

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

**July 8, 2014
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on July 8, 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 8:00 p.m.

Call to Order

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

Roll Call

Administration Present: Dr. Bowers, Mr. Feerrar, Mr. Kunze, Mr. Sauers, Mr. Smith, and Mr. Taormina

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

INVOCATION AND FLAG SALUTE

Mr. Sauers gave the invocation, which was followed by all present pledging allegiance to the flag.

**Invocation and
Flag Salute**

APPROVAL OF MINUTES

The president, Mr. McNamara, presented the minutes of the June 10, 2014 regular board meeting for approval and announced the minutes would be approved as presented if no objections or corrections were noted. There being no objections or corrections noted the minutes were approved as presented.

**Approval of
Minutes**

APPOINTMENT OF TEMPORARY SECRETARY

The president, Mr. McNamara, appointed Kurtis J. Kunze as temporary School Board Secretary for this board meeting.

**Appointment
of Temporary
Secretary**

TREASURER'S REPORT AND PAYMENT OF INVOICES

Mr. Kunze presented a recommendation for the approval of treasurer's reports for the General Fund and Cafeteria Fund for the month ending June 30, 2014; as well as approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending June 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.

**Treasurer's
Reports and
Payment of
Invoices**

REPORT OF THE SUPERINTENDENT

Dr. Bowers presented a recommendation for the approval of:

Approval of:

- the appointment of **Savanna Teed**, aide, Lyter Elementary School, 5.5 hours per day, at an hourly rate of \$10.40, effective for the 2014-2015 school year, pending receipt of clearances;
- the appointment of **Wendy O'Malley**, part-time secretary, C. E. McCall Middle School, 4.0 hours per day, at an hourly rate of \$12.24, 260 days per year, effective July 9, 2014, pending receipt of clearances;
- a revision to the hourly rate for **Harold Baker**, building security, C.E. McCall Middle School, from \$10.80 per hour to \$8.80 per hour, per his request, effective for the 2014-2015 school year;
- a maternity leave of absence for **Ashley Elser**, Family and Consumer Science Teacher, C. E. McCall Middle School, from August 20, 2014 to September 26, 2014; and

**Appointment
of S. Teed**

**Appointment
of W. O'Malley**

**Revise Hourly
Rate for H.
Baker**

**Maternity
Leave for A.
Elser**

(Continued from the previous page)

- the appointment of **Travis Heap**, girls' varsity head soccer coach, Montoursville Area High School, at a stipend of \$1,900.00, for the 2014-2015 school year.

**Appointment
of T. Heap**

A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the recommendation. All members present voted, the motion carried.

REPORT OF THE BUSINESS MANAGER

Mr. Kunze presented a recommendation to purchase a **2014 Ten Passenger Van** from **MacIntyre Chevrolet, Inc.**, Lock Haven, PA, at their low bid of \$28,944.98. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

**Approval of
Van Purchase**

COMMITTEE REPORTS

Buildings & Grounds – No Report

Co-Curricular – No Report

Finance – No Report

LCTC Representative – Mr. Hagemeyer presented a correction to previously distributed student enrollment data.

Intermediate Unit Representative – No Report

Student Representatives – No Report

**Committee
Reports**

PUBLIC COMMENT

Several parents addressed the board regarding school bus stop concerns. They requested a status update regarding a letter they previously sent to the administration and the school board. Following their comments, Dr. Bowers indicated the administration would address the matter according board policy.

**Public
Comment**

Mr. Jason Cott extended an invitation to attend a presentation held on July 22, 2014 at 8:00 p.m. in Williamsport regarding the National Common Core standards.

INFORMATIONAL ITEMS

Representatives of Crabtree, Rohrbaugh & Associates presented the final district-wide feasibility study and the various options available to the board for building renovation projects at Loyalsock Valley Elementary School and Montoursville Area High School and responded to questions from the board.

**District-Wide
Feasibility
Study**

Mr. Konkle's attendance is noted at this time, 8:55 p.m.

MEETING EXTENSION

A motion was made by Mr. Ulmer and seconded by Mrs. Marriot to extend the meeting an additional thirty-minutes. All members present voted yes, the meeting was extended.

**Meeting
Extension**

Following the presentation of the district-wide feasibility study, a motion was made by Mr. Konkle and seconded by Mr. Ulmer to direct Crabtree, Rohrbaugh & Associates to begin the pre-design phase for renovation option #5 at Montoursville Area High School. All members present voted yes, except Mr. Hagemeyer voting no, the motion carried.

**Approve Pre-
Design Phase**

EXECUTIVE SESSION


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

**Executive
Session**

ADJOURNMENT

A motion was made by Mr. Konkle and seconded by Mr. Hagemeyer to adjourn the meeting. All members present voted yes, the meeting ended at 10:08 p.m.

Adjournment


Thomas P. McNamara
President


Kurtis J. Kunze
Acting Secretary

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

DATE: 7/8/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Linda Marks	84 Deer Ln Trout Run PA 17771
2	Brianne Millhollin	320 Stone Mtn Lane Trout Run PA
3	Olivia Gower	26 Deer Lane Trout Run 17771
4	Robert Phillips	Sus Gazette
5	Tanya Gower	237 Primrose Lane Trout Run
6	Gary Bahr	" " " "
7	Jason Cott	915 Spruce Street
8	Rich Marriott	14 FAIRBANKS RD
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