

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

**May 27, 2014
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on May 27, 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, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Schans, and Mr. Ulmer

Roll Call

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

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

ACTION ITEMS

A motion was made by Mr. Ulmer and seconded by Mr. Konkle to appoint Mr. Ruffing as temporary school board president for the purpose of signing his daughter's diploma. All members present voted yes, the motion carried.

**Appointment
of temporary
president**

Mr. Saul presented a recommendation for approval to file PLANCON Part K: Project Refinancing with the Pennsylvania Department of Education in order to receive debt service reimbursement on the Series of 2014 General Obligation Bonds. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

**Approve
submission of
PDE filing**

Mr. Saul presented a recommendation for the approval of a resolution adopting Health Savings Account and Health Reimbursement Arrangement plans to be established and administered by Discovery Benefits, Inc. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

**Approve HAS
and HRA plan
resolution**

INFORMATIONAL ITEMS

Dr. Bowers reviewed recent activities related to the district-wide feasibility study conducted by Crabtree, Rohrbaugh & Associates. A meeting was held on April 28, 2014 with representatives of the school board, school administration, Crabtree, Rohrbaugh & Associates, and RBC Capital Markets to review the District's debt capacity for future facility projects. In addition a site-visit was conducted at Midd-West High School. The Midd-West High School renovation was completed under the direction of Crabtree, Rohrbaugh & Associates and was similar in scope to the proposed Montoursville Area High School project.

**District-wide
feasibility
study update**

Representatives of Crabtree, Rohrbaugh & Associates reviewed a new hypothetical proposal for Montoursville Area High School labeled option number 5 and answered questions from the Board.

Following the presentation, a motion was made by Mr. Ulmer and seconded by Mr. Schans to direct Crabtree, Rohrbaugh & Associates to focus the results of the feasibility study on the development of proposals for the renovation of Montoursville Area High School. All members present voted yes, the motion carried.

**Approve focus
for feasibility
study results**

PUBLIC COMMENT


Students from the Montoursville Area High School 'Ville Harmonic Vocal Ensemble performed a musical selection, then spoke about the high school music program.

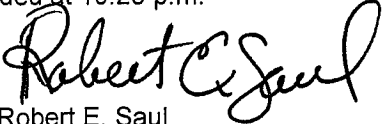
**Public
comment**

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: 5/27/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Glen Marks	810 Pearl Blvd
2	Victoria Marks	Montoursville
3	Kathy Rocco	136 Rawle St.
4	Kanessa Rhoads	110 Winter Lane
5	Mareca Lodge	243 Pleasant Lane
6	Aziz Wertz	
7	Matthew Marks	810 Pearl Blvd.
8	Lacey Haas	208 Primrose Lane
9	Isiah Mallen	
10	Zach Myers	1209 Broad St Apt. A
11	Caleb Hunter	
12	Wendy Rogers	136 Rawle St.
13	Jacob Deak	126 Yeagle Rd
14	Colleen Fox	7046 Pleasant Hill Rd
15	Pamela Nelson	22 S Broad St
16	Rich Merritt	141 Fairview Rd
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