

MONTOURSVILLE AREA SCHOOL DISTRICT
BOARD MEETING
TUESDAY, JULY 11, 2023
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 Larry Leland, Faith United Methodist Church
- IV.** Public Comment on Agenda Items (3 minutes/person). Residents and Taxpayers 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. Montoursville Foundation
 - 8. Building and Grounds
 - 9. Extra-Curricular
- IX.** Public Comment (3 minutes/person). Residents and Taxpayers 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
School Board Agenda
July 11, 2023
7:00 PM
Montoursville Area High School

General:

- G-1 Approval of articles of agreement for Lycoming Career and Technology Center. (Attachment)
- G-2 Approval of a one-year extension of the agreement dated May 8, 2007, with the borough of Montoursville to provide a school resource officer for the 2023-2024 school year. In accordance with the agreement, the District shall pay the Borough a yearly sum equal to 39/52 of the Borough's yearly cost of salary, benefits, vehicle and other expenses of the school resource officer. (Attachment)
- G-3 Approval for Liberty Mutual Insurance Company to provide the following insurance coverage at a total cost of \$169,485. These policies will be in effect from July 1, 2023, to June 30, 2024. (The premium for 2022-2023 was \$124,427.)
- Commercial
 - Umbrella
 - School Leaders Liability
- G-4 Approval for AMTrust North America to provide Workers' Compensation insurance coverage at a total cost of \$59,767.00. This policy will be in effect from July 1, 2023, to June 30, 2024. (The premium for 2022-2023 was \$59,459.)
- G-5 Approval for Bollinger Specialty Group to provide Student Accident insurance coverage at a cost of \$27,616.00. This policy will be in effect from July 1, 2023, to June 30, 2024. (The premium for 2022-2023 was \$26,301.)
- G-6 Approval of Use of Facilities from Jeremy Eavenson, MYFC Football, Montoursville Area Football Field, Saturday, September 9, 2023, 8:00 AM to 11:00 AM, as a category 1. (Attachment)
- G-7 Approval of Use of Facilities from Kirstin Gist, PMEA District 8 Chorus Festival, Montoursville Area High School Auditorium, January 24, 25, 26, 2024, all day, as a category 1. (Attachment)
- G-8 Approval to add Esports as a sport in the Montoursville Area School District for the 2023-2024 school year.
- G-9 Approval to add the following positions in support of the new Esports program:
- Head Coach at a stipend of \$2,500
Assistant Coach at a stipend of \$1,500

G-10 Approval to replace doors at Lyter Elementary School and Loyalsock Valley Elementary School with Capital Project Funds, as per quote provided by Costars vendors Lezzer Commercial Door and Precision Building Specialties: (Attachment)

Loyalsock Valley Elementary School \$31,310
Lyter Elementary School \$213,400

G-11 Approval of an agreement between Montoursville Area School District and BLaST IU #17 for the 2023-2024 IDEA. (Attachment)

Personnel

P-1 Approval of an addition to the Substitute Custodian list for the 2023-2024:

<u>Employee</u>	<u>Rate of Pay</u>
Benjamin MacInnis	\$10.50 per hour

P-2 Approval to set the Substitute Superintendent per Diem rate at \$_____ per day.

Transportation:

T-1 Approval of the Promiseland Busing Rate in the amounts of \$2,490.52 and \$1,388.02 for June 2023. (Attachment)

Academics:

A-1 Approval of a request from Mr. and Mrs. Smith for enrollment and wavier of tuition of Isa Janus, Foreign Exchange student from Germany, for the 2023-2024 school year.

Policies:

PY-1 Approval of the following first reading of the following Policy (Attachment):

Policy 119 – Current Events/Controversial Issues