### MONTOURSVILLE AREA SCHOOL DISTRICT

# MINUTES FOR BOARD MEETING High School

Tuesday, January 23, 2018 7:06PM

Call to Order - Board President Executive session announced Roll call - Board Secretary Open with Pledge to the Flag

MEMBER_	MEMBER
Daniel L. Albert	x William S. Ruffing, Vice President
x Susan Beery	x David Shimmel
x Scott W. Konkle, President	x Ronald E. Snell
x Robert B. Logue	x *Levi Woodward, Solicitor
Jennifer L. Marriott	x *Christina Bason, Superintendent x *Brandy N. Smith, Business Mgr./Bd.Secretary
x Dottie M. Mathers	*(Non-Voting Member)
	(Non-voiling Member)
<u>OTHERS</u>	:
<u> </u>	:
Feerrar, Darrin – Elementary School Principal	
Fessler, Jack - Food Service Supervisor	
x Gnoffo, Joseph - Supervisors of Buildings and Ground	s
King, Christopher- Assistant High School Principal	
Myers, Curtis – Assistant Middle School Principal	
Smith, Paul – Technology Coordinator	
x Taormina, Daniel –High School Principal	-
Williamson, Michele – Supervisor of Special Education	1
x Residents x Media x Students	
Recognition/Awards/Presentations	
Mr. Fric Comini presented the MAHS BattleBot Tea	m. Students from the team explained the program and their
competitions Mrs Victoria Stetts gave a presentation	on on her three-week trip to South Korea. Student representative
Jakob Riedy announced the winter formal and scho	ol blood drive are coming up.
	• '
Dublic Comment	
Public Comment	that many cannot afford the tax increase. Scott Metzer
commented on the tax increase as well.	that many burnet anota the tax merodor continue
Continiented on the tax morease as well.	
Mr. Snell made a motion that the district does not e	xceed the Act 1 index. No second on the motion.
THE OHOL HAND A HOUSE SECTION OF	

Mrs. Smith presented the board with the proposed preliminary budget.

that has gone into preparing the budget.

There was discussion between Mr. Snell, Mr. Konkle, and Mrs. Smith concerning financial committee meetings to discuss the budget process. Mr. Logue and Mr. Konkle commented on the amount of work

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Business Manager's Report

A. Business

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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 petal. Mr. Gnoffo responded to the comments.

#### Agenda Items

#### Personnel

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

Substitute Teacher	Substitute Certification
Jacob Jones	Health and Phys Ed

Motion:

Ruffina

Second:

Mathers

Yes:

Beery, Konkle, Logue, Mathers, Ruffing, Shimmel, Snell

No:

None

Absent: Result:

Albert, Marriott

**Motion Carried** 

#### **Building and Grounds**

Company

Approval for the following change orders. B-1

			<del></del>		
Add:	Silvertip	COR 30A	To relocate the sprinkler lines feeding the	\$8,081.24	
	' 		existing sprinkler piping between the weight		
			room and the basement beyond.		

Amount

Reason

Motion:

Ruffing

Second: Loque

**Change Order** 

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**

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

Motion:

Snell

Second:

Ruffing Beery, Konkle, Logue, Mathers, Ruffing, Shimmel, Snell

Yes: No:

None

Absent:

Albert, Marriott

Result: Motion Carried

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

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

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Motion:

Ruffing

Second: Beerv

Yes:

Beery, Konkle, Logue, Mathers, Ruffing, Shimmel

No:

Albert, Marriott Absent: 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.

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

No motion needed.

#### Motion to add the supplemental.

Motion:

Ruffing

Konkle

Yes:

Beery, Konkle, Logue, Mathers, Ruffing, Shimmel, Snell

Second:

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:

Second: Ruffing

Shimmel

Yes:

Beery, Konkle, Logue, Mathers, Ruffing, Shimmel, Snell

No:

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.

Motion to approve Plancon Part I pertaining to previously approved amounts for general construction B-2

Change Order GC-51 and GC-57. (Attachment)

Motion:

Ruffing

Second:

Konkle

Yes:

Beery, Konkle, Logue, Mathers, Ruffing, Shimmel, Snell

No.

Absent: Albert, Marriott Result: Motion Carried

#### Other Reports

#### Α. 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

Scott W. Konkle, President

Brandy N. Smith, Board Secretary