72
00060500	SCHOLASTIC INC	BOOKS & PERIODICALS.....		15.67
00060501	JOY SNYDER	TRAVEL.....		21.28
00060502	SUSQUEHANNA PHYSICIAN SERVICES	DRUG TESTING INVOICE.....		40.00
00060503	SUSQUEHANNA FIRE EQUIPMENT COMPANY	REPAIRS & MAINT.....		587.00

* Denotes Non-Negotiable Transaction

- Payables within Check P - Prenote

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Fund Accounting Check Summary

LIQUID ASSET FUND - From 02/01/2021 To 03/09/2021

fscksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00060504	SWEET STEVENS KATZ & WILLIAMS LLP	PROF-TECH SRVCS		253.50
00060505	UGI ENERGY SERVICES, LLC	NATURAL GAS - HEAT		1,365.58
00060506	REGENTS OF THE UNIVERSITY OF MINNESOTA	SUPPLIES		640.00
00060507	VERITIV OPERATING COMPANY	SUPPLIES		4,013.10
00060508	AMANDA WALTER	BIOLOGY LAB SUPPLIES		62.97
00060509	C H WALTZ SONS INC	SUPPLIES		55.53
00060510	WEBB WEEKLY	ADVERTISING		214.60
00060511	WELD TEC SERVICE & SALES	SUPPLIES		486.91
00060512	ADAM WRIGHT	DUES & FEES		12.00
00060513	KEVIN FREEZER	REPAIRS, VEHICLES		100.70
00060514	JOEL MIDDENDORF	COMMUNICATIONS		75.00
00060515	MICHELLE MIDDENDORF	COMMUNICATIONS		75.00
00060516	JENNA HAYNES	COMMUNICATIONS		75.00
00060517	MIRANDA AND ROBERT KRAMER	COMMUNICATIONS		75.00
00060518	AMBER WHEELER	COMMUNICATIONS		75.00
00060519	STEPHANIE CARDENNIS	COMMUNICATIONS		75.00
00060520	KACEE WEAVER	COMMUNICATIONS		75.00
00060521	SUSAN KLEPPER	COMMUNICATIONS		150.00
00060522	STEPHANIE PURNELL	COMMUNICATIONS		50.00
00060523	JOANN HEIM	COMMUNICATIONS		50.00
00060524	JAMIE RITTER	COMMUNICATIONS		50.00
00060525	ERICA LOPEZ	COMMUNICATIONS		50.00
00060526	WENDY DURANT	COMMUNICATIONS		50.00
00060527	JENNIFER L BUTLER	COMMUNICATIONS		50.00
00060528	MELISSA LEIDHECKER	COMMUNICATIONS		50.00
00060529	MELISSA WHEELAND	COMMUNICATIONS		50.00
00060530	JUSTIN SPITLER	COMMUNICATIONS		50.00
00060531	JENNA GERARD	COMMUNICATIONS		50.00
00060532	LORETTA FREDIN	COMMUNICATIONS		50.00
00060533	ANGELA STEINBACHER	COMMUNICATIONS		50.00
00060534	EDWARD MCCADE	COMMUNICATIONS		50.00
00060535	CHRISTY AND COREY FOLLOX	COMMUNICATIONS		50.00
00060536	JULIE WALDMAN	COMMUNICATIONS		50.00
00060537	TRISSA CAPRON	COMMUNICATIONS		50.00
00060538	WHITNEY HAYNES	COMMUNICATIONS		50.00
00060539	MICHELE STARR	COMMUNICATIONS		50.00
00060540	BRITTANY BERARVAL	COMMUNICATIONS		50.00
00060541	MICHELLE STARR	COMMUNICATIONS		50.00

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Fund Accounting Check Summary

LIQUID ASSET FUND - From 02/01/2021 To 03/09/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00060542	SHALLON BLACKBURN	COMMUNICATIONS	WOL INTERNET	150.00
00060543	HEIDI FOSTER	COMMUNICATIONS	WOL INTERNET	150.00
00060544	AMANDA WRIGHT	COMMUNICATIONS	WOL INTERNET	150.00
00060545	MELISSA PRICE	COMMUNICATIONS	WOL INTERNET	150.00
00060546	LYNN KUNTZ	COMMUNICATIONS	WOL INTERNET	150.00
00060547	KRISTINA KULA-WRIGHT	COMMUNICATIONS	WOL INTERNET	150.00
00060548	KRISSA L MCCARTY	COMMUNICATIONS	WOL INTERNET	150.00
00060549	SAMANTHA KLINE	COMMUNICATIONS	WOL INTERNET	150.00
00060550	WENDY L. MARTIN	COMMUNICATIONS	WOL INTERNET	150.00
00060551	WENDI STERNER	COMMUNICATIONS	WOL INTERNET	150.00
00060552	JAYNIE HALL	COMMUNICATIONS	WOL INTERNET	150.00
00060553	FELICIA MILLER	COMMUNICATIONS	WOL INTERNET	150.00
00060554	LAURA MAXWELL-RANKIN	COMMUNICATIONS	WOL INTERNET	150.00
00060555	JAMI CORDELL	COMMUNICATIONS	WOL INTERNET	150.00
00060556	JOSHUA YOUNG	COMMUNICATIONS	WOL INTERNET	150.00
00060557	CRYSTAL GILBERT	COMMUNICATIONS	WOL INTERNET	150.00
00060558	TANYA SHAVER	COMMUNICATIONS	WOL INTERNET	150.00
00060559	JEREMY VONSTEIN	COMMUNICATIONS	WOL INTERNET	150.00
00060560	HAIXIA CHEN	COMMUNICATIONS	WOL INTERNET	150.00
00060561	APRIL S STUART	COMMUNICATIONS	WOL INTERNET	150.00
00060562	HEIDI LOZANO	COMMUNICATIONS	WOL INTERNET	150.00
00060563	NICOLE CARRASCO	COMMUNICATIONS	WOL INTERNET	150.00
00060564	CARRIE BENNETT	COMMUNICATIONS	WOL INTERNET	150.00
00060565	AMBER SPRINGMAN	COMMUNICATIONS	WOL INTERNET	150.00
00060566	BARCLAY BOWER	COMMUNICATIONS	WOL INTERNET	150.00
00060567	JUSTINE STAGE	COMMUNICATIONS	WOL INTERNET	150.00
00060568	ANGEL FETZER	COMMUNICATIONS	WOL INTERNET	150.00
00060569	JENNIFER SMITH JOSEPH	COMMUNICATIONS	WOL INTERNET	150.00
*21000216	WEX BANK	GASOLINE		370.43
*21000217	QUACIENT FINANCE USA, INC.	COMMUNICATIONS		1,003.00
*21000218	GE MONEY BANK/AMAZON	WATTSTOPPER		112.59
*21000219	PDE DIVISION CERTIFICATION SERVICE	EMERGENCY CERTIFICATIONS	CLEAN TEST PLUG	100.00
*21000220	UNITED STATES POSTAL SERVICE	POSTAGE		10.20
*21000221	PASEO	WEBCAST		75.00
*21000222	GE MONEY BANK/AMAZON	WEBCAM		473.88
*21000223	PAYROLL ACCOUNT	NET PAY	MICROPHONES	307,139.13
*21000224	PA STATE COLLECTION &	CHILD SUPPORT		259.07
*21000225	INTERNAL REVENUE SERVICE	FEDERAL TAXES		110,304.22
*21000226	PA DEPARTMENT OF REVENUE	STATE PAYROLL TAXES		14,111.13

* Denotes Non-Negotiable Transaction

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Fund Accounting Check Summary

LIQUID ASSET FUND - FROM 02/01/2021 TO 03/09/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
*21000227	PUBLIC SCHOOL EMPLOYEES	EMPLOYEE RETIREMENT VOYA.....	EMPLOYER RETIREMENT VOYA.....	1,271.43
*21000228	TSA CONSULTING GROUP, INC.	EMPLOYEE 403B REMITTANCE.....		13,565.20
*21000229	DISCOVERY BENEFITS, INC.	EMPLOYEE HSA REMITTANCE.....		16,449.84
*21000230	DELTA DENTAL OF PA	DENTAL CLAIMS.....		1,724.03
*21000231	PAYROLL ACCOUNT	NET PAY.....		324,269.71
*21000232	PA STATE COLLECTION &	CHILD SUPPORT.....		259.07
*21000233	INTERNAL REVENUE SERVICE	FEDERAL PAYROLL TAXES.....		115,484.79
*21000234	PA DEPARTMENT OF REVENUE	STATE PAYROLL TAXES.....		14,751.57
*21000235	PUBLIC SCHOOL EMPLOYEES	EMPLOYEE RETIREMENT VOYA.....	EMPLOYER RETIREMENT VOYA.....	1,280.41
*21000236	TSA CONSULTING GROUP, INC.	EMPLOYEE 403B.....		13,395.20
*21000237	DISCOVERY BENEFITS, INC.	EMPLOYEE HSA REMITTANCE.....		16,764.84
*21000238	DELTA DENTAL OF PA	DENTAL CLAIMS AND PREMIUMS.....		3,864.00
*21000239	MUNICIPAL & SCHOOL INCOME	FEBRUARY 2021 EIT.....		15,710.19
	TAX OFFICE			
*21000240	LYCOMING CTY. INS.	MEDICAL PREMIUMS.....	RETIREE MEDICAL PREMIUMS.....	245,944.19
	CONSORTIUM			
*21000241	PUBLIC SCHOOL EMPLOYEES	EMPLOYEE RETIREMENT.....		69,345.40
*21000242	WEX BANK	GASOLINE.....		609.00
*21000243	GRADIENT FINANCE USA, INC.	COMMUNICATIONS.....		1,603.00
		10-GENERAL FUND		
			2,217,929.49	
		Grand Total Manual Checks :	1,274,823.36	
		Grand Total Regular Checks :	943,106.13	
		Grand Total Direct Deposits:	0.00	
		Grand Total Credit Card Payments:	0.00	
		Grand Total All Checks :	2,217,929.49	

* Denotes Non-Negotiable Transaction

P - Prenote

c - Credit Card Payment

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-- Payables within Check

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Fund Accounting Check Register

MASD CAFETERIA - FROM 02/01/2021 To 03/09/2021

PB-2

factrgc

Check #	Tran Date	Tran #	PO No.	Invoice #	Account Code	A.S.N.	Expended Amt
00003142	02/10/2021	C3577200001		64001	50-3100-571-000-00-000-000-0000		10,028.19
Vendor: NUTRITION - NUTRITION, INC.							
00003143	02/19/2021	C3573600001		64018	50-3100-571-000-00-000-000-0000	Check Amount:	10,028.19
Vendor: NUTRITION - NUTRITION, INC.							
00003144	03/09/2021	C3577200001		FEBRUARY 2021	50-0402-000-000-00-000-000-0000	Check Amount:	11,333.76
00003144	03/09/2021	C3577200002		FEBRUARY 2021	50-0462-211-000-00-000-000-0000	Check Amount:	11,157.39
00003144	03/09/2021	C3577200003		FEBRUARY 2021	50-0462-212-000-00-000-000-0000	Check Amount:	4,944.00
00003144	03/09/2021	C3577200004		FEBRUARY 2021	50-0462-213-000-00-000-000-0000	Check Amount:	185.32
00003144	03/09/2021	C3577200005		FEBRUARY 2021	50-0462-220-000-00-000-000-0000	Check Amount:	23.00
00003144	03/09/2021	C3577200006		FEBRUARY 2021	50-0462-230-000-00-000-000-0000	Check Amount:	802.50
Vendor: GENERAL - GENERAL FUND							
00003145	03/09/2021	C3577200010		285650	50-3100-432-000-30-810-000-0000	Check Amount:	3,850.42
00003145	03/09/2021	C3577200011		285651	50-3100-432-000-30-810-000-0000	Check Amount:	20,962.63
00003145	03/09/2021	C3577200012		286076	50-3100-432-000-30-810-000-0000	Check Amount:	779.54
Vendor: K & D FAC - K & D FACTORY SERVICE INC							
00003146	03/09/2021	C3577200007		64042	50-3100-571-000-00-000-000-0000	Check Amount:	717.23
00003146	03/09/2021	C3577200009		64094	50-3100-571-000-00-000-000-0000	Check Amount:	585.00
Vendor: NUTRITION - NUTRITION, INC.							
00003147	03/09/2021	C3577200008		43138	50-3100-432-000-10-220-000-0000	Check Amount:	2,081.77
Vendor: REF SERV - REFRIGERATION SERVICE CO							
						Check Amount:	14,994.43
						Check Amount:	14,514.88
						Check Amount:	29,509.31
						Check Amount:	499.16
						Check Amount:	499.16

50-CAFETERIA

74,414.82

Grand Total Manual Checks : 0.00
 Grand Total Regular Checks : 74,414.82
 Grand Total Direct Deposits: 0.00
 Grand Total Credit Card Payments: 0.00
 Grand Total All Checks : 74,414.82

Montoursville Area School District
School Board Agenda
March 9, 2021
7:00 PM
C. E. McCall Middle School

General:

- G-1 Discussion of Revision of Policy 903. (Attachment)
- G-2 Review of the Proposed 2021-2022 General Operations Budget for BLaST IU#17. (Attachment)
- G-3 Approval of an agreement between Montoursville Area School District and Community Services Group. (Attachment)
- G-4 Approval of an agreement between Montoursville Area School District and The Meadows Psychiatric Center. (Attachment)
- G-5 Approval of an agreement between Montoursville Area School District and Merakey. (Attachment)
- G-6 Approval of an agreement between Montoursville Area School District and CXTEC. (Attachment)

Personnel:

- P-1 Approval of the following addition to fill a long-term position:

Employee	Position	Dates	Replacement for:
Megan Green	Elementary	April 22, 2021 to the end of the 2020-2021 school year	101690

- P-2 Approval of the following additions to the guest teacher list for the 2020-2021 school year:

Guest Teacher
Thomas Gargiulo
Cammy Hernerway
Bryan Patel
Carly Rogers
Joseph Titman

- P-3 Approval of the following addition to the coaching staff for the 2020-2021 school year:

Coach	Sport	Position	Stipend	Replacement for:
Nathan Kimble	Girls Track and Field	Assistant Coach	\$2,6000	Gary Stiner

Transportation:

- T-1 Approval of Promiseland Bussing rates in the amounts of \$2,616.54 and \$2,418.13 for February 2021. (Attachment)

Academics:

- A-1 Approval for a waiver of tuition to be granted to student 200910, grade 12, for the remainder of the 2020-2021 school year.

Budget and Finance:

- BF-1 Discussion on PlanCon A for Loyalsock Valley Elementary School, expiration as of July 1, 2021.

ATTACHMENTS

Book	Policy Manual
Section	900 Community
Title	Public Participation in Board Meetings
Code	903
Status	Active
Legal	1. 65 Pa. C.S.A. 710 2. 65 Pa. C.S.A. 710.1 3. 24 P.S. 407 4. Pol. 006 Administrative Regulation - 903 - AR 65 Pa. C.S.A. 701 et seq
Adopted	August 10, 2004
Last Revised	January 12, 2021

Purpose

The Board recognizes the value to school governance of public comment on educational issues and the importance of involving members of the public in Board meetings. The Board also recognizes its responsibility for proper governance of the district and the need to conduct its business in an orderly and efficient manner.

Authority

The Board shall establish guidelines to govern public participation in Board meetings necessary to conduct its meeting and to maintain order.[1]

In order to permit fair and orderly expression of public comment, the Board shall provide an opportunity at each open meeting of the Board for residents and taxpayers to comment on matters of concern, official action or deliberation before the Board prior to official action by the Board. An individual who has provided a written prior presentation form may address the Board for five (5) minutes. An individual who has not provided a written prior presentation form may address the Board during the public comment period after stating their name and address, for one, unpaused period of three (3) minutes.
[2]

The overall length of the public comment period will normally be forty-five (45) minutes or less. In the event that the Chair determines that the public comment period should be lengthened, the Chair may allow an additional fifteen (15) minutes for public comment. In the absence of such a ruling by the Chair, the Board may, by majority vote, approve a motion for extension of the public comment period by fifteen (15) minutes.

The public comment period shall appear on the Agenda before action items.

If the Board determines there is not sufficient time at a meeting for public comments, the comment period may be deferred to the next regular meeting or to a special meeting occurring before the next regular meeting.[2]

Delegation of Responsibility

The presiding officer at each public Board meeting shall follow Board policy for the conduct of public meetings. Where his/her ruling is disputed, it may be overruled by a majority of those Board members present and voting.[3][4]

Guidelines

Whenever issues identified by the participant are subject to remediation under policies and procedures of the Board, they shall be dealt with in accordance with those policies and procedures and the organizational structure of the district.

The Board requires that public participants be residents or taxpayers of this district or any representative of a firm eligible to bid on materials or services solicited by the Board.

All individuals wishing to participate in a public Board meeting shall register their intent which shall include the name and address of the participant, topic to be addressed and group affiliation, if applicable.

The School Board shall not take any action on any matter proposed by a visitor unless the proposal has been presented in writing to the Superintendent's office at least seven (7) days before the meeting and placed in the hands of the Board at least three (3) days prior to the date of the scheduled meeting.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation if applicable.

Format for presentations at Board meetings is as follows:

1. Statement of problem or concern.
2. Qualifying statements or back-up information.
3. Summary, conclusions, or recommendations.

No participant may speak more than once on the same topic.

All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

The presiding officer may:

1. Interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.
2. Request any individual to leave the meeting when that person does not observe reasonable decorum.
3. Request the assistance of law enforcement officers to remove a disorderly person when his/her conduct interferes with the orderly progress of the meeting.
4. Call a recess or adjourn to another time when the lack of public decorum interferes with the orderly conduct of the meeting.

Electronic recording devices and cameras, in addition to those used as official recording devices, shall be permitted at public meetings under guidelines established by the Board.

No placards or banners will be permitted within the meeting room.

The meeting agenda and all pertinent documents shall be distributed to the press and public at the meetings.



Date: March 1, 2021

Montoursville Area School District
Attn: Christina Bason, Superintendent
50 N. Arch Street
Montoursville, PA 17754

Dear Christian Bason:

In order to maintain Federal and State regulatory standards and the quality assurance objectives of Community Services Group (CSG), it is necessary for our agency to secure written linkage agreements with key community agencies, programs and departments with which we interact. The purpose of the enclosed agreement is to ensure continuity of care for shared individuals.

In order to assist us with this process, I respectfully request that you sign the enclosed linkage agreements. Please return one signed copy in the enclosed self-addressed stamped envelope by March 15, 2021. The additional copy is for your records.

I appreciate your time and value the working relationship we have with your agency. Please feel free to contact me if you have any questions regarding this linkage agreement.

Sincerely,

CSG Representative

Enclosures:

RECEIVED

Montoursville Area School District
Christina Bason



Linkage Agreement

Community Services Group

And

**Montoursville Area School District
Attn: Christina Bason, Superintendent
50 N. Arch Street
Montoursville, PA 17754**

This agreement states:

- Reciprocity for referrals, through established referral procedures, for individuals requesting mental health and/or intellectual developmental disabilities treatment and services.
- Service provision shall be based upon Federal and State regulatory standards governing the providers identified above.
- Service provision shall include written and/or verbal collaboration. HIPAA laws pertaining to protected health information will be followed per agency guidelines.
- Service provision shall be on a non-preferential, non-exclusive basis, which facilitates continuity of care.
- This agreement expires two (2) years from the date of the signature and can be terminated with 30 days written notice by either party.

The following individuals have reviewed and approved this Linkage Agreement.

CSG Representative

Date

Agency Representative

Date

The Meadows

PSYCHIATRIC CENTER

G-3

February 9, 2021

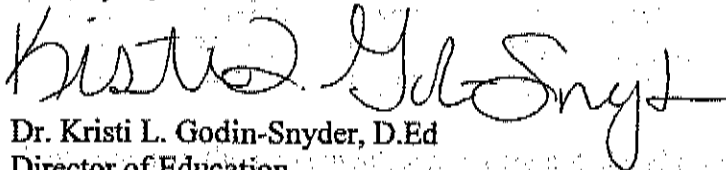
To Whom It May Concern,

In the event a student from your district is hospitalized at The Meadows Psychiatric Center during the 2021-2022 and/or 2022-2023 school year, a letter of agreement is enclosed for educational services provided by The Meadows School.

Please review the agreement, sign where noted and return back using the self-addressed envelope provided for your convenience. Once a fully executed original is completed, a copy will be returned for your records.

Please contact me if you have additional questions or concerns.

Thank you,



Dr. Kristi L. Godin-Snyder, D.Ed

Director of Education

The Meadows Psychiatric Center

kristi.godin@uhsinc.com

Office: 814-364-2161, ext. 267

Cell: 814-592-9383

RECEIVED

FEB 19 2021

Meadowdale Area School District
Business Office

The Meadows

PSYCHIATRIC CENTER SM

Letter of Agreement

In order to ensure cooperative efforts and to facilitate continuity of care when serving individuals enrolled in the Montoursville Area School District and The Meadows Psychiatric Center ("The Meadows") agree to the following for the 2021-2022 and 2022-2023 school year:

1. To respond to requests for clinical information in a timely manner and in accordance with applicable law. In accordance with appropriate Releases of Information or as otherwise permitted by applicable law, when requested, The Meadows will send Montoursville Area School District psychiatric information, relevant to each individual to whom they mutually provide services.
2. A designated professional from Montoursville Area School District agrees to collaborate with The Meadows for students who are receiving mental health and educational services.
3. All employees who have direct contact with children will maintain background clearances (Act 114, Act 151, and Act 34) current within 36 months, and be trained in child abuse recognition and reporting through an approved program every five years. Before hiring a new employee, The Meadows Psychiatric Center will verify employment history for Sexual Misconduct/Abuse Disclose through Act 168. The Meadows will notify the chief school administrator within 72 hours of an employee's arrest or conviction of an offense listed in Section 111(e). All records will be made available to Montoursville Area School District within 48 hours of the request.
4. This agreement assures that both agencies will abide by Federal and State standards regarding confidentiality of individual's information, as well as maintain the client's protected health information as required by law.
5. Montoursville Area School District agrees to pay The Meadows Psychiatric Center \$67 per day for educational services offered by a Pennsylvania Certified teacher, Monday through Friday, while their student is at The Meadows.
6. This letter will remain in effect until either party requests termination by a written 30-day notice.

Kristi L. Godin-Snyder, D.Ed
Director of Education
The Meadows Psychiatric Center

Robin Weagley
CEO/Managing Director
The Meadows Psychiatric Center

School District Representative

Title

Date

Date

Date



1990 West Third Street
Williamsport, PA 17701
Phone: (570) 320-2816
Fax: (570) 320-0201

February 25, 2021

Principal

To Whom It May Concern,

1990 West Third Street
Williamsport, PA 17701

Merakey is committed to providing high quality services which requires coordination of services with other service providers in order to foster continuity of care for the individual and the integration of their physical and behavioral healthcare. Merakey adheres to foundational principles to ensure that the complex emotional and/or behavioral needs of the children, youth and young adults being served are met by collaborating with any additional external providers involved in the child, youth or young adult's treatment.

Included is a Collaborative Agreement that will need completed, signed, and returned to honor this commitment to service collaboration and expectations between our services. To ensure that coordination of services is ongoing, a copy of this Collaborative Agreement will be kept on site and will need updated at a minimum of every 5 years.

We look forward to our future collaborations with you. Please reach out with any questions that you may have.

Sincerely,

Nicolé Klees
Program Director



COLLABORATIVE AGREEMENT BETWEEN

Merakey Pennsylvania
AND
Montoursville Area School District
(Provider/agency)

This 25 day of February, 2021, Merakey and provider/agency enter into this Collaborative Agreement (the "Agreement") as hereinafter provided.

Background:

- A. Merakey provides intensive behavioral health services ("IBHS") to children and adolescents in the home, school, and community.
- B. Merakey is required to have written agreements with the authorized representative for each provider/agency in which it collaborates with.

In consideration of the foregoing, the agreements, representations, and promises set forth herein, and other good and valuable consideration, the following are the terms by which the parties intend to be legally bound:

- 1. **Incorporation.** The Background, as above provided, is incorporated herein as if fully set forth.
- 2. **Term.** The term of this Agreement shall commence on the date above. This Agreement may be terminated by either party at any time, with or without cause, upon thirty (30) day notice delivered in writing to the other party.
- 3. **Purpose.** The parties agree to work collaboratively to provide IBHS services, which will be beneficial for the individuals served by Merakey and provider/agency. The collaboration of the parties will foster coordination of care to enhance continuity of care, participation in system planning for individuals, promoting health and wellness, and preventing more restrictive services.
- 4. **Contacts.** The identified contacts for each party are as follows:

a. Merakey:

- i. Regional Director: Denise Romary
- ii. Clinical Director: OPEN
- iii. Program Director: Nicole Klees

5. **Duties.**

- a. Merakey will provide individual and group IBHS services as prescribed to all identified individuals.
- b. Provider/agency will communicate effectively with Merakey to ensure continuity of care.

6. **Scope of Services.**

- a. The following services included in this agreement will include:
 - i. Individual Services
 - 1. IBHS Individual



ii. ABA Services

1. IBHS ABA

iii. Group Service

1. Stepping Stones/Stepping Stones Plus
2. Community and School Based Behavioral Health (CSBBH)
3. Parent and Children Together (PACT)
4. IBHS Group- Philadelphia

- b. The above services are often prescribed for children, youth and young adults with complex emotional and/or behavioral needs. These services are usually provided in the home, school or community as defined by the written order. IBHS services can promote health and wellness and prevent more restrictive services.

7. Representations.

- a. Merakey will comply with all HIPAA regulations about disclosing information concerning individuals in care. All information exchanged shall be in accordance with state and federal confidentiality laws.
- b. Merakey adheres to the foundational CASSP principles to ensure services and treatment for children and adolescents with or at risk of serious emotional disorders are planned collaboratively with the family and all agencies involved in the child's or adolescent's life. Partnerships are critical to the success of any system of care.
- c. Merakey staff will follow all Merakey policies/procedures when working with the individuals.
- d. Merakey and provider/agency will provide updates on individuals in services when necessary.
- e. Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to a writing, executed by both parties, and attached to the original of this Agreement. This Agreement contains all terms and conditions agreed upon by the parties. No other Agreements, letters, understandings oral or otherwise regarding the subject matter of this Agreement shall exist or bind either party, until they are submitted in writing and signed by the parties to this Agreement.
- f. Each party is acting as an independent contractor and not as an agent of the other party, and nothing in this Agreement shall be construed as creating a partnership, joint venture, or similar relationship of any kind between the parties. No party shall hold itself out as having authority to bind the other party.

In witness whereof, Merakey and School have duly executed this Agreement on the day and year above:

Merakey Representative

Provider/Agency Representative

Date

Date



Mr. Peipher

CXtec is pleased to present our response to Montoursville Area School District request for quote for FY 2021 Internal Connections. Our proposal is for Juniper network hardware and support with no Installation Services provided.

In 2005, CXtec joined the elite ranks of companies with an ISO 9001 Certified Quality Management System. ISO 9001 certification assures you that our equal2new testing process is set to the highest standards possible via an approved and documented process. CXtec has also been among VARBusiness Magazine's Top 500 VARs every year since 2001. We are unrivaled when it comes to helping you keep your network up and your costs down.

In addition, CXtec has extensive experience working with USAC. We've been supporting schools and libraries since the program's inception in 1997. Our 498 ID Number (formerly SPIN) is 143005790. Our FCC Registration Number is 0012760203. We have a dedicated ERATE Manager who will work with you from the Form 471 process through the completion of your project and the filing of your BEAR or SPI. Our experience and intimate knowledge of the ERATE process is invaluable when it comes to providing you with a positive ERATE project experience.

Attached is our proposal. Please review and give me a call if you have any questions or concerns. I'm always happy to help, and I look forward to helping Montoursville Area School District achieve their ERATE technology and cost-saving goals.

Sincerely,

Jeff Adams
Account Executive, CXtec
(315) 883-3769



SATLANTIX | **CABLEExpress**
Global
DIVISIONS OF CXTEC

Quote# 11204098
Expires: 03/05/2021

Prepared By: Jeff Adams
315-883-3769
jadams@cxtec.com

Requested By:	Ship To:	Bill To:
Montoursville Area School District Sebastian Peipher Fax:	Sebastian Peipher 50 N Arch St Montoursville, PA 17754 United States	Sebastian Peipher 50 N Arch St Montoursville, PA 17754 United States

QTY	Mfr Part No	Description	Unit Price	Ext Price
7	EX4300-48MP	EX4300 CLASS SWITCH WITH 24 X1G 24 X 100M/1G/2 5G/5G/10G COPPER	\$3,778.65	\$26,450.55
6	EX-UM-4SFPP-MR	EX4300-48MP 4-PORT 1G/10G SFP+ UPLINK MODULE	\$554.85	\$3,329.10
8	EX4300-48P	48PORT WEB MNG 10/100/1000 POE++ 1100W AC ENET STACKABLE RJ45	\$2,698.65	\$21,589.20
3	QFX-QSFP-DAC-1M	1M CABL QSFP+ TO QSFP+ ETHERNET DIRECT ATTACH COPPER TWINAX COPPER	\$83.43	\$250.29
9	EX-QSFP-40GE-DAC-50 CM-CX	OEM JUNIPER COMPATIBLE QSFP+ TO QSFP+ 40GB ENET DIRECT ATTACH COPPER TWINAX COPPER CABLE	\$55.89	\$503.01
8	SV5-COR-EX4300SITE	5YR PREPAID COR NETWORK LICs FOR EX4300	\$398.00	\$3,184.00
7	SV5-COR-EX43MPSITE	5YR PSS BASIC PREPAID SUP FOR EX4300-48MP REQUIRES 100 PERCENT	\$884.00	\$6,188.00

Subtotal \$61,494.15

Payment Terms: 30 Days

Combined Subtotals \$61,494.15

Tax \$0.00

TOTAL PURCHASE PRICE \$61,494.15
(Purchase Order Must Be For This Amount)

Shipping Information

Priority GROUND
Carrier UPS

Terms Prepaid & Add
FOB Origin/Shipping

Voice Products
to meet all your needs

Save money on a wide variety of
equal2new® phones and voice hardware
99.51% RELIABILITY RATING

equal2new®

Up to **90% Off** list prices
Certified pre-owned network, server,
storage, and voice equipment

RapidCare® The Flexible
Customized Solution

Costs up to
50-60% less
than OEM support offerings

Terms & Conditions

Shipping Information: To accommodate your shipping preferences, CXtec will make every effort to bill your freight carrier account directly. Sometimes we are unable to comply with this request due to limitations based on carrier availability, shipment weight, or other circumstances. When this occurs, CXtec will ensure that the product is shipped to you in the most economical way and will inform you of any associated costs subject to additional billing.

CXtec
5404 South Bay Road

Syracuse NY 13212-3801
www.cxtec.com
www.cablexpress.com

North American Offices: 315.476.3000
North American Fax: 315.455.1800
International Offices: 011.315.476.3100
International Fax: 011.315.455.1800

Freight charges are prepaid & add, Syracuse, NY.

Warranty Information: equal2new® Products carry a lifetime warranty on parts and labor to the original End User purchaser.

CABLExpress® products carry a limited lifetime warranty on parts and labor to the original End User purchaser.

New Equipment and Premise Wiring Product: CXtec warrants that any item will be in compliance with the original manufacturer's warranty from the date of shipment.

Alteration, abuse or misuse voids all warranties. Some products may have extended warranties available or may have warranties exceeding the standards listed.

Return Information: All returns must be pre-approved, issued a Return Material Authorization # prior to returning, and shipped prepaid to CXtec. Returnable items may be subject to a restocking fee. Opened products, custom cables, bulk cable, connectors, tools, test equipment, configured products, special orders, discontinued items, and items held more than 30 days are not returnable.

Payment Information: CXtec standard terms are net 30 for customers with approved credit. An account can be established by submitting a completed credit application (available upon request). Instant credit will be extended for companies favorably rated by D&B. All purchase orders must be for the full purchase price plus taxes and freight as applicable. To expedite your order and keep order processing costs down, we request all orders under \$50 be billed to your MasterCard, Visa, Discover, American Express or Diners Club.

Billing Information: CXtec utilizes electronic invoicing practices, and will email all invoices to the "Bill To" contact referenced on the customer's purchase order.

Confidentiality Notice: This document, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender and destroy all copies of the original document.

All orders subject to Terms and Conditions located at <http://www.cxtec.com/cxtecterms>.

Exempt from sales tax? If so, please forward a copy of your company's sales tax exemption forms when placing your order, to avoid being charged sales tax.

Customer Signature for Quote 11204098

Date

Purchase Order Number

The person signing above is authorized to approve this purchase.

All amounts are in US Dollars.

equal2new prices and product availability are subject to market fluctuations. Prices on new items are subject to manufacturer price variations.

CXtec
5404 South Bay Road
Syracuse NY 13212-3801
www.cxtec.com
www.cablexpress.com

North American Offices: 315.476.3000
North American Fax: 315.455.1800
International Offices: 011.315.476.3100
International Fax: 011.315.455.1800

Montoursville Area School District

REQUEST FOR PROPOSAL

INTERNAL CONNECTIONS EQUIPMENT AND/OR SERVICES and RELATED MAINTENANCE

Montoursville Area School District issues this Request for Proposals ("RFP") for technology equipment and/or services and related maintenance. The District intends to apply for discounts on the equipment/services listed in this RFP through the federal E-rate program. Several criteria and restrictions pertinent to the E-rate program are included herein and must be met by the successful vendor in order for the proposal to be considered a Qualified Proposal.

Issuing Officer and Technical Contact for Questions and Information

Sebastian Peipher

Lead Network Administrator

Montoursville Area School District

50 North Arch Street

Montoursville, PA 17754

570-368-2491 x6711

speipher@montoursville.k12.pa.us

Prospective Vendors must direct and confine all inquiries and communications concerning this procurement to the Issuing Officer and correspondence is preferred to be made via e-mail. The District encourages prospective Vendors to submit any questions they may have at least one week in advance of the submission deadline. Questions should include "E-rate Technology RFP" in the subject line to ensure that the issuing officer identifies the email as relating to this procurement.

LIST OF EQUIPMENT AND SERVICES

All applicable taxes, fees, shipping and surcharges from which the District is not exempt or that is imposed or assessed by vendor must be shown below or they will not be paid by the District.

Compatibility: Although functionally equivalent may be submitted for consideration, the equipment listed below must be interoperable and compatible with the district's existing switches and wireless equipment, and the vendor must document compatibility and interoperability with such equipment. Specific questions about this requirement may be addressed with the Issuing Officer.

DATA PROVIDED BY DISTRICT				DATA PROVIDED BY VENDOR			
Equipment Description	Manufacturer	Part #	Estimated Quantity	Unit Cost	Extended Cost	Warranty Information	% E-Rate Eligibility
Multigigabit Switch	Juniper or Equivalent	EX4300-48MP	7	\$3,778.65	\$26,450.55	OEM Limited Lifetime	100%
Support	Juniper or Equivalent	SV5-COR-EX4300MPSITE (SV5-COR-EX43MPSITE)	7	\$884	\$6,188	OEM Limited Lifetime	100%
Fiber Uplink Card	Juniper or Equivalent	EX-UM-4x4SFP (EX-UM-4SFP-MR)	6	\$554.85	\$3,329.10	OEM Limited Lifetime	100%
Switch	Juniper or Equivalent	EX4300-48P	8	\$2,698.65	\$21,589.20	OEM Limited Lifetime	100%
Support	Juniper or Equivalent	SV5-COR-EX4300SITE	8	\$398	\$3,184	OEM Limited Lifetime	100%
Stacking Cable	Juniper or Equivalent	EX-QSFP-40GE-DAC50CM	9	\$55.89	\$503.01	OEM Limited Lifetime	100%
Stacking Cable	Juniper or Equivalent	QFX-QSFP-DAC-1M	3	\$83.43	\$250.29	OEM Limited Lifetime	100%



LIFETIME WARRANTY

Subject to the terms and conditions set forth below, CXtec® equal2new® products carry a lifetime warranty on parts and labor. CXtec warrants to the original End User purchaser that its equal2new products will be materially free from defects under normal use and service for as long as the original End User owns the product.

This warranty does not cover defects or damages due to ordinary maintenance, normal wear and tear, cords, plastic casings, improper use, accidental damage, neglect, misuse, abuse, incorrect installation, unauthorized repair, alterations, or modifications, failure of or surges in electric power, conditions caused by abnormal temperature and/or humidity control, vandalism, negligence in transit or handling, acts of nature, or any other acts or causes beyond CXtec's reasonable control.

The warranty period for equal2new products commences on the day of shipment. If products under this limited warranty are claimed to be defective, please notify CXtec's equal2new Warranty Entitlement Group at (800)320-4215, and request a return material authorization (RMA) to return the products by providing the bar code number from the orange sticker. Pursuant to the instructions on the RMA form, all products should be returned to the CXtec Distribution Center at 621 E. Brighton Avenue, Syracuse, NY 13210. Upon receipt of the products, CXtec, at its sole discretion, will either choose to repair the products, supply a replacement, or credit the customer's account. CXtec will use its best efforts to provide an advanced replacement, subject to availability, for all eligible claims. All products returned to CXtec must be packaged in packing materials that afford the same degree of protection from damage and electrical discharge as the original packaging materials. Removal of the orange bar code sticker will VOID this warranty. Returned product must be received within ten (10) days of receipt of an advance replacement, otherwise the list price of the product will be charged. Returned product must match exactly with regard to the quantity, type, serial numbers and/or bar codes of the products being replaced.

THE FOREGOING LIMITED WARRANTY AND END USER'S REMEDIES WITH RESPECT THERETO, ARE EXCLUSIVE AND EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES, LIABILITIES, REMEDIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL CXTEC BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, PUNITIVE OR CONSEQUENTIAL DAMAGES (INCLUDING BUT NOT LIMITED TO LOSS OF DATA, PROFITS, OR REVENUE) ARISING FROM ANY CAUSE WHATSOEVER, WHETHER CLAIMED BY REASON OF BREACH OF WARRANTY OR OTHERWISE, EVEN IF CXTEC HAS BEEN INFORMED OF THE POSSIBILITY THEREOF.

Some states do not allow the exclusion or limitation of implied warranties or incidental or consequential damages, so the above limitation or exclusion may not apply to you.



PERRY JOHNSON REGISTRARS, INC.

Certificate of Registration

Perry Johnson Registrars, Inc., has audited the Quality Management System of:

Cxtec

5404 South Bay Road, Syracuse, NY 13212 United States

(See appendix for the specific details.)

*(Hereinafter called the Organization) and hereby declares that
Organization is in conformance with:*

ISO 9001:2015

This Registration is in respect to the following scope:

**Resale of Networking Products and Solutions; Sale of Equal2New and New Computer Equipment
including Networking Hardware, Enterprise Cabling Products, and Data and Voice
Communications Equipment from Industry Leading Manufacturers; Provision of Certified
Technical Support, Corporate Buying Programs and Asset Recovery Programs; Maintenance
Service Offerings and the Design, Development and Assembly of Copper and Fiber Cable
Assemblies, Enclosures and Support Products**

*This Registration is granted subject to the system rules governing the Registration referred to above, and the
Organization hereby covenants with the Assessment body duty to observe and comply with the said rules.*



Terry Boboige

Terry Boboige, President

Perry Johnson Registrars, Inc. (PIR)
755 West Big Beaver Road, Suite 1340
Troy, Michigan 48064
(248) 358-3388

The use of the UKAS accreditation symbol is in respect to the activities covered by the Accreditation Certificate Number 0105.

The validity of this certificate is dependent upon ongoing surveillance.

Effective Date: April 9, 2018
Expiration Date: May 16, 2020

Revision Date: May 25, 2018

Certificate No.: C2018-01409-R1
Page 1 of 2



PERRY JOHNSON REGISTRARS, INC.

Appendix

5404 South Bay Road,
Syracuse, NY 13212 United States

345 Woodcliff Drive,
Fairport, NY 14450 United States

621 East Brighton Avenue,
Syracuse, NY 13210 United States

*Resale of Networking Products and Solutions; Sale of
Equal2New and New Computer Equipment Including
Networking Hardware, Enterprise Cabling Products, and
Data and Voice Communications Equipment from
Industry Leading Manufacturers; Provision of Certified
Technical Support, Corporate Buying Programs and Asset
Recovery Programs; Maintenance Service Offerings and
the Design, Development and Assembly of Copper and
Fiber Cable Assemblies, Enclosures and Support Products
Warehousing and Refurbishment Activities*

Remote Sales Support


Terry Boboige, President

Perry Johnson Registrars, Inc. (PJR)
755 West Big Beaver Road, Suite 1340
Troy, Michigan 48084
(248) 358-3388

Certificate No.: C2018-01409-R1
Page 2 of 2

PROMISED LAND BUSING DAILY RATES
2020-2021 SCHOOL YEAR

BUS	SEPT	OCT	NOV	DEC	JAN	1-Feb	2-Feb	MAR	APR	MAY	JUNE
20	\$ 372.25	\$ 397.04	\$ 422.05	\$ 421.82	\$ 404.94	\$ 339.53	\$ 426.22				
21	\$ 320.49	\$ 292.40	\$ 315.93	\$ 207.15	\$ 225.65	\$ 335.02	\$ 299.89				
22	\$ 311.21	\$ 178.10	\$ 238.24	\$ 271.40	\$ 332.73	\$ 249.90	\$ 195.16				
23	\$ 245.73	\$ 247.86	\$ 242.62	\$ 186.83	\$ 188.66	\$ 284.62	\$ 300.06				
24	\$ 412.57	\$ 355.83	\$ 376.98	\$ 448.16	\$ 428.52	\$ 467.61	\$ 488.05				
25	\$ 334.98	\$ 323.29	\$ 327.31	\$ 337.60	\$ 363.62	\$ 340.23	\$ 401.10				
26	\$ 305.77	\$ 257.72	\$ 204.84	\$ 379.78	\$ 188.10	\$ 290.30	\$ -				
27	\$ 220.66	\$ 242.90	\$ 266.71	\$ 276.69	\$ 298.73	\$ 309.33	\$ 307.65				
TOTAL DAILY RATE	\$2,523.66	\$2,295.14	\$2,394.68	\$2,529.43	\$2,430.95	\$2,616.54	\$2,418.13	\$ -	\$ -	\$ -	\$ -

ADMINISTRATIVE BOARD REPORTS

MONTOURSVILLE AREA SCHOOL DISTRICT

50 North Arch Street, Montoursville, Pennsylvania 17754-1900

Christina Bason
District Superintendent
(570) 368-2491

Brandy Smith
Business Manager/Board Secretary
(570) 368-3500

Michele Williamson
Supervisor of Special Education
(570) 368-3502

Special Education School Board Report March 2021

- As previously mentioned, Early Intervention transition meetings were held on February 12th and 22nd for those identified students who are transitioning to Kindergarten. With Kindergarten registration coming up, we will be issuing permissions to those students who were identified through Early Intervention to determine eligibility for school based services. We have 19 students who have been enrolled through EI (Early Intervention) that may be in need of school based services.
- Extended School Year information has been compiled and will be submitted to the IU in the near future along with parent packets being sent home. Dates are as follows: June 22nd through July 22nd at Donald E. Schick Elementary in Loyalsock Township School District and BLAST South Academy. The program will run Monday through Thursday from 8:30 until 11:30 AM.
- The PASA (Pennsylvania Alternative System of Assessment) testing window opens on March 8th and closure is yet to be determined since the US Department of Education is permitting state assessment extensions. During this time, any student who qualifies and is in grades 3 through 8 and 11 must be assessed. This takes place in a quiet location, one on one with the student and teacher, with the Assessment Coordinator. Scores are then sent to the districts in the fall.

Respectfully submitted,

Michele Williamson
Special Education Director

TO: Montoursville Area School District School Board

FROM: Darrin Feerrar

RE: March 2021- School Board Monthly Report for Lyter Elementary

- Happy Birthday Dr. Seuss! Lyter students and staff celebrated Read Across America Day the week of March 1-5. Elementary students celebrated reading throughout the week with a variety of activities. Dressing up for themed days, lessons on a variety of topics, and special guest readers helped make the week special. Thanks to the reading room staff for coordinating the festivities of the week.
- **Congratulations to Hannah Lorson**, 4th grader for earning the title of Lyter Elementary Geography Bee School Champion for 2021. Unfortunately National Geographic cancelled its national geography bee this year due to COVID. Lyter held its own Geo Bee this winter with 4th graders and Hannah earned the top spot. Congratulations to the other finalists: Cadence Emick, Brynn Farley, James Black, Mary Janusis, and Liam Connor.
- Spring Portraits are scheduled for March 30 for families wishing to purchase them from the approved school photographer, Go Photo.
- Thank you to the Lyter PTO for sponsoring an upcoming educational virtual assembly on March 30/31. The entire student body will be treated to an educational game-show style program from The Brain Show via a virtual recorded program. Our school has been treated to programs by this provider over the years and the students' general knowledge of grade level appropriate content is tested through a fun interactive program.
- Parent Conferences...The teachers will conduct virtual parent conferences with specific parents on April 1. The teachers and parents will review student progress and growth during the first two trimesters for students in need of a conference.
- Kindergarten Registration... MASD is currently conducting its annual Kindergarten Registration via the district's website. Parents/guardians can sign up on the website and provide the necessary information via our student database program. Students must turn 5 years old prior to September 1, 2021, in order to be eligible for Kindergarten in 2021-2022.
- PSSA ...preparations and plans are in the works for the annual state assessments for students in grades 3 and 4. Since the US Department of Education has indicated that the state assessments must be administered this year, PDE has informed districts that they plan to ask for increased flexibility for school districts to administer the assessments. Originally scheduled for April 2021, we are hoping to move the window of assessments to the month of May. More information will be provided to parents as specific guidelines are provided to us from PDE.

TO: Montoursville Area School District Board of Directors
FROM: Amy Breon
RE: March 2021- School Board Report for Loyalsock Valley Elementary

- **Winter Activity**

The PTO provided some fun Valentine's Day activities and treats. One of the activities was for each class to decorate a snowman. Please be sure to drive past the school to see these beauties before spring!

- **Valley PRIDE**

As students at Loyalsock Valley continue to demonstrate P.R.I.D.E. (Practice kindness, show Respect, Inspire others, Do your best, and Everyone is included), they have numerous opportunities for recognition. Most recently we have displayed our Principal's 100 Walk of Fame where any student who has earned 100 PRIDE points has their name written on a golden star that is hung in the hallway.

- **Winter Reading Incentive Program**

Many students at Loyalsock Valley participated in our winter reading incentive earning hot chocolate and lots of toppings. Classrooms who read the most were Mr. Adam's 4th Grade and Mrs. Jean's 3rd Grade. These classes were given the opportunity to build snowmen on a snowy Friday afternoon.



- **Warriors Connect**

The Montoursville Area High School Key Club under the direction of Mrs. Julie Quick has organized the Warriors Connect program this school year. In this program, Key Club members have adopted a classroom in which they record videos for the students in that room. The topics of the videos are targeted on successful study skills, birthday wishes, and just overall sound advice for our students. This has been an amazing opportunity for our elementary students. Thank you Mrs. Quick and Key Club Members!

- **Read Across America**

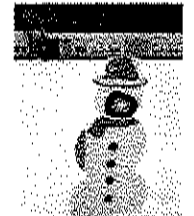
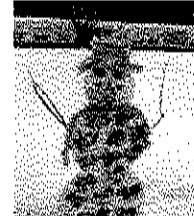
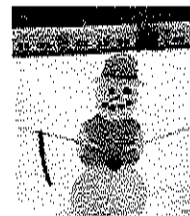
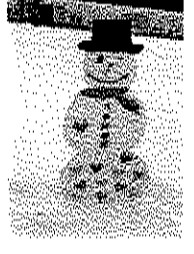
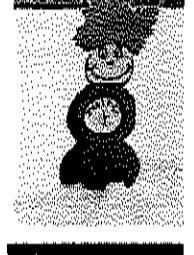
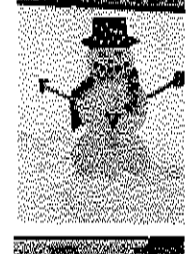
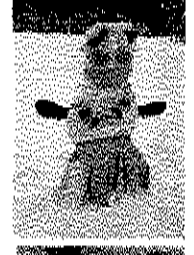
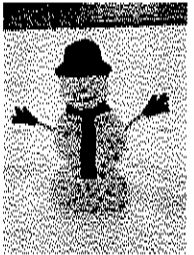
The Valley students and staff celebrated Read Across America the week of March 1-5. The Title 1 Staff has organized lots of fun activities for this week, including voting for which pet they should get, reading for chances for a Chinese Book Auction, and having themed days for dressing up.

- **Spring Pictures**

Students at Loyalsock Valley will have the opportunity to have their Spring Pictures taken on March 26. This is a great time to capture those smiles of our students.

- **Geo Bee Championship**

The Loyalsock Valley Elementary Geo Bee Championship was held in February. Students, and staff, had the opportunity to stretch their brains with a variety of geography related facts. Our students supported each contestant in their achievement in being selected to participate in the championship. The overall the overall winner will be recognized at an upcoming school board meeting.



To: Montoursville Area School District Board of Directors

From: Curtis J. Myers - Principal

Re: March 2021 – School Board Monthly Report for C.E. McCall Middle School

K'Nex Competition:

We are pleased to announce that we have several 5th and 6th grade students participating in this year's K'Nex Competition. Building K'NEX models helps students to understand subjects such as structures, forces, simple machines and math. Students were able to create a project using recyclable materials or K'Nex. Each team created and submitted a design notebook, a blueprint prior to their regional competition, and prepare a presentation (max 2 minutes) on their model and how they answered the challenge.

The students are: 5th Grade - Dahlia Campbell, Elijah Eck, Isaac Erlandson, Cyrus Heddings, Vivian Heivly, Evelyn Michael, Reagan Tucker, Maxton Williamson. 6th Grade - Elyse Boyle, Simon Dietrich, Rowan Fortin, Elsa Kehrer, Carter Peters, and Noah Smith

Geography Bee:

Congratulations to the following students for making the 2nd round of the 2021 Geography Bee:

Colton Beadle, Zenna Bowes, Giovanni Catino, Jordan Cohick, Abel Conahan, Addison Confer, Analiese Crossen, Simon Dietrich, Isaac Erlandson, Savanna Farley, Brody Hagemeyer, Noah Hartzel, Ethan Hendershott, Jimmy Mussina, Carter Peters, Cece Sawyer, Eva Schanbacher, Shaw Simpson, Noah Smith, Carlos Tira, Ethan Thomas, Andrew Trueman, Gabe Vanderwall, Andrew Ware, Ruby Watts, Evelyn Weng, Alex Zimmerman-West, Mya Wilson, Olivia Witmer, and Walker Wood

Past Geo Bee champions that are still at the high school will come over to McCall and read the questions for round 2. That would include Lanie Mussina and Christian Smith.

Science Fair:

Monday, March 8 is the virtual science fair. Judges from Lock Haven University will be here to look at projects and will be asking the student(s) questions through a Google Meet about their projects. An update of the prize winners will be included in next month's report.

Student Council:

Thank you to our student council for organizing a Spirit Week the week of February 22. Students and staff were encouraged to wear the following each day: Monday – PJ Day, Tuesday - Color War 5th and 6th grade wear Gold and 7th and 8th wear Blue, Wednesday - Wacky Wednesday, Thursday - Throwback Thursday relive the 1980s, and Friday - Hat Day.

Warrior Pride PBIS Updates:

The McCall PBIS team are currently in the process of selecting student representatives to be a part of the team. A school store run by Mrs. Edler's class is being developed as well. Congratulations to our most recent student pizza party winners in the Principal 100 Club and the Invest In Your Work week competition. Corey Shay and Noah Coffman were proud winners of an Amazon Fire 7 tablet. Warrior PRIDE!

Upcoming Dates of Importance:

- a. School in Session – 3/12/21 and 3/15/21 - Snow Make-Up
- b. Second Trimester ends on 3/15/21
- c. Report Cards will be issued 3/23/21

Board Report

March 2, 2021

Chris King, Assistant Principal

- ∞ Student are currently scheduling their classes. This is the first step to building a master schedule .
- ∞ Spring sports have begun on **March 8th**.
- ∞ **Tutoring** continues to be offered to the students for anyone struggling with a subject.
- ∞ Saturday School is scheduled for **March 20th**.
- ∞ The **Boy's basketball team** is competing in **Districts**
- ∞ The **Girl's basketball team** is competing in **Districts**
- ∞ **5 wrestlers, Dylan Bennett(Regional Champ), Cale Crebs(Regional Champ), Brandon Wentzle(Regional Champ), and Corey Isaac(Regional Champ)** are participating in Super Regional competition March 5-7 and then State Competition March 12-14
- ∞ Montoursville Area High School presented "The 39 Steps: A Live Radio Play" March 5, 6 & 7 @ 7:00 pm.

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING Online Zoom Webinar

Tuesday, February 9, 2021
7:18 PM

Call to Order - Board President
Roll Call - Board Secretary

MEMBER

x Daniel L. Albert
x Susan Beery
x Scott W. Konkle
x Jennifer L. Marriott
x Dottie M. Mathers, Vice President
x William S. Ruffing

MEMBER

x David Shimmel, President
x Ronald E. Snell
x Dale Ulmer
x *Fred Holland, Solicitor
x *Christina Bason, Superintendent
x *Brandy N. Smith, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

x Breon, Amy - Elementary School Principal
x Clark, Denise - WOL Coordinator
x Feerrar, Darin - Elementary School Principal
x Gnoffo, Joseph - Supervisors of Buildings and Grounds
x King, Christopher - Assistant High School Principal
x Myers, Curtis - Middle School Principal
x Peipher, Sebastian - Lead Network Administrator
x Taormina, Daniel - High School Principal
x Williamson, Michele - Supervisor of Special Education
x Residents x Media x Students

Prior Presentation

Mr. Shimmel announced the executive session that occurred before the board meeting as well as the supplemental agenda items.

Dr. Breon gave a presentation on the benefits of a facility dog for the elementary schools. This presentation included the benefits of a facility dog, the process of receiving one, as well as how the dog would be used.

Dr. Mathers asked who would own and take care of the dog. Dr. Breon said that it would have multiple handlers, but she would be the main person responsible for the dog.

Dr. Beery asked if the citations from the presentation could be sent to the Board.

Mr. Snell asked who would assume the vet costs. Dr. Breon stated that she would cover those costs or it could come through possible donations.

Mr. Ruffing asked if more insurance would be required.

Student representative Zachary Smith shared that the academic decathlon team will be participating in a district meet. He announced that tickets will be sold for the virtual school play in March.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, January 12, 2021
- Work Session Meeting, Tuesday, January 26, 2021

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

Mr. Snell made note of the minutes stating that there would be a special meeting on February 2nd. He asked Mr. Shimmel to announce why that meeting did not occur.

Mr. Shimmel said that the special meeting was not called following policy so it was void.

Mr. Snell said he believed it didn't happen due to an email discussion after the meeting, and he would like those emails to be released.

Mr. Shimmel said if they would like to file the request, then it can be made.

Public Comment

Brenda Oberheim asked why classes were not held virtually on snow days instead of using make up days.

Business Manager's Report

A. General Fund and Cafeteria Fund Treasurer's Report

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

B. Budgetary Transfers – None.

C. Presentation of Bills (Roll Call)

General Fund	– \$1,615,255.61
Cafeteria Fund	– \$ 51,792.20

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

Mr. Snell brought up check number 60325 for the District Resource Officer. Mr. Snell asked what the Resource Officer did for the District during the shutdown periods.

Mrs. Bason said she could speak to the Principals and share what was being done for the District during those periods.

Mr. Snell requested that check 60325 be taken out and voted on separately.

Mr. Shimmel asked if there would be any complications with this bill not being paid.

Mrs. Smith said it would be a late payment.

Mr. Snell asked if the contract with the Borough specified a number of days that needed to be worked.

Mr. Shimmel called for a motion to table the approval of check 60325

Approval to table check 60325 until further information is provided.

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

D. Business

Mrs. Smith provided a timeline for what will be presented and reviewed in future work sessions and board meetings.
Mrs. Smith also provided an update on cyber charter school numbers for the current budget.

Superintendent's Report

Mrs. Bason shared information on snow days compared to remote COVID days and provided background information on Agenda Item G-2.

Mr. Snell asked for clarification on why the District was able to be remote during the first major snow storm.

Mrs. Bason stated that we were already going to be remote due to COVID, not due to the weather.

Mr. Snell asked if the paperwork could be submitted to have remote learning days instead of snow days in upcoming years.

Mr. Ruffing asked if everything was approved to have remote learning days on snow days, would it be an option or an obligation to conduct remote learning on those days.

Mrs. Bason replied that it would give the District a choice, but would not be required.

Dr. Breon provided an update on Loyalsock Valley Elementary.

Mr. Feerrar thanked the staff, parents, and PTO at Lyter Elementary for all the hard work they continue to do throughout this difficult year.

Mr. Myers gave an update on the positive behavior intervention support program and their operation valentine's day cards for veterans and first responders.

Mr. Taormina acknowledged Alex LeCrone's success in the district and regional concert band and her qualification for all state concert band. Mr. Taormina provided an update on plans for graduation and prom.

Mr. King congratulated the district athletes and programs for their recent success.

Agenda Items

- General

G-1 Approval of receipt of PlanCon Part K. (Attachment)

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

- G-2 Approval of the revised school calendar to make Monday, February 15, 2021 a school day. (Attachment)

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

- **Personnel**

- P-1 Approval of the following unpaid leave of absence for a member of the staff who already used 10 unpaid days for the 2020-2021 school year:

Employee	Effective Dates
101637	January 26 to February 8, 2021

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

Mr. Snell asked if the staff pays their own health insurance during an unpaid leave of absence.
Mrs. Smith replied that they do not.

- **Transportation**

- T-1 Approval of Promiseland Bussing rates in the amount of \$2,430.95 for January 2021. (Attachment)

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

- **Supplemental**

- G-3 Approval of an MOU agreement between Montoursville Area School District and Montoursville Area Support Professionals Association. (Attachment)

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

Mr. Snell asked if there would be an increased cost to the District if some of those employees worked on the snow days.

Mrs. Smith explained that it would be budget neutral. The day in question was already a paid holiday, if they are working that day then they will receive a day off to use at another time.

Informational Items

Mr. Shimmel called for discussion on Policy 006.

Mr. Snell stated that he believes attachments should be available to the public before a board meeting.

Mrs. Bason shared that legal opinion said that public documents become public after they are voted on.

Mr. Snell said it does no good for the public to get documents after a vote takes place.

Mr. Ulmer said that the appropriate attachments should be archived with the board meeting minutes.

Dr. Mathers made a motion to remove the words "at least 10 days" from Policy 006 and to add on page 6 that minutes will include attachments as approved with any needed redactions.

Mr. Ulmer gave a second to that motion.

Mrs. Bason asked for clarification on what is included in the grouping of public documentation.

Mr. Holland said that each group of documents would need to be reviewed.

Mrs. Bason stated that she would not be making the decision on public documents and that the legal advisors would be making that decision for the Board.

Mr. Albert wanted to know what Mr. Snell's ultimate concern is regarding this matter.

Mr. Snell said that the agendas are made available on a Thursday. If someone would like to see the document in question, they would not receive the attachment before the vote is taken.

Dr. Beery said that legal counsel advised that these documents were not public until they were voted on.

Mrs. Marriott said that the Board should be following legal advice.

Mrs. Bason gave an example of a document being provided, but the vote doesn't take place. That document is then not considered public, but was distributed. She shared that the portion of the policy citing a day 10 waiting period has no real purpose at this time.

Mr. Shimmel called for a motion to extend the board meeting by 30 minutes.

Motion to extend the meeting by 30 minutes

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

Mr. Albert asked if anything would change regarding the availability of documents if the 10-day wording is removed.

Mr. Snell said he believes there are two separate issues. He said the first is the 10-day period and the second is allowing documents to be shared before the board meetings.

Mr. Albert said that the Board should follow legal counsel's advice.

Mrs. Bason stated that if attachments are to be provided ahead of a vote, they would need to be evaluated by legal counsel before they are released.

Mr. Shimmel said that he would like to have an executive session with the solicitor before this item is addressed. He asked Dr. Mathers if she would withdraw her motion.

Dr. Mathers withdrew her motion.

Other Reports

A. Committee Reports

- PSBA – Nothing to report
- Policy Committee – Nothing to report
- IU Rep. – Nothing to report
- LCTC Rep. – The Executive Director's contract was extended one year
- Memorial Gardens – Nothing to report
- Budget – Revenue will be looked at in the next work session
- Buildings and Ground – Nothing to report
- Montoursville Foundation – Nothing to report
- Extra-Curricular Activities – Nothing to report

Mr. Albert thanked administration, staff, and board for the work they have done the past ten months through this difficult situation.

Mr. Konkle requested time for public comment from one individual who is requesting to speak.

Mr. Shimmel stated that public comment already took place, and that the individual is welcome to email their question or present it at the next meeting.

ADJOURNMENT OF THE REGULAR MEETING 9:35 PM

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

David Shimmel, President

Brandy N. Smith, Board Secretary

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION Online Zoom Webinar

Tuesday, February 23, 2021
7:07 PM

Call to Order - Board President
Roll Call - Board Secretary

MEMBER

x Daniel L. Albert
x Susan Beery
Scott W. Konkle
x Jennifer L. Marriott
x Dottie M. Mathers, Vice President
x William S. Ruffing

MEMBER

x David Shimmel, President
x Ronald E. Snell
x Dale Ulmer
*Fred Holland, Solicitor
x *Christina Bason, Superintendent
x *Brandy N. Smith, Business Mgr./Bd. Secretary
*(Non-Voting Member)

OTHERS

x Breon, Amy - Elementary School Principal
x Feerrar, Darin - Elementary School Principal
x Gnoffo, Joseph - Supervisors of Buildings and Grounds
x King, Christopher - Assistant High School Principal
x Myers, Curtis - Middle School Principal
x Peipher, Sebastian - Lead Network Administrator
x Taormina, Daniel - High School Principal
x Williamson, Michele - Supervisor of Special Education
x Residents x Media ____ Students

Prior Presentation

Mr. Shimmel announced that a revised agenda was put out today. He also announced two executive sessions prior to the work session.

Mrs. Smith gave a presentation on the 2021-2022 projected revenues.

Mr. Snell asked if the District was the insurer for the device insurance or if the revenue earned would have to be paid out to an insurance company.

Mrs. Smith said that it depends on the device insured.

Mr. Snell asked if a list was available to see what the Federal COVID Grant money could be spent on.

Mrs. Bason said she would provide the Board with the information.

Mr. Snell asked if Mrs. Smith could break down the process for when we receive the COVID related grant money after it is approved.

Mrs. Smith shared that the money is sent to the State. The amount disbursed is decided at the state level. Mrs. Bason then completes several documents on how the money will be spent. After documentation is provided, the District is reimbursed. She stated that it is not always received in the same year that it was spent.

Mrs. Bason shared information regarding the process that the state had to go through to be approved for the funds before the process described by Mrs. Smith began.

Mrs. Bason commented on the revenues being in a better place than anticipated through the pandemic.

Mr. Snell encouraged everyone to read an article from the Sun Gazette on the financial state of area residents.

Public Comment

Brenda Oberheim asked for clarification on when the public comment period would occur during meetings.

Mr. Snell said he thinks that there should be a second public comment period at the end of board meetings if the allotted time for public comment hasn't been exceeded.

Mr. Shimmel stated that this concern can be addressed at the end of the meeting when discussing Policy 006.

Agenda Items

General

G-1 Approval of the payment of Check #60325 to the Borough of Montoursville in the amount of \$21,001.60.

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

Mr. Snell hopes in the future we protect the District in these contracts in the event of a shutdown.

G-2 Approval to adopt the adjudication in the student discipline matter for student #222870 as determined in a hearing held before the board February 23, 2021.

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

Personnel

P-1 Approval to hire Connor Rutan for the position of Technical Support Specialist at an hourly rate of \$19.27 for the 2020-2021 school year and upon successful completion of a probationary period then as a full-time employee for the 2021-2022 at a salary of \$37,000.

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

Mr. Ulmer asked if this is a new position.

Mr. Snell asked if the money is in the budget.

Mrs. Bason responded with yes to both questions.

P-2 Approval to hire Sean Walker as the Varsity Girls Track & Field Head Coach for 2020-2021 season at a salary of \$4,100.

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

P-3 Approval to accept the resignation of Kama Bennett, Food Service employee, effective February 26, 2021.

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

P-4 Approval to accept the resignation of Deanna Easley, Food Service employee, effective January 21, 2021.

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

Informational Items

Mr. Shimmel shared that legal consultation explained to the Board the paragraph that was of concern in Policy 006.

Mr. Albert said that any changes to public comment policy were not with intent to exclude the public. Mr. Albert thinks the sentence in question can be taken out of the policy, but a list of approved documents needs created.

Dr. Mathers stated that the public is always welcome to email the board with any comments or questions.

Mr. Ulmer said that comments do not need to be limited to the agenda with the comment section at the beginning.

Mr. Snell stated that the first comment section has to be a part of the meeting. He said that when there are time limits on meetings and people are not allowed to speak after voting that it is not in the interest of transparency. Mr. Snell shared that Muncy, Milton, Jersey Shore, and South Williamsport allow access to appropriate attachments.

Mr. Shimmel stated that the Board is aware of items that would not be included. He called for a list of items that can be provided before meetings. Mr. Shimmel listed treasurer reports and administrative reports.

Mrs. Bason said that audits need to be approved before being shared. She stated that information regarding new hires should not be shared until they are approved.

Mr. Snell listed contracts with outside entities such as with the IU or busing contractors.

Mr. Snell said the whole paragraph regarding the 10-day waiting period for attachments should be removed. He would like to see it voted on during the next board meeting.

Mr. Ulmer suggested the policy chair meet with administration to create a revised Policy 006 to be brought to the next board meeting. He suggested not listing specific items that are approved attachments.

Time permitting, Mr. Snell would like for a second comment period to be allowed at the end of meetings. He would like to see this written into policy.

Mr. Albert said that the comments can be brought up at the next meeting.

Mrs. Bason said the public is also welcome to email their questions to the Board.

Mr. Snell stated that he thinks there should be no time limits on public comment and that the public should be able to speak on items that have been discussed during the meeting.

Mr. Shimmel said that public comment will continue to be carried out as it has been until the Board acts to change the policy.

Mrs. Bason stated that for there to be true transparency time needs to be provided to research and provide background information on why certain decisions were made so that all sides of a situation can be presented fairly.

ADJOURNMENT OF THE REGULAR MEETING 8:47 PM

Motion: Beery Second: Mathers
Yes: Albert, Beery, Marriott, Mathers, Ruffing, Shimmel, Ulmer
No: Snell
Absent: Konkle
Result: **Motion Carried**

David Shimmel, President

Brandy N. Smith, Board Secretary