

MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

February 25, 2014
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on February 25, 2014 in the Library of the Montoursville Area High School, 50 North Arch Street, Montoursville, PA 17754. The president, Thomas P. McNamara, called the meeting to order at 7:30 p.m.

Directors Present: Mr. Hagemeyer, Mrs. Kaplan, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Schans, Mr. Ulmer, and the solicitor, Mr. Holland

Administration Present: Dr. Bowers, Mr. Briggs, Mr. Feerrar, Mr. Kunze, Mr. Kurtz, Mr. Moore, Mr. Myers, Mr. Sauers, and Mr. Taormina

Others Present: see the lists of "School Board Attendance Record" attached.

PRESENTATIONS

Silvia Shin, Saul Ewing LLC, and Kenneth Phillips, RBC Capital Markets LLC, made a presentation to the board regarding a debt issuance parameters resolution authorizing the incurrence of nonelectoral debt for the purpose of refunding the outstanding General Obligation Bonds, Series of 2009. Following the presentation, a motion was made by Mr. Ulmer and seconded by Mr. Konkle to adopt the debt parameters resolution. All members present voted yes, the motion carried.

Mr. Paul Taylor from Crabtree Rohrbaugh and Associates Architects provided an update regarding the district-wide facilities study and answered questions from the Board.

Mr. Bergen's attendance was noted during the Crabtree Rohrbaugh and Associates Architects presentation at 8:03 pm.

ACTION ITEMS

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item 1. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation all members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the acceptance of the PDE "Safe Schools Targeted Grant" in the amount of \$25,000, which would be used to install inside and outside security cameras at Lyter Elementary School. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation all members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of a use of facilities request from **Montoursville Chamber of Commerce** to use the Montoursville Area High School gym on March 29, 2014 waiving rental fees. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation all members present voted yes, the motion carried.

EXECUTIVE SESSION

Mr. McNamara announced the board meeting would adjourn to executive session for the discussion of a personnel and a student matter. Mr. McNamara added that following the executive session the public meeting would reconvene for the further transaction of business. The meeting adjourned to executive session at 9:52 pm.

Mr. McNamara called the meeting back to order at 10:15 pm.

Call to Order

Roll Call

Approve a debt parameters resolution to refund the Bond Series of 2009

Presentation

Attendance Noted

Approve student participation

Approve acceptance of the "Safe Schools Targeted Grant"

Approve use of facilities for Montoursville Chamber of Commerce

Executive Session

Reconvene Meeting

Dr. Bowers presented a recommendation for appointments to the coaching staff for the 2013-2014 school year of **Stanley Burke**, head track coach, Montoursville Area High School, at a stipend of \$5,700; **Kateria Carey**, assistant girls' track coach, Montoursville Area High School, at a stipend of \$3,900; **Nathan Gilbert**, assistant boys' track coach, Montoursville Area High School, at a stipend of \$3,900; **Christopher McKibben**, track event coach, Montoursville Area High School, at a stipend of \$2,600; and **Christopher Bower**, track event coach, Montoursville Area High School, at a stipend of \$2,600. A motion was made by Mrs. Marriott and seconded by Mr. Ulmer to approve the recommendation, but vote on each appointment individually. Mr. McNamara called for the vote on **Stanley Burke**, all members present voted yes, except Mr. Hagemeyer and Mr. Ruffing voting no, the motion carried. Mr. McNamara called for the vote on **Kateria Carey**, all members present voted yes, the motion carried. Mr. McNamara called for the vote on **Nathan Gilbert**, all members present voted yes, the motion carried. Mr. McNamara called for the vote on **Christopher McKibben**, all members present voted yes, the motion carried. Finally, Mr. McNamara called for the vote on **Christopher Bower**, all members present voted yes, except Mr. Hagemeyer voting no, the motion carried.

**Approve track
and field
coaches for
the 2013-2014
school year**

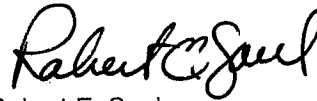
ADJOURNMENT

A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to adjourn the meeting. All members present voted yes, the meeting ended at 10:25 p.m.

Adjournment



Thomas P. McNamara
President



Robert E. Saul
Secretary

MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

DATE: 2/25/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	RICH MARRIOTT	14 FAIRREST RD
2	SILVIA SHIN	Saul Ewing LP
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