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## Superintendent's Report

Mrs. Bason asked the board for consideration for the purchase of a new vehicle for the driver's education program. Mr. Snell commented on the model of vehicle to be purchased and the cost to install passenger side break pedal. Mr. Gnoffo responded to the comments.

## Agenda Items

### • Personnel

P-1 Approval of the following addition to the substitute teacher list for the 2017-2018 school year:

<u>Substitute Teacher</u>	<u>Substitute Certification</u>
Jacob Jones	Health and Phys Ed

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

### • Building and Grounds

B-1 Approval for the following change orders.

	<u>Company</u>	<u>Change Order</u>	<u>Reason</u>	<u>Amount</u>
Add:	Silvertip	COR 30A	To relocate the sprinkler lines feeding the existing sprinkler piping between the weight room and the basement beyond.	\$8,081.24

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

Mr. Snell commented on why the pipe was not in the specs to be moved. Mr. Taormina and Mr. Gnoffo responded.

### • Budget and Finance

BF-1 Approval to continue services through a resolution for extensions of credit and incumbency certificate between PNC Bank and Montoursville Area School District. (Attachment)

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

Mrs. Smith explained to the board why this was being done.

BF-2 Motion to adopt the proposed preliminary budget, authorize public display of the proposed budget, and authorize advertisement of the intent to adopt the 2018-2019 preliminary budget on February 13, 2018.

Motion: Ruffing Second: Beery  
Yes: Beery, Konkle, Logue, Mathers, Ruffing, Shimmel  
No: Snell  
Absent: Albert, Marriott

Result: **Motion Carried**

Mr. Shimmell, Dr. Beery, and Mr. Snell commented on the proposed preliminary budget. Mrs. Bason and Mrs. Smith responded to the comments.

BF-3 Acknowledgement of the Montoursville Area School District's Alternative and Clean Energy Grant dated May 13, 2015 through June 30, 2017, as well as the related audit report from Larson, Kellett and Associates, PC. (Attachment)

**No motion needed.**

**Motion to add the supplemental.**

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

G-1 Approval of E-rate agreement between Montoursville Area School District and BLaST IU #17. (Attachment)

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

Dr. Mathers commented we have to spend to collect. Mrs. Bason responded to the comments. Mr. Snell asked Mrs. Bason to explain letter N. on the agreement. Mrs. Bason explain the agreement.

B-2 Motion to approve Plancon Part I pertaining to previously approved amounts for general construction Change Order GC-51 and GC-57. (Attachment)

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

#### Other Reports

##### A. Committee Reports

- PSBA – Dr. Mathers was added to the emails.
- Policy Committee – Meeting being held January 29, 2018.

Mr. Snell asked if Mr. Konkle received any emails from people interested in being part of the Community Advisory Committee. Mr. Logue asked if the committee was necessary because the building project is complete. Mr. Snell stated it should be about everything. Mr. Konkle responded that rules of the group need to be established first. Mr. Snell stated he ran into Mr. Taormina and Mrs. Bason at Lycoming College. He stated he heard from a concerned citizen that the Secretary of State would be at Lycoming College. Mr. Snell commented that the government is spending more money on school districts. Mrs. Bason responded to the comments.

Public Comment

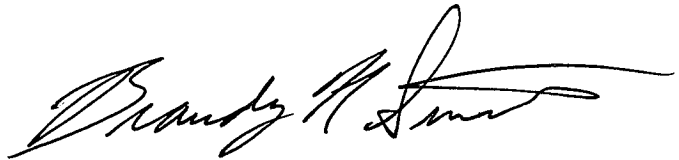
Mr. Ulmer commented on the audit report pg. 41. Mr. Metzger thanked Mrs. Smith for the presentation and commented on the budget process. Mr. Metzger asked how many people work for the district. Mrs. Bason and Mrs. Smith responded. Kim Myers asked if anyone approached Blaise Alexander about the purchase of a new car. Bob Lorson commented he agreed with Mr. Ulmer and Mr. Snell, taxes do not need to go above the index. Donna Pondgrad asked if the teachers would take a wage freeze. Rich Marriott commented it is not just the teachers and other people that work for the district. Mr. Snell asked Mrs. Bason what the payment would be on \$14 million of debt. Mrs. Bason responded to the question.

ADJOURNMENT OF THE REGULAR MEETING 9:57 PM

Motion: Ruffing                      Second: Konkle  
Voice Vote: Unanimous

A handwritten signature in black ink, appearing to read 'Scott W. Konkle', with a long horizontal flourish extending to the right.

Scott W. Konkle, President

A handwritten signature in black ink, appearing to read 'Brandy N. Smith', with a long horizontal flourish extending to the right.

Brandy N. Smith, Board Secretary