

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, April 10, 2018
7:04 PM

Call to Order - Board President
Executive session announced
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 David Shimmel
x Ronald E. Snell
x *Daryl Yount, 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
 King, Christopher- Assistant High School Principal
x Myers, Curtis – Assistant Middle School Principal
x Taormina, Daniel –High School Principal
x Williamson, Michele – Supervisor of Special Education
x Residents x Media x Students

Recognition/Awards/Presentations

Mr. Barry Shreiter recognized Madelyn McLaughlin for receiving the Paul E. Seifrit Award, a \$500 scholarship to a summer band camp of her choosing. Mrs. Bason and Mr. Konkle awarded Madelyn with a certificate. Mr. Albert recognized senior Austin Gaab for his success at fishing competitions and his hard work ethic. Jakob Riedy announced student events coming up such as spring sports, prom, and graduation.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, March 13, 2018
- Board Meeting, Tuesday, March 27, 2018

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

Mr. Snell commented on the minutes from March 27, 2018. Mr. Snell would like all the details of the topic being discussed in the minutes if a board member requests them to be in the minutes. Mrs. Smith and Mr. Yount responded to the comments.

Prior Presentation

Pastor Stephen Fulkles, of Trinity Assembly of God, offered a blessing.
Mr. Shimmel commented on the previous work session. Mr. Snell responded to the comments.
Mr. Taormina requested a moment of silence for Hayley Montgomery.

Public Comment

None

Business Manager's Report

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

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

B. Presentation of Bills

| | |
|-----------------|------------------|
| General Fund | – \$3,772,102.33 |
| Cafeteria Fund | – \$ 72,700.23 |
| Capital Project | – \$ 133,209.40 |

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

Superintendent's Report

- Mrs. Bason reported teachers and board members would be going to Central Columbia High School on April 20, 2018 to review programs they currently have that MASD is considering to establish.
- Mrs. Bason commented on judging the FBLA state competition in Hershey.
- A meeting with Penn College was held to discuss the opportunities of an apprenticeship and pre-apprenticeship program for high school students.
- Mrs. Bason thanked everyone who came to the open house held April 6, 2018. Mr. Taormina and Mr. Gnoffo were recognized for putting everything together and making it a success. Mr. Shreiter was thanked for putting on the jazz concert at the open house.
- Mrs. Bason announced the start of PSSA testing in the district.
- McCall students will be recognized at the May school board meeting for their awards and success at various competitions.

Agenda Items

• **General**

G-1 Approval and adoption of the 2018-2019 school calendar for the second reading. (Attachment)

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

G-2 Approval to send approximately 36 Montoursville Area School District students to the Extended School Year Program run by BLaST Intermediate Unit #17. The program will run for five weeks, Monday through Thursday, 8:30 AM to 11:30 AM, June 18 to July 19, 2018. The approximate cost for the program and transportation is \$68,644.20. (Attachment)

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

G-3 Approval of a request from Steven Leauber, American Red Cross, to use C. E. McCall Middle School gymnasium and the commons, April 12, 2018 from 5:00 PM to 8:00 PM. (Attachment)

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

Mr. Ruffing asked if this was a blood mobile. Mrs. Bason responded.

G-4 Approval of a request from Jennifer Hoffman, Child Evangelism Fellowship, to use Lyter Elementary library, Oct 2018 to April 2019 on Thursdays, from 3:30 PM to 4:30 PM. (Attachment)

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

G-5 Approval of a lease agreement between Postage Pros Plus and Montoursville Area School District. (Attachment)

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

Mr. Snell asked if it was for the postage machine in the district office. Mrs. Bason responded.

- **Personnel**

P-1 Approval of the following resignation from a member of the support staff:

| <u>Employee</u> | <u>Position</u> | <u>Effective Date</u> |
|-----------------|-----------------|-----------------------|
| Ryan Morgan | Night Custodian | March 22, 2018 |

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

P-2 Approval of the following change from substitute to full-time support staff, effective April 11, 2018:

| <u>Employee</u> | <u>Position</u> | <u>Rate of Pay</u> | <u>Replacement</u> |
|-----------------|-----------------|--------------------|--------------------|
| Marc Guthrie | Night Custodian | \$13.64 per hour | Ryan Morgan |

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

P-3 Approval of the following changes to the coaching staff effective 2017-2018 school year:

| <u>Coach</u> | <u>Position</u> | <u>Sport</u> | <u>Stipend</u> | <u>Replacing Employee</u> |
|--------------------|-----------------------|-----------------|----------------|---------------------------|
| Lindsay Hawksworth | Volunteer | Track and Field | N/A | N/A |
| Logan Wolfe | Volunteer | Track and Field | N/A | N/A |
| George Aguirre | Volunteer | Football | N/A | N/A |
| Bryan Pauling | Assistant Coach | Boys Soccer | \$1,900 | Ryan Hunter |
| Will Jones | Assistant Coach | Track and Field | \$2,600 | Chris McKibben |
| Russell Gombosi | First Assistant Coach | Swimming | \$2,500 | Stephanie Confer |
| Stephanie Confer | Volunteer | Swimming | N/A | Russell Gombosi |
| Jeremy Englert | Volunteer | Track and Field | N/A | N/A |

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

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

| <u>Substitute</u> | <u>Substitute Certification</u> |
|-------------------|---------------------------------|
| Abigail Lazorka | Grades PK-4 |
| Rebecca Mallery | Early Childhood N-3 |

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

P-5 Approval of the following additions to the guest teacher list effective for the 2017-2018 school year:

| <u>Guest Teacher</u> |
|----------------------|
| Rebecca Brocious |
| Travis Eiswerth |
| Chelsey Horner |
| Jennifer Jackson |

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

P-6 Approval of the following addition to the substitute support staff list for the 2017-2018 school year:

| <u>Substitute</u> | <u>Area</u> |
|-------------------|-------------|
| Randy Lancaster | Custodian |

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

P-7 Approval of the following extension unpaid leave of absence for a member of the support staff:

| <u>Employee</u> | <u>Effective Dates</u> |
|-----------------|---------------------------------|
| 100673 | March 1, 2018 to April 13, 2018 |

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

- **Transportation**

T-1 Approval of the additions to the substitute bus aide/drivers for the 2017-2018 school year for Promised Land Busing:

| <u>Substitute</u> | <u>Position</u> |
|-------------------|----------------------------|
| Melissa Miller | Substitute Driver |
| Bobbiejoe Patchen | Substitute Driver and Aide |
| Jordan Patchen | Substitute Aide |

Motion: Marriott Second: Shimmel
 Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, 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: | WTI | COR 03 | Covering ductwork changes above the stage to coordinate with the rigging as shown on Supplemental Sketch M-21 | \$9,862.16 |

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

Mr. Snell commented on the change order. Mr. Taormina and Mr. Gnoffo responded.

B-2 Accept the bid from NRG Controls North, Inc. in the amount of \$28,584.60. (Attachment)

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

Dr. Mathers commented on the budget that this would be coming from. Mrs. Bason responded. Mr. Snell asked Mr. Gnoffo about the training cost listed. Mr. Gnoffo responded.

Other Reports

A. Committee Reports

- LCTC Representative – Mr. Logue stated the meeting would be the following week
- Memorial Gardens – May 5th 9:00am is the cleanup day. Clean up was done recently.
- Budget – Budget meeting is in the process of being scheduled. Waiting on final numbers to come in. Mr. Snell commented on the budget committee. Mr. Ruffing responded.
- Building and Grounds – Mr. Albert commended those who have donated time and money into the new baseball field.
- Montoursville Foundation – Meeting to be held on April 17, 2018.

Dr. Beery commented on the topic of the plaque for the high school.

A motion was made to have a plaque and discuss changing the wording on the plaque.

Motion: Beery Second: Mathers

Mr. Snell mentioned that public comment needs to happen first before a vote is taken. Mr. Yount asked Dr. Beery the exact wording on her motion. Dr. Beery responded. Mr. Shimmel asked about the previous motion for the plaque with the wording. Mr. Snell read board minutes from the meeting where the original motion about the plaque was made. Comments were made on the phrasing of the motion. Mrs. Smith responded. Mr. Yount verified the exact wording of the motion on the table to move forward with a vote. Comments were made on the rules of order for board meetings.

Dr. Beery made a motion to table the original motion. Dr. Mathers seconded the motion to table.

Public Comment

Bob Lorson mentioned the topic of the board discussing the budget at meetings. He questioned the status of the budget and letting the public know. Dale Ulmer commented on the topic of the plaque. Carrie Staron asked about the reimbursement rate per pupil. Mrs. Bason responded. Scott Metzger commented on the budget. Pamela Nelson commented on the discussion of the board minutes and discussing the budget at work sessions.

Mr. Konkle commended Mr. Taormina for the video that was shown at the open house. Mr. Taormina recognized the yearbook class and Steve Bagwell for taking the photos.

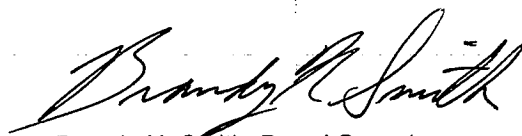
ADJOURNMENT OF THE REGULAR MEETING 8:57 PM

Motion: Marriott Second: Logue

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary