## MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, May 22, 2018 7:00 PM

Call to Order - Board President Open with Pledge to the Flag Announcement of the advertisement

MEMBER_	MEMBER
x 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
x Jennifer L. Marriott	*Christina Bason, Superintendent
x Dottie M. Mathers	*Brandy N. Smith, Business Mgr./Bd.Secretary *(Non-Voting Member)
<u>OTHERS</u>	
Feerrar, Darrin – Elementary School Principal Fessler, Jack - Food Service Supervisor Gnoffo, Joseph - Supervisors of Buildings and Ground King, Christopher- Assistant High School Principal Myers, Curtis – Assistant Middle School Principal Taormina, Daniel –High School Principal Williamson, Michele – Supervisor of Special Education Residents x Media Students	
Mrs. Nicole Hoinowski and her middle school art stu	dents presented the McCall Rocks project.
Public Comment Sue Snyder commented on harassment and bullying	g, and the importance of hiring teachers with good character.
The board commented. Mrs. Smith responded to the increase the fund balance. Mr. Snell commented on	Mr. Snell brought up the discussion of debt and the fund balance, a comments. She stated that the district cannot increase taxes to the status of other local school district's debt. Mr. Ruffing & Mr. budget committee and their discussion to raise the athletic or sporting events.
June 6th meeting agenda items were discussed. Mr. 5 and Mrs. Smith responded.	. Logue commented on P-1. Mr Snell questioned agenda item BF-

## Action items

Approval of the Act 93 contract. (Attachment) (Roll Call Vote) G-1

Motion:

Marriott

Second:

Yes:

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

Ruffing

No:

None

Absent: None

Result:

**Motion Carried** 

Mr. Shimmel, Mrs. Marriott, and Mr. Konkle thanked the administrators for their efforts and patience while working on the contract.

Approval of the resignation of Anne Andersen, cafeteria head cook, Lyter Elementary School, effective P-1 May 18, 2018.

Motion:

Shimmel

Second:

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

No:

Yes:

None

Absent:

None

Result:

**Motion Carried** 

Mr. Taormina shared the status of the plaque for the building project. The board discussed the phrasing of the plaque. It is to be voted on at the next board meeting, June 6, 2018.

## **Public Comment**

Jack Callahan commented on the senior passes for sporting events. Pamela Nelson also commented on the senior passes. She commented on the sport schedules being easily accessible to the community and not just be online. Carrie Staron requested the agenda items be on the screens to show community members in attendance what is being voted on.

## ADJOURNMENT OF THE WORK SESSION 8:11 PM

Motion: Ruffing

Second: Marriott

Voice Vote: Unanimous

Scott W. Konkle, President

Brandy N. Smith, Board Secretary