

MONTOURSVILLE AREA SCHOOL DISTRICT
BOARD MEETING
TUESDAY, AUGUST 10, 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.** Pastor Matthew Waggoner, Twin Hills Church of the Nazarene
 - B.** Michael Kraft
 - C.** Kyle Taylor
 - D.** Brenda Oberheim
 - E.** Sere' Altebrando

- 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. Members 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

- IX.** Public Comment (3 minutes/person). Residents and Tax Payers may comment on matters of concern official action, or deliberating before the board. Members of the Public will be provided one unpaused three-minute time frame.

- X.** Adjournment

MONTOURSVILLE AREA SCHOOL DISTRICT

FORMAT FOR PRESENTATIONS AT BOARD MEETINGS

Name MICHAEL J KEAFT Mailing Address 71 CARRIAGE SQ
Date 2 AUG 2021 MONTOURSVILLE, PA 17754
Telephone Number +1 570 419 0035

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

Resolution proposed by R. Snell regarding "Critical Race Theory and other divisive topics" is inappropriate, needlessly contentious and unnecessary given already established policy.

QUALIFYING STATEMENTS OR BACK-UP INFORMATION

CRT is a law school / graduate level sociology topic that is neither in Comm of PA curriculum expectations nor appropriate for K-12 study. CRT has become a "catch-all" topic for division however and a national political football. Presentation will provide exact background.

SUMMARY, CONCLUSIONS OR RECOMMENDATIONS

The Snell resolution should not be accepted. Improved communication regarding curriculum development and re-establishment of the curriculum director position is recommended.

"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 Kyle Taylor Mailing Address 172 Woodland CT.
Date 7/29/2021 Montoursville PA 17754
Telephone Number (570) 447-4539

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

A harmful ideology known as Critical Theory (and Critical Race Theory) is infiltrating our K-12 public education system.

QUALIFYING STATEMENTS OR BACK-UP INFORMATION

CRT, along with all of its related branches of study, is harmful because of its flawed presuppositions, inherent divisiveness, and radically destructive solutions.

SUMMARY, CONCLUSIONS OR RECOMMENDATIONS

CRT is toxic and pervasive, so we must learn to recognize it and do our best to keep it out of our classrooms.

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MONTOURSVILLE AREA SCHOOL DISTRICT

FORMAT FOR PRESENTATIONS AT BOARD MEETINGS

Name: Brenda Oberherr Mailing Address: 192 Woodland Ct
8/4/21 Montoursville, PA
Telephone Number: (570) 279-1888

This form shall be submitted to the Montoursville Area School District Administrative Office, 60 North Street, Montoursville, PA 17754 at least 30 days before the date of the board meeting. (Second Tuesday of month is the meeting date)

STATEMENT OF PROBLEM OR CONCERN

RT / Psychologist

SUPPORTING STATEMENTS OR BACK-UP INFORMATION

BRIEF SUMMARY OF CONCLUSIONS OR RECOMMENDATIONS

Please approve to make a resolution opposing CRT

This form is to be completed by the parent/guardian of the student. It is not to be used as a substitute for a written report or other documentation. The information provided on this form is for informational purposes only and does not constitute an offer of services or a recommendation of any kind.

MONTOURSVILLE AREA SCHOOL DISTRICT

FORMAT FOR PRESENTATIONS AT BOARD MEETINGS

Name Sere' Altebrando Mailing Address 4116 Cypress St
Date August 3 2021 Montoursville PA 17754
Telephone Number 570 916 5892

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

Hate Has No Home Here Campaign
nonpartisan community builders

QUALIFYING STATEMENTS OR BACK-UP INFORMATION

hatehasnohomehere.org explains
mission of less adversarial local politics
through face-to-face interaction

SUMMARY, CONCLUSIONS OR RECOMMENDATIONS

incorporate values with school groups

"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
August 10, 2021
7:00 PM
Montoursville Area High School**

Treasurer's Report:

TR-1 General Fund (Attachment)

TR-2 Cafeteria Fund (Attachment)

Presentation of Bills:

PB-1 General Fund (Attached)

Approve list of bills per attached list:

Amounts paid from General Fund	\$	824,917.17
Amounts to be paid at this meeting	\$	<u>397,439.16</u>
Total	\$	1,222,356.33

PB-2 Cafeteria Fund (Attached)

Approve list of bills per attached list:

Amounts paid since last meeting	\$	3,048.37
Amounts to be paid at this meeting	\$	<u>12,219.55</u>
Total	\$	15,267.92

TREASURER'S REPORT

GENERAL FUND

	JULY	YEAR TO DATE	21-22 BUDGET
Beginning Balance	\$6,479,754.70	\$6,479,754.70	
Receipts:			
Current Real Estate Taxes	2,530,105.30	2,530,105.30	12,221,820.00
Current Interim Real Estate Taxes	457.14	457.14	20,000.00
Public Utility Realty Tax	0.00	0.00	15,000.00
Current In-Lieu of Taxes	0.00	0.00	45,000.00
Current Earned Income, Act 511	0.00	0.00	4,000,000.00
Real Estate Transfer, Act 511	0.00	0.00	220,000.00
Del. Real Estate Taxes	0.00	0.00	500,000.00
Del. Per Capita	0.00	0.00	0.00
Interest	112.79	112.79	20,000.00
Admissions	0.00	0.00	45,000.00
Activity Participation Fee	0.00	0.00	9,000.00
Other District Activity Income	294.01	294.01	18,000.00
Federal Revenue from Other Sources	0.00	0.00	0.00
I. U. Federal Funds	0.00	0.00	325,722.00
Rentals	0.00	0.00	3,000.00
Donations	4,000.00	4,000.00	0.00
Summer School	0.00	0.00	8,750.00
Tuition Payments	0.00	0.00	45,000.00
Driver Ed - Student Payments	0.00	0.00	26,250.00
Refund Prior Yr Expenses	659.96	659.96	0.00
Misc. Revenue	506.08	506.08	20,000.00
Basic Instructional Subsidy	0.00	0.00	7,156,416.00
FICA Taxes	0.00	0.00	476,100.00
Tuition Payment 1305/1306	0.00	0.00	0.00
Vocational Education	0.00	0.00	0.00
Special Education	202,586.00	202,586.00	1,319,628.00
Transportation	0.00	0.00	480,113.00
Rental & Sinking Fund Payments	0.00	0.00	308,900.00
Medical & Dental Services	0.00	0.00	34,000.00
Property Tax Relief	0.00	0.00	512,182.00
Safe Schools Grant	0.00	0.00	0.00
Ready to Learn Grant	0.00	0.00	264,755.00
PA Smart Grant	0.00	0.00	0.00
Retirement	0.00	0.00	2,133,100.00
IDEA	0.00	0.00	0.00
Title I	0.00	0.00	314,021.00
Title II	0.00	0.00	55,053.00
Title IV	0.00	0.00	21,542.00
Other Restricted Federal Grants	0.00	0.00	0.00
ESSER II Funds	0.00	0.00	750,000.00
ESSER III Funds	0.00	0.00	750,000.00
Other CARES ACT Funding	0.00	0.00	0.00
PA Access Funding	0.00	0.00	0.00
Medical Assistance Reimbursement	0.00	0.00	0.00
Interfund Transfers	0.00	0.00	0.00
Sale of Fixed Assets	800.00	800.00	0.00
Insurance Recoveries	0.00	0.00	0.00
	<u>\$2,739,521.28</u>	<u>\$2,739,521.28</u>	<u>\$32,118,352.00</u>
Total Receipts & Beg. Balance	\$9,219,275.98	\$9,219,275.98	\$32,118,352.00

	JULY	YEAR TO DATE	21-22 BUDGET
Expenditures:			
Regular Programs	254,589.31	254,589.31	14,020,588.00
Special Programs	15,787.03	15,787.03	3,886,397.00
Vocational Programs	24,876.72	24,876.72	295,396.00
Other Instructional Programs	0.00	0.00	358,575.00
Nonpublic Programs	0.00	0.00	0.00
Pupil Personnel	11,153.36	11,153.36	922,883.00
Instructional Staff	63,985.44	63,985.44	1,485,823.00
Administration	121,617.74	121,617.74	1,831,885.00
Pupil Health	4,498.35	4,498.35	406,773.00
Business	31,989.52	31,989.52	447,081.00
Operation & Main. of Plant	88,700.47	88,700.47	2,549,685.00
Student Transportation	0.00	0.00	1,106,260.00
Student Activities	0.00	0.00	102,000.00
School Sponsored Athletics	27,849.00	27,849.00	571,244.00
Existing Building Improvement	0.00	0.00	0.00
Refund of Prior YR Receipts	0.00	0.00	0.00
Transfer to Capital Reserve	0.00	0.00	1,206,668.00
Transfer to Debt Service	0.00	0.00	2,411,350.00
Transfer to Food Service	0.00	0.00	0.00
Transfer to Activity Fund	0.00	0.00	5,000.00
Extraordinary Items	0.00	0.00	0.00
Fund Transfers	0.00	0.00	0.00
Budgetary Reserve	0.00	0.00	1,000,000.00
Total Expenditures	<u>\$645,046.94</u>	<u>\$645,046.94</u>	<u>\$32,607,608.00</u>
Accounts Receivable	357,725.32	357,725.32	
Accounts Payable	795,120.46	795,120.46	
Ending General Ledger Cash Balance	<u>\$8,136,833.90</u>	<u>\$8,136,833.90</u>	
Santander Gen Fund Acct Balance	\$0.00	\$0.00	
PSDLAF Balance	\$7,807,415.05	\$7,807,415.05	
FNB Bank Balance	\$329,418.85	\$329,418.85	
Ending Balance	<u>\$8,136,833.90</u>	<u>\$8,136,833.90</u>	

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2021 To 07/31/2021

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	13,682,233.00	251,898.63	251,898.63	2.59	103,421.31	13,326,913.06
1190	FEDERAL PROGRAMS - REG	338,355.00	2,690.68	2,690.68	0.79	0.00	335,664.32
1100	*TOTALS*	14,020,588.00	254,589.31	254,589.31	2.55	103,421.31	13,662,577.38
1211	LIFE SKILLS SUP-IU	248,618.00	0.00	0.00	0.00	0.00	248,618.00
1221	HEAR IMPAIRED SUP SRVCS	70,492.00	0.00	0.00	0.00	0.00	70,492.00
1224	BLIND OR VISUALLY IMPAI	4,348.00	0.00	0.00	0.00	0.00	4,348.00
1225	SPEECH AND LANGUAGE	227,197.00	1,888.88	1,888.88	0.83	0.00	225,308.12
1231	EMOTIONAL SUPPORT	510,207.00	1,940.96	1,940.96	0.38	0.00	508,266.04
1233	AUTISTIC SUPPORT	164,965.00	0.00	0.00	0.00	0.00	164,965.00
1241	LEARNING SUP-ELEMENTARY	2,038,898.00	11,654.98	11,654.98	0.57	0.00	2,027,243.02
1243	GIFTED SUPP/ELEM/SEC	20,940.00	302.21	302.21	1.44	0.00	20,637.79
1260	PHYS OCCUP SUP SRVCS	70,282.00	0.00	0.00	0.00	0.00	70,282.00
1271	MULTI-HANDICAPPED SUPP	0.00	0.00	0.00	0.00	0.00	0.00
1290	LEARNING SUPPORT	530,450.00	0.00	0.00	0.00	0.00	524,487.26
1200	*TOTALS*	3,886,397.00	15,787.03	15,787.03	0.55	5,962.74	3,864,647.23
1390	OTHER VOC ED PROGRAMS	295,396.00	24,876.72	24,876.72	8.42	0.00	270,519.28
1300	*TOTALS*	295,396.00	24,876.72	24,876.72	8.42	0.00	270,519.28
1410	DRIVERS EDUCATION	21,475.00	0.00	0.00	0.00	0.00	21,475.00
1420	OTH INSTR PROG-SUMMER	14,300.00	0.00	0.00	0.00	0.00	14,300.00
1430	HOMEBOUND INSTRUCTION	9,800.00	0.00	0.00	0.00	0.00	9,800.00
1441	ADJUDICATED/COURT PLACE	0.00	0.00	0.00	0.00	0.00	0.00
1442	ALTERNATIVE EDUCATION	313,000.00	0.00	0.00	0.00	0.00	313,000.00
1490	ADDITNL OTH INST PROG	0.00	0.00	0.00	0.00	0.00	0.00
1400	*TOTALS*	358,575.00	0.00	0.00	0.00	0.00	358,575.00
1500	NONPUBLIC SCHOOL	0.00	0.00	0.00	0.00	0.00	0.00
1500	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 1000's		18,560,956.00	295,253.06	295,253.06	2.18	109,384.05	18,156,318.89
2000's							
2120	GUIDANCE SERVICES	791,883.00	11,153.36	11,153.36	1.44	260.09	780,469.55
2140	PSYCHOLOGICAL SERVICES	122,059.00	0.00	0.00	0.00	0.00	122,059.00
2150	SPEECH & HEARING SVRS	8,941.00	0.00	0.00	4.79	429.00	8,512.00
2100	*TOTALS*	922,883.00	11,153.36	11,153.36	1.28	689.09	911,040.55
2240	COMPUTER ASSISTED SVRS	918,413.00	54,330.66	54,330.66	25.73	182,016.62	682,065.72
2250	SCHOOL LIBRARY SERVICES	280,990.00	5,968.02	5,968.02	4.28	6,066.46	268,955.52

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2021 To 07/31/2021

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
2260	CURRICULUM	25,500.00	0.00	0.00	0.00	0.00	25,500.00
2261	SPECIAL EDUCATION	227,220.00	3,686.76	3,686.76	1.62	0.00	223,533.24
2270	STAFF DEVELOPMENT	33,700.00	0.00	0.00	0.00	0.00	33,700.00
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*	1,485,823.00	63,985.44	63,985.44	16.96	188,083.08	1,233,754.48
2310	BOARD SERVICES	31,735.00	13,046.09	13,046.09	41.10	0.00	18,688.91
2330	TX ASSES & COLLECT SRVC	110,400.00	0.00	0.00	0.00	0.00	110,400.00
2350	LEGAL & ACCT SVR	82,700.00	0.00	0.00	0.00	0.00	82,700.00
2360	OFFICE SUPERINTDNT SVCS	342,858.00	25,246.30	25,246.30	7.36	0.00	317,611.70
2370	COMMUNITY RELATIONS	0.00	0.00	0.00	0.00	0.00	0.00
2380	OFFICE PRINCIPAL SVCS	1,264,192.00	83,325.35	83,325.35	6.61	300.98	1,180,565.67
2300	*TOTALS*	1,831,885.00	121,617.74	121,617.74	6.65	300.98	1,709,966.28
2420	MEDICAL SERVICES	93,727.00	0.00	0.00	0.00	0.00	93,727.00
2440	NURSING SERVICES	313,046.00	4,498.35	4,498.35	1.99	1,760.83	306,786.82
2400	*TOTALS*	406,773.00	4,498.35	4,498.35	1.53	1,760.83	400,513.82
2500	BUSINESS OFFICE	0.00	0.00	0.00	0.00	0.00	0.00
2511	SUPRV OF FISCAL SVRS	182,830.00	15,686.34	15,686.34	8.57	0.00	167,143.66
2519	OTHER FISCAL SERVICES	205,176.00	15,652.48	15,652.48	7.62	0.00	189,523.52
2540	PRINTING & PUBL SVRS	0.00	0.00	0.00	0.00	0.00	0.00
2590	OTH SUPP SVCS-BUSINESS	59,075.00	650.70	650.70	1.15	28.84	58,395.46
2500	*TOTALS*	447,081.00	31,989.52	31,989.52	7.16	28.84	415,062.64
2611	SUPV OF OP & MAINT SVRS	123,418.00	9,576.38	9,576.38	7.75	0.00	113,841.62
2619	SUPV OF CP & MAINT-OTHR	81,934.00	3,946.81	3,946.81	4.81	0.00	77,987.19
2620	OPER OF BLDG SVCS	2,055,273.00	67,226.82	67,226.82	13.66	213,540.82	1,774,505.36
2630	CARE & UPKEEP OF GROUND	143,954.00	7,950.46	7,950.46	5.52	0.00	136,003.54
2660	BUILDING SECURITY GUARD	145,106.00	0.00	0.00	0.00	0.00	145,106.00
2600	*TOTALS*	2,549,685.00	88,700.47	88,700.47	11.85	213,540.82	2,247,443.71
2700	STUDENT TRANSPORTATION	0.00	0.00	0.00	0.00	0.00	0.00
2720	VEHICLE OPERATION SVCS	1,005,000.00	0.00	0.00	0.02	300.00	1,004,700.00
2730	MONITORING SERVICES	81,260.00	0.00	0.00	0.00	0.00	81,260.00
2750	NONPUBLIC TRANSPORTAIN	20,000.00	0.00	0.00	0.00	0.00	20,000.00
2700	*TOTALS*	1,106,260.00	0.00	0.00	0.02	300.00	1,105,960.00
Major Function - 2000's		8,750,390.00	321,944.88	321,944.88	8.30	404,703.64	8,023,741.48

3000's

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2021 To 07/31/2021

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	-12,221,820.00	-2,530,105.30	-2,530,105.30	20.70	0.00	-9,691,714.70
6112	INTERIM REAL ESTATE TAX	-20,000.00	-457.14	-457.14	2.28	0.00	-19,542.86
6113	PUBLIC UTIL REALTY TX	-15,000.00	0.00	0.00	0.00	0.00	-15,000.00
6114	PAYMENTS LU OF CURR TX	-45,000.00	0.00	0.00	0.00	0.00	-45,000.00
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	-4,000,000.00	0.00	0.00	0.00	0.00	-4,000,000.00
6153	CUR 511 RL EST TRANS TX	-220,000.00	0.00	0.00	0.00	0.00	-220,000.00
6100	*TOTALS*	-16,521,820.00	-2,530,562.44	-2,530,562.44	15.31	0.00	-13,991,257.56
6411	DELINQ REAL ESTATE TAX	-500,000.00	0.00	0.00	0.00	0.00	-500,000.00
6420	DELINQ PER CAPITA 679	0.00	0.00	0.00	0.00	0.00	0.00
6441	DELINQ PER CAP ACT 511	0.00	0.00	0.00	0.00	0.00	0.00
6452	DELINQUENT OCCUPAT TAX	0.00	0.00	0.00	0.00	0.00	0.00
6400	*TOTALS*	-500,000.00	0.00	0.00	0.00	0.00	-500,000.00
6510	INTEREST	-20,000.00	-112.79	-112.79	0.56	0.00	-19,887.21
6520	INTEREST ON INVESTMENTS	0.00	0.00	0.00	0.00	0.00	0.00
6500	*TOTALS*	-20,000.00	-112.79	-112.79	0.56	0.00	-19,887.21
6710	ADMISSIONS	-45,000.00	0.00	0.00	0.00	0.00	-45,000.00
6740	PARTICIPATION FEE	-9,000.00	0.00	0.00	0.00	0.00	-9,000.00
6790	OTHER LEA ACTIVITIES	-18,000.00	-294.01	-294.01	1.63	0.00	-17,705.99
6700	*TOTALS*	-72,000.00	-294.01	-294.01	0.40	0.00	-71,705.99
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 PURS	0.00	0.00	0.00	0.00	0.00	0.00
6832	FED IDEA REVENUE	-325,722.00	0.00	0.00	0.00	0.00	-325,722.00
6837	CARES ACT PASS THROUGH	0.00	0.00	0.00	0.00	0.00	0.00
6839	FED REV FROM OTH INTEM	0.00	0.00	0.00	0.00	0.00	0.00
6800	*TOTALS*	-325,722.00	0.00	0.00	0.00	0.00	-325,722.00
6910	RENTALS	-3,000.00	0.00	0.00	0.00	0.00	-3,000.00
6920	DONATION FROM PRIVATE	0.00	-4,000.00	-4,000.00	0.00	0.00	4,000.00
6941	REG DAY SCHOOL TUITION	0.00	0.00	0.00	0.00	0.00	0.00
6942	SUMMER SCHOOL TUITION	-8,750.00	0.00	0.00	0.00	0.00	-8,750.00
6944	TUITION FROM OTHER LEA	-45,000.00	0.00	0.00	0.00	0.00	-45,000.00
6949	DRIVER'S EDUCATION	-26,250.00	0.00	0.00	0.00	0.00	-26,250.00
6980	COMMUNITY SERV ACTIVITY	0.00	0.00	0.00	0.00	0.00	0.00
6991	REFUND PRIOR YR EXP	0.00	-659.96	-659.96	0.00	0.00	659.96

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2021 To 07/31/2021

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	-506.08	-506.08	2.53	0.00	-19,493.92
6900 *TOTALS*	-103,000.00	-5,166.04	-5,166.04	5.01	0.00	-97,833.96
Major Function - 6000's	-17,542,542.00	-2,536,135.28	-2,536,135.28	14.45	0.00	-15,006,406.72
7000's						
7111 BASIC INSTRUCTIONAL SUB	-7,156,416.00	0.00	0.00	0.00	0.00	-7,156,416.00
7112 SOCIAL SECURITY REIMB	-476,100.00	0.00	0.00	0.00	0.00	-476,100.00
7160 SEC 1305 & 1306	0.00	0.00	0.00	0.00	0.00	0.00
7100 *TOTALS*	-7,632,516.00	0.00	0.00	0.00	0.00	-7,632,516.00
7220 VOCATIONAL EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00
7271 SP ED EXTRAORID COSTS	-1,319,628.00	-202,586.00	-202,586.00	15.35	0.00	-1,117,042.00
7200 *TOTALS*	-1,319,628.00	-202,586.00	-202,586.00	15.35	0.00	-1,117,042.00
7311 S P TRANSPORTATION	-480,113.00	0.00	0.00	0.00	0.00	-480,113.00
7312 N P TRANSPORTATION	0.00	0.00	0.00	0.00	0.00	0.00
7320 RENT & SINKING FUND PAY	-308,900.00	0.00	0.00	0.00	0.00	-308,900.00
7330 MED & DENTAL SERVICES	-34,000.00	0.00	0.00	0.00	0.00	-34,000.00
7340 PROPERTY TAX REDUCTION	-512,182.00	0.00	0.00	0.00	0.00	-512,182.00
7360 SAFE SCHOOLS	0.00	0.00	0.00	0.00	0.00	0.00
7361 SAFE SCHOOL	0.00	0.00	0.00	0.00	0.00	0.00
7300 *TOTALS*	-1,335,195.00	0.00	0.00	0.00	0.00	-1,335,195.00
7505 READY TO LEARN GRANT	-264,755.00	0.00	0.00	0.00	0.00	-264,755.00
7506 PASMART GRANT	0.00	0.00	0.00	0.00	0.00	0.00
7500 *TOTALS*	-264,755.00	0.00	0.00	0.00	0.00	-264,755.00
7820 RETIREMENT REIMBURSE	-2,133,100.00	0.00	0.00	0.00	0.00	-2,133,100.00
7800 *TOTALS*	-2,133,100.00	0.00	0.00	0.00	0.00	-2,133,100.00
Major Function - 7000's	-12,685,194.00	-202,586.00	-202,586.00	1.59	0.00	-12,482,608.00
8000's						
8512 IDEA PART B	0.00	0.00	0.00	0.00	0.00	0.00
8514 TITLE I	-314,021.00	0.00	0.00	0.00	0.00	-314,021.00
8515 TITLE II	-55,053.00	0.00	0.00	0.00	0.00	-55,053.00
8517 TITLE IV - DRUG FREE SC	-21,542.00	0.00	0.00	0.00	0.00	-21,542.00
8500 *TOTALS*	-390,616.00	0.00	0.00	0.00	0.00	-390,616.00
8690 OTHER RESTRICTED FED GR	0.00	0.00	0.00	0.00	0.00	0.00

Condensed Board Summary Report

Fund: 10 GENERAL FUND

From 07/01/2021 To 07/31/2021

fabrdcon

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
8600 *TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
8741 ESSER I FUND	0.00	0.00	0.00	0.00	0.00	0.00
8742 GEER I FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
8743 ESSER II FUNDS	-750,000.00	0.00	0.00	0.00	0.00	-750,000.00
8744 ESSER III FUNDS	-750,000.00	0.00	0.00	0.00	0.00	-750,000.00
8745 GEER II FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
8749 OTHER CARES ACT FUNDING	0.00	0.00	0.00	0.00	0.00	0.00
8700 *TOTALS*	-1,500,000.00	0.00	0.00	0.00	0.00	-1,500,000.00
8810 PA ACCESS FUNDING	0.00	0.00	0.00	0.00	0.00	0.00
8820 MED ASST TRANS COST	0.00	0.00	0.00	0.00	0.00	0.00
8800 *TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 8000's	-1,890,616.00	0.00	0.00	0.00	0.00	-1,890,616.00
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	-800.00	-800.00	0.00	0.00	800.00
9400 *TOTALS*	0.00	-800.00	-800.00	0.00	0.00	800.00
9990 INSURANCE RECOVERIES	0.00	0.00	0.00	0.00	0.00	0.00
9900 *TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 9000's	0.00	-800.00	-800.00	0.00	0.00	800.00
REVENUE Totals	-32,118,352.00	-2,739,521.28	-2,739,521.28	8.52	0.00	-29,378,830.72

Condensed Board Summary Report

Fund: 50 CAFETERIA
 From 07/01/2021 To 07/31/2021

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	6,012.24	6,012.24	0.00	0.00	-6,012.24
3100 *TOTALS*	0.00	6,012.24	6,012.24	0.00	0.00	-6,012.24
Major Function - 3000's	0.00	6,012.24	6,012.24	0.00	0.00	-6,012.24
EXPENDITURE Totals	0.00	6,012.24	6,012.24	0.00	0.00	-6,012.24

Condensed Board Summary Report

Fund: 50 CAFETERIA
From 07/01/2021 To 07/31/2021

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	-55.66	-55.66	0.00	0.00	55.66
6500	*TOTALS*	0.00	-55.66	-55.66	0.00	0.00	55.66
6611	DLY SLS SCH LUNCH PROG	0.00	0.00	0.00	0.00	0.00	0.00
6612	SCHL BREAKFAST PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
6621	STUDENT A LA CARTE-LUNH	0.00	0.00	0.00	0.00	0.00	0.00
6622	ADULT SALES	0.00	0.00	0.00	0.00	0.00	0.00
6623	STUDENT A LA CARTE-BREK	0.00	0.00	0.00	0.00	0.00	0.00
6600	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
6910	RENTALS	0.00	0.00	0.00	0.00	0.00	0.00
6999	ALL OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00
6900	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 6000's		0.00	-55.66	-55.66	0.00	0.00	55.66
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	0.00	0.00	0.00	0.00	0.00
7601	SUBSI BREAKFAST PROG	0.00	0.00	0.00	0.00	0.00	0.00
7600	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00	0.00
8000's							
8531	SUBSI MLK,LUN,BRK PROGS	0.00	0.00	0.00	0.00	0.00	0.00
8533	VALUE DONATED COMMODITI	0.00	0.00	0.00	0.00	0.00	0.00
8500	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
Major Function - 8000's		0.00	0.00	0.00	0.00	0.00	0.00
9000's							
9310	GENERAL FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
9330	CAPITAL PROJ FUND TRANS	0.00	0.00	0.00	0.00	0.00	0.00

Condensed Board Summary Report

Fund: 50 CAFETERIA
From 07/01/2021 To 07/31/2021

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
Major Function - 9000's	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE Totals	0.00	-55.66	-55.66	0.00	0.00	55.66

PB-1

Fund Accounting Check Summary

LIQUID ASSET FUND - From 07/01/2021 To 08/10/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00061232	ELERY W NAU INC	SUPPLIES.....		808.14
00061233	PROMISED LAND BUSING INC	CONTRACTED CARRIERS.....		12,674.94
00061234	BLAST INTERMEDIATE UNIT 17	COMMUNICATIONS.....		2,084.38
00061235	BOROUGH OF MONTOURSVILLE	SECURITY/SAFETY SERVICE.....		21,863.12
00061236	PATRICIA CONFER	TRAVEL.....		2.69
00061237	CENTRAL SUSQUEHANNA REGION	LIFE INSURANCE.....		934.94
00061238	SCHOOL EMPLOYEES			
00061238	ENVIRONMENTAL SERVICE	OTH PRCH PROF&TECH SVCS.....		10.00
00061238	LABORATORIES, INC.			
00061239	FRONTIER	COMMUNICATIONS.....		507.81
00061240	ASHLEY DOWNEY HECKROTE	TRAVEL.....		13.10
00061241	JUNIOR LIBRARY GUILD	BOOKS & PERIODICALS.....		1,999.88
00061242	KEYSTONE ADVERTISING	SUPPLIES.....		60.00
00061242	SPECIALTIES			
00061243	LEZZER LUMBER CO	SUPPLIES.....		419.65
00061244	MARCO TECHNOLOGIES	REPAIRS/MAINT. EQUIP.....		1,998.54
00061245	PA PAINTING & WALLPAPER INC	REPAIRS & MAINT.....		2,500.00
00061246	PFL ELECTRIC UTILITIES	ELECTRICITY.....		29.70
00061247	REED ASSOCIATES, INC	EQUIP ORI & ADDITIONAL.....		515.69
00061248	JOY SNYDER	TRAVEL.....		70.44
00061249	STEPHEN ALEXANDER	TRAVEL.....		620.37
00061250	AGORA CYBER CHARTER SCHOOL	TUITION CHARTER SCHOOL.....		3,743.41
00061251	APPERSON	SUPPLIES.....		346.48
00061252	BAILEIGH INDUSTRIAL	SUPPLIES.....		1,710.00
00061253	BASTIAN TIRE AND AUTO	SUPPLIES.....		27.95
00061254	CENTERS			
00061254	MONTOURSVILLE BOYS SOCCER	SUPPLIES.....		1,000.00
00061255	BOOSTER CLUB			
00061255	BRODART CO.	SUPPLIES.....		111.43
00061256	CAROLINA BIOLOGICAL SUPPLY	SUPPLIES.....		624.05
00061257	CDW GOVERNEMENT INC	TECHNOLOGY RELATED SUPP.....		14,690.75
00061258	CENTRAL EQUIPMENT COMPANY	SUPPLIES.....		29.95
00061259	SALES & RENTALS			
00061259	COCHLEAR AMERICAS	EQUIP ORIGINAL & ADD.....		656.00
00061260	COLBURN INDUSTRIAL SUPPLY	SUPPLIES.....		4,251.54
00061261	COMMONWEALTH CHARTER ACADEMY	TUITION CHARTER SCHOOL.....		42,582.26
00061262	CENTRAL SUSQUEHANNA I U	TECHNOLOGY RELATED SUPP.....		12,253.00
00061263	ELAN PUBLISHING CO.	SUPPLIES.....		67.67

* Denotes Non-Negotiable Transaction

- Payables within Check P - Prenote

C - Credit Card Payment

Fund Accounting Check Summary

LIQUID ASSET FUND - From 07/01/2021 To 08/10/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00061264	ENVIRONMENTAL SERVICE LABORATORIES, INC.	OTH PRCH PROF&TECH SVCS.		102.03
00061265	FLINN SCIENTIFIC INC	SUPPLIES.		1,366.23
00061266	FOLLETT SCHOOL SOLUTIONS, INC.	EQUIP - REPLACEMENTS.		38.85
00061267	GOPHER	SUPPLIES.		2,281.78
00061268	GOVCONNECTION INC	TECHNOLOGY RELATED SUPP.		2,460.00
00061269	GRIZZLY INDUSTRIAL INC	SUPPLIES.		328.87
00061270	IDESIGN SOLUTIONS	SUPPLIES.		162.00
00061271	INFOCON CORPORATION	PRINTING & BINDING.		5,828.95
00061272	INSIGHT PA CYBER CHARTER SCHOOL	TUITION CHARTER SCHOOL.	COMMUNICATIONS.	5,613.95
00061273	IXL LEARNING	TECHNOLOGY RELATED SUPP.		10,307.00
00061274	KEYSTONE NATURAL TURF	SUPPLIES.		11,550.00
00061275	KNITTEL & FREY AG CENTER, INC.	SUPPLIES.		1,000.00
00061276	KREMSEY ASSOCIATES, LLC	REPAIRS & MAINT.		2,800.00
00061277	KURTZ BROTHERS	SUPPLIES.		116.27
00061278	LEARNING A-Z	TECHNOLOGY RELATED SUPP.		1,512.00
00061279	LINCOLN LEARNING SOLUTIONS	TUITION - OTHER.		1,600.00 #
00061280	LITERACY RESOURCES, LLC	BOOKS & PERIODICALS.		67.99
00061281	LYCOMING CAREER & TECHNOLOGY CENTER	TUIT AREA VO-TECH SCHS.		35,587.72
00061282	MONTGOMERYVILLE BOYS BASKETBALL BOOSTER	SUPPLIES.		3,000.00 #
00061283	MCMMASTER-CARR	SUPPLIES.		140.98
00061284	MONTGOMERYVILLE FOOTBALL BOOSTER	SUPPLIES.		3,000.00 #
00061285	ELERY W NAU INC	SUPPLIES.		1,087.99
00061286	NIFTANY LEARNING SERVICES	PROFESSNL ED SRVC-IU.		86,250.00
00061287	ORIENTAL TRADING CO INC	SUPPLIES.		105.85
00061288	PA DEPARTMENT OF ENVIRONMENTAL PROTECTION	DUES & FEES.		65.00
00061289	PA DEPARTMENT OF AGRICULTURE	DUES & FEES.		10.00
00061290	PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSN	DUES & FEES.		825.00
00061291	PA VIRTUAL CHARTER SCHOOL	TUITION CHARTER SCHOOL.		2,805.82
00061292	SONCVA USA INC.	EQUIP ORIGINAL & ADD.		2,325.99

* Denotes Non-Negotiable Transaction

P - Prenote

d - Direct Deposit

c - Credit Card Payment

Fund Accounting Check Summary

LIQUID ASSET FUND - From 07/01/2021 To 08/10/2021

factsmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00061293	POSITIVE PROMOTIONS, INC.	SUPPLIES.....		52.65
00061294	PPL ELECTRIC UTILITIES	ELECTRICITY.....		7,965.54
00061295	PPL ELECTRIC UTILITIES	ELECTRICITY.....		2,110.88
00061296	PROQUEST, LLC	TECHNOLOGY RELATED SUPP.....		3,230.00
00061297	PYGRAPHICS INC	TECHNOLOGY RELATED SUPP.....		499.00
00061298	QUILL CORP	SUPPLIES.....		1,178.27
00061299	REALLY GOOD STUFF, LLC	SUPPLIES.....		648.99
00061300	C H REED INC			2,382.30
00061301	RENAISSANCE LEARNING INC	TECHNOLOGY RELATED SUPP.....		17,347.02
00061302	RG GROUP	SUPPLIES.....		113.99
00061303	S A N E	SUPPLIES.....		1,144.20
00061304	SCHOOL SPECIALTY LLC	SUPPLIES.....		413.16
00061305	SCHOLASTIC INC	BOOKS & PERIODICALS.....		632.79
00061306	SECURITY CAMERA WAREHOUSE INC	TECH EQUIP REPLACEMENT.....		19,699.20
00061307	SHIPLEYS OUTDOORS	SUPPLIES.....		98.00
00061308	ROBERT M SIDES INC	REPAIRS/MAINT. EQUIP.....		1,164.56
00061309	MONTOURSVILLE SOFTBALL BOOSTER	SUPPLIES.....		3,000.00 #
00061310	SUSQUEHANNA FIRE EQUIPMENT COMPANY	REPAIRS & MAINT.....		551.55
00061311	TEACHERS SYNERGY, LLC	SUPPLIES.....		54.50
00061312	THEATREFOLK	BOOKS & PERIODICALS.....		444.00
00061313	TRAFERA HEADQUARTERS	TECH EQUIP REPLACEMENT.....		42,399.00
00061314	UGI ENERGY SERVICES, LLC	NATURAL GAS - HEAT.....		47.10
00061315	UNICO SEALING INC	REPAIRS & MAINT.....		21,200.00
00061316	WEBB WEEKLY	ADVERTISING.....		85.10
00061317	WORLD BOOK INC	TECHNOLOGY RELATED SUPP.....		2,005.20
00061318	MONTOURSVILLE WRESTLING BOOSTER	SUPPLIES.....		2,000.00 #
00061319	ZEAGER BROTHERS	SUPPLIES.....		2,537.40

10-GENERAL FUND

444,552.55

Grand Total Manual Checks : 0.00
 Grand Total Regular Checks : 444,552.55
 Grand Total Direct Deposits: 0.00
 Grand Total Credit Card Payments: 0.00

- Payables within Check P - Prenote * Denotes Non-Negotiable Transaction c - Credit Card Payment
 08/05/2021 09:40:56 AM d - Direct Deposit MONTOURSVILLE AREA SCHOOL DIST Page 3

Fund Accounting Check Summary

LIQUID ASSET FUND - From 07/01/2021 To 08/10/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
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Grand Total All Checks : 444,552.55

Fund Accounting Check Summary

facksmc

LIQUID ASSET FUND - From 07/01/2021 To 08/10/2021

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
*00001003	QUADIENT FINANCE USA, INC.	COMMUNICATIONS.		0.00
*22000009	PAYROLL ACCOUNT	NET PAY.		281,275.57
*22000010	PA STATE COLLECTION &	CHILD SUPPORT.		364.07
*22000011	INTERNAL REVENUE SERVICE	FEDERAL PAYROLL TAXES.		105,210.27
*22000012	PA DEPARTMENT OF REVENUE	STATE PAYROLL TAXES.		13,038.26
*22000013	PUBLIC SCHOOL EMPLOYEES	EMPLOYEE RETIREMENT VOYA.		1,374.78
*22000014	TSA CONSULTING GROUP, INC.	EMPLOYEE 403B REMITTANCE.		12,985.96
*22000015	MUNICIPAL & SCHOOL INCOME TAX OFFICE	JULY 2021 EIT REMITTANCE.		13,251.43
*22000016	LYCOMING CTY. INS. CONSORTIUM	MEDICAL PREMIUM.	RETIREE MEDICAL PREMIUM.....	247,483.54
*22000017	PUBLIC SCHOOL EMPLOYEES	EMPLOYEE RETIREMENT.		61,717.67
*22000018	GE MONEY BANK/AMAZON	MIRRORS.	SUPPLIES.....	386.90
*22000019	PITTSBURGH WATER COOLER SERVICE, INC.	BOTTLE FILLER.	BOTTLE FILLING STATION.....	3,065.34
*22000020	1000BULBS.COM	BALLAST BYPASS.	LED DRIVER.....	870.54
*22000021	HACH COMPANY	CHLORINE.		98.34
*22000022	FEDEX	POSTAGE.		53.90
*22000023	GE MONEY BANK/AMAZON	BOOKS.	TONER.....	1,887.60
*22000024	HERSHEY LODGE & CONVENTION CEN	CONFERENCE TRAVEL.		426.24
*22000025	INN AT CHOCOLATE AVE	TRAVEL HOTEL.		141.08
*22000026	PASBO	PASBO MEMBERSHIP DUES.		800.00
*22000027	DISCOVERY BENEFITS, INC.	EMPLOYEE HSA REMITTANCE.		15,075.53
*22000028	DELTA DENTAL OF PA	DENTAL CLAIMS AND PREMIUMS.		5,534.15
*22000029	WEX BANK	GASOLINE.		544.20
*22000030	DISCOVERY BENEFITS, INC.	E, PLOYER HSA REMITTANCE.		3,475.00
*22000031	TSA CONSULTING GROUP, INC.	VACATION PAYOUT.		5,081.23
*22000032	PENNSYLVANIA UNEMPLOYMENT COMP	QTRLY U/C TAXES.		2,164.75
*22000033	QUADIENT FINANCE USA, INC.	COMMUNICATIONS.		1,003.00
*22000034	MORGAN WHITE GROUP	MEDICAL SECTION 125.		494.43
10-GENERAL FUND				777,803.78
Grand Total Manual Checks :				777,803.78
Grand Total Regular Checks :				0.00
Grand Total Direct Deposits:				0.00

777,803.78

777,803.78

0.00

0.00

* Denotes Non-Negotiable Transaction

P - Prenote

C - Credit Card Payment

- Payables within Check

08/05/2021 09:42:21 AM

MONTOURSVILLE AREA SCHOOL DIST

Page 1

Fund Accounting Check Summary

LIQUID ASSET FUND - From 07/01/2021 To 08/10/2021

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
		Grand Total Credit Card Payments:		0.00
		Grand Total All Checks :		777,803.78

- Payables within Check P - Prenote * Denotes Non-Negotiable Transaction c - Credit Card Payment

08/05/2021 09:42:21 AM MONTOURVILLE AREA SCHOOL DIST Page 2

Fund Accounting Check Register

MUSD CAFETERIA - From 07/01/2021 To 08/10/2021

PB-2

fackrfgc

Check #	Tran Date	Tran #	PO No.	Invoice #	Account Code	A.S.N.	Expended Amt
00003216	07/23/2021	C3673700002		295711	50-3100-432-000-20-510-000-000-0000		263.24 #
00003216	07/23/2021	C3673700003	22000056	295571	50-3100-432-000-10-220-000-000-0000		450.00 #
00003216	07/23/2021	C3673700004	22000056	295679	50-3100-432-000-10-210-000-000-0000		450.00 #
00003216	07/23/2021	C3673700005	22000056	296649	50-3100-432-000-20-510-000-000-0000		750.00 #
00003216	07/23/2021	L3673900001	22000056	297235	50-3100-432-000-20-510-000-000-0000		750.00
Vendor: K & D FAC - K & D FACTORY SERVICE INC							
00003217	07/23/2021	C3673700001		64788	50-3100-571-000-00-000-000-000-0000		Check Amount: 2,663.24
Vendor: NUTRITION - NUTRITION, INC.							
00003218	08/10/2021	C3685500001		JULY 2021	50-0402-000-000-00-000-000-000-0000		Check Amount: 385.13
00003218	08/10/2021	C3685500002		JULY 2021	50-0462-211-000-00-000-000-000-0000		3,697.19
00003218	08/10/2021	C3685500003		JULY 2021	50-0462-212-000-00-000-000-000-0000		3,246.28
00003218	08/10/2021	C3685500004		JULY 2021	50-0462-213-000-00-000-000-000-0000		138.99
00003218	08/10/2021	C3685500005		JULY 2021	50-0462-220-000-00-000-000-000-0000		17.25
00003218	08/10/2021	C3685500006		JULY 2021	50-0462-230-000-00-000-000-000-0000		264.25
Vendor: GENERAL - GENERAL FUND							
00003219	08/10/2021	C3685500007		297833	50-3100-432-000-10-220-000-000-0000		Check Amount: 1,280.35
00003219	08/10/2021	C3685500008		298302	50-3100-432-000-20-510-000-000-0000		8,644.31
00003219	08/10/2021	C3685500009		298325	50-3100-432-000-30-810-000-000-0000		1,508.90
Vendor: K & D FAC - K & D FACTORY SERVICE INC							
00003220	08/10/2021	C3685500010		64813	50-3100-571-000-00-000-000-000-0000		Check Amount: 1,123.73
00003220	08/10/2021	C3685500011		64831	50-3100-571-000-00-000-000-000-0000		524.00
Vendor: NUTRITION - NUTRITION, INC.							
							Check Amount: 3,156.63
							200.50
							218.11
							418.61
							15,267.92

50-CAFETERIA

Grand Total Manual Checks : 0.00
 Grand Total Regular Checks : 15,267.92
 Grand Total Direct Deposits: 0.00
 Grand Total Credit Card Payments: 0.00
 Grand Total All Checks : 15,267.92

**Montoursville Area School District
School Board Agenda
August 10, 2021
7:00 PM
Montoursville Area High School Auditorium**

General:

- G-1 Motion to approve a Resolution for the Montoursville Area School District to oppose Public School and Publicly Funded Charter School Curriculum, Instruction, or Materials promoting Critical Race Theory or advocating Similar Divisive Concepts relating to Sex, Race, Ethnicity, Color or National Origin. (Attachment)
- G-2 Approval of an agreement between Montoursville Area School District and Lycoming-Clinton Joinder Board for Student Assistance Program Services, for the 2021-2022 school year. (Attachment)
- G-3 Approval of the 2021-2022 Montoursville Area School District Faculty Handbooks. (Available online)
- G-4 Approval of the 2021-2022 Montoursville Area School District Student Handbooks. (Available online)
- G-5 Approval of the 2021-2022 Montoursville Area School District Athletic Handbook. (Available online)
- G-6 Approval of the substitutes for the following lists for the 2021-2022 school year. (Attachment)

Position
Professional Substitute Teachers (Exclusive, secondary, special areas and elementary)
Substitute Paraprofessionals
Substitute Custodians
Substitute Building and Event Security
Substitute Health Care Aides

- G-7 Approval of a Use of Facilities request from Gregg Fisher, Montoursville Area High School Band Boosters, Montoursville Area High School, December 4, 2021, 7:00 AM – 5:00 PM. (Attachment)
- G-8 Approval to allow Montoursville Little League to provide improvements to the Little League field at Lyter Elementary School, at no cost to the District. (Attachment)
- G-9 Approval of a Use of Facilities request from Kenny Smith, Montoursville Youth Football and Cheer, Montoursville Area High School Football Field, (including a food truck), August 28, September 12, 19, 18 and 26, October 16 and 24, 2021, 10:00 AM – 2:00 PM. (Attachment)
- G-10 Acknowledgement of the receipt of the audited schedules titled Project Accounting Based on Final Costs and Financial Report – cash basis for Project No. 304 of the Montoursville Area High School for the Montoursville Area School District for the period of May 13, 2015 through September 26, 2019. (Attachment)

G-11 Approval of an agreement between Montoursville Area School District and Justice Works Youth Care, for the 2021-2022 school year. (Attachment)

G-12 Discussion of Policy 006. (Attachment)

Personnel:

P-1 Approval of the following resignation from a member of the support staff:

Employee	Position	Effective
Taylor Strein	Paraprofessional	July 16, 2021

P-2 Approval of the following unpaid leave of absences from a member of the staff who already used 10 unpaid days for the 2021-2022 school year:

Employee	Effective Date(s)
101371	July 1, 2021 to July 21, 2021

P-3 Approval of the following leave of absence from a member of the professional staff:

Employee	Leave Dates
101560	September 14, 2021 to December 31, 2021

P-4 Approval of the following leave of absence from a member of the support staff:

Employee	Leave Dates
100861	August 25, 2021 to January 26, 2022

P-5 Approval of the following addition to fill long-term position:

Employee	Position	Dates	Replacement for:
Megan Smith	Elementary	September 14, 2021 to December 31, 2021	101560
Rebecca Ashton-Hall	English	2021-2022 School Year	Denise Clark
Megan Green	Elementary	August 24, 2021 to October 22, 2021	101912

P-6 Approval of the following changes to the coaching staff for the 2021-2022 school year:

Coach	Sport	Position	Stipend	Replacement for:
Bradley Fisher	Boys Soccer	Volunteer Coach	NA	NA
Caleb McCombie	Boys Soccer	Volunteer Coach	NA	NA
Ed Winslow	Boys Soccer	Assistant Coach	\$1,900	Bradley Fisher
Jason Hawley	Boys Soccer	JV Head Coach	\$1,900	Caleb McCombie
Mike Mussina	Golf	Head Coach	\$2,100	Volunteer
Corey Twigg	Golf	Volunteer	NA	NA

P-7 Approval of the following support staff to move from one building to another effective for the 2021-2022 school year:

Employee	From Building/hours	To Building/Hours	Replacement for:
JoAnn Reeves	Loyalsock Valley/5.5	Lyter/5.0	Taylor Strein
Misty Emick	McCall MS/5.5	Lyter/5.5	Trisha Moser

P-9 Approval of the following additions to the support staff, effective for the 2021-2022 school year

Employee	Position	Hours	Rate of Pay	Replacement for:
Christina Boughton	Paraprofessional	5.5	\$12.50/hour	Misty Emick
Mary Hensler	Paraprofessional	5.5	\$12.50/hour	JoAnn Reeves

Transportation

T-1 Approval of Promiseland Bussing rates in the amount of \$2,343.52 for July 2021.
(Attachement)

ATTACHMENTS

Montoursville Area School District
Lycoming County, Pennsylvania

Resolution No ____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTOURSVILLE AREA SCHOOL DISTRICT OPPOSING PUBLIC SCHOOL AND PUBLICLY FUNDED CHARTER SCHOOL CURRICULUM, INSTRUCTION, OR MATERIALS PROMOTING "CRITICAL RACE THEORY" OR ADVOCATING SIMILAR DIVISIVE CONCEPTS RELATING TO SEX, RACE, ETHNICITY, COLOR, OR NATIONAL ORIGIN

WHEREAS, the Montoursville Area School District is a public school district charged with providing a quality education to students residing within its jurisdictional limits from Kindergarten to 12th Grade;

WHEREAS, the stated Mission of the Montoursville Area School District is to provide comprehensive programs that emphasize the Pennsylvania and National Academic Standards;

WHEREAS, a quality education, in keeping with the above statement, requires that the School District promote harmony and demand fair and equal treatment of all in the school community, free of discrimination based upon characteristics, including but not limited to sex, race, ethnicity, color, or national origin;

WHEREAS, there has been a movement to attempt to use curricula and instructional materials in the public schools derived from or based upon the concept of "Critical Race Theory" and similar concepts;

WHEREAS, "Critical Race Theory" and related concepts and doctrines can be based upon assumptions of inherent privilege, advantage, and/or victimization/oppression due to sex, race, ethnicity, color, national origin and other identities;

WHEREAS, concepts such as "Critical Race Theory" and similar concepts, may make generalizations based upon identities such as sex, race, ethnicity, color, and national origin, and emphasize oppression and victimization on the individual, interpersonal, institutional, and systemic levels based on these characteristics;

WHEREAS, the School District is concerned with the impact of doctrines and concepts such as "Critical Race Theory" as promoting collective guilt and defeatism, contrary to the School District's high expectations of unlimited potential for all students and commitment to equal opportunity for all members of the School District community;

THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Montoursville Area School District, that this Board opposes the use of curriculum, textbooks, lessons, instructional materials, and other teaching based solely upon "Critical Race Theory" and similar concepts which make generalizations or assumptions of inherent advantage or disadvantage based upon sex, race, ethnicity, color, or national origin in public schools and publicly funded charter schools; and it is declared to be the policy of the Board of School Directors that "Critical Race Theory" and similar concepts are contrary to the mission and vision of the School District.

BE IT FURTHER RESOLVED, that the Board of Directors of the Montoursville Area School District re-affirms its commitment to non-discrimination based upon characteristics, such as sex, race, religion, color, ethnicity, national origin, disability, or other characteristics protected by law, and to equal opportunity in all educational programs and in employment and further resolves that the District affirms its Mission to "provide comprehensive programs that emphasize Pennsylvania and National Academic Standards";

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be posted on the District's website; and,

BE IT FURTHER RESOLVED, that the Board of School Directors may amend this Resolution as it deems necessary and appropriate from time to time.

RESOLVED by this Board of School Directors this 10th day of August 2021.

BOARD OF SCHOOL DIRECTORS OF THE
MONTOURSVILLE AREA SCHOOL DISTRICT

President

Attest:

Secretary

LETTER OF AGREEMENT STUDENT ASSISTANCE PROGRAM SERVICES

This Letter of Agreement is between the **Lycoming-Clinton Joinder Board (LCJB)**, located at 200 East Street, Sharwell Building, Williamsport, PA, 17701 and the **Montoursville Area School District (District)**, located at 50 North Arch Street, Montoursville, PA, 17754. Both parties agree to cooperate in providing services for the Student Assistance Program.

SECTION A: Provider Agency Responsibilities

The **Lycoming-Clinton Joinder Board (LCJB)** agrees to adhere to all related Federal, State and Local laws pertaining to the delivery of mental health services and any other statutory or regulatory provisions pertaining to the Student Assistance Program (SAP). Additional responsibilities of the SAP liaison provider agency include:

1. The **LCJB** agrees to appoint a representative to attend and participate in the previously established SAP County Coordination Team meetings that will be held periodically throughout the year.
2. The **LCJB** agrees to designate a qualified liaison (bachelor's level minimum) to provide SAP mental health liaison services to the **District** as outlined in Section A of this Letter of Agreement. The SAP liaison will act as an ad hoc member of the building's Student Assistance Program Core Team (hereinafter referred to as the SAP team). The SAP liaison will attend the scheduled core team meetings for the purpose of consultation, recommendations, referrals, case management and follow-up services.
3. The SAP liaison will provide site-based student screenings/assessments for mental health treatment if recommended by the SAP team and parent/guardian permission is secured or arrange for an assessment if recommended by the SAP team and parent/guardian permission is secured. The SAP liaison will secure releases of information from the student/parent/guardian prior to disclosing information to agencies that may be involved in handling a referral.
4. The SAP liaison will provide referral information for identified students. Referral information should include identification of agencies and/or resources that could serve the needs of identified students and their families. The SAP liaison may assist the identified student and/or family in linking up with the appropriate services.
5. The SAP Liaison will provide postvention assistance to core teams, students, family, and faculty with significant events that would adversely affect the school and community (i.e. student death or other tragic event) as needed/requested by the **District**.
6. The SAP liaison will provide technical assistance to core teams regarding best practices for SAP as per State standards and guidelines.
7. The SAP liaison will provide crisis response consultation via phone while not in the building and on site during scheduled times available in the **District**.

8. The SAP liaison will provide aftercare services for identified students that have returned to the school following treatment. This may include assistance in aftercare planning.
9. The SAP liaison will assist with faculty in-service and student orientation within the limits of staff availability.
10. The SAP liaison will provide educational resources to school personnel, students, families, and community as requested and within the limits of staff availability.
11. The SAP liaison will facilitate or participate in core team maintenance.
12. The SAP liaison will consult with schools around strategies for engaging parents in the SAP process.
13. The SAP liaison will provide technical assistance to the **District** for policy development in areas related to his/her field of expertise.

SECTION B: School District Responsibilities

The **Montoursville Area School District (District)** agrees to comply with all related Federal, State, and Local laws pertaining to the delivery of mental health services within school districts, including, but not limited to, the Family Education Rights and Privacy Act (FERPA) and the Protection of Pupil Rights. The **District** also agrees to provide a SAP team that complies with the BEC 24 P.S. 15-1547 for membership, training, common planning times, and ongoing maintenance. Additional responsibilities of the **District** include:

1. The **District** will appropriate a safe and private space in the school where the SAP liaison can provide services; provide for secure storage of student records, and adhere to SAP confidentiality provisions.
2. The **District** will provide copies of their alcohol, tobacco, and other drug policy, suicide/mental health crisis policy, school calendar, a schedule of special activities, and any other school policies, which may affect Student Assistance Program services.
3. The **District** will provide family and community education on the Student Assistance Program.
4. The **District** will provide faculty, pupil personnel and student orientation to the Student Assistance Program that includes staff, services, and referral procedures.
5. The **District** will provide release time as established by the core team for referred students. Release time shall coincide with the normal school day and will be designed so that instructional time is not abused.
6. The **District** will contact parents or guardians of identified students in order to explain referral, gather information, and obtain permission to involve students in the Student Assistance Program.

7. The **District** will submit data (on-line reporting) regarding the Student Assistance Program as requested to the Departments of Health, Education, and Human Services.
8. The **District** will appoint a representative from Central Office, along with the Building Administrator(s) or designee(s), to attend and participate in the established SAP County Coordination Team and/or SAP District Council Meetings that will be held within the school year.

SECTION C: Records

Provider Agency (LCJB) and District (Montoursville) agree to the following regarding records:

All records generated by the **District's** Student Assistance Team, with respect to individual students, are records of the **District**; the retention and disclosure of which shall be governed by the policies of the **District** and applicable Federal laws which include:

FERPA (Family Education Rights and Privacy Act of 1974) and HIPAA (Health Insurance Portability and Accountability Act of 1996) regulations should govern procedures regarding any records developed from agency screenings or assessments.

FERPA, amended in 2002 provides parental rights to inspect, review, amend and control disclosure form a child's school record.

HIPAA is a Federal mandate that requires safeguards that protects health information and provides guidelines for disclosing protected information. HIPAA is designed to regulate the exchange of confidential and sensitive information. It requires providers of health care services, including behavioral health providers to keep information secure and available only to authorized personnel by defining standards and methods that will safeguard information

Protection of Pupil Rights Law (HATCH Amendment 2002) (BEC 20 USC 1232h) which states that "...No student shall be required, as part of any program, to submit to a survey, analysis, or evaluation that reveals information concerning: ... Mental and/or psychological problems... without the consent of the parent."

When a student has been referred to a liaison designated by the **LCJB** for screening/or assessment, the records generated become the property of the **LCJB** and are regulated by the applicable Mental Health laws (PA Code Title 55) which requires parental consent for release of information when the child is under the age of 14; for Drug and Alcohol (42 CFR Part 2, Chapter 1) which states that it is the minor patient (student) of a Drug and Alcohol facility or program that controls the release of records and that the minor can receive Drug and Alcohol treatment without the consent of his or her parents.

SECTION D: Conflict Resolution Process

Should there be a conflict between the Core Team and services provided by **LCJB**; the conflict resolution process should work through the levels as follows:

- Step 1. Members of the Core Team and **LCJB** SAP Liaison meet to discuss conflict.

- Step 2. School Building Administrator, County Mental Health Administrator meet.
- Step 3. Chief School Administrator/Superintendent, Office of Mental Health Community Program Manager and Pennsylvania Network for Student Assistance Services' Regional Coordinator meet.
- Step 4. Commonwealth SAP Interagency Committee meets.

Note: The personnel indicated at each step do not preclude the inclusion of other individuals involved with the Student Assistance Program.

SECTION E: Agreement Terms

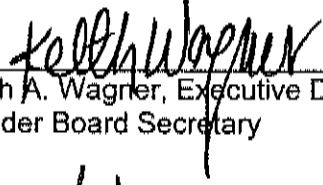
As a result of this agreement, SAP liaisons, are school officials and thus have a legitimate educational interest in participating as full members of the SAP Team.

Effective dates of this agreement are July 1, 2021 through June 30, 2022 and continued from year to year unless either party requests to amend or terminate the Agreement. Should either party choose to be released from this agreement, written notification must be made within thirty (30) days of termination to all parties whose signatures appear on this document. This agreement can be amended by mutual agreement of both parties.

MONTOURSVILLE AREA SCHOOL DISTRICT

LYCOMING-CLINTON JOINDER BOARD

Christina Bason, Superintendent



Keith A. Wagner, Executive Director
Joinder Board Secretary

Date: _____

Date: 7/21/2021

Aides, Security, Health Care Aides

SUBSTITUTE LIST
2021-2022

First Name	Last Name
Dan	Ayers
Joan	Baier
Tearra	Brezan
Samantha	Carey
John	Dougherty
Robert	Dunne
Barbara	Eisenhauer
Marc	Fortney
Scott	Hanner
Glenn	Kepner
Richard	Lucas
Richard	Matlack
Jessie	Metzger
Karen	Opp
Aneela	Safder
Douglas	Sauter
Nicole	Selleck
Barbara	Shaffer
Christine	Smith
Crystal	Smith
Kathleen	Snauffer
Briana	Trick
Susan	Wertz
Gabriella	Wise
DeAnna	Yerger

Teacher Substitutes

First Name	Last Name
Stephanie	Bedison
Chris	Bower
Patty	Bower
Ashley	Burger
Lauren	Caputo
Sara	Diftman
Faith	Dunkleberger
Megan	Green
Susan	Grieco
Rebecca	Hall
Megan	Hayes
Benjamin	Hepburn
Erica	Hepburn
Eve	Hilsher
Michelle	Hopkins
Cheryl	Lucas
Rebecca	Mallery
Amy	McCracken
Griffin	Molino
Brett	Morgan
David	Myers
Kelly	Pittinger
Adam	Richards
Megan	Smith
Lynette	Smurl
Lisa	Swoyer

G-7

Montoursville High School Band Boosters Craft Show

General Info

Event ID:	1689144
Location:	Montoursville Area High School
Status:	Approved
Created on:	1/25/2021
Schedules (1):	Montoursville High School Band Boosters Craft Show
Owner:	Gregg Fisher - drgregg@sunlink.net
Category:	
Public:	Yes

Event Contacts

Name	Email	Phone
Gregg Fisher	drgregg@sunlink.net	570-337-3904

Montoursville High School Band Boosters Craft Show

Description:	Craft Show using hallways, gym, and cafeteria. Set-up to be on Friday December 3, 2021 all day (only a few adults with clearances during school hours in addition to students). Set-up, show, and tear down all day on December 4, 2021.
Upcoming Occurrences (1):	(Sa) 12/4/2021
Event Time:	All Day
Number of People:	3000

Event Items

Name	Type	Setup In:	Configuration	Note
Dining Area	Space			
Kitchen	Space			
Main Gym	Space			

Event Request Details

Non-Profit Organization?	Yes
Will an admission fee be charged?	Yes
If yes, specify admission fees:	\$ 2.00
Will a participation fee be assessed?	Yes
If yes, specify participation fees:	\$30.00 per vendor space
Other fees organization will be charging (please specify):	None
Is organization membership limited to residents of the Montoursville Area School District?	No
Is event participation limited to residents of the Montoursville Area School District?	No
Name of organization's supervisors to be in attendance:	Gregg J. Fisher

No insurance needed
Do Dan approved

Andrea Lucas

Montoursville Little League

316 N. Loyalsoek Ave
Montoursville, Pa 17754 724-372-0532
het_atc@yahoo.com

4th August 2021

Dr. Basin and Montoursville School Board

50 N Arch St
Montoursville, PA 17754

Dear Dr. Basin and School Board Members,

Montoursville Little League is looking to do some renovations to the Lyter Baseball field on the corner of Spruce and Elm. Our goal is to have the field leveled out, particularly where the infield and outfield meet. Harry Brungard will be doing the renovations and is a member of the Jersey Shore School Board. We will place a snow fence around the work area to ensure people stay away from the renovations.

Please add to the agenda for the August meeting for approval as requested by phone to Dr. Basin.

Sincerely,

Andrea Lucas

Montoursville Youth Football and Cheer

General Info

Event ID:	1712980
Location:	Montoursville Area High School
Status:	Draft
Created on:	2/24/2021
Schedule (1):	Montoursville Youth Football and Cheer
Owner:	Kenny Smith - wbf241@yahoo.com
Category:	
Public:	Yes

Event Contacts

Name	Email	Phone
Kenny Smith	wbf241@yahoo.com	5707720765

Montoursville Youth Football and Cheer

Description:	Flag Football Game
Upcoming Occurrences (3):	(Sa) 8/28/2021, (Sa) 9/18/2021, (Sa) 10/16/2021
Setup:	10:00 AM
Event Time:	11:00 AM-2:00 PM
Tear-down:	2:30 PM
Number of People:	250

Event Items

Name	Type	Setup In	Configuration	Note
Press Box	Space			
Stadium and Field	Space			

Event Request Details

Non-Profit Organization?	Yes
Will an admission fee be charged?	No
Will a participation fee be assessed?	No
Is organization membership limited to residents of the Montoursville Area School District?	Yes
Is event participation limited to residents of the Montoursville Area School District?	Yes
Name of organization's supervisors to be in attendance:	Kenny Smith Jason Little

Valid cert on file

Montoursville Youth Football and Cheer

General Info

Event ID:	1712973
Location:	Montoursville Area High School
Status:	Draft
Created on:	2/24/2021
Schedules (1):	Montoursville Youth Football and Cheer
Owner:	Kenny Smith - wbf241@yahoo.com
Category:	
Public:	Yes

Event Contacts

Name	Email	Phone
Kenny Smith	wbf241@yahoo.com	5707720785

Montoursville Youth Football and Cheer

Description:	Football game
Upcoming Occurrences (4):	(Su) 9/12/2021, (Su) 9/19/2021, (Su) 9/26/2021, (Su) 10/24/2021
Event Time:	All Day
Number of People:	500

Event Items

Name	Type	Setup In	Configuration	Note
Press Box	Space			
Stadium and Field	Space			

Event Request Details

Non-Profit Organization?	Yes
Will an admission fee be charged?	No
Will a participation fee be assessed?	No
Other fees organization will be charging (please specify):	none
Is organization membership limited to residents of the Montoursville Area School District?	Yes
Is event participation limited to residents of the Montoursville Area School District?	Yes
Name of organization's supervisors to be in attendance:	Kenny Smith Jason Little

Valid cert on file

MYFC Football

General Info

Event ID:	1834877
Location:	Montoursville Area High School
Status:	Pending
Created on:	7/12/2021
Schedules (1):	MYFC Football
Owner:	Kelly Smith - sweetsour8018@yahoo.com
Category:	
Public:	Yes

Event Contacts

Name	Email	Phone
Kelly Smith	sweetsour8018@yahoo.com	sweetsour8018@yahoo.com

MYFC Football

Description:	MYFC Football asking if we could also have a food truck for people to also buy food from as well as from the concession stand. MYFC will make a 10% profit from the food truck if we are able to use it. If allowed, we are asking that we can block off a parking spot closer to the entrance of the Stadium for the food truck. I am in charge of Concessions for MYFC. Please don't hesitate to reach out with any questions
Upcoming Occurrences (1):	(Su) 8/29/2021
Setup:	9:00 AM
Event Time:	11:00 AM-3:00 PM
Tear-down:	3:30 PM
Number of People:	200

Event Items

Name	Type	Setup in Configuration	Note
Press Box	Space		
Stadium and Field	Space		

Event Request Details

Non-Profit Organization?	Yes
Will an admission fee be charged?	No
Will a participation fee be assessed?	No
Is organization membership limited to residents of the Montoursville Area School District?	No
Is event participation limited to residents of the Montoursville Area School District?	No
Name of organization's supervisors to be in attendance:	MYFC: Jason Little, Kelly Smith

valid cert on file



Larson, Kellett & Associates, P.C.

Certified Public Accountants and Consultants

Board of School Directors
Montoursville Area School District
Montoursville, Pennsylvania:

We have audited the schedules titled Project Accounting Based on Final Costs (pages J02 and J03) and Financial Report (page J04) - cash basis for Project No. 3804 of the Montoursville Area High School for the Montoursville Area School District (District) for the period May 13, 2015 through September 26, 2019. Professional standards require that we provide you with information about our responsibilities under auditing standards generally accepted in the United States of America, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated January 24, 2020. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Matters

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Montoursville Area School District (District) are described in Note 1 of the Schedules. No new accounting policies were adopted and the application of existing policies was not changed during the period. We noted no transactions entered into by the (District) during the period May 13, 2015 through September 26, 2019 for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the Schedules in the proper period.

Accounting estimates are an integral part of the Schedules prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the Schedules and because of the possibility that future events affecting them may differ significantly from those expected. The District did not make any sensitive estimates that affected the Schedules during the period May 13, 2015 through September 26, 2019.

The Schedules disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. The following material misstatement detected as a result of audit procedures was corrected by management:

Adjustment to record grant revenue in the amount of \$2,000,000.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the Schedules or the auditors' report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated July 19, 2021.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the District's Schedules or a determination of the type of auditors' opinion that may be expressed on those Schedules, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the District's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

Auditor Independence

All firm professionals and administrative personnel, on an annual basis, are required to complete an independence disclosure statement. The disclosure is designed to report any relationships with clients that could affect our independence with respect to any client. Our internal independence policies and procedures consider independence standards imposed on us by the American Institute of Certified Public Accountants.

Restriction on Use

This information is intended solely for the information and use of the Board of School Directors and management of Montoursville Area School District, and the Pennsylvania Department of Education and is not intended to be, and should not be, used by anyone other than these specified parties.

Larson, Kellett & Associates, P.C.

Montoursville, Pennsylvania
July 19, 2021

MONTOURSVILLE AREA SCHOOL DISTRICT
NOTES TO PROJECT ACCOUNTING BASED ON FINAL COSTS
(PAGES J02 AND J03) AND
FINANCIAL REPORT (PAGE J04) FOR PROJECT NO. 3804
OF THE MONTOURSVILLE AREA HIGH SCHOOL
FOR THE PERIOD MAY 13, 2015 THROUGH SEPTEMBER 26, 2019

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES:

Basis of Presentation

The Schedules of Project No. 3804 of the Montoursville Area High School for the Montoursville Area School District (District) present only the accounts of the project and do not reflect the financial statements of the governmental activities, business-type activities, and each major fund of the District.

Basis of Accounting

The Schedules have been prepared in conformity with the cash basis of accounting. The cash basis of accounting recognizes revenues and expenses when they result from cash transactions. This basis is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America.

Cost Allocation Methodology

The General Obligation Bonds, Series A of 2015, Series of 2016, and General Obligation Note, Series of 2017 were issued to finance various capital projects of the District. Financing costs and interest earnings were directly attributable to the High School project. All structure costs, architect's fees, movable fixtures and equipment, site costs and additional construction-related costs were costs directly incurred. No cost allocation methodology was employed.

2. NON-REIMBURSABLE PROJECT COSTS:

Final costs included in Schedule J02 include \$223,600 of costs incurred after August 11, 2018, which is more than three years after bid opening date of August 11, 2015.

3. CURRENT REFUNDING:

On August 21, 2019, the District issued General Obligation Bonds, Series of 2019 in the amount of \$9,980,000. The Bonds are payable in varying installments through June 1, 2036 with interest rates ranging from 1.45% to 3.00% per annum. The Bond proceeds were used for the current refunding of the District's General Obligation Bond, Series A of 2015.

4. SUBSEQUENT EVENTS:

Subsequent events have been evaluated through July 19, 2021 which is the date the Schedules were available to be issued.

On January 8, 2020, the District issued General Obligation Bonds, Series of 2020 in the amount of \$9,900,000. The Bonds are payable in varying installments through June 1, 2036 with interest ranging from 1.35% to 4.00% per annum. The Bond proceeds were used for the current refunding of the District's General Obligation Note, Series of 2017.



Attachment A

INDEPENDENT AUDITORS' REPORT

Board of School Directors
Montoursville Area School District
Montoursville, Pennsylvania:

Report on the Schedules

We have audited the accompanying schedules titled Project Accounting Based on Final Costs (pages J02 and J03) and Financial Report (page J04) - cash basis for Project No. 3804 of the Montoursville Area High School for the Montoursville Area School District (Schedules) for the period May 13, 2015 through September 26, 2019, and the related notes to the Schedules.

Management's Responsibility for the Schedules

Management is responsible for the preparation and fair presentation of these Schedules in accordance with the cash basis of accounting described in Note 1 of the Schedules. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of Schedules that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these Schedules based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Schedules are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Schedules. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Schedules, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the Schedules in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the Schedules.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the Schedules referred to above present fairly, in all material respects, the costs incurred, revenues collected and available funds arising from cash transactions for Project No. 3804 of the Montoursville Area High School for the Montoursville Area School District for the period May 13, 2015 through September 26, 2019 in accordance with the cash basis of accounting and cost allocation methodology described in Note 1 of the Schedules.

Basis of Accounting

We draw attention to Note 1 of the Schedules, which describes the basis of accounting. The Schedules are prepared on the cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America, to comply with the requirements of the Pennsylvania Department of Education. Our opinion is not modified with respect to this matter.

Purpose of the Schedules

The accompanying Schedules were prepared for the purpose of complying with the Pennsylvania Department of Education's rules and regulations used to determine a project's final reimbursement and its permanent reimbursable percentage, as described on page J06.

Restriction on Use

This report is intended solely for the information and use of the Board of School Directors and management of the Montoursville Area School District, and the Pennsylvania Department of Education and is not intended to be and should not be used by anyone other than these specified parties.

Larson, Kellitt & Associates, P.C.

Montoursville, Pennsylvania
July 19, 2021



Larson, Kellett & Associates, P.C.

Certified Public Accountants and Consultants

Board of School Directors
Montoursville Area School District
Montoursville, Pennsylvania:

In planning and performing our audit of the schedules titled Project Accounting Based on Final Costs (pages J02 and J03) and Financial Report (page J04) - cash basis for Project No. 3804 of the Montoursville Area High School for the Montoursville Area School District (Schedules) (District) for the period May 13, 2015 through September 26, 2019, in accordance with auditing standards generally accepted in the United States of America, we considered the District's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the Schedules, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. Accordingly, we do not express an opinion on the effectiveness of the District's internal control.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and, therefore, material weaknesses or significant deficiencies may exist that were not identified. However, as discussed below, we identified a deficiency in internal control that we consider to be a material weakness.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the District's Schedules will not be prevented, or detected and corrected, on a timely basis. We consider the following deficiency in internal control to be a material weakness:

GRANT REVENUES

Management did not include grant revenues related to the project on the Financial Report (page J04). Management should evaluate grant revenues related to the project and include them on the Financial Report.

This communication is intended solely for the information and use of management, the Board of School Directors, and the Pennsylvania Department of Education, and is not intended to be and should not be used by anyone other than these specified parties.

Larson, Kellett & Associates, P.C.

Montoursville, Pennsylvania
July 19, 2021


Justice Works YouthCare
Building Better Futures for Youth and Community

1500 ARDMORE BOULEVARD
SUITE 410
PITTSBURGH, PA 15221

TEL: 877-525-5992
FAX: 412 241-6675
www.justiceworksyouthcare.com

CONTRACT AGREEMENT
August 1, 2021 through July 31, 2022

AGREEMENT BETWEEN
Montoursville Area School District
50 N. Arch St
Williamsport, PA 17754

AND

JusticeWorks YouthCare, Inc.
1500 Ardmore Blvd.
Suite 410
Pittsburgh, PA 15221

THIS CONTRACT is made this ___ DAY of __ 2021, between Montoursville School District and JusticeWorks YouthCare (JWYC), a Pennsylvania Corporation, with its principal place of business located at 1500 Ardmore Blvd., Suite 410, Pittsburgh, Pennsylvania, 15221.

WHEREAS, Montoursville School District and JWYC will enter into an agreement, with a term extending from August 1, 2021 through July 31, 2022, for the provision of Behavioral Interventionist to the students of Montoursville School District; and

WHEREAS, JWYC has proposed services to Montoursville School District related to the provision of Behavioral Interventionist and Montoursville School District is willing to purchase those additional services as offered by JWYC; and

NOW, THEREFORE, in consideration of the mutual promises made herein, the parties, intending to be legally bound, hereby agree to services as follows:

BEHAVIORAL INTERVENTIONIST AGREEMENT

Approved Private Provider JUSTICE WORKS YOUTH CARE, INC.
Public School District MONTOURSVILLE SCHOOL DISTRICT

AND NOW, this ___ of _____, 2021 JUSTICEWORKS YOUTHCARE INC. (JWYC) with a principal place of operations located at 1500 Ardmore Blvd., Suite 410, Pittsburgh, PA 15221 Enter into this Behavioral Interventionist Program Placement Agreement, as follows:

WHEREAS, JUSTICEWORKS YOUTHCARE INC. primary operations is a private for-profit organization; and WHEREAS, JUSTICEWORKS YOUTHCARE INC. has been in the business of providing EDUCATIONAL SERVICES; and WHEREAS, JUSTICEWORKS YOUTHCARE INC. has become an approved private provider of educational services for disruptive youth under Act 48 and Act 30 (collectively the Act), whereby JUSTICEWORKS YOUTHCARE INC. is authorized to enter into contractual arrangements with local School Districts to provide educational services to disruptive youth as that term is defined in the aforesaid Act; and

WHEREAS, JUSTICEWORKS YOUTHCARE INC. has developed a specific educational program (the Program); WHEREAS, MONTOURSVILLE SCHOOL DISTRICT and JUSTICEWORKS YOUTHCARE INC. have entered into a contractual arrangement, as further described herein, wherein MONTOURSVILLE SCHOOL DISTRICT will have



certain placement rights regarding the targeted youth, that MONTOURSVILLE SCHOOL DISTRICT desires to utilize JUSTICEWORKS YOUTHCARE INC. services in the Program; NOW THEREFORE, in accordance with the aforesaid recitals, JUSTICEWORKS YOUTHCARE INC. and MONTOURSVILLE SCHOOL DISTRICT, intending to be legally bound, agree as follows:

1. DEFINITIONS. The following definitions apply regarding the text of this agreement:

- a) TERM. For purposes of this Agreement, the term shall cover the 2021-2022 school year.
- b) PROGRAM. For purposes of this Agreement, Program shall be defined as the JUSTICEWORKS YOUTHCARE INC. Behavioral Interventionist program;
- c) SCHOOL DISTRICT. For purposes of this Agreement, MONTOURSVILLE SCHOOL DISTRICT shall collectively be defined as middle and high schools of the community, acting by and through their authorized employees, agents and representatives;
- d) STUDENT. For purposes of this Agreement, Student shall be defined as an enrolled student at MONTOURSVILLE SCHOOL DISTRICT who has been designated by MONTOURSVILLE SCHOOL DISTRICT as a targeted youth for JWYC support services;

2. MATRICULATION RIGHTS. MONTOURSVILLE SCHOOL DISTRICT shall have the right to matriculate up to 5 students at one time into the JUSTICE WORKS YOUTH CARE Program, under the following terms and conditions:

- a) MONTOURSVILLE SCHOOL DISTRICT shall certify to JUSTICEWORKS YOUTHCARE INC. that the Student is appropriate for services by completing the JWYC referral form and providing all pertinent information to JUSTICEWORKS YOUTHCARE INC. regarding said Student;

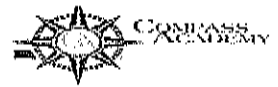
3. COST/PAYMENT. MONTOURSVILLE SCHOOL DISTRICT shall compensate JWYC for the Program services rendered to Students as follows:

- a) JWYC will submit a monthly invoice to MONTOURSVILLE SCHOOL DISTRICT for the following:
 - Behavioral Interventionist
 - Hourly rate of \$64/hour as deemed appropriate by Compass Academy Lycoming staff.

4. DURATION: One calendar school year August 1, 2021 - July 31, 2022. School year shall at a minimum equal 180 days.

5. COMPLIANCE - P.D.E GUIDELINES. During the entire term of this Agreement, JUSTICEWORKS YOUTHCARE INC. and MONTOURSVILLE SCHOOL DISTRICT warrant to each other that they shall both be and remain in compliance with all applicable guidelines, requirements and mandates issued by the Commonwealth of Pennsylvania, Department of Education, or any other applicable statute or ordinance regarding all aspects of the Act 48 Program referenced herein. In addition, the following specific warranties and assurances apply:

- a) JUSTICEWORKS YOUTHCARE INC. warrants that it shall be and remain an approved private provider of alternative educational services for disruptive youth, as defined in the Act, during the entire term of this Agreement (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions).
- b) JUSTICEWORKS YOUTHCARE INC. warrants that all members of its staff are of good moral character and are at least 18 years of age, that they have been examined by a physician, have had tuberculosis testing, and that each member of the staff has a certificate from a physician on file verifying the examination and results of said examination in accordance with the aforesaid representation (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; (age 33, item E4a-E4d).
- c) JUSTICEWORKS YOUTHCARE INC. warrants that all employees and members of its staff are citizens of the United States (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 33, item E4a-E4d)
- d) JUSTICEWORKS YOUTHCARE INC. warrants that all employees and members of its staff have applied for and received all applicable and appropriate background information, including Criminal History Records as required by 24 P.S. 1-111 and Pennsylvania Child Abuse History Clearances as required by 23 P.S. 6354, Cogent FBI Fingerprint Background Check as required by Act 114 of 2006, Section 111 and that all records received show no evidence of a criminal background or a background of child abuse which would exclude an individual from employment (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page33, itemE4a - E4d.). JUSTICEWORKS YOUTHCARE also requires that all staff comply with Act 168 of 2014,



which requires completion of the Act 168 Commonwealth of PA Sexual Misconduct/Abuse Disclosure Release. JWYC staff will also receive Suicide Awareness training. MONTOURSVILLE SCHOOL DISTRICT also agrees to offer JWYC relevant district trainings and meetings as they pertain to JWYC's role within the district. SWASD will also provide JWYC all applicable Positive Behavioral Intervention and Supports (PBIS) resources and training.

6. INSURANCE: JUSTICEWORKS YOUTHCARE INC. and MONTOURSVILLE SCHOOL DISTRICT agree to provide mutual proof of liability and risk insurance in an amount equal to or greater than \$1,000,000.00 which names each other as an additional insured and is deemed acceptable by JWYC, the MONTOURSVILLE SCHOOL DISTRICT and the MONTOURSVILLE SCHOOL DISTRICT Board of School Directors. For purposes of this Agreement, a well- rated insurance carrier, protected by the Pennsylvania Guaranty Fund or other deemed secure and stable by another similar and well recognized stability index, shall be deemed an acceptable liability insurance carrier. In addition to the liability insurance coverage, JWYC agrees to provide at all times during the term of this Agreement and to maintain worker's compensation insurance. JWYC does not have any volunteer employees, but to the extent any volunteers are utilized by JWYC, JWYC shall procure mutually acceptable volunteer insurance. JWYC and MONTOURSVILLE SCHOOL DISTRICT further agree to provide each other with proof of said insurance during the entire term of this Agreement, which shall include a Certificate of Insurance naming both entities as additional insured and setting forth the respective applicable insurance coverage and the policy term.

7. OUTPUTS: JUSTICEWORKS YOUTHCARE INC. will utilize the McMaster Family Assessment Device (FAD) and The Columbia Scale (C.I.S.) tools to measure student progress through pre testing at the beginning of services, and post testing near closure of services or at the end of school year. The WhyTry pre and post assessment and Nowicki Strickland Locus of Control (NSLOC) assessments will be utilized for youth participating in the WhyTry curriculum. JWYC will also track instances of significant behavioral issues within the academic setting.

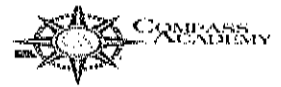
8. INSOLVENCY OF SCHOOL DISTRICT: If MONTOURSVILLE SCHOOL DISTRICT is or becomes insolvent, is declared a Distressed District under applicable Pennsylvania law, or is unable to pay any amounts due hereunder as said payments become due, then this contract shall automatically terminate upon the election of JWYC and all payments required hereunder for the remaining Term shall be accelerated and become automatically due and payable to JWYC within ten (10) days. If said payment is not received, all MONTOURSVILLE SCHOOL DISTRICT students and related records shall not be entitled to continue to be matriculated at JWYC and said records shall be forwarded by JWYC to MONTOURSVILLE SCHOOL DISTRICT. If said payment is received, the matriculated MONTOURSVILLE SCHOOL DISTRICT students shall be entitled to remain for the remainder of the applicable Term.

9. TERMINATION - MONTOURSVILLE SCHOOL DISTRICT: JWYC agrees that the MONTOURSVILLE SCHOOL DISTRICT retains the right to terminate this Agreement, after written notice of default and a thirty (30) day opportunity to cure said default by JWYC, for any of the following reasons:

- a) One or more material violations of this Agreement;
- b) Failure to timely comply with MONTOURSVILLE SCHOOL DISTRICT requests for information regarding any matriculated students, or failure to cooperate with MONTOURSVILLE SCHOOL DISTRICT staff regarding matriculation procedures set forth herein;
- c) Violations of any provision in Act 48 of the Pennsylvania School Code;
- d) Violations of any provisions of state or federal law from which JWYC has not been exempted;

10. TERMINATION - JUSTICEWORKS YOUTHCARE INC. retains the right to terminate or not to renew Agreement, after written notice of default and a thirty (30) day opportunity to cure said default by MONTOURSVILLE SCHOOL DISTRICT, for any of the following reasons:

- a) One or more material violations of this Agreement;
- b) Failure to timely comply with JWYC requests for information regarding any matriculated students, or failure to cooperate with JWYC staff regarding matriculation procedures set forth herein;
- c) Failure to make any payment hereunder or pay any JWYC invoice when due;



- d) Violations of any provision in Act 48 of the Pennsylvania School Code;
- e) Violations of any provisions of state or federal law from which MONTOURSVILLE SCHOOL DISTRICT has not been exempted;
- f) The MONTOURSVILLE SCHOOL DISTRICT or the MONTOURSVILLE SCHOOL DISTRICT Board of School Directors has been indicted for and convicted of fraud;

11. ASSIGNMENT: JUSTICEWORKS YOUTHCARE INC. agrees that this Agreement may not be assigned by JWYC or MONTOURSVILLE SCHOOL DISTRICT and that this Agreement shall be binding upon and inure to the benefit of the successors and assigns of the MONTOURSVILLE SCHOOL DISTRICT.

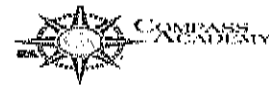
12. COMPLIANCE: JUSTICEWORKS YOUTHCARE INC. agrees that this Agreement is subject to all applicable Federal, State and local laws and regulations, policies and procedures of the Commonwealth of Pennsylvania, Department of Public Education and the Federal Government;

13. SEPARABILITY: JUSTICEWORKS YOUTHCARE INC. agrees that in the event that any provision of this Agreement shall or become invalid or unenforceable in whole or in part for any reason whatsoever, the remaining provisions shall, nevertheless, be valid and binding as if such invalid or unenforceable provision had not been contained in this Agreement.

14. MISCELLANEOUS: This Agreement may be executed in counterpart. Facsimile copies of signatures shall serve as acceptable substitutes for original signatures, and shall be legally binding. By executing this Agreement, each party hereto ratifies that all necessary Board action has been approved and obtained prior to the execution hereof and each party shall be entitled to rely upon the compliance with said rules, regulations and statutes. All notices required under paragraphs 11 or 12 of this Agreement shall be delivered via certified mail, return receipt requested or Federal Express delivery service to the following parties at the addresses set forth below:

15. ENTIRE AGREEMENT: This Agreement contains the entire understanding among the parties hereto with respect to the subject matter hereof, and supersedes all prior and contemporaneous agreements and understandings, inducements or conditions, express or implied, oral or written, except as herein contained. The express terms hereof control and supersede any course of performance and/or usage of the trade inconsistent with any of the terms hereof. This Agreement may not be modified or amended other than by an agreement in writing, duly signed by all parties. No delay or forbearance by JWYC in exercising any right or remedy hereunder or in undertaking or performing any act or matter which is not expressly required to be undertaken by JWYC shall be construed, respectively, to be a waiver of JWYC's rights or to represent any agreement by JWYC to undertake or perform such act or matter thereafter.

16. NONDISCRIMINATION: JWYC agrees that the PAEI will abide by all federal and state laws prohibiting discrimination admissions, employment and operation on the basis of disability, race, creed, gender, national origin, religious ancestry, need for special education services, subject to JWYC's right to receive waivers from the same or JWYC's rights of noncompliance as set forth in Act 48 or other legal standard.



IN WITNESS THEREOF, the parties hereto have executed this Contract as of the day and year first above written.

ATTEST:

Montoursville School District Representative

ATTEST:

JusticeWorks YouthCare
1500 Ardmore Blvd.
Suite 410
Pittsburgh, PA 15221

BY: _____
JusticeWorks YouthCare's Authorized Signatory

PRINT NAME/TITLE



1500 ARDMORE BOULEVARD
SUITE 410
PITTSBURGH, PA 15221

TEL: 877-525-5992
FAX: 412 241-6675
www.justiceworksyouthcare.com

CONTRACT AGREEMENT
August 1, 2021 through July 31, 2022

AGREEMENT BETWEEN
Montoursville Area School District
50 N. Arch St
Williamsport, PA 17754

AND

JusticeWorks YouthCare, Inc.
1500 Ardmore Blvd.
Suite 410
Pittsburgh, PA 15221

THIS CONTRACT is made this __DAY of __ 2021, between Montoursville School District and JusticeWorks YouthCare (JWYC), a Pennsylvania Corporation, with its principal place of business located at 1500 Ardmore Blvd., Suite 410, Pittsburgh, Pennsylvania, 15221.

WHEREAS, Montoursville School District and JWYC will enter into an agreement, with a term extending from August 1, 2021 through July 31, 2022, for the provision of Alternative Education for Disruptive Youth to the students of Montoursville School District; and

WHEREAS, JWYC has proposed services to Montoursville School District related to the provision of Alternative Education for Disruptive Youth and Montoursville School District is willing to purchase those additional services as offered by JWYC; and

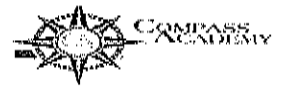
NOW, THEREFORE, in consideration of the mutual promises made herein, the parties, intending to be legally bound, hereby agree to services as follows;

ACT 48 PROGRAM PLACEMENT AGREEMENT
Approved Private Provider JUSTICE WORKS YOUTH CARE, INC.
Public School District MONTOURSVILLE SCHOOL DISTRICT

AND NOW, this ___ of _____, 2021 JUSTICEWORKS YOUTHCARE INC. (JWYC) with a principal place of operations located at 1500 Ardmore Blvd., Suite 410, Pittsburgh, PA 15221 Enter into this ACT 48 Program Placement Agreement, as follows:

WHEREAS, JUSTICEWORKS YOUTHCARE INC. primary operations is a private for-profit organization; and WHEREAS, JUSTICEWORKS YOUTHCARE INC. has been in the business of providing EDUCATIONAL SERVICES; and WHEREAS, JUSTICEWORKS YOUTHCARE INC. has become an approved private provider of educational services for disruptive youth under Act 48 and Act 30 (collectively the Act), whereby JUSTICEWORKS YOUTHCARE INC. is authorized to enter into contractual arrangements with local School Districts to provide educational services to disruptive youth as that term is defined in the aforesaid Act; and

WHEREAS, JUSTICEWORKS YOUTHCARE INC. has developed a specific educational program (the Program); WHEREAS, MONTOURSVILLE SCHOOL DISTRICT and JUSTICEWORKS YOUTHCARE INC. have entered into a contractual arrangement, as further described herein, wherein MONTOURSVILLE SCHOOL DISTRICT will have



certain placement rights regarding the disruptive youth, as defined in the Act, that MONTOURSVILLE SCHOOL DISTRICT desires to transfer to JUSTICEWORKS YOUTHCARE INC. for placement in the Program; NOW THEREFORE, in accordance with the aforesaid recitals, JUSTICEWORKS YOUTHCARE INC. and MONTOURSVILLE SCHOOL DISTRICT, intending to be legally bound, agree as follows:

1. DEFINITIONS. The following definitions apply regarding the text of this agreement:

- a) TERM. For purposes of this Agreement, the term shall cover the 2021-2022 school year.
- b) PROGRAM. For purposes of this Agreement, Program shall be defined as the JUSTICEWORKS YOUTHCARE INC. Act 48 program;
- c) SCHOOL DISTRICT. For purposes of this Agreement, MONTOURSVILLE SCHOOL DISTRICT shall collectively be defined as the Senior High Schools of the community, acting by and through their authorized employees, agents and representatives;
- d) STUDENT. For purposes of this Agreement, Student shall be defined as an enrolled student at MONTOURSVILLE SCHOOL DISTRICT who has been designated by MONTOURSVILLE SCHOOL DISTRICT as a disruptive youth in accordance with the Act;
- e) SEAT. For purposes of this Agreement, Seat shall be defined as the cost for one Student to attend the JWYC program for each school day. The cost of each Seat under this Agreement is as follows: Daily charges occur when the student is present for school for any part of the school day and for any absences of up to three consecutive days. After three consecutive absences, there will not be a regular daily charge for the student except as otherwise indicated in this contract.

2. MATRICULATION RIGHTS. MONTOURSVILLE SCHOOL DISTRICT shall have the right to matriculate as many students agreed upon by JWYC and MONTOURSVILLE SCHOOL DISTRICT per year into the JUSTICE WORKS YOUTH CARE Program, under the following terms and conditions:

- a) MONTOURSVILLE SCHOOL DISTRICT shall certify to JUSTICEWORKS YOUTHCARE INC. that the Student is disruptive as defined in the Act and provide all pertinent information to JUSTICEWORKS YOUTHCARE INC. regarding said Student;

3. COST/PAYMENT. MONTOURSVILLE SCHOOL DISTRICT shall compensate JWYC for the Program services rendered to Students as follows:

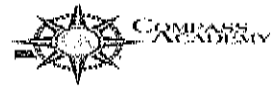
- a) JWYC will submit a monthly invoice to MONTOURSVILLE SCHOOL DISTRICT for the following:

<u>Compass Academy Alternative School</u>	
Regular Education:	\$80 per seat per school day
Special/Vocational Education:	\$88 per seat per school day

4. DURATION: One calendar school year August 1, 2021 - July 31, 2022. School year shall at a minimum equal 180 days.

5. COMPLIANCE - P.D.E GUIDELINES. During the entire term of this Agreement, JUSTICEWORKS YOUTHCARE INC. and MONTOURSVILLE SCHOOL DISTRICT warrant to each other that they shall both be and remain in compliance with all applicable guidelines, requirements and mandates issued by the Commonwealth of Pennsylvania, Department of Education, or any other applicable statute or ordinance regarding all aspects of the Act 48 Program referenced herein. In addition, the following specific warranties and assurances apply:

- a) JUSTICEWORKS YOUTHCARE INC. warrants that it shall be and remain an approved private provider of alternative educational services for disruptive youth, as defined in the Act, during the entire term of this Agreement (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions).
- b) JUSTICEWORKS YOUTHCARE INC. warrants that its educational facility conforms to all applicable State and local statutes, regulations and building and safety code requirements, in addition to fire and panic requirements of the Commonwealth of Pennsylvania, County and local municipalities and that said facility has been approved by the Licensing and Inspection Bureau of the county and municipalities, and that a valid Certificate of Occupancy has been issued by said Department of Licensing and Inspection Bureau . (Appendix three (3) of the 2001/2001 Guidelines regarding Private Alternative Educational Institutions; Page 32, item E1a-E1d).
- c) JUSTICEWORKS YOUTHCARE INC. warrants that its educational facility currently complies with all physical welfare and safety statutes, regulations, ordinances or mandates prescribed or issued by the Department of Environmental Protection and any applicable local governmental authority, and that said facility shall be and remain



in compliance with all such physical welfare and safety statutes, regulations, ordinances or mandates during the entire term of this Agreement (Appendix (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 33, item E2a-E2d).

d) JUSTICEWORKS YOUTHCARE INC. warrants that its educational facility and all grounds annexed thereto that are owned and/or controlled by JUSTICEWORKS YOUTHCARE INC. have been approved by the Department of Health of the county and local municipalities, and that said facility shall be and remain in compliance with all applicable regulations, ordinances, statutes or mandates during the entire term of the Agreement (Appendix three (3) of the 2003/2008 Guidelines regarding Private alternative Educational Institutions; Page 33, item E2a-E2d).

e) JUSTICEWORKS YOUTHCARE INC. warrants that its educational facility meets all state and local statutes regarding environmental health and safety and that artificial lighting facilities, heating facilities, ventilation and cleanliness standards are being provided in concert with 24 P.S. 7-736 and 7-737 (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 33, item E2a-E2d).

f) JUSTICEWORKS YOUTHCARE INC. shall not operate any food service program, and the requirements of Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions set forth on page 33, items E3a-E3c, do not apply. MONTOURSVILLE SCHOOL DISTRICT will also be responsible for the daily cost of breakfast and lunch for each student.

g) JUSTICEWORKS YOUTHCARE INC. warrants that all members of its staff are of good moral character and are at least 18 years of age, that they have been examined by a physician, have had tuberculosis testing, and that each member of the staff has a certificate from a physician on file verifying the examination and results of said examination in accordance with the aforesaid representation (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; (age 33, item E4a-E4d).

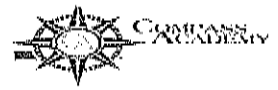
h) JUSTICEWORKS YOUTHCARE INC. warrants that all employees and members of its staff are citizens of the United States (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 33, item E4a-E4d)

i) JUSTICEWORKS YOUTHCARE INC. warrants that all employees and members of its staff have applied for and received all applicable and appropriate background information, including Criminal History Records as required by 24 P.S. 1-111 and Pennsylvania Child Abuse History Clearances as required by 23 P.S. 6354, Cogent FBI Fingerprint Background Check as required by Act 114 of 2006, Section 111 and that all records received show no evidence of a criminal background or a background of child abuse which would exclude an individual from employment (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 33, item E4a - E4d.). JUSTICEWORKS YOUTHCARE also requires that all staff comply with Act 168 of 2014, which requires completion of the Act 168 Commonwealth of PA Sexual Misconduct/Abuse Disclosure Release.

j) JUSTICEWORKS YOUTHCARE INC. warrants that it shall maintain records of student attendance in accordance with Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions as set forth on page thirty four (34), items number 5a, 5b and 5c and the pupil attendance provisions under Chapter 11 of the State Board of Educational Regulations. The specific method for maintaining attendance records shall be by daily physical check of each student through the JWYC Administrative and Teaching Staff, documentation of said daily physical check in a written Attendance Log, kept on file at JWYC, with daily contact to each parent or guardian of said student if said student is not present when school is in session (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 34, item E5a-E5c).

k) JUSTICEWORKS YOUTHCARE INC. warrants that during the entire term of this Agreement, MONTOURSVILLE SCHOOL DISTRICT shall receive a written quarterly progress report for each MONTOURSVILLE SCHOOL DISTRICT student matriculated into JWYC in accordance with Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions set forth on page thirty five (35), items number 6a and 6b. The quarterly written progress reports shall include subject and credit information, progress grade information, attendance information, discipline records, teacher and staff comments regarding said students educational progress, and any applicable staff comments regarding the students behavior, conduct or other pertinent issue regarding or related, in any way, with the education of said student (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions: Page 33, item E6a -E6b).

l) MONTOURSVILLE SCHOOL DISTRICT shall be responsible for transportation of said students to JWYC in accordance with Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions set forth on page thirty five (35), items number 7a and 7b and in accordance with 24 P.S. 13-1361



and 67 Pa. Code Chapter 171.

m) JUSTICEWORKS YOUTHCARE INC. warrants that its Act 48 Program complies with all provisions of Article XIII-A of the School Code, and that JUSTICEWORKS YOUTHCARE INC. has a written policy regarding its role in compliance with Article 13-A. A true and correct copy of said policy is on file at JWYC. Further, in accordance with Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions set forth on page 35 and 36, item number E 8, the following stipulations apply:

aa. All new incidents involving acts of violence, possession of a weapon or possession, use or sale of controlled substances, or possession, use or sale of alcohol or tobacco by any person on school property shall be addressed by JWYC Administrative Staff immediately, the students parents and/or guardians shall be immediately notified and consulted, appropriate disciplinary action shall be taken by JWYC Administrative Staff, and a written report shall be completed by JWYC Administrative Staff setting forth the name of the student and all pertinent information regarding the incident. A copy of said report shall be placed into the students file and turned into the Department of Education pursuant to 24 P.S. 13-1303-A (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 35, item E8).

bb. All new incidents involving acts of violence, possession of a weapon and convictions or adjudication of delinquency for acts committed at the JWYC educational facility, shall be processed handled in compliance with 24 P.S. 13-1307-A (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 35, item E8).

cc. JUSTICEWORKS YOUTHCARE INC. shall follow the Violence Policy with regard to all arrangements with local law enforcement when an incident involving an act of violence occurs, at or near with JWYC educational facility (Appendix (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 35, item E8).

n) JUSTICEWORKS YOUTHCARE INC. warrants that it complies in full with the academic standards and assessment under Chapter 4 of the State Board of Education Regulations and the academic standards for Reading, Writing, Speaking and Listening, and Mathematics that were adopted by the State Board of Education and published in the Pennsylvania Bulletin on January 16, 1999 (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 36, item E10).

o) JWYC will employ certified Special Education teachers for the program.

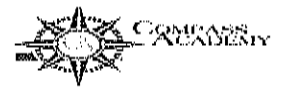
p) In accordance with Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions, specifically the provisions set forth on page thirty seven (37), item 12, MONTOURSVILLE SCHOOL DISTRICT shall set forth its internal policies to identify those MONTOURSVILLE SCHOOL DISTRICT students who are eligible for the JWYC Act 48 Program, and said internal policies shall comply with the informal hearing procedures set forth in 22 Pa. Code 12.8(c). A true and correct copy of the MONTOURSVILLE SCHOOL DISTRICT internal policies are attached hereto and incorporated herein as Exhibit "D" (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 37, item E12).

q) JUSTICEWORKS YOUTHCARE INC. warrants that it complies with those statutory requirements identified in 24 P.S. 1902-E (3) and all additional statutory provisions, regulations, ordinances or legal mandates regarding JWYC's operations as a private high school or Act 48 Alternative Educational Services Provider (Appendix three (3) of the 2003/2008 Guidelines regarding Private Alternative Educational Institutions; Page 37, item F).

r) Upon written request by MONTOURSVILLE SCHOOL DISTRICT, JWYC shall provide to MONTOURSVILLE SCHOOL DISTRICT, within ten (10) days after JWYC's written receipt of same, duly notarized as true and correct copies of the original permits, licenses and/or approvals set forth in paragraphs 5(a) and 5(b). Further, to the extent that JWYC does receive written permits, licenses and/or approvals regarding the provisions of paragraphs 5(c) 5(d) and 5(e), duly notarized as true and correct copies of the original permits, licenses and/or approvals shall be provided upon request to MONTOURSVILLE SCHOOL DISTRICT.

s) SPECIAL EDUCATION PROVISIONS - JWYC will provide (a) certified Special Education teacher(s) to monitor any Special Education requirements.

6. CHALLENGES: JUSTICEWORKS YOUTHCARE INC. confirms and agrees that it shall be fully liable for any and all damages and costs of any kind resulting from any legal challenge(s) regarding the JWYC Act 48 Program and/or the actions of JWYC as the Private Alternative Education Institution ("PAEI"). The MONTOURSVILLE SCHOOL



DISTRICT and the MONTOURSVILLE SCHOOL DISTRICT Board of School Directors shall not be liable for any activity or operation related to the PAEI.

7. **INSURANCE: JUSTICEWORKS YOUTHCARE INC. and MONTOURSVILLE SCHOOL DISTRICT** agree to provide mutual proof of liability and risk insurance in an amount equal to or greater than \$1,000,000.00 which names each other as an additional insured and is deemed acceptable by JWYC, the MONTOURSVILLE SCHOOL DISTRICT and the MONTOURSVILLE SCHOOL DISTRICT Board of School Directors. For purposes of this Agreement, a well-rated insurance carrier, protected by the Pennsylvania Guaranty Fund or other deemed secure and stable by another similar and well recognized stability index, shall be deemed an acceptable liability insurance carrier. In addition to the liability insurance coverage, JWYC agrees to provide at all times during the term of this Agreement and to maintain worker's compensation insurance. JWYC does not have any volunteer employees, but to the extent any volunteers are utilized by JWYC, JWYC shall procure mutually acceptable volunteer insurance. JWYC and MONTOURSVILLE SCHOOL DISTRICT further agree to provide each other with proof of said insurance during the entire term of this Agreement, which shall include a Certificate of Insurance naming both entities as additional insured and setting forth the respective applicable insurance coverage and the policy term.

8. **INSOLVENCY OF SCHOOL DISTRICT:** If MONTOURSVILLE SCHOOL DISTRICT is or becomes insolvent, is declared a Distressed District under applicable Pennsylvania law, or is unable to pay any amounts due hereunder as said payments become due, then this contract shall automatically terminate upon the election of JWYC and all payments required hereunder for the remaining Term shall be accelerated and become automatically due and payable to JWYC within ten (10) days. If said payment is not received, all MONTOURSVILLE SCHOOL DISTRICT students and related records shall not be entitled to continue to be matriculated at JWYC and said records shall be forwarded by JWYC to MONTOURSVILLE SCHOOL DISTRICT. If said payment is received, the matriculated MONTOURSVILLE SCHOOL DISTRICT students shall be entitled to remain for the remainder of the applicable Term.

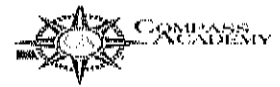
9. **ACCESS: JUSTICEWORKS YOUTHCARE INC.** agrees that the MONTOURSVILLE SCHOOL DISTRICT shall have access, at mutually agreeable dates and times, to the records and facilities of the PAEI to ensure that the PAEI is in compliance with Act 48 and all applicable Federal, State and Local laws, regulations, provisions, statutes and ordinances.
MONTOURSVILLE SCHOOL DISTRICT agrees that JWYC shall have access, at mutually agreeable dates and times, to the records and facilities of MONTOURSVILLE SCHOOL DISTRICT to ensure that MONTOURSVILLE SCHOOL DISTRICT is in compliance with ACT 48 and all applicable Federal, State and Local laws, regulations, provisions, statutes and ordinances.

10. **TERMINATION - MONTOURSVILLE SCHOOL DISTRICT:** JWYC agrees that the MONTOURSVILLE SCHOOL DISTRICT retains the right to terminate this Agreement, after written notice of default and a thirty (30) day opportunity to cure said default by JWYC, for any of the following reasons:

- a) One or more material violations of this Agreement;
- b) Failure to timely comply with MONTOURSVILLE SCHOOL DISTRICT requests for information regarding any matriculated students, or failure to cooperate with MONTOURSVILLE SCHOOL DISTRICT staff regarding matriculation procedures set forth herein;
- c) Violations of any provision in Act 48 of the Pennsylvania School Code;
- d) Violations of any provisions of state or federal law from which JWYC has not been exempted;

11. **TERMINATION - JUSTICEWORKS YOUTHCARE INC.** retains the right to terminate or not to renew Agreement, after written notice of default and a thirty (30) day opportunity to cure said default by MONTOURSVILLE SCHOOL DISTRICT, for any of the following reasons:

- a) One or more material violations of this Agreement;
- b) Failure to timely comply with JWYC requests for information regarding any matriculated students, or failure to cooperate with JWYC staff regarding matriculation procedures set forth herein;
- c) Failure to make any payment hereunder or pay any JWYC invoice when due;



d) Violations of any provision in Act 48 of the Pennsylvania School Code;

e) Violations of any provisions of state or federal law from which MONTOURSVILLE SCHOOL DISTRICT has not been exempted;

f) The MONTOURSVILLE SCHOOL DISTRICT or the MONTOURSVILLE SCHOOL DISTRICT Board of School Directors has been indicted for and convicted of fraud;

12. COMPLIANCE - STATE REGULATIONS: JUSTICEWORKS YOUTHCARE INC. agrees that as a Private Alternative Education Institution it must comply with all of the statutory requirements identified in 24 P.S. 1902-E (3). MONTOURSVILLE SCHOOL DISTRICT and JUSTICEWORKS YOUTHCARE INC. agree that they shall comply with all applicable Special Education requirements in accordance with State and Federal Law.

13. ASSIGNMENT: JUSTICEWORKS YOUTHCARE INC. agrees that this Agreement may not be assigned by JWYC or MONTOURSVILLE SCHOOL DISTRICT and that this Agreement shall be binding upon and inure to the benefit of the successors and assigns of the MONTOURSVILLE SCHOOL DISTRICT.

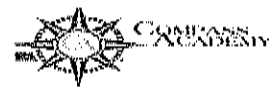
14. COMPLIANCE: JUSTICEWORKS YOUTHCARE INC. agrees that this Agreement is subject to all applicable Federal, State and local laws and regulations, policies and procedures of the Commonwealth of Pennsylvania, Department of Public Education and the Federal Government;

15. SEPARABILITY: JUSTICEWORKS YOUTHCARE INC. agrees that in the event that any provision of this Agreement shall or become invalid or unenforceable in whole or in part for any reason whatsoever, the remaining provisions shall, nevertheless, be valid and binding as if such invalid or unenforceable provision had not been contained in this Agreement.

16. MISCELLANEOUS: This Agreement may be executed in counterpart. Facsimile copies of signatures shall serve as acceptable substitutes for original signatures, and shall be legally binding. By executing this Agreement, each party hereto ratifies that all necessary Board action has been approved and obtained prior to the execution hereof and each party shall be entitled to rely upon the compliance with said rules, regulations and statutes. All notices required under paragraphs 11 or 12 of this Agreement shall be delivered via certified mail, return receipt requested or Federal Express delivery service to the following parties at the addresses set forth below:

17. ENTIRE AGREEMENT: This Agreement contains the entire understanding among the parties hereto with respect to the subject matter hereof, and supersedes all prior and contemporaneous agreements and understandings, inducements or conditions, express or implied, oral or written, except as herein contained. The express terms hereof control and supersede any course of performance and/or usage of the trade inconsistent with any of the terms hereof. This Agreement may not be modified or amended other than by an agreement in writing, duly signed by all parties. No delay or forbearance by JWYC in exercising any right or remedy hereunder or in undertaking or performing any act or matter which is not expressly required to be undertaken by JWYC shall be construed, respectively, to be a waiver of JWYC's rights or to represent any agreement by JWYC to undertake or perform such act or matter thereafter.

18. NONDISCRIMINATION: JWYC agrees that the PAEI will abide by all federal and state laws prohibiting discrimination admissions, employment and operation on the basis of disability, race, creed, gender, national origin, religious ancestry, need for special education services, subject to JWYC's right to receive waivers from the same or JWYC's rights of noncompliance as set forth in Act 48 or other legal standard.



IN WITNESS THEREOF, the parties hereto have executed this Contract as of the day and year first above written.

ATTEST:

Montoursville School District Representative

ATTEST:

JusticeWorks YouthCare
1500 Ardmore Blvd.
Suite 410
Pittsburgh, PA 15221

BY:

JusticeWorks YouthCare's Authorized Signatory

PRINT NAME/TITLE



Book	Policy Manual
Section	000 Local Board Procedures
Title	Meetings
Code	006
Status	First Reading
Legal	<ol style="list-style-type: none">1. 24 P.S. 4072. 65 Pa. C.S.A. 701 et seq3. 24 P.S. 4224. 24 P.S. 4055. 24 P.S. 4266. 24 P.S. 4277. 24 P.S. 4288. 65 Pa. C.S.A. 7039. 65 Pa. C.S.A. 70910. 24 P.S. 42311. 24 P.S. 42112. 24 P.S. 42513. Pol. 90314. 24 P.S. 32415. 24 P.S. 50816. 24 P.S. 60917. 24 P.S. 68718. 24 P.S. 70719. 24 P.S. 63420. 24 P.S. 112921. 24 P.S. 80322. Pol. 10823. 24 P.S. 107124. 24 P.S. 107625. Pol. 60426. Pol. 00527. Pol. 60628. Pol. 60529. Pol. 10730. 24 P.S. 62131. Pol. 608

32. Pol. 610
33. 24 P.S. 1080
34. 24 P.S. 514
35. 24 P.S. 702
36. 24 P.S. 708
37. Pol. 004
38. Pol. 003
39. 24 P.S. 224
40. 24 P.S. 212
41. 24 P.S. 518
42. 65 Pa. C.S.A. 706
43. 65 Pa. C.S.A. 705
44. 24 P.S. 433
45. Pol. 801
46. Pol. 006
47. 65 Pa. C.S.A. 707
48. 65 Pa. C.S.A. 708
24 P.S. 315
24 P.S. 408
24 P.S. 640
24 P.S. 671
24 P.S. 1075
24 P.S. 1077
24 P.S. 1111
65 Pa. C.S.A. 1101 et seq
65 Pa. C.S.A. 1102
65 Pa. C.S.A. 1103
Pol. 612
Pol. 827

Adopted August 10, 2004

Last Revised June 8, 2021

Parliamentary Authority

All Board meetings will be conducted in an orderly and business-like manner. Robert's Rules of Order, Newly Revised, including group rules shall govern the Board in its deliberations in all cases in which it is not inconsistent with statute, regulations of the State Board, or Board procedures.[1][2]

Quorum

A quorum shall be five (5) Board members present at a meeting. No business shall be transacted at a meeting without a quorum, but the Board members present at such a meeting may adjourn to another

time.[3]

Presiding Officer

The President shall preside at all Board meetings. In the absence, disability or disqualification of the President, the Vice-President shall act instead. If neither person is present, a Board member shall be elected President pro tempore by a plurality of those present to preside at that meeting only. The act of any person so designated shall be legal and binding.[4][5][6][7]

Notice

Notice of all open public Board meetings, including committee meetings and discussion sessions, shall be given by publication of the date, place, and time of such meetings in the newspaper(s) of general circulation designated by the Board and the posting of such notice at the administrative offices of the Board.[8][9]

1. Notice of regular meetings shall be given by publication and posting of a schedule showing the date, place and time of all regular meetings for the calendar year at least three (3) days prior to the time of the first regular meeting.[8][9]
2. Notice of all special meetings shall be given by publication and posting of notice and purpose of such meeting at least twenty-four (24) hours prior to the time of the meeting, except that such notice shall be waived when a special meeting is called to deal with an actual emergency involving a clear and present danger to life or property.[8][9]
3. Notice of all rescheduled meetings shall be given by publication and posting of notice at least twenty-four (24) hours prior to the time of the meeting.[8][9]
4. Notice of all recessed or reconvened meetings shall be given by posting a notice of the place, date and time of meeting and sending copies of such notice to interested parties.[8]
5. Notice of all public meetings shall be given to any newspaper(s) circulating in Lycoming County and a radio or television station which so requests. Notice of all public meetings shall be given to any individual who so requests and provides a stamped, addressed envelope for such notification. [9]

Written notice of all regular and special Board meetings shall be given to Board members at least three (3) days prior to the time of the meeting, by messenger or by email, except in cases of emergency. In the case of the annual meeting of organization, five (5) days' notice by mail shall be given.[9][10]

Regular Meetings

Regular Board meetings shall be public and shall be held at specified places at least once every two (2) months at times, dates and places to be determined at the organizational meeting in December each year.[2][11]

Regular Board meetings shall be two (2) hours in duration. If the meeting of the Board is not concluded by the end of the two hour period, the meeting may be extended for one (1) thirty-minute period by majority consent of the Board members present. No further extension of time shall be permitted.

Any business that remains unfinished at the time of adjournment shall be placed first on the agenda at the next regularly or specially scheduled meeting of the Board.

1. Agenda

It shall be the responsibility of the Superintendent, in cooperation with the Board Secretary/Business Manager, to prepare an agenda of the items of business to come before the Board at each regular meeting. The agenda, together with all relevant reports, shall be provided

each school director at least three (3) days before the meeting. ~~At the same time the agenda is provided to each school director, an agenda containing the appropriate attachments shall be posted on the district's publicly accessible website.~~

~~Any additions or changes to the prepared agenda may be requested by the Superintendent. Once the agenda for a meeting has been prepared and made public by the administration, no additional action items will be added to the agenda by the board for consideration at that meeting.~~

- The Superintendent or designee shall post the agenda, which shall include a listing of each matter of District business that will be or may be the subject of deliberation or official action at the meeting, on the District's website no later than 24 hours in advance of the time of the convening of the meeting.
 - The agenda must also be posted at the location of the meeting and at the District office.
 - The District shall also make available to individuals in attendance at the meeting copies of the agenda.
 - These requirements shall not apply to a conference or a working session or to an executive session.

Citation 65 PS 709 (d)(c.1)

Notification of agency business required and exceptions.

(a) Official action.--Except as provided in subsection (b), (c), (d) or (e), the Board may not take official action on a matter of District business at a meeting if the matter was not included in the notification required above.

(b) Emergency business.--The Board may take official action at a regularly scheduled meeting or an emergency meeting on a matter of agency business relating to a real or potential emergency involving a clear and present danger to life or property regardless of whether public notice was given for the meeting.

(c) Business arising within 24 hours before meeting.--The Board may take official action on a matter of agency business that is not listed on a meeting agenda if:

- (1) the matter arises or is brought to the attention of the District within the 24-hour period prior to the meeting; and
- (2) the matter is de minimus in nature and does not involve the expenditure of funds or entering into a contract or agreement by the District.

(d) Business arising during meeting.--If, during the conduct of a meeting, a resident or taxpayer brings a matter of District business that is not listed on the meeting agenda to the attention of the Board, the Board may take official action to refer the matter to staff, if applicable, for the purpose of researching the matter for inclusion on the agenda of a future meeting, or, if the matter is de minimus in nature and does not involve the expenditure of funds or entering into a contract or agreement, the Board may take official action on the matter.

(e) Changes to agenda.--

(1) Upon majority vote of the individuals present and voting during the conduct of a meeting, the Board may add a matter of agency business to the agenda. The reasons for the changes to the agenda shall be announced at the meeting before any vote is conducted to make the changes to the agenda. The Board may subsequently take official action on the matter added to the agenda. The Board shall post the amended agenda on the agency's publicly accessible Internet website, if available, and at the District's administrative offices no later than the first business day following the meeting at which the agenda was changed.

(2) This subsection shall not apply to a conference or a working sessions or an executive session.

(f) Minutes.--If action is taken upon a matter of agency business added to the agenda under this section, the minutes of the meeting shall reflect the substance of the matter added, the vote on the addition and the announced reasons for the addition.

Citation to 65 PS 712.1

2. Order of Business

The order of business for regular meetings shall be as follows, unless altered by the President or a majority of those present and voting:

Roll Call

Flag Salute

Approve Minutes of Previous Meeting

Prior Presentation Period

Recognition/Awards/Presentations

Action Items:

Financial Report

Superintendent's Report

Board Secretary/Business Manager Report

Committee Reports

Informational Items

Adjournment

Special Meetings

Special meetings shall be public and may be called for special or general purposes.[2][5][10][12]

The President may call a special meeting at any time and shall call a special meeting upon presentation of the written requests of three (3) school directors. Upon the President's failure or refusal to call a special meeting, such meeting may be called at any time by a majority of the Board members.[5]

The order of business for special meetings shall be as follows unless altered by the President or a majority of those present and voting:

Call To Order

Roll Call

Announcement

Reading of Notice of Meeting

Transaction of business for which meeting was called

Adjournment

Hearing of the Public

A member of the public present at a Board meeting may address the Board in accordance with law and Board Policy 903 and procedures.[2][13]

Voting

All motions shall require for adoption a majority vote of those Board members present and voting, except as provided by statute or Board procedures.

1. The following actions require the recorded affirmative votes of two-thirds of the full number of Board members:
 - a. Transfer of budgeted funds.[15][16][17]
 - b. Transfer of any unencumbered balance, or portion thereof, from one appropriation to another, or from one spending agency to another.[17]
 - c. Incur a temporary debt or borrow money upon such obligation.[17][19]
 - d. Incur a temporary debt to meet an emergency or catastrophe.[15][17]
 - e. Elect to a teaching position a person who has served as a Board member and who has resigned.[14][15]
 - f. Convey land or buildings to the municipality co-terminus with the school district.[15][18]
 - g. Adopt or change textbooks without the recommendation of the Superintendent.[15][21]
 - h. Dismiss, after a hearing, a tenured professional employee.[15][20]
2. The following actions require the recorded affirmative votes of a majority of the full number of Board members:
 - a. Fixing the length of school term.[15]
 - b. Adopting textbooks recommended by the Superintendent.[15][22]
 - c. Appointing the district Superintendent and Assistant Superintendent(s).[15][23][24]
 - d. Appointing teachers and principals.[15]
 - e. Adopting the annual budget.[15][25]
 - f. Appointing tax collectors and other appointees.[15][26][27]
 - g. Levying and assessing taxes.[15][28]
 - h. Purchasing, selling, or condemning land.[15]
 - i. Locating new buildings or changing the location of old ones.[15]
 - j. Adopting planned instruction.[15][29]
 - k. Establishing additional schools or departments.[15]

- l. Designating depositories for school funds.[15][30][31]
- m. Expending district funds.
- n. Entering into contracts of any kind, including contracts for the purchase of fuel or any supplies where the amount involved exceeds \$100 (including items subject to \$10,000 bid requirements).[15][32]
- o. Fixing salaries or compensation of officers, teachers, or other appointees of the Board.[15]
- p. Combining or reorganizing into a larger school district.[39]
- q. Entering into contracts with and making appropriations to the intermediate unit for the district's proportionate share of the cost of services provided or to be provided by the intermediate unit.[15]
- r. Dismissing, after a hearing, a nontenured employee.[15][33][34]
- s. Adopting a corporate seal for the district.[40]
- t. Determining the location and amount of any real estate required by the school district for school purposes.[35]
- u. Vacating and abandoning property to which the Board has title.[36]
- v. Determining the holidays, other than those provided by statute, to be observed by special exercises and those on which the schools shall be closed for the whole day.
- w. Removing a school director.[37]
- x. Declaring that a vacancy exists on the Board by reason of the failure or neglect of a school director to qualify.[37]
- y. Removing an officer of the Board.[26]
- z. Removing an appointee of the Board.[26]
- aa. Adopting, amending or repealing Board policy or procedure.[38]

Minutes

The Board shall cause to be made, and shall retain as a permanent record of the district, minutes of all open Board meetings. Said minutes shall be comprehensible and complete and shall show:[41][42]

1. The date, place, and time of the meeting.
2. The names of Board members present.
3. The presiding officer.
4. The substance of all official actions.
5. Actions taken.
6. Recorded votes and a record by individual members of all roll call votes taken.[43]
7. The names of all citizens who appeared officially and the subject of their testimony.

The Board Secretary/Business Manager shall provide each Board member with a copy of the minutes of the last meeting prior to the next regular meeting.[1]

The minutes of Board meetings shall be approved at the next succeeding meeting and signed by the Board Secretary/Business Manager.[44]

Notations and any tape or audiovisual recordings shall not be the official record of an open public Board meeting and should be destroyed once they have served their purpose.[1][45]

Adjournment

The Board may at any time recess or adjourn to an adjourned meeting at a specified date and place, upon the majority vote of those present. The adjourned meeting shall take up its business at the point in the agenda where the motion to adjourn was acted upon. Notice of the rescheduled meeting shall be given as provided in Board policy.[8][9][46]

Executive Session

The Board may hold an executive session, which is not an open meeting, before, during, at the conclusion of an open meeting, or at some other time. The presiding officer shall announce the reason for holding the executive session; the announcement can be made at the open meeting prior to or after the executive session.[12][47][48]

The Board may discuss the following matters in executive session:

1. Employment issues.
2. Labor relations.
3. Purchase or lease of real estate.
4. Consultation with an attorney or other professional advisor regarding potential litigation or identifiable complaints that may lead to litigation.
5. Matters that must be conducted in private to protect a lawful privilege or confidentiality.

Official actions based on discussions held in executive session shall be taken at a public meeting.

Work Sessions

Regularly scheduled work sessions of the Board shall be held at specified places, on the fourth Tuesday of each month or at such other time as determined by the Board after the annual reorganization. While the Board may act on any matter at a work session, the work sessions are primarily intended to allow for deliberation and discussion of issues that are expected to be voted upon at other meetings, and for the purpose of receiving background information and reports relating to district matters generally. As such, an abbreviated agenda shall be utilized in most circumstances for work sessions.[2][46]

A meeting of the Committee of the Whole, not regularly scheduled, may be called at any time by the President; the President shall call such a meeting when requested to do so by Board members. Public notice of the meeting shall be made in accordance with Pol. 006, 4.b.[46]

The Board Secretary/Business Manager shall provide notice of a meeting of the Committee of the Whole as per the notice provisions of Board procedures.[8][9]

Committee Meetings

Committee meetings may be called at any time by the committee chairperson, with proper public notice, or when requested.[8][9][46]

A majority of the total membership of a committee shall constitute a quorum.

Unless held as an executive session, committee meetings shall be open to the public, other Board members, and the Superintendent.[2]

A majority of the committee or the chairperson may invite Board employees, consultants or other persons who have special knowledge of the area under investigation.

PROMISED LAND BUSING DAILY RATES
2021-2022

<u>BUS</u>	<u>July</u>	<u>August</u>
20	\$ 401.42	
21	\$ 438.16	
22	\$ 297.07	
23	\$ 288.97	
24	\$ 388.61	
25	\$ 364.01	
26	\$ -	
27	\$ 165.28	

TOTAL DAILY RATE \$ 2,343.52

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING
McCall Middle School
Executive Session Announced
Pledge to the Flag
Roll Call – Board President

Monday, July 19, 2021
7:20 PM

MEMBER

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

MEMBER

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

OTHERS

Feerrar, Darrin - Elementary School Principal
 Gnoffo, Joseph - Supervisors of Buildings and Grounds
 King, Christopher - Assistant High School Principal
 Myers, Curtis - Middle School Principal
 Peipher, Sebastian – Lead Network Administrator
 Taormina, Daniel - High School Principal
 Yonkin, Jamie – Elementary School Principal
 Residents Media Students

Recognitions and Presentations

Dr. Beery thanked the public for their input on the health and safety plan.

Student representative, Zachary Smith, announced a 1 act play directed by Dylan Eck at the High School on July 29th and 30th. He also announced a band camp at the beginning of August.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, June 8, 2021
- Work Session Meeting, Tuesday, June 22, 2021

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

Prior Presentation

Pastor Larry Leland of Faith United Methodist Church shared a verse and offered a prayer.

Brenda Oberheim stated that she would like to see public comments included in posted board meeting videos again. She also called for a change to Policy 006 and presented information on a health and safety plan drafted by the public.

Mr. Shimmel shared that item G-3 relating to the revision of Policy 006 will be moved to the August board meeting.

Public Comment

Michael Kraft discussed school taxes and the health and safety plan while expressing concern about the long-term financial outlook of the district.

Pamela Nelson shared that she agreed with the information in the posted health and safety plan.

Greg Stapp cited information that would not put school buses in the classification of public transportation. He also shared information from a study in Europe about carbon dioxide and mask use among children.

Jack Callahan recognized a little league contest participant. He also recommended using the score board for graduation next year.

Paul Rinker shared his thoughts on the health and safety plan. He stated that he thinks we should only follow laws, not mandates or guidelines.

Sharon Meyer thanked everyone for their hard work on the health and safety plan. She brought up concerns about masks being required on school buses. She also questioned the decision on agenda item P-5.

Business Manager's Report

A. General Fund and Cafeteria Fund Treasurer's Report

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

Mr. Shimmel noted that a \$37.00 refund check to him was from a closed lunch account of his graduated student.

B. Budgetary Transfers –

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

C. Presentation of Bills (Roll Call)

General Fund	– \$ 3,492,737.50
Cafeteria Fund	– \$ 65,945.56

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

Action Items

- **General**

G-1 Approval to resume allowing public comment on the District's YouTube videos.

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

Mr. Ruffing shared his concerns with the re-broadcasting of public comment. He stated that he wasn't in favor of putting the district at risk and wanted to follow the solicitor's advice.

Mr. Snell shared why he is in favor of the motion. He cited transparency and stated that questionable comments can be edited out as recommended by the solicitor.

Dr. Beery shared her agreement with Mr. Snell.

G-2 Approval of the Montoursville Area School District Health and Safety Plan. (Attachment Online)

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

Mr. Albert called for change under sections i and h from "will follow" to "will consider".

Dr. Beery asked if it would be easier to list laws and not mandates.

Mrs. Snell said he would like to see the wording changed to "will consider" as well.

Mr. Shimmel suggested the wording, "The district will follow Pennsylvania law and consider recommendations made by PDE and DOH"

Mr. Snell called for a change to section f. from school buildings to school property.

Mr. Snell had concerns about every family having the ability to get tests to be exempt from quarantine. He said he would like to use ESSER funding on tests for families who need assistance. He said that it doesn't necessarily need to be in the Health and Safety Plan, but something to back it up and give all students the same opportunity.

The board discussed the verbiage under section e.

The board discussed removing the second paragraph under section a. regarding masks.

G-4 Approval of an agreement between Montoursville Area School District and STEP Inc. (Attachment)

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

G-5 Approval of a request from Michael Tate, Montoursville Silver Bullets, C.E. McCall Middle School softball field, June 15, 2021 to August 5, 2021, 5:00 PM to 7:00 PM. (Attachment)

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

G-6 Approval of a request from Justin Jones, FC Montour, C. E. McCall Middle School and Loyalsock Valley Elementary School, soccer fields, August 2, 2021 to November 14, 2021, 5:00 PM to 7:00 PM. (Attachment)

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

G-7 Approval of a request from Andrea Lucas, Montoursville Little League, Lyter Elementary, baseball field, June 11, 2021 to October 22, 2021. (Attachment)

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

G-8 Approval of an agreement between Montoursville Area School District and River Valley Regional YMCA. (Attachment)

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

G-9 Approval of an agreement between Montoursville Area School District and Williamsport Area School District. (Attachment)

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

• Personnel

P-1 Approval of the following addition to the Professional Staff, effective 2021-2022 school year:

Employee	Certification	Rate of Pay	Replacement for:
Melissa Balliet	Health and Physical Education Teacher	Master's Step 1 \$50,980	Michael Cillo

Melissa Balliet	Athletic Director	\$4,000	Stephen Alexander
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Motion: Ulmer Second: Ruffing
 Yes: Albert, Beery, Konkle, Marriott, Ruffing, Shimmel, Snell, Ulmer
 No: None
 Absent: Mathers
 Result: **Motion Carried**

P-2 Approval of the following resignation from a member of the coaching staff:

<u>Coach</u>	<u>Sport</u>	<u>Position</u>	<u>Effective</u>
Olivia Erb	Girls' Soccer	Assistant Coach	June 30, 2021

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

P-3 Approval of the resignation from a member of the support staff:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Tricia Moser	Paraprofessional	July 8, 2021

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

P-4 Approval of the following unpaid leave of absences from a member of the staff:

<u>Employee</u>	<u>Effective Date(s)</u>
101287	July 12, 2021 to July 27, 2021

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

P-5 Approval of the following additions to the Administrative staff:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Replacement for:</u>
Timothy Hanner	Supervisor of Special Education	\$104,000 pro-rata	September 20, 2021	Contracted by BLAST IU #17

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

Mr. Hanner shared his professional background with the board.

Mr. Snell asked when the IU contract ends.

Mrs. Bason replied that it has already ended.

Mr. Snell asked who would be covering the duties until the September 20th start date.

Mrs. Bason replied that arrangements have already been made for coverage.

Mr. Snell asked what the monetary savings would be for the move.

Mr. Konkle asked for an executive session before the vote.

The board held a brief executive session.

- **Transportation**

T-1 Approval of Promiseland Bussing rates in the amounts of \$2,701.38 and \$2,133.41 for June 2021.
(Attachment)

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

Other Reports

A. Committee Reports

- PSBA – nothing to report
- Policy Committee – Dr. Beery said she will have a draft for Policy 006 for next meeting
- IU Rep. – nothing to report
- LCTC Rep. – Mr. Shimmel could not attend the last meeting
- Memorial Gardens – Mr. Konkle mentioned that they had a tree down and he thanked Mr. Gnoffo and his staff for their help. He also thanked the anonymous donor of \$10,000.
- Budget – nothing to report
- Buildings and Ground – Mr. Albert asked about the roof systems at the High School. Mr. Gnoffo said they are improving.
- Montoursville Foundation – nothing to report
- Extra-Curricular Activities – nothing to report

Public Comment

Pamela Nelson suggested including that all legal requirements will be followed in the health and safety plan. She mentioned that vaccines are offered at no cost.

Brenda Oberheim asked how much the new solicitor costs compared to the previous one. She also asked how much the district is paying for him to travel from his county. She said she was disappointed with the decision not to bring Mrs. Williamson back. She said she hoped that her friendships didn't play a role in the decision.

Sharon Meyer expressed concern over class size at Lyter Elementary.

Motion to extend the meeting by a few minutes

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

Mr. Snell said that at the next board meeting he would like to have a motion to approve a resolution for the Montoursville Area School District to oppose public school and publicly funded charter school's curriculum, instruction, or material promoting critical race theory or advocating similar concepts relating to sex, race, ethnicity, color, or nationality.

ADJOURNMENT OF THE REGULAR MEETING 9:33 pm

Motion: Marriott Second: Konkle
Voice Vote: Unanimous

David Shimmel, President

Brandy N. Smith, Board Secretary