

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, January 9, 2018
7:00 PM

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

MEMBER

x Daniel L. Albert
x Susan Beery
x Scott W. Konkle, President
x Robert B. Logue
x Jennifer L. Marriott
x Dottie M. Mathers

MEMBER

x William S. Ruffing, Vice President
x Ronald E. Snell
x *Levi Woodward, Solicitor
x *Christina Bason, Superintendent
x *Brandy N. Smith, Business Mgr./Bd. Secretary

*(Non-Voting Member)

OTHERS

x Feerrar, Darrin – Elementary School Principal
Fessler, Jack - Food Service Supervisor
x Gnoffo, Joseph - Supervisors of Buildings and Grounds
x King, Christopher- Assistant High School Principal
x Myers, Curtis – Assistant Middle School Principal
Smith, Paul – Technology Coordinator
x Taormina, Daniel –High School Principal
x Williamson, Michele – Supervisor of Special Education
x Residents x Media ___ Students

Approval of minutes for the following meetings:

- Organizational Meeting, Tuesday, December 5, 2017
- Board Meeting, Tuesday, December 5, 2017

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

Mrs. Smith made the board aware that Mr. Konkle and Mr. Snell were both listed as board president on the original copy of December 5, 2017 minutes. She corrected the error for Mr. Konkle to sign. Dr. Mathers also noted a typo on the last page.

Prior Presentation

Pastor Rusty Wolfinger, Faith United Methodist Church offered a blessing.

Public Comment

None

Business Manager's Report

A. General Fund, Cafeteria Fund and Capital Projects Fund.

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

B. Budgetary Transfers

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

C. Presentation of Bills (Roll Call)

General Fund	– \$2,542,541.00
Cafeteria Fund	– \$ 95,040.00
Capital Project	– \$ 2,286.35

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

D. Business

- Budget Outlook

Mrs. Smith explained the potential millage rate increase to cover expenses the district has committed to.

Superintendent's Report

Mrs. Bason recognized and commended the students who attended the FBLA regional conference on January 2, 2018. McCall Middle School held the 30th National Geographic Bee on January 2, 2018 as well as Math Counts Competition.

Agenda Items

Motion to add the supplemental.

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

- **General**

G-1 Approval to accept the resignation of Denise Johns, school board member, effective December 6, 2017.

Motion: Ruffing Second: Marriott

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: None

Result: **Motion Carried**

- **Personnel**

P-2 Approval of the following additions to the substitute teacher list for the 2017-2018 school year:

<u>Substitute Teacher</u>	<u>Substitute Certification</u>
Todd Nagy (homebound only)	Special Ed
Sierra Aichner	English

Motion: Marriott Second: Ruffing

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: None

Result: **Motion Carried**

P-4 Approval of the following addition to the substitute support staff list for the 2017-2018 school year:

<u>Substitute</u>	<u>Position</u>
DeAnna Yerger	Substitute Nurse

Motion: Marriott Second: Mathers

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: None

Result: **Motion Carried**

P-5 To approve and implement the job description title Administrative Assistant to the Informational Technology Department. (Attachment)

Motion: Marriott Second: Ruffing

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: None

Result: **Motion Carried**

- **Personnel**

P-1 Approval to accept the retirement from a member of the professional staff, effective at the end of 2017-2018 school year:

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Years of Service</u>
Friederike Bauer	Elementary	C. E. McCall Middle School	31

Motion: Marriott Second: Ruffing

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: None

Result: **Motion Carried**

Mrs. Bason wished Ms. Bauer the best and thanked Ms. Bauer for her continuation with the district and all she has done.

P-2 Approval of the following addition to the substitute teacher list for the 2017-2018 school year:

Substitute Teacher	Substitute Certification
Brett Morgan	Art K-12

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

P-3 Approval to change employee 100730 job description effective January 9, 2018.

Motion: Marriott Second: Albert
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell
No: None
Absent: None
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:	Lecce	COR 33	Covering the provision of two 60-amp 3-phase 480v circuit breakers that were not added by processing the 1931 alternate change order.	\$743.00
	Lecce	COR 34	Covering re-feeding the existing air-handling unit below the district office.	\$238.00
	Lecce	COR 35	Relocating exiting conduit passing through the district office space. This included re-feeding the existing transformer in the electrical room in this area. This was a concealed condition.	\$930.00
	Lecce	COR 36	Removing and re-install all lighting, conduit and wiring installed prior to the 2016-2017 school year to make provisions for installation of new supplemental steel joists to reinforce the roof deck over the team rooms. This is suspension related.	\$3,290.00
	Lecce	COR 37	Additional electrical circuits to operate lighting over the mirrors.	\$769.00
	Lecce	COR 38	Covering the connection of shunt trip circuit breakers to the exhaust hoods to activate Ansul system.	\$210.00
	Lecce	COR 39	Covering to re-feed temporary trailers from Panel LD1A.	\$1,171.00
	Lecce	COR 40	Covering to add a lighting fixture in the elevator pit.	\$368.00
	Lecce	COR 41	Covering to change out 20 amp, single pole circuit breakers to 20 amp 2-pole with shunt trip in the kitchen.	\$555.00
	Lecce	COR 42	Covering to temporarily connect the existing intercom system with the new system to allow for occupancy of those areas. This is suspension related.	\$704.00
	Lecce	COR 43	Covering to relocate existing fiber and data cables that were extended within an existing wall scheduled to be demolished.	\$294.00
	Lecce	COR 44	Covering the temporary installation of lighting and systems in the Phase 2A renovation area to allow it to be occupied for the 2016-2017 school year. This is suspension related.	\$6,749.00

Add:	Sanso		Covering replacement of the Arch Street sidewalk along the Venema property damaged over the last few years by school bus traffic and construction vehicles. Approximately half of this cost is offset by a check in the amount of \$946.39 from Lobar plus work performed in-kind two summers ago to temporarily even the sidewalk to satisfy Montoursville Borough.	\$2,286.50
	Farfield	COR42	Covering complete flush-out of the hydronic system on a time and material basis.	\$4,597.00
	Farfield	COR43	Covering the re-piping of the humidifier drain line at the choral room.	\$1,079.00
	Lobar	COR170	Covering repair work in the auxiliary gym/wellness center area discussed in CRA email, dated July 19, 2017.	\$3,126..07
	Lobar	COR172	Covering the furnishing only of two circular pads to surround the round columns at the south edge of the basketball court.	\$1,132.60
	Farfield	COR36	Covering the fabrication and installation of return air duct extensions in the metal shop and in the wood shop as indicated on supplemental Drawing M-28	\$3,378.00
	Farfield	COR40	Covering the replacement of the supply air plenum that had been installed exiting RTU B2-1 with a new fitting consisting of a 90-degree elbow and transition section.	\$3,310.00
	Fairfield	COR41	Covering the replacement of the existing 54" x 20" 90-degree elbow over the auditorium with a 54" x 20" / 54" x 42" 90-degree elbow.	\$1,824.00

Motion: Marriott Second: Mathers
 Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell
 No: None
 Absent: None
 Result: **Motion Carried**
 Mr. Ruffing inquired on the updated suspension costs.

- **Interviews for the school board director position.**

Motion to bring in Mr. Dave Shimmel to interview first.
 Motion: Ruffing Second: Mathers

- **Mr. Shimmel interviewed**
- **Mr. Young interviewed**

Motion to vote on Mr. Shimmel. (Roll Call)
 Motion: Ruffing Second: Albert
 Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing
 No: Snell
 Absent: None
 Result: **Motion Carried**
 Mr. Ruffing commented on both candidates.
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Other Reports

A. Committee Reports

Mr. Konkle made the committee appointments for 2018:

- Budget – Beery, Ruffing, Mathers
- Memorial Gardens – Konkle, Shimmel
- BLaST IU – Ruffing, alternate: Shimmel
- LCTC – Logue, alternate: Snell
- PSBA – Mathers, alternate: Beery
- Policy Committee – Ruffing, Marriott, Mathers
- Building & Grounds – Albert, alternate: Logue
- Montoursville Foundation – Shimmel, alternate: Konkle
- Act 93 – Marriott, Beery, Snell

Mr. Snell commented on volunteering for the Community Advisory Committee. Mr. Konkle responded to the comments.

- Policy Committee – Mr. Ruffing stated a meeting will be January 25, 2018
- LCTC Representative – Mr. Logue mentioned he went to the farm show.

Mr. Konkle commented that an executive session was held December 20, 2017 and also prior to the current meeting.

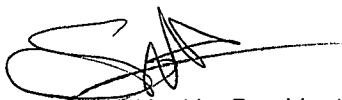
Public Comment

Jason Cott requested the 2018-2019 school year begin after the Little League World Series. He also asked that teachers be allowed in the buildings during the summer. Mr. Cott commented on frustrations with the athletic office. Pamela Nelson commented on the calendar for next year, asked for a 4 day weekend instead of just one day off at a time. Mrs. Bason responded to the comments. Mr. Ruffing thanked Mr. Cott for addressing the board with his concerns. Mr. Snell commented on Mr. Cott's recommendation to allow teachers into their buildings during the summer. Mrs. Bason responded to the comments. Mr. Taormina announced the 8th annual AP district Honor Roll. Out of 447 schools in the U.S. and Canada, Montoursville ranks in the top 3% in North America. Mr. Konkle announced Mr. Bagwell was appointed the mayor of Montoursville and he encourages willingness to work together with the borough.

ADJOURNMENT OF THE REGULAR MEETING 8:22PM

Motion: Marriott Second: Ruffing

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary