

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

April 22, 2014  
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on April 22, 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.

**Call to Order**

Directors Present: Mr. Bergen, Mr. Hagemeyer, Mrs. Kaplan, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Schans, and Mr. Ulmer

**Roll Call**

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

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

**ACTION ITEMS**

Dr. Bowers presented a recommendation for the appointment of **Kristin Albaugh**, long term substitute elementary teacher, Loyalsock Valley Elementary School, retroactive to March 4, 2014 through May 30, 2014. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

**Appointment  
of K. Albaugh  
long term  
substitute**

Dr. Bowers presented a recommendation for the approval of two students and a teacher to attend the **FBLA National Conference** in Nashville, TN at an approximate cost of \$4,723. A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

**Approve  
student  
participation**

Mr. Peter Robelen, President of **GeoServices Ltd.** presented a proposal to the board for geological services to develop an additional water supply well at Loyalsock Valley Elementary School.

**Presentation  
regarding  
geological  
services**

Mr. Konkle's attendance is noted at this time, 8:28 pm.

Dr. Bowers presented a recommendation for the approval of a proposal from **GeoServices, Ltd.** to develop, test, and permit a new water supply well for Loyalsock Valley Elementary School. A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the completion of task 1 and task 2 as outlined in the proposal. All members present voted yes, except Mrs. Kaplan voting no, the motion carried.

**Approve tasks  
to identify an  
additional  
water source**

Mr. Saul presented a recommendation for approval of a No Surface Activity or Occupancy Oil and Gas Lease with **Inflection Energy LLC** for the 13.6 acre land parcel at Loyalsock Valley Elementary School. A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

**Approve oil  
and gas lease**

Dr. Bowers reviewed impact statements prepared by the District administration for the 2014-2015 general fund operating budget.

**Presentation  
of 2014-2015  
budget items**

Mr. Smith reviewed the proposed 2014-2015 technology department budget.

Dr. Bowers reviewed an impact statement for the elimination of high school senior projects effective for the class of 2015. Dr. Bowers explained the change would be accomplished through a revision to school board policy 217, Graduation Requirements. During deliberation a motion was made by Mr. Konkle and seconded by Mr. Ulmer to approve the revision to school board policy 217, Graduation Requirements, effective July 1, 2014, waiving second reading of the policy. All members present voted yes, the motion carried.

**Revise school  
board policy  
217,  
Graduation  
Requirements**

Dr. Bowers reviewed three additional impact statements concerning the purchase of new band uniforms, use of the high school fitness center by all district staff, and coaching salary adjustments for the 2014-2015 school year.

**Review impact  
statements**

**EXECUTIVE SESSION**

Mr. McNamara announced an executive session would be held following the meeting related to a personnel matters.

**Executive  
Session**

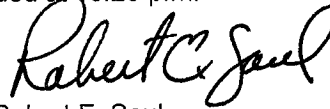
**ADJOURNMENT**

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: 4/22/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	ALLEN KAPLAN	Quaker State, 17754
2	RICH MARRIOTT	Fairfield Rd, 17754
3	DEYER ROBELO	CONSUMERS
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