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:

Employee	Rate of Pay
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

ATTACHMENTS

G-1

Lycoming

Career and Technology Center

Articles of Agreement

REVISED

March 16, 2023

THIRD AMENDED ARTICLES OF AGREEMENT FOR OPERATION OF THE LYCOMING COUNTY AREA VOCATIONAL TECHNICAL SCHOOL, KNOWN AS THE LYCOMING CAREER AND TECHNOLOGY CENTER

ARTICLES OF AGREEMENT, made this ___ day of _____, 2023, effective July 1, 2023, by and between; East Lycoming School District, Muncy School District, Montoursville Area School District, Warrior Run School District, Loyalsock Township School District, and Benton Area School District (the "Participating Districts"); and

WHEREAS, the Participating Districts desire to operate a vocational-technical school within the meaning of the Public School Code of 1949; and

WHEREAS, Muncy School District, South Williamsport Area School District, East Lycoming School District, Loyalsock Township School District, Montoursville Area School District, together with Montgomery Area School District (the "Original Districts") were parties to Articles of Agreement dated September 25, 1991, which provided for the formation and operation of a vocational-technical school and related programs for the benefit of secondary school pupils, out-of-school youths, and adults within the Lycoming County attendance area; and

WHEREAS, the Original Districts established and operated a vocational-technical school and related programs then known as the Lycoming County Career Consortium, now Lycoming Career and Technology Center, under the 1991 Articles of Agreement; and

WHEREAS, Montgomery Area School District withdrew from Lycoming County Career Consortium, effective July 1, 2001; and

WHEREAS, the 1991 Articles of Agreement called for a ten (10) year term of operation; and

WHEREAS, the remaining Original Districts continued the operation of the vocational technical school without Montgomery, and renewed the Article of Agreement for an additional ten (10) year term of operation commencing on July 1, 2002; and

WHEREAS, Warrior Run School District became a Participating District effective March 7, 2005; and

WHEREAS, South Williamsport Area School District and Loyalsock Township School District gave notification during the 2004-2005 school year of their desire to withdraw from Lycoming Career and Technology Center, effective June 30, 2005; and

WHEREAS, the Original Districts and Warrior Run amended the Articles of Agreement effective March 7, 2005, to reflect, *inter alia*, the addition of Warrior Run School District and to permit the early withdrawal of Loyalsock Township School District and South Williamsport School District, effective June 30, 2005. Said Amended Articles of Agreement were to continue in effect among the remaining districts until March 7, 2014; and

WHEREAS, Loyalsock Township School District desired to rejoin and become a Participating District in Lycoming Career and Technology Center; and

WHEREAS, Loyalsock Township School District became a Participating District in Lycoming Career and Technology Center under the terms of the Second Amended Articles of Agreement, effective July 1, 2010; and

WHEREAS, Benton Area School District now wishes to become a Participating District in Lycoming Career and Technology Center under the terms of these Articles; and

WHEREAS, the Participating Districts wish to amend the Articles of Agreement to include Benton Area School District as a Participating District and to reflect certain other modifications that have arisen in the course of operation of the vocational-technical school; and

WHEREAS, the Boards of School Directors of the Participating Districts have authorized and directed their appropriate representatives to execute and deliver this Third Amended Articles of Agreement evidencing said understandings.

NOW, THEREFORE, in consideration of the foregoing recitals and the covenants that follow below, it is hereby agreed among the Participating Districts as follows:

1. DEFINITIONS

(a) "Participating District" shall mean East Lycoming School District, Muncy School District, Montoursville Area School District, Warrior Run School District, Loyalsock Township School District, and Benton Area School District.

(b) "The Area Vocational Technical Board" shall mean the Boards of School Directors of all the Participating Districts acting jointly, sometimes hereafter called the "Area Board".

(c) "Joint Operating Committee" or "J.O.C." shall mean the Area Vocational-Technical School Committee composed of members from all Participating Districts.

(d) "Lycoming Career and Technology Center" shall mean the vocational-technical school established by the 1991 Articles and continued by these Amended Articles.

2. ORGANIZATION

The Boards of School Directors of the Participating Districts authorize the continuation of the Lycoming Career and Technology Center ("LycoCTC") together with Benton Area School District as a Participating District.

3. ADDITIONAL DISTRICTS

Any school district that is not a Participating District which later elects to become a participant shall contribute an amount established by the Joint Operating Committee and shall comply with any other conditions mutually agreed upon by the Participating Districts.

One of the conditions of participation by each new member will be its agreement to meet the contribution level as determined by LycoCTC, together with any additional cash required by the Joint Operating Committee.

4. AUTHORITY OF THE BOARDS

The Area Board shall have authority and its duties shall be to provide area vocational-technical school programs and services by purchase and contract with qualified and approved providers of such services; to adopt annual budgets; to purchase land; to approve capital expenditures for buildings and equipment; to employ personnel, and to carry out such other

responsibilities which the Area Board is authorized by law to perform and/or which it may not lawfully delegate or may not choose to delegate, as particularly set forth in Section 1850.1 of the Act of the General Assembly approved February 1, 1966, designated as Act No. 579, as amended from time to time (24 P.S. 18-1850.1).

5. THE JOINT OPERATING COMMITTEE

The Boards of School Directors of the Participating Districts which are parties to this Agreement do agree to delegate the operation, administration and management of LycoCTC to a Joint Operating Committee, whose members shall be elected from among the several participating Boards of School Directors, each Participating District appointing one member to the Joint Operating Committee as outlined below.

6. JOINT OPERATING COMMITTEE - COMPOSITION

The Joint Operating Committee shall consist of one (1) representative from each of the Participating Districts. Members shall be selected to serve for such terms as provided in the Act of the General Assembly approved February 1, 1966, designated Act 579, as amended from time to time. Each Board of School Directors of the Participating Districts shall select one or more alternates from its members to serve in the event the selected member is unable to attend a meeting of the Joint Operating Committee. The alternate, when directed by the President of the School Board to attend a meeting of such Joint Operating in the absence of the selected member, shall have all the powers and duties of a regular member of such Joint Operating.

7. JOINT OPERATINGCOMMITTEE - MEETING SCHEDULE

At the December meeting of the Joint Operating Committee, a president and vice president shall be selected to serve for a period of one (1) year. The president and vice-president shall not be affiliated with the same Participating District.

At the May meeting of the Joint Operating Committee, a secretary shall be elected to serve for a term of one (1) year beginning the first Monday of July following such

election. At the May meeting, a treasurer shall be elected to take office the first Monday of July following such election and serve for a one (1) year term. A depository and a solicitor shall also be selected to serve for one (1) year.

Every third year at the May meeting, the Joint Operating Committee shall appoint a Superintendent of Record who shall serve for a period of three years with the term beginning the first Monday of July following such election.

8. JOINT OPERATING COMMITTEE - MEETING PROTOCOL

The Joint Operating Committee shall meet monthly at such time and place as may be agreed upon, unless decided otherwise on a meeting-to-meeting basis. A quorum shall consist of a majority of the members of the Joint Operating Committee or alternates. The Joint Operating Committee shall act by a majority vote of the members present, virtual attendance is permitted so long as there is a quorum in person at the public meeting, and voting unless otherwise specified by law.

Any member of the Joint Operating Committee who shall be absent without valid excuse for two consecutive regular meetings may be replaced by the Board of School Directors of the Participating District he/she represents at the request of the Joint Operating Committee.

The agenda, minutes, and proceedings of all meetings shall be mailed or electronically submitted to the members of the Joint Operating Committee and to secretaries and chief administrators of all Participating Districts.

9. DELEGATION OF RESPONSIBILITIES

The Joint Operating Committee shall have all responsibility for operating, administering, and managing Lyco CTC within the limits of the budget adopted by the Area Board, and subject to the provisions of this Agreement.

10. PROFESSIONAL ADVISORY COMMITTEE

A "Professional Advisory Committee" composed of the chief school administrators of all Participating Districts is hereby established to advise the Joint Operating Committee on matters

concerning the operation of the program, as well as the selection of the professional staff, including a Superintendent of Record. The director or acting director of LycoCTC shall appoint an individual to act as secretary of the Professional Advisory Committee. The director or acting director of LycoCTC shall serve as the chairperson.

11. LOCAL ADVISORY COMMITTEE

Pursuant to the provisions of the School Code, the Joint Operating Committee shall appoint appropriate members of the community to advise on such matters as the need for a particular shop, laboratory, occupation, equipment, curriculum, labor and management coordination, and business and industrial requirements. These individuals shall serve as members of the Local Advisory Committee and shall be appointed from among representatives of local trades, industries, businesses, and research and educational agencies, joint apprenticeship councils, labor management, parents, students, and administrators of Participating Districts.

12. OCCUPATIONAL ADVISORY COMMITTEE

Occupational Advisory Committees may be established by the Joint Operating Committee as needed to advise on specific matters pertaining to a particular occupation or related group of occupations being taught.

13. PRORATING CAPITAL EXPENDITURES/RENT

All capital costs for the acquisition of real estate, the construction and erection thereof of any building, and the improvement, furnishing and equipping thereof: and any rent for the lease of real estate and buildings, unless otherwise agreed to in writing by all participating districts, shall be apportioned among the Participating Districts and shared on an equal basis by all school districts which are parties to and constitute the Lycoming Career and Technology Center.

The costs for building construction, acquisition of real estate, the improvement, furnishing and equipping thereof, the leasing of any building or real estate, their location, and the terms and conditions related to any of the aforesaid shall be approved by a: (1) 2/3 vote of the members of the Joint Operating Committee (i.e., a vote of four of the six members of the Joint Operating

Committee); (2) a 2/3 vote of all the members of the Participating Districts (i.e., an affirmative vote of at least five members, i.e. a majority of a participating board, of at least four of the six participating boards); and (3) a majority vote of all the school directors of all participating districts (i.e., an affirmative vote by at least twenty-eight of the fifty-four participating school board members). Payments for such expenditures shall be made available to the Joint Operating Committee in accordance with provisions approved concurrent with approval of specific capital expenditures or lease agreements by the Area Board. This paragraph is not intended to supersede any capital expenditure obligations created by the 1991, 2002, 2005 and 2010 Articles of Agreement.

14. OWNERSHIP AND TITLE TO PROPERTY

Real or personal property acquired, constructed or improved by Lyco CTC shall be either owned jointly by the Participating Districts in proportion to the contribution of each to the total cost thereof or, by agreement of all Participating Districts and the JOC, be owned by the particular Participating District where the property is located. The aforesaid agreement shall be approved (1) by a 2/3 vote of the members of the Joint Operating Committee (2) a 2/3 vote of all members of the participating boards of education and (3) a majority vote by of all the school directors of all the Participating Districts.

Title to all property of the Lyco CTC shall be held in the Lyco CTC's name in trust for all Participating Districts where owned jointly by the Participating Districts or it shall be held in the name of one or more of the Participating Districts in trust for all Participating Districts.

15. TRANSPORTATION

The provision of transportation of pupils to Lyco CTC's facilities from the Participating Districts shall be the responsibility of each Participating District and the cost thereof shall be borne by each Participating District sending pupils to Lyco CTC.

16. ANNUAL BUDGET ADOPTION

All operations of the school shall be within the limits of the budget adopted by the Area Board in accordance with Section 687 of the Public School Code of 1949 and Section

1850.1 of Act 579 aforesaid. Approval of each budget shall require an affirmative vote of two-thirds of the Participating Districts and (2) a majority vote of all the school directors of all Participating Districts. The vote of all Participating Districts may be by mail ballot.

17. PRORATING OPERATING EXPENSES

Each Participating District shall pay to the treasurer ten percent (10%) of the district's estimated share calculated as provided hereinafter, of the operating expenses for the ensuing year on or before the 16th of July of each year, and on the same day of every month thereafter until the amount due for the year is paid. Each Participating District's estimated proportionate share of the current operating costs shall be based on the cost per student determined by dividing the general operation budget by the total number of students projected by all Participating Districts as of April 15 of the preceding school year. The final cost per student for all the Participating Districts will be based on total Lyco CTC enrollment for all Districts on September 15th of each year, or on the following Monday should the 15th be on a weekend.

Tuition shall be handled in accordance with the LycoCTC Student Tuition Policy as it may be amended from time to time by the Joint Operating Committee subject to the previous paragraph provisions.

Additionally, each Participating District shall be guaranteed a number of seats for each Participating District, which shall be approved by a majority vote of the Joint Operating Committee and a majority of the Board of School Directors of the Participating Districts.

18. PASS-THROUGH OF STATE SUBSIDY

Any subsidy attributable to a Participating District from the Pennsylvania Department of Education shall be passed through Lyco CTC to the appropriate Participating District, consistent with the practice that has been established among the parties.

19. CONTRACTING FOR SERVICES

The Joint Operating Committee may contract with school districts, public and private agencies and providers, municipalities and other public authorities, or other persons for carrying out the purposes of the vocational-technical school program within the limits of the budget adopted by the Area Board and in accordance with relevant State regulations.

20. GRANTS

The Joint Operating Committee may apply on behalf of the Participating District for any grants, and payment may be made directly to the applicant.

21. PUPIL SELECTION

The Joint Operating Committee shall admit students to the Lyco CTC in conformity with rules, regulations, and procedures for admission as established by the Joint Operating Committee and in cooperation with member school administrations.

22. TUITION PUPILS

On obtaining the consent of the Area Board, or the Joint Operating Committee, tuition pupils who are residents of a non-participating district may be enrolled under provisions of the Public School Code as amended and in accordance with the admission policies of the Joint Operating Committee. Tuition pupils will be admitted only if the Participating Districts' students have not filled all available openings.

Students of non-participating districts may be accepted if there are spaces available after all Participating Districts' students have been offered all available seats. If there are more requests by tuition students than there are available seats, participation will be allowed to those tuition students on a first-come, first-served basis.

The tuition rate for tuition students will be determined on an annual basis by the Joint Operating Committee, based on its budget considerations. The tuition rate for the forthcoming year will be established by member district tuition rate plus all annual capital expenses plus a percentage increase to be determined at or before the Joint Operating Committee's May board meeting, and payment of

tuition will be made by the non-participating school district on or before September 15 of each school year for participation during that year.

23. EMPLOYMENT OF PERSONNEL

The Joint Operating Committee shall be responsible to employ a Director of Vocational-Technical Education, a Superintendent of Record, and other needed professional and non-professional staff to administer, supervise, direct, and coordinate this program in conformity with policies of the Area Board and of the Department of Educational and State Board for Vocational Education. Professional personnel employed by Participating Districts presently operating an approved program of vocational education shall be given consideration for employment in the School at the time the program is initiated.

24. SPECIAL MEETING

Special combined meetings of the participating school boards shall be held at such times as the chairperson of the Joint Operating Committee may determine; however, he/she shall direct the secretary to notify, in writing or by electronic mail, all members of the Area Board of the time, place and purpose of the meeting, not less than fifteen (15) days prior to the date of the meeting.

25. SURPLUS FUNDS

LycoCTC is authorized to maintain a fund balance, generally consistent with current practice as approved by the Participating Districts, in an amount not to exceed $50,000.00. Unexpended funds beyond the discretionary amount set forth above or otherwise approved in the annual budget for purpose of budgetary reserve, shall be returned to the Participating Districts in the same ratio as paid during the fiscal year on or before ninety (90) days following the acceptance of the local audit.

26. WITHDRAWAL

Any Participating Districts may give written notice of its request to withdraw from this

Agreement, subject to a continued obligation to pay financial requirements incurred under these Articles, the 2010 Second Amended Articles of Agreement, the 2005 Amended Articles of Agreement, the 2002 Articles of Agreement or any earlier Articles of Agreement, including the 1991 Articles of Agreement. To withdraw, a Participating District must provide to the other parties hereto written notice of its intent to withdraw as of the last day of a school fiscal year, and such notice of intent to withdraw must be given at least two (2) years before the proposed withdrawal. No withdrawal shall be effective until the withdrawing party pays or makes adequate provision to pay all its financial obligations, including long-term capital debt incurred prior to the withdrawing party's written notice of intent to withdraw. Notwithstanding anything stated herein to the contrary, once written notice of intent to withdraw has been given by a Participating District, said withdrawing party shall have no further financial responsibility for a capital expenditure approved or incurred thereafter pursuant to paragraph 13 above.

The request to withdraw must be approved in accordance with the Public School Code.

27. TERM

This Agreement shall bind each of the Participating Districts hereto until amended or the Lycoming Career and Technology Center is dissolved.

28. AGREEMENT ADOPTION

This Agreement shall be adopted by the affirmative vote of a majority of the school directors of each of the representative school boards of the Participating Districts at a regular or special meeting duly held for this purpose, and the action duly entered upon the minutes of the respective school districts.

29. AMENDMENTS TO AGREEMENT

This Agreement may be amended from time to time in the same manner in which it was adopted. The Participating Districts hereto agree to execute such additional documents as may be required from time to time to carry out the terms of this Agreement.

30. EFFECTIVE DATE

This Agreement shall be effective as of the 1st day of July, 2023.

SCHOOL DISTRICTS:

Benton Area School District

Board President_____

Secretary_____

Superintendent_____

East Lycoming School District

Board President_____

Secretary_____

Superintendent_____

Montoursville Area School District

Board President_____

Secretary _____

Superintendent_____

Loyalsock Township School District

Board President_____

Secretary _____

Superintendent_____

Muncy School District

Board President_____

Secretary _____

Superintendent_____

Warrior Run School District

Board President_____

Secretary _____

Superintendent_____

Borough of Montoursville

County of Lycoming

617 N. LOYALSOCK AVENUE
MONTOURSVILLE, PA 17754-1321
Incorporated 1850

Telephone
(570) 368-2436

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(570) 368-1711

www.montoursvilleborough.org

G-2

June 5, 2023

Montoursville Area School District
Ms. Christina Bason, District Superintendent
50 North Arch St.
Montoursville, PA 17754

Dear Ms. Bason,

Montoursville Borough Council, at their meeting of June 5, 2023, approved a one-year extension of the School Resource Officer Agreement dated May 8, 2007.

Please consider this communication as Montoursville Borough's written intent, as provided in item 9, to extend the termination date of the Agreement to June 30, 2024.

On behalf of Montoursville Borough council, I would like to extend our appreciation for your continued support in providing this very valuable program.

If you have any questions, please feel free to contact me at the Borough Office.

Yours Truly,

Ginny Gardner

Ginny Gardner
Secretary/Treasurer
Borough of Montoursville

G-6

Melissa - OK attached
Matt - Brandy
Joe - OK

Montoursville youth football and cheer Picture day

General Info

Event ID:	2995428
Location	Montoursville Area High School
Status:	Requested
Created on:	6/14/2023
Schedules (1):	Montoursville youth football and cheer Picture day
Owner:	
Category:	
Public:	Yes
Public Notes:	MYFC would like to use the high school football field so we can have our programs pictures taken in front of the scoreboard. We will be off of the filed by 10:45

Event Contacts

Name	Email	Phone
Jeremy Eavenson	jeavenson28@hotmail.com	9409235944

Montoursville youth football and cheer Picture day

Description:	Pictures for Montoursville youth football and cheer
Upcoming Occurrences (1):	(Sa) 9/9/2023 (S) 8:00 AM | 9:00 AM - 10:30 AM | (T) 11:00 AM
Setup:	8:00 AM
Event Time:	9:00 AM-10:30 AM
Teardown:	11:00 AM
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?	Yes
Is event participation limited to residents of the Montoursville Area School District?	Yes
Name of organization's supervisors to be in attendance:	Jeremy Eavenson

G-7

Matt -
Joe - OK
Brandy - Okay

PMEA District 8 Chorus Festival

General Info

Event ID:	2974788
Location	Montoursville Area High School
Status:	Requested
Created on:	6/2/2023
Schedules (1):	PMEA District 8 Chorus Festival
Owner:	
Category:	
Public:	Yes
Public Notes:	

Event Contacts

Name	Email	Phone
Kirstin Gist	kgist@montoursville.k12.pa.us	5702959021

PMEA District 8 Chorus Festival

Description:	Students from District 8 will audition and rehearse for the District 8 Chorus Festival Concert that will be held in the high school auditorium.
Upcoming Occurrences (3):	(We) 1/24/2024 ALL DAY EVENT (Th) 1/25/2024 ALL DAY EVENT (Fr) 1/26/2024 ALL DAY EVENT
Event Time:	All Day
Number of People:	200

Event Items

Name	Type	Setup In	Configuration	Note
Auditorium	Space			
Band Room	Space			
Black Box Theater	Space			
Boys Dressing Room	Space			
Chorus Room	Space			
Girls Dressing Room	Space			
Green Room	Space			
Stage	Space			

BLaST IU 17
BRADFORD LYCOMING SULLIVAN TIOGA

2400 Reach Road • P.O. Box 3609
Williamsport, PA 17701
570.323.8561 570.323.1738 Fax

33 Springbrook Drive
Canton, PA 17724
570.673.6001 570.673.6007 Fax

www.iu17.org

G-11

To: Business Manager
District: Montoursville Area School District
From: Sara McNett
RE: IDEA Agreement

May 9, 2023

As a reminder, IDEA pass-through funds are subject to procurement standards under Uniform Guidance (UG). To assist us in our required monitoring efforts, please indicate the procurement process that you anticipate utilizing while expending IDEA pass-through funds during 2023-24. Please sign and return to us prior to June 30, 2023. Thank you for your assistance.

Please check all that apply:

____ 1. Our school district plans to engage in a competitive RFP or formal bid process in order to procure goods/services that will be funded with federal IDEA funds.

____ 2. Our school district plans to fund our own employees' salaries/benefits with federal IDEA funds and will track time/effort for these employees.

____ 3. Our school district wishes to consider a sole source designation for BLaST IU 17 to provide eligible Special Education services to our school district as in-kind services funded with federal IDEA funds.

_____
Signature

_____
Title

_____
School District

_____
Date

BLaST IU 17 BRADFORD LYCOMING SULLIVAN TIOGA *Department of Student Services*

Williamsport, PA 17701
570-323-8561

Canton, PA 17724
570-673-6001

IDEA Agreement-Project # 062-23-0017—CFDA #84.027

This Agreement entered into this **1st day** of **July, 2023**, by and between the Board of Education of ***Bradford, Lycoming, Sullivan and Tioga (BLaST) Intermediate Unit #17***, hereinafter called ("BLaST"), and **Montoursville Area School District** hereinafter called ("School District").

Background

BLaST, on the first day of July 1999, entered into a Contract with the Department of Education of the Commonwealth of Pennsylvania, hereinafter called ("Department"). BLaST agreed to furnish all certified personnel, facilities, materials and other services (in consultation with the Department) needed to perform the services described in the Grant Agreement and to comply with the terms and conditions of the Grant Agreement and the Department's most current IDEA Application Guidelines, which contract, grant agreements, and guidelines are set forth as Exhibit 1 of this Agreement and are hereby incorporated by reference into this Agreement.

The Department has authorized BLaST to enter into an Agreement with the School District whereby the furnishing of all certified personnel, facilities, materials and other services (in consultation with the Department) needed to perform the services described in Grant Agreement and compliance with the terms and conditions of the Grant Agreement and the Department's most current IDEA Application Guidelines set forth in Exhibit 1 will be the sole obligations of the School District and will no longer be a responsibility of BLaST. BLaST has determined that the estimated IDEA allocation for the School District is **$348,977.67** as set forth in Exhibit 2 which is hereby incorporated by reference into this Agreement. The said funds must be used to supplement the provision of special educational and related services for eligible school age children as set forth in Exhibit 3 which is hereby incorporated by reference into this contract.

Witnesseth

In Consideration of the mutual covenants, and intending to be legally bound, the parties hereto agree as follows:

1. BLaST hereby agrees to transfer the funds (estimated) set forth in Exhibit 2 to the School District to be administered in accordance with Exhibits 1 and 3 of this Agreement.
2. The School District agrees to accept the funds set forth in Exhibit 2 and to comply with the provisions set forth in Exhibits 1 and 3 of this Agreement.
3. The School District agrees and assumes sole responsibility for compliance with all of the terms and conditions set forth in Exhibits 1 and 3 of this Agreement. Upon the execution of this Agreement, the School District consents to a delegation of all duties and responsibilities imposed upon BLaST as set forth in Exhibits 1 and 3, and BLaST is hereby relieved of any and all responsibility for compliance with the terms and conditions of Exhibits 1 and 3 and the duties and responsibilities set forth therein.
4. The undersigned authorized representatives of the School District hereby certify that the School District's governing body has adopted the terms of this Agreement and has authorized the undersigned in its behalf to enter into this Agreement.
5. Upon execution of this Agreement, the School District herby agrees to indemnify and save and hold harmless BLaST, members of the Board, officers, agents, servants, and employees from any loss, liability, damages, costs (including, without being limited to, court costs or administrative proceedings, and in the amount of any judgment, award, or decision) and expenses (including, but without being limited to, counsel fees) reasonably paid or incurred in connection with any civil action, administrative proceeding, or arbitration proceeding instituted against BLaST, members of the Board, officers, agents, servants, and employees, arising from duties performed by School District hereunder of from the payment or administration by BLaST of the District IDEA allocations

The School District agrees that the foregoing is intended to be as broad and inclusive as is permitted by the law of the Commonwealth of Pennsylvania, and that if any portion thereof is held invalid, it is agreed that the balance shall; notwithstanding, continue in full legal force and effect.

The parties hereto, intending to be legally bound hereby, execute this Agreement the 1st day of July 2023.

BLaST, IU #17 Representative

Sara McNeil

Montoursville Area School District Representative

_____

ESTIMATED 2023-2024 IDEA PASSTHROUGH

Disbursement Based on 12/1 Child Count (Direct Dollars Paid to School District)

Exhibit 2

District	City	Amount
Athens Area School District	Athens, PA	$ 483,108.54
Canton Area School District	Canton, PA	$ 219,594.79
Northeast Bradford School District	Rome, PA	$ 161,431.85
Sayre Area School District	Sayre, PA	$ 213,659.79
Towanda Area School District	Towanda, PA	$ 276,570.73
Troy Area School District	Troy, PA	$ 341,855.67
Wyalusing Area School District	Wyalusing, PA	$ 280,131.73
East Lycoming School District	Hughesville, PA	$ 307,432.70
Jersey Shore Area School District	Jersey Shore, PA	$ 427,319.59
Loyalsock Township School District	Montoursville, PA	$ 275,383.74
Montgomery Area School District	Montgomery, PA	$ 188,732.82
Montoursville Area School District	Montoursville, PA	$ 348,977.67
Muncy School District	Muncy, PA	$ 167,366.84
South Williamsport Area School	South Williamsport, PA	$ 213,659.79
Williamsport Area School District	Williamsport , PA	$ 965,030.07
Sullivan County School District	Laporte, PA	$ 172,114.83
Northern Tioga School District	Elkland, PA	$ 434,441.58
Southern Tioga School District	Blossburg, PA	$ 466,490.55
Wellsboro Area School District	Wellsboro, PA	$ 307,432.70
		$ 6,250,735.98

EXHIBIT 3
23-24

Allowable/Unallowable Costs

Costs must be: necessary, reasonable, allocable, and documented.

Guiding questions:
- Is the cost reasonable and necessary for the program?
- Do sound business practices support the expenditure?
- Does the expense support the purpose of the grant?
- Is the expense in compliance with laws, regulations, and grant terms?
- Is the price comparable to that of similar goods or services in the geographic area?
- Is the purchase for excess cost of educating students with disabilities?

For a particular cost to be allowed, it must be an excess cost of providing special education and related services for IDEA Part B.

Costs that are allowed can include, but may not be limited to, the following. However, every effort must be made to allocate ACCESS reimbursable costs to state or local funding whenever possible:

- Extended school year (ESY) programs including ESY transportation and ESY for students with disabilities placed out of state through the Special Education Plan Revision Process (SEPRN)
- Supplemental education costs to support the implementation of the Cordero court decision
- Training programs for parents, teachers and professionals/paraprofessionals who work with students with disabilities
- Occupational and physical therapy
- Hearing impaired services
- Vision impaired services
- Physically impaired services
- Audiology
- Assistive technology specialist
- Orientation and mobility specialists
- Psychiatrists (MD certified for SED)
- Adaptive physical education
- Work experience coordinator and job coaches
- Speech therapy
- Special education teachers
- Clerical staff directly working with allowable professional staff
- Teacher's aides or Paraprofessional personnel
- Bus aides
- Assistive devices
- Psychological services
- Social worker
- IEP specified nursing functions
- Program Monitoring and Evaluation
- Coordinated Early Intervening Services (optional -- available to school districts and public charter schools)

EXHIBIT 3
23-24

Costs that are not allowed can include, but may not be limited to, the following:

- Any expenditure made before the beginning date or after the ending date of an approved project
- School transportation (except for field trips, ESY transportation, etc.)
- Operational costs for school owned property (rent, heat, telephones)
- School administrators
- Construction
- Business costs
- Membership in organizations for individuals
- Travel expenses (except for project paid staff or attendance at project paid activities)
- Food, beverages or snacks (there is a high burden of proof, that paying for food, beverages or snacks with federal funds is necessary to meet the goals and objectives of a federal grant)
- Rental costs for IU programs housed in school district operated buildings
- Costs related to legal counsel and/or attorney fees

T-1

PROMISED LANI DAILY RATES
2022-2023 SCHOOL YEAR

BUS	AUG/SEP (1)	SEPT (2)	OCT (1)	OCT (2)	NOV (1)	NOV (2)	DEC (1)	DEC (2)	JAN (1)	JAN (2)	JAN (3)	Feb (1)	Feb (2)	March (1)	March (2)	April (1)	April (2)	May (1)	May (2)	June (1)	June (2)
20	$335.80	$341.09	$363.43	$412.20	$477.07	$395.14	$467.35	$354.54		$288.71		$418.45	$327.15	-	$347.57	$514.54	$0.00	-	-	-	
21			$333.48		$295.12			$371.84	$477.33	$457.30	$515.53	$482.57	$462.42	$461.72	$432.60	$0.00	$444.72	$415.37	$ 442.62	$ 367.85	$ 309.61
22	$325.71	$330.02	$326.61	$326.79	$328.04	$271.53	$328.22	$318.00	$328.04	$331.99	$456.91	$328.94	$326.07	$329.12	$328.40	$331.63	$333.43	$333.43	$ 335.76	$ 320.87	$ 146.85
23	$495.45	$410.54	$486.18	$463.27	$383.62	$340.89	$402.35	$473.82	$483.27	$439.81	$416.84	$527.82	$454.72	$536.37	$450.18	$397.26	$508.18	$316.16	$ 287.62	$ 295.43	
24	$298.74	$492.84	$494.78	$449.66	$379.92	$412.74	$456.78	$433.03	$444.48	$441.24	$413.81	$447.93	$439.94	$452.90	$455.92	$428.71	$474.05	$409.50	$ 414.68	$ 394.17	
25	$379.90	$348.87	$350.59	$444.65	$464.77	$450.21	$447.34	$409.21	$291.97	$381.63	$287.68	$405.00	$391.01	$397.91	$418.79	$392.35	$414.96	$427.03	$ 416.11	$ 338.33	$ 206.15
26	$192.74	$218.75	$480.66		$461.20	$459.43	$470.93	$202.82						$501.19	$0.00	$372.71	-	-	-	$ 155.04	$ 326.35
27	$269.68	$273.86	$261.86	$283.68	$285.32		$290.04	$280.41	$286.77	$289.32	$289.32	$290.22	$282.22	$283.50	$286.95	$265.13	$290.41	$246.77	$ 108.89	-	
28					$165.18									-	$200.11	$392.25	$462.78	-	-	$ 348.58	
29					$165.18						$243.34		$137.29	-	$375.65	$0.00	$0.00	$406.60	$ 497.02	$ 270.25	$ 399.06
	$2,298.02	**$2,415.97**	**$3,097.59**	**$2,380.25**	**$3,405.42**	**$2,329.94**	**$2,863.01**	**$2,843.67**	**$2,311.86**	**$2,630.00**	**$2,623.43**	**$2,900.93**	**$2,820.82**	**$2,962.71**	**$3,296.17**	**$3,094.58**	**$2,928.53**	**$2,554.86**	**$2,502.70**	**$2,490.52**	**$1,388.02**

PY-1

Montoursville Area School District
Pride • Excellence • Tradition

Book	Policy Manual
Section	100 Programs
Title	Current Events/Controversial Issues
Code	119
Status	First Reading
Legal	1. Pol. 106 2. 22 PA Code 4.4 3. 24 P.S. 1605 4. 24 P.S. 1512 24 P.S. 510
Adopted	August 10, 2004

Purpose

The Board believes that consideration of current events, including controversial issues, has a legitimate place in the educational program of the schools. ~~Examples include the War in Iraq, the Twin Towers Attack, and the Florida Presidential Election Voting Controversy, and Critical Race Theory.~~ Properly introduced and conducted, discussion of such events can help students learn to identify important issues, explore fully and fairly all sides of an issue, weigh carefully the values and factors involved, and develop skills for formulating and evaluating positions.

Definition

A **controversial issue** is defined as a significant academic, social, political or ideological matter about which there exists opposing viewpoints and/or multiple perspectives.

For purposes of this policy, a **current event** is defined as a topic on which opposing points of view have been promulgated by responsible opinion and is not expressly enumerated in the course guide as appropriate for the course of study.

A **divisive concept** means the concept or theory that espouses as accepted or acknowledged fact the idea that: 1) one race, color, age, creed, religion, sex, sexual orientation, ancestry, national origin, marital status, pregnancy, or handicap/disability~~ethnicity, religion, or sex~~, is inherently superior; 2) an individual by virtue of his/her race, color, age, creed, religion, sex, sexual orientation, ancestry, national origin, marital status, pregnancy, or handicap/disability~~race, national origin, ethnicity, religion, or sex~~, is inherently racist, sexist, or oppressive; 3) an individual's moral character is an inherent function of his/her race, color, age, creed, religion, sex, sexual orientation, ancestry, national origin, marital status, pregnancy, or handicap/disability~~race, national origin, ethnicity, religion, or sex~~; 4) an individual inherently bears responsibility for actions committed in the past by other members of his/her race, color, age, creed, religion, sex, sexual orientation, ancestry, national origin, marital status, pregnancy, or handicap/disability~~race, national origin, ethnicity, religion, or sex~~; 5) any individual must feel discomfort, guilt, anguish, or psychological distress because of his/her race, color, age, creed, religion,

sex, sexual orientation, ancestry, national origin, marital status, pregnancy, or handicap/disability~~race, national origin, ethnicity, religion, gender or gender identity~~; 6) the objective premise of meritocracy is racist or sexist; 7) ascribes character traits, values, moral and ethical codes, privileges, status, or beliefs to an individual because of their race, color, age, creed, religion, sex, sexual orientation, ancestry, national origin, marital status, pregnancy, or handicap/disability~~ race, national origin, ethnicity, religion, or sex of an individual because of his/her race, national origin, ethnicity, religion, or sex~~.

Indoctrination is the process of teaching a person or group to accept a set of beliefs uncritically.

Authority

The Board recognizes that some deviation from the assigned course guide is necessary in the free exchange of the classroom. However, the Board specifies for the guidance of the Superintendent and staff that any discussion of current events and controversial issues in the classroom shall be conducted in an unprejudiced and dispassionate manner and shall not disrupt the educational process, fail to match the maturity level of students, or be unrelated to the goals of the district and the appropriate course guide.

The Board shall permit the introduction, impartial study and discussion, and proper educational use of current events and other controversial issues, provided that their use in the instructional program:[1]

1. Is related to the course's instructional goals and the students' level of maturity.

2. Teacher shall not indoctrinate or persuade students to a particular point of view or include presentation of divisive concepts.

3. Encourages balanced presentations and open mindedness.

4. Is conducted in a spirit of scholarly inquiry.

5. Nothing in this policy shall prohibit the introduction, discussion, or proper educational use of documented historical facts in the context of current events and controversial issues.

Guidelines

Materials proposed to teach students of the district shall conform to the requirements of the School Code and Commonwealth's academic standards.[2][3]

Teachers shall not teach, instruct, or train any student to adopt or accept as fact any divisive concept.

Not all subjects, curricular matters, or grade levels are appropriate or conducive for discussion of current events or controversial issues.[4]

Students shall be introduced to opposing viewpoints. Assignments shall include materials and/or resources from several available sources.

Teachers shall make available alternative assignments if a parent/guardian requests~~ so~~ when instruction includes current events and/or controversial issues.

Student and/or parent/guardian concerns regarding current events and/or controversial issues should be discussed with the teacher. If satisfaction is unattainable a meeting may be scheduled ~~with the Principal~~using the chain of command starting with the building principal.

Delegation of Responsibility

In the discussion of any event, a teacher may express a personal opinion but shall identify it as such and ~~must not~~**MUST NOT** express an opinion for the purpose of persuading students to his/her point of view.

The ~~Assistant~~ Superintendent shall be responsible to the Board of Directors for the district's curriculum. S/he shall establish procedures for enforcement of this policy.

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR REGULAR MEETING
High School
Call to Order - Board President
Roll Call - Board Secretary
Executive Session Announced for Personnel
Pledge to the Flag

Tuesday, June 13, 2023
7:17 PM

MEMBER
_x_ Daniel L. Albert
_____ Todd A. Badger
_x_ Susan Beery (Dr.)
_x_ Joseph B. LeCrone (Dr.)
_x_ Dottie M. Mathers, Vice President (Dr.)
_x_ David Shimmel, President

MEMBER
_x_ Ronald E. Snell
_x_ Dale Ulmer
_x_ David J. Young
_____*Richard Galtman, Solicitor
_____*Christina Bason, Superintendent
_x_ *Brandy N. Smith, Business Mgr./Bd.Secretary
_____*Jessica Reich, Assistant Business Mgr./Temp.Bd.Sec.
*(Non-Voting Member)

OTHERS

_x_ Albert, Ronda - Assistant Middle School Principal
_x_ Blaise, Tyler - Elementary School Principal
_x_ Feerrar, Darrin - Elementary School Principal 7:42
_x_ Gnoffo, Joseph - Supervisor of Buildings and Grounds
_x_ Hanner, Timothy - Supervisor of Special Education
_____Johnson, Matthew – High School Principal
_____ King, Christopher - Assistant High School Principal
_x_ Myers, Curtis - Middle School Principal
_x_ Peipher, Sebastian – Technical Director
_x_ Taormina, Daniel – Assistant Superintendent
_x_ Residents ___ Media ___ Students

Presentations
None

Add Agenda Item P-8

Motion: Young Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, May 9, 2023
- Work Session, Tuesday, May 23, 2023

Mr. Snell would like it clarified on May 23, 2023, that he did not inquire about armed security. He inquired about the need for unarmed security now that we have armed security.
Dr. Mathers would like a typo revised under the guest teacher list for the May 23, 2023, work session. The notes have been corrected to say Mr. Snell inquired about the difference between Social Studies and Psychology.

Motion: Second: (No motion made.)
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

Prior Presentations
Darrin Feerrar, Federal Programs Director, 2023-2024 Federal Programs Stakeholders Report and Discussion.

Public comment
Jack Callahan inquired about girls' volleyball; four kids are interested in joining the team. Jack also inquired about girls' wrestling. He would like someone to talk to Crabtree about a message board to let the community know what is happening. Mr. Callahan would like to know what is going to be done to recognize the track state champs. He would like a copy of who won what awards.
Brenda Oberheim commented the policy committee did a great job.

Business Manager's Report
A. General Fund and Cafeteria Fund Treasurer's Report
Motion: Ulmer Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

B. Budgetary Transfers – None.

C. Presentation of Bills (Roll Call)
Motion: Ulmer Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**
Mr. Snell inquired where the money is coming from for check # 65076 to Pittsburgh Stage.
Mr. Taormina answered The Foundation.

D. Business-

The audit will begin at the end of July.
Currently shopping for insurance, the original rate came in very high.
Lunch prices will not be increased for the 23-24 school year.
The Nutrition Group contract is set to end the first 5-year contract. Food service went to bid, two companies toured the High School Kitchen, The Nutrition Group was the only company to place a bid.
Mrs. Smith also commented on the Local and State budget.
Mr. Snell inquired about excess revenue.
Mr. Snell asked that the Valley be remembered when the funds come in.
Mrs. Smith clarified the audit, bid, and sales figures for Food Service.
Mr. Ulmer commented on positive changes in the cafeteria.

Superintendent's Report
Mr. Hanner congratulated Jill Beck on her retirement and thanked her for 22 years of service.
22 identified special needs, gifted, and 504 service agreement students graduated this year. Mr. Hanner announced the 7th annual paraprofessional virtual conference being held on August 10th.
Mrs. Albert congratulated April Gavitt on her retirement and thanked her for her dedication until the last day of school and for advocating for her replacement.

Mr. Myers thanked Mrs. Albert for an amazing year at McCall. He also shared the 22-23 school year was a year of giving at McCall. Student activities were successful. He concluded by thanking parents, teachers, and staff for their generosity.
Mr. Blaise shared all the exciting end-of-year activities including a BMX bike assembly. Mr. Blaise is looking forward to the next school year.
Mr. Feerrar was pleased that after all the hard academic work the students were able to enjoy fun celebrations. He thanked the students, families, faculty, and staff for a great school year. Mr. Feerrar concluded with a Kindergarten update.
Mr. Taormina reflected on the school year and thanked the Admin. team for helping him transition to his new position.

Agenda Items

- **General**

G-1 Approval of no increase to the 2023-2024 school lunch prices as required under the "Equity I School Lunch Pricing" provisions (section 205) of the Hunger-Free Kids Act.

Rates	Lunch Prices
Elementary Schools	$2.60
Middle School	$2.75
High School	$2.75

G-2 Approval to renew the contract between Montoursville Area School District and The Nutrition Group, July 1, 2023, to June 30, 2024. (Attachment)

G-3 Approval of an agreement between Montoursville Area School District and Nittany Learning Services. This is a 2-year contract effective 2023-2024 and 2024-2025 school years. (Attachment)

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

G-5 Approval to offer a summer KinderCamp at both Lyter and Loyalsock Valley Elementary Schools. All costs for KinderCamp will be covered by Faith United Methodist Church. Dates will be July 24 – 27 for Lyter and July 31 – Aug 3 for Loyalsock Valley.

G-6 Approval of a letter of engagement presented by Larson, Kellett & Associates, P.C. that summarized the significant terms and conditions of the annual financial audit for the year ending June 30, 2023. (This is the fifth year of a five-year agreement approved on August 4, 2018.) (Attachment)

G-7 Approval of the appointment of Vice President Dottie Mathers and School Board Secretary Brandy Smith as voting delegates for the 2023-2024 PSBA Delegate Assembly Meeting.

G-8 Approval of the nomination and election of Dale Ulmer as Treasurer for the 2023-2024 school year.

G-9 Approval of a proposed agreement between Montoursville Area School District and BoardDocs. (Attachment)

G-10 Approval of an agreement between Montoursville Area School District and BLaST Intermediate Unit #17 for the 2023-2024 school year for Technology Services. (The rates are the same as last year) (Attachment)

G-11 Approval of an agreement between Montoursville Area School District and BLaST Intermediate Unit #17 for DaRTS Software. (Attachment)

G-12 Approval of Use of Facilities from Alison Stroop, YCDI Spring Dance Recital, Montoursville Area High School Auditorium, May 31, 2024, 3:30 PM to 7:30 PM, and June 1, 2024, 2:00 PM to 5:30 PM. (Attachment)
Mr. Ulmer asked for clarification on the group and the cost of the rental.

G-13 Approval of Use of Facilities from Ryan Miller, MYFC Football, Montoursville Area High School Football Field, August 27 to October 28, 2023, 8:00 AM to 10:00 PM. (Attachment)

G-14 Approval of Use of Facilities from Alison Stroop, YCDI Christmas Recital, Montoursville Area High School Auditorium, December 9, 2023, 9:30 AM to 2:00 PM and December 10, 2023, 11:30 AM to 5:00 PM. (Attachment)

G-15 Approval to purchase Amplify Science for the purpose of a pilot in grades 5 and 7. (Attachment)

Motion: Le Crone Second: Beery
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**
Dr. Mathers inquired about G-9.
Mr. Snell inquired about G-8.
Mrs. Smith and Mr. Shimmel satisfied the question.

- **Personnel**

P-1 Approval of the following leave of absence from a member of the Professional Staff:

Employee	Leave Dates
101612	August 21, 2023, to October 31, 2023

P-2 Approval of the following additions to the Support Staff:

Employee	Position	Rate of Pay	Effective	Replacement for:
Lisa Brown	Custodian	$15.54/hour	July 1, 2023	William Keyte
Michelle O'Malley	Paraprofessional	$13.00/hour	July 1, 2023	Rebecca Chow
Wendy Fogleman	Paraprofessional	$13.00/hour	July 1, 2023	Christina Boughton

P-3 Approval of the following additions to the School Security Guard, effective July 1, 2023:

Employee	Position	Rate of Pay	Replacement for:
Douglass Hoffman	Part-Time Security Personnel	$32.00/hour on an as-needed basis	New Position
Michael Orwig	Part-Time Security Personnel	$32.00/hour on an as-needed basis	New Position

Mr. Snell asked Mr. Taormina how many part-time security positions there are.
Mr. Taormina replied, one part-time security person.
Mr. Young commented on the new hires.

P-4 Approval of the following addition to the Coaching Staff for the 2023-2024 school year:

Coach	Sport	Position	Stipend	Replacement for:
Ethan Showers	Strength & Conditioning	Coach	$2,600	Caleb McCombie

P-6 Approval of Custodian and Maintenance Employee Handbook. (Attachment)

P-7 Approval of Technology Department and District Office Staff Employee Handbook. (Attachment)

P-8 Approval of the following addition to the Professional Staff:

Employee	Certification	Rate of Pay	Effective	Replacement for:
Jenny Krepshaw	Elementary School Counseling	Master's Step 14 $80,296	July 1, 2023	Alice Weiler

P-1 to P-8 minus secretary in p-2
Motion: Ulmer Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

P-2 Approval of the following additions to the Support Staff:

Shauna Knapp	Secretary	$14.50/hour	July 1, 2023	Gina Uvari

Motion: LeCrone Second: Ulmer
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Ulmer, Young
No: None
Absent: Badger
Abstain: Snell
Result: **Motion Carried**

- **Transportation**

T-1 Approval of the Promiseland Busing Rate in the amounts of $2,554.86 and $2,502.70 for May 2023. (Attachment)

T-2 Approval for James Campbell to provide student transportation for inter-district trips at a cost of $120.00 per round trip. Field trips and extracurricular transportation will be calculated at a rate of $3.60 per mile with a minimum of $225 per trip. Trips lasting longer than four hours will incur an additional hourly rate of $32.00 per hour. The contract will be in effect from August 1, 2023, to June 30, 2024.

T-3 Approval for Koser Busing to provide transportation at a cost of $410.00 per day for the Montoursville Area High School students enrolled in the Health Science Course to travel to the onsite learning labs at Geisinger Medical Center once a week during the 2023-2024 school year.
Motion: Mathers Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

- **Budget and Finance**

BF-1 Approval of the final General Fund Budget in the amount of $33,510,052 for the fiscal year 2023-2024 including salary and work schedules as proposed. (Attachment)
- Real Estate Tax Millage
- Earned Income Tax
- Real Estate Transfer Tax

Motion: Ulmer Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

BF-2 Approval of the 2023 Homestead and Farmstead Exclusion Resolution. (Attachment)
Motion: Ulmer Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

BF-3 Approval of the following financial institutions to be used as depositories for the 2023-2024 school year:

- Muncy Bank and Trust Company
- FNB Bank
- Pennsylvania School District Liquid Assets Fund (PSDLAF)
- RBC Capital Markets

Motion: Ulmer Second: LeCrone
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

BF-4 Approval of the attached Bank Signatories for the school district accounts as listed for the 2023-2024 fiscal year. (Attachment)
Motion: Le Crone Second: Mathers
Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young
No: None
Absent: Badger
Result: **Motion Carried**

Other Reports

A. Committee Reports

- PSBA- None
- Policy Committee - Happy with the meeting before this meeting.
- IU Rep.- Meet next Wednesday.
- LCTC Rep.- Meet Thursday- nothing on the agenda on the proposed building project.
- Memorial Gardens – None
- Budget – None
- Buildings and Ground – Pile of rocks at the middle school
- Montoursville Foundation – EITC is going through the process of approval for new programs. The last of the Black Box Theater money is being spent.
- Extra-Curricular Activities - None

Mr. Snell requested a policy committee meeting on July 11, 2023, at 6 pm for policy 109.

Public Comment
Jack Callahan asked for clarification on the Summer Track hours.
Mr. Shimmel stated Monday through Thursday from 7:30 am to 3:30 pm.

An Executive session will be held after the regular Board Meeting.

Dr. LeCrone will be resigning from the Board on June 22, 2023.
Mr. Shimmel made the Board aware they have 30 days to advertise the position.
The Board discussed the term and to contact voter services.
The Board thanked Dr. LeCrone for his service and expressed how much he will be missed.

Mr. Snell would like the solicitor to be asked what we can legally do to someone that comes to a Board meeting and disrespects the American flag in our Board meeting.
Mr. Shimmel confirmed the request was heard.

ADJOURNMENT OF THE REGULAR MEETING **8:15 PM**

Motion: Snell Second: Beery
Voice Vote: All

David Shimmel, President

Brandy N. Smith, Board Secretary