

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING
High School

Wednesday, June 6, 2018
7:07 PM

Call to Order - Board President
Executive session announced
Roll call - Board Secretary

MEMBER

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

MEMBER

William S. Ruffing, Vice President
 David Shimmel
 Ronald E. Snell
 *Levi Woodward, Solicitor
 *Christina Bason, Superintendent
 *Brandy N. Smith, Business Mgr./Bd. Secretary
*(Non-Voting Member)

OTHERS

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

Recognition/Awards/Presentations

Mr. Ruffing acknowledged and congratulated the varsity baseball team on how far they made it in their post season.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, May 8, 2018
- Board Meeting, Tuesday, May 22, 2018

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

Prior Presentation

Pastor Jared Hetherington, of Faith United Methodist Church, offered a blessing.

Public Comment

Jack Callahan asked if the track would be open over the summer. Mrs. Bason responded. He also asked for a yearbook to be given to the library each year. Michael Krall commented on the varsity baseball game and the character of the coach. Mr. Ruffing, Mr. Albert and Mr. Snell responded to the comments. Carrie Staron commented on Relay for Life. Rick Mattley questioned the possible middle school curriculum change for next year. Mrs. Bason responded to the comments.

Business Manager's Report

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

Motion: Ruffing Second: Marriott
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Snell
No: None
Absent: Shimmel
Result: **Motion Carried**
Mr. Snell commented on the cafeteria balance. Mrs. Bason responded.

B. Budgetary Transfers

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

C. Presentation of Bills (Roll Call)

General Fund	- \$2,397,335.15
Cafeteria Fund	- \$ 81,196.36
Capital Project	- \$ 264,714.58

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

Superintendent's Report

Mrs. Bason thanked Jakob Riedy for being the student representative for the 2017-2018 school year.

Agenda Items

• **General**

- G-1 Approval of the wording to be placed on the plaque for the Montoursville Area High School.
Listing the previous superintendent, the current superintendent, the previous business manager, the current business manager, the principal, the seven board members who approved the building project, the previous and current building and grounds supervisors, the contractor, the four prime contractors, and Dick Castner.
(Roll Call Vote)

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

Mr. Logue commented on who should be listed. Mr. Snell commented on who should be listed and those who did the hard work to complete the project. Mr. Ruffing commented on Dr. Bowers and Mr. Saul. Mr. Snell responded to the comments. Mr. Woodward redirected the board member comments. Mr. Snell commented on the board members. Mr. Albert commented on the taxpayers.

- **Budget and Finance**

BF-1 Approval of the final General Fund budget in the amount of \$28,997,230 for the fiscal year 2018-2019. (Attachment) (Roll Call Vote)

- Real Estate Tax Millage 15.40
- Earned Income Tax 1.15%
- Real Estate Transfer Tax ½%

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

Mr. Snell commented on the amount of time spent discussing the budget. He commented on the budget committee, the tax increase, what the budget includes, smaller class sizes and asked if there was discussion within the committee of a three to five year plan. Dr. Beery responded by commenting on the federal mandates and how there were no options to cut a large amount. Mr. Albert commented on the small class sizes. Mr. Snell responded. Mrs. Bason and Mr. Taormina responded to the comments. Dr. Mathers responded to the comments. Mr. Snell commented on adding a new teacher. Mrs. Bason responded that the new science teacher will replace a retired teacher and positions will be moved to accommodate. Mr. Snell commented on AP courses and not wanting to go above the index. Mr. Logue responded that classes can't be micro managed from year to year. Mr. Ruffing commented on the building project. Mr. Snell responded.

- **General**

G-2 Approval of a one-year extension of the agreement dated May 8, 2007 with the Borough of Montoursville to provide a school resource officer for the 2018-2019 school year. In accordance with the agreement, the District shall pay the Borough a yearly sum equal to 39/52 of the Borough's yearly cost of salary, benefits, vehicle and other expenditures for the school resource officer.

G-3 Approval of an agreement between Central Susquehanna IU #16 and the Montoursville Area School District for Student Information System software for the 2018-2019 school year. (Attachment)

G-4 Recommend the nomination and election of Jennifer Marriott as Treasurer for the 2018-2019 school year.

G-5 Approval of the appointment of President Scott Konkle and School Board Secretary Brandy Smith as voting delegates for the 2018-2019 PSBA Delegate Assembly meeting. (Attachment)

- G-6 Approval of a request from Tina Kline and Lauri Kremer, Girl Scout Troop 60041, to use a C. E. McCall Middle School classroom, September 2018 to May 2018, Thursdays, from 3:15 PM to 4:45 PM. (Attachment)
- G-7 Approval of a request from Frank Dyer and Kevin Kessler, Montoursville Legion Baseball, to use the Montoursville Area High School baseball field, June 3, 2018 to August 2018. (Attachment)
- G-8 Approval of a request from Vincent Shearer, Montoursville Presbyterian Church Basketball, to use the Montoursville Area High School gym, June 18, 2018 to August 17, 2018. (Attachment)
- G-9 Approval of a \$.10 increase to the 2018-2019 school lunch prices as required under the "Equity in School Lunch Pricing" provisions (Section 205) of the Healthy, Hunger Free Kids Act.

Proposed Rates:	Lunch Prices
Elementary Schools	\$2.60
Middle School	\$2.75
High School	\$2.75

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

• **Personnel**

P-1 Approval of the following changes/additions to the coaching staff effective for the 2018-2019 school year:

Coach	Position	Sport	Stipend	Replacing Coach
Matt Yonkin	Head Coach	Wrestling	\$4,960	Jamie Yonkin
Jamie Yonkin	Volunteer	Wrestling	N/A	N/A

P-2 Approval of the following maternity leaves effective for the 2018-2019 school year:

Employee	Leave Dates
101440	October 7, 2018 to December 3, 2018
101305	August 20, 2018 to January 16, 2019

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

• **Budget and Finance**

BF-2 Approval to award bids for the 2018-2019 fiscal year. (Attachment)

- Paper supplies in the amount of \$21,634.40
- Athletic supplies and equipment in the amount of \$27,213.56

- BF-3 Approval for Liberty Mutual Insurance Company to provide the following insurance coverage at a total cost of \$83,522:
- Commercial
 - Umbrella
 - School Leaders' liability

These policies will be in effect from July 1, 2018 to June 30, 2019. (The premium for 2017-2018 was \$78,876.)

- BF-4 Approval for Murray Risk Insurance (PICS) to provide Workers Compensation insurance coverage at a total cost of \$41,599. This policy will be in effect from July 1, 2018 to June 30, 2019. (The premium for 2017-2018 was \$41,735. Note: The workers' compensation experience modification changed from .783 to .747).

- BF-5 Approval for Bollinger Specialty Group to provide Student Accident insurance coverage at a cost of \$20,744. This policy will be in effect from July 1, 2018 through June 30, 2019.

- BF-6 Approval of the following financial institutions to be used as depositories for 2018-2019:

- Santander Bank
- Muncy Bank and Trust, Co.
- FNB Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- RBC Capital Markets
- Citizens & Northern Bank

- BF-7 Approval of the attached bank signatories for school district accounts as listed for the 2018-2019 fiscal year. (Attachment)

- BF-8 Approval of the 2018 Homestead and Farmstead Exclusion Resolution. (Attachment)

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

- **Transportation**

- T-1 Approval for James Campbell to provide student transportation for inter-district trips at a cost of \$100.00 per round trip. Field trips and extracurricular transportation will be calculated at a rate of \$3.30 per mile with a minimum of \$160.00 per trip. Trips lasting longer than four hours will incur an additional hourly rate of \$20.00 per hour. The contract will be in effect from August 1, 2018 to June 30, 2019.

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

Mr. Snell asked if the cost increased. Mrs. Smith responded.

Other Reports

A. Committee Reports

- LCTC Representative – Mr. Logue went to graduation. He commented on the cost of sending our students but believes that those students who attend LCTC prosper from receiving that education.

Public Comment

Jack Callahan commented on educating students and getting a vo-tech school in our district. Mr. Logue responded to the comments. Dawn Cott wanted to thank those who supported her brother, Robert Saul. Mrs. Cott commented on papers received from the middle school for recommendations of classes that students should take. Mr. Taormina and Mrs. Bason responded to the comments. Michael Krall asked if there was a plaque on the 1931 building. Mr. Taormina responded. Mr. Krall commented on the past and present board members. Mayor Bagwell commented on graduation day. Mr. Cott commented that coaches should be role models and school board members should be the same.

ADJOURNMENT OF THE REGULAR MEETING 8:24 PM

Motion: Ruffing Second: Marriott

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary