

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

August 12, 2014
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on August 12, 2014 in the Library of the Montoursville Area High School, 50 North Arch Street, Montoursville, PA 17754. The vice president, Dale I. Ulmer, called the meeting to order at 8:00 p.m.

Call to Order

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

Roll Call

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

Students Present: None

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 vice president, Mr. Ulmer, presented the minutes of the July 8, 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

TREASURER'S REPORT AND PAYMENT OF INVOICES

Mr. Saul presented a recommendation for the approval of treasurer's reports for the General Fund and Cafeteria Fund for the month ending July 31, 2014; for approval of treasurer's reports for the high school and middle school activity funds for the quarter 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 July 31, 2014. A motion was made by Mr. Hagemeyer and seconded by Mr. Schans 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:

- moving an elementary position from Loyalsock Valley Elementary School to Lyter Elementary School, effective for the 2014-2015 school year;
- the retirement of **Debra Henry**, elementary, Lyter Elementary School, effective August 16, 2014 and **Jennifer Freund**, elementary, C. E. McCall Middle School, at the end of the first semester for the 2014-2015 school year;
- the resignation of **Paula Robinson**, cafeteria worker, effective for the 2014-2015 school year;
- the appointment to the professional staff of **Allison Betts**, long-term substitute, special education, C. E. McCall Middle School, from August 20, 2014 to October 13, 2014;
- the appointment to the professional staff of **Kelly Kimble**, elementary, Lyter Elementary School, first step of the bachelor's scale, \$43,754, effective for the 2014-2015 school year.

moving a
position

retirement of
D. Henry and
J. Freund

resignation of
P. Robinson

long-term
substitute
assignment

appointment
of K. Kimble

(Continued from the previous page)

- the appointment of **Jennifer Shaffer**, day-to-day substitute, family and consumer science, C. E. McCall Middle School, from August 20, 2014 to September 26, 2014, pending receipt of clearances;
- professional staff split teaching assignments for the 2014-2015 school year of **Debra Taylor**, Elementary Art, Lyter and Loyalsock Valley; **Joan Baier**, Nurse, McCall and Lyter; **Teresa Hill**, Nurse, High School and Loyalsock Valley; **Alice Weiler**, Counselor, Lyter and Loyalsock Valley; **John "Alex" Mazzante**, Spanish, High School and McCall; **Paula Pulizzi**, Librarian, Lyter and Loyalsock Valley; **Michael Cillo**, Physical Education, Lyter and Loyalsock Valley; **Michelle Metzger**, Rtl, Lyter and Loyalsock Valley; **Adam Wright**, Music, High School and McCall; **Shealei Long**, Emotional Support, Lyter, Loyalsock Valley, and High School; and **Nadine Turnbow**, Remedial Math, Lyter and Loyalsock Valley;
- per diem substitute payments for the 2014-2015 school year of \$90.00 per day for substitute teachers and \$100 per day starting with day 31, an hourly rate of \$7.85 for substitute aides, an hourly rate of \$7.85 for substitute cafeteria workers, an hourly rate of \$7.85 for substitute custodians, and an hourly rate of \$12.00 for substitute health care aides;
- elementary teacher, secondary teacher, special areas teacher, teacher aide, cafeteria aide, office aide, building security, custodial, and guest teacher substitute lists for the 2014-2015 school year as listed on agenda attachment VI-B-1(i).
- appointments to the coaching staff for the 2014-2015 school year of **Steven Bair**, volunteer boys' soccer assistant coach, pending receipt of clearances; **Donnie Denucci**, volunteer girls tennis assistant coach, pending receipt of clearances; and **Corey Twigg**, from volunteer Jr High Football Coach to paid assistant, at a stipend of \$3,100; and
- the appointment to the extra-curricular staff of **Daniel Jury**, after school bus duty, C. E. McCall Middle School, at a stipend of \$1,000, effective for the 2014-2015 school year.

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

Dr. Bowers presented a recommendation for the approval of a waiver of tuition for the 2014-2015 school year for **Sarah Musheno**, grade 12, who attended Montoursville Area School District since third grade and a request from Laura and Nathan Robison for the enrollment and waiver of tuition of **Joshua Thomson**, a foreign exchange student from Scotland, for the 2014-2015 school year. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item VI-B-5(b). A motion was made by Mr. Konkle and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of an agreement between **The Meadows Psychiatric Center** and Montoursville Area School District for the 2014-2015 school year. A motion was made by Mr. Schans 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 the 2014-2015 Montoursville Area School District Faculty Handbooks. A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approval of:

substitute
appointment

split teaching
assignments
of the 2014-
2015 school
year

per diem
substitute
rates for 2014-
2015 school
year

substitute lists
for 2014-15
school year

coaching staff
appointments

extracurricular
staff
appointment

Approval of
waivers of
tuition for
S. Musheno
and **J.**
Thompson

Approval of
student
participation

Approval of an
agreement
with **The**
Meadows
Psychiatric
Center

Approval of
the 2014-15
faculty
handbooks

Dr. Bowers presented a recommendation for the approval of the 2014-2015 Montoursville Area School District Student Handbooks. A motion was made by Mr. Schans and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approval of
the 2014-15
student
handbooks

Dr. Bowers presented a recommendation for the approval of the 2014-2015 Montoursville Area School District Athletic Handbook. A motion was made by Mr. Konkle and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried

Approval of
the 2014-15
athletic
handbook

Mr. Peter Roebelen, **GeoServices Ltd.** presented the findings of task 1 – background investigation, and task 2 – well sitting and selection of most appropriate drilling technique, related to the water exploration efforts at Loyalsock Valley Elementary School. Following the presentation, a motion was made by Mr. Konkle and seconded by Mr. Hagemeyer to proceed with drilling a bedrock well to include tasks 3 – drilling and well construction (\$30,000), task 4 – testing for yield and water quality (\$7,300), and task 5 – permitting (\$3,000) with the total costs not to exceed \$45,000. All members present voted yes, the motion carried.

Presentation
from
**GeoServices
Ltd.**

Approval of
drilling a
bedrock well

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of the student transportation proposal from **Clayton and Tammy Koser** to provide trips (excluding trips among the Montoursville Area School District's buildings and facilities) at a price of \$3.95 per mile with a minimum of \$275.00 per trip and an additional \$28.00 per hour for trips over four hours for the period from August 1, 2014 to June 30, 2015; and approval of the Lycoming Career and Technology Center student transportation for the 2014-2015 school year to **Richard J. Thompson** at a flat rate of \$150.00 per day with partial days paid pro-rata. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Approval of
extra trip and
LCTC trip
transportation
rates

Mr. Saul presented a recommendation for the approval of a proposal from William W. Warren Jr., **Saul, Ewing LLP.**, to serve as special construction counsel for an Architect's Agreement and other construction issues and a license terms and conditions agreement with the **National Network of Digital Schools Management Foundation**. A motion was made by Mr. Schans and seconded by Mr. Konkle to approve the recommendation. Following deliberation of the recommendation, all members present voted no, the motion failed.

Consider
proposal of
construction
counsel and
license
agreement

A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve a license terms and conditions agreement with the **National Network of Digital Schools Management Foundation**. All members present voted yes, the motion carried.

Approval of
license
agreement

A motion was made by Mr. Schans and seconded by Mr. Hagemeyer to table action on a proposal from William W. Warren Jr., **Saul, Ewing LLP.**, to serve as special construction counsel for an Architect's Agreement and other construction issues. All members present voted yes, the motion carried.

Table
construction
counsel
proposal

Mr. Saul presented a recommendation for the approval of a request from Tammy Carey, **Lyter Elementary Wellness Committee**, for use of the Lyter Elementary School gymnasium to conduct after-school exercise classes during the 2014-2015 school year and a request from Eric Briggs, **BLaST Intermediate Unit #17**, for use of the Montoursville Area High School Library to conduct special education professional development for parents on September 24, 2014. A motion was made by Mr. Konkle and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approval of
use of
facilities
requests

Mr. Saul presented a recommendation for the approval of the addition of school board policy No. 810.3, Transportation – Video/Audio Recording. A motion was made by Mr. Schans and seconded by Mr. Hagemeyer to approve the recommendation, waiving the second reading of the policy. All members present voted yes, the motion carried.

Approval of
proposed
school board
policy

Mr. Saul presented a recommendation for the approval of a request from **Todd Jean** to transfer the transportation contract for Bus #19 from Todd C. Jean to Jean Services. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried

**Approve
transportation
contract
change**

COMMITTEE REPORTS

Buildings & Grounds – No Report

Co-Curricular – No Report

Finance – No Report

LCTC Representative – Mr. Hagemeyer provided information regarding recent activities at the Lyco CTC.

Intermediate Unit Representative – No Report

Student Representatives – No Report

**Committee
reports**

INFORMATIONAL ITEMS

Dr. Bowers reviewed conference approvals for the professional and administrative staff.

**Informational
Items**

Mr. Saul provided an update regarding a school bus stop change addressed by a group of parents at the previous board meeting.

PUBLIC COMMENT

Mr. Jason Cott requested that the lights around the perimeter of Lyter Elementary School remain on throughout the night.


**Public
Comment**

Mr. Ulmer highlighted Pennsylvania school district performance profile scores that were recently released.

ADJOURNMENT

A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to adjourn the meeting. All members present voted yes, the meeting ended at 9:34 p.m.

Adjournment



Dale I. Ulmer
Vice President



Robert E. Saul
Secretary

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

DATE: 8/12/2014

SCHOOL BOARD ATTENDANCE RECORD

| | NAME | ADDRESS |
|----|-----------------|-------------------|
| 1 | Nathan Miller | McCall |
| 2 | Nathan Kimble | |
| 3 | Kelly Kimble | |
| 4 | Jason Cott | 915 Spruce Street |
| 5 | Jennifer Cooper | SUN-Coolzeite |
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