

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

**September 9, 2014  
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on September 9, 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. Briggs, Mr. Feerrar, Mr. Kunze, Mr. Kurtz, Mr. Moore, Mr. Myers, Mr. Sauers, and Mr. Taormina

Students Present: Miss Stoner and Miss Wood

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

**INVOCATION AND FLAG SALUTE**

Mr. Briggs 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 August 12, 2014 regular board meeting for approval and announced the minutes would be approved as presented if no objections or corrections were noted. One correction was noted and the minutes were approved as presented and corrected.

**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 August 31, 2014; as well as approval of payment of invoices for the General Fund and Cafeteria Fund for the period ending August 31, 2014. A motion was made by Mr. Ulmer and seconded by Mr. Bergen 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 extension of professional employee contracts, including tenure, to **Evelyn Wynn**, Health and Physical Education, Montoursville Area High School and **Ashley Elser**, Family and Consumer Science, C. E. McCall Middle School, who have completed three years of satisfactory service on temporary professional contracts
- the appointment of **Sharon Clees**, cafeteria worker, C. E. McCall Middle School, 3.75 hours per day, at an hourly rate of \$7.95 per hour, effective September 9, 2014;
- appointments to the co-curricular staff effective for the 2014-2015 school year of **Ashley Christ**, Freshman class advisor, at a stipend of \$221.00 and **Brad Deacon**, Freshman class advisor, at a stipend of \$221.00;
- an unpaid leave of absence for **Delores Shaffer**, aide, Loyalsock Valley Elementary School, effective from September 2, 2014 for up to twelve weeks;
- a family medical leave of absence for **Steven Wagner**, night custodian, effective from August 28, 2014 to November 28, 2014;
- the resignation of **Nathan Trick**, strength and conditioning coach, effective immediately

**Professional  
employee  
contracts**

**Cafeteria  
worker**

**Co-curricular  
staff  
appointments**

**Leave of  
absence**

**Leave of  
absence**

**Staff  
resignation**

(Continued from the previous page)

- appointments to the coaching staff for the 2014-2015 school year of **Rachel Snider**, varsity girls' tennis assistant coach, at a stipend of \$1,500 and **Ethan Weaver**, varsity boys' soccer assistant coach, at a stipend of \$1,900;
- coaching salary changes for the 2014-2015 school year of **Ashley Rupert**, head cheerleading coach, at a stipend of \$3,300; **Kari Ulrich**, JV assistant cheerleading coach, at a stipend of \$2,500; **Taylor Lockerby**, assistant cheerleading coach, at a stipend of \$2,100; **Amber Lowry**, assistant cheerleading coach, at a stipend of \$2,100; **Kateria Nettles**, head cross country coach, at a stipend of \$3,360; **Stanley Burke**, assistant cross country coach, at a stipend of \$2,200; **Russ Gombossi**, head swimming coach, at a stipend of \$3,240; and **Jill Arnold**, assistant swim coach, at a stipend of \$2,100;
- additions to the teacher substitute list for the 2014-2015 school year of **Nicole Oechler**, elementary, Lock Haven University; **Maureen Latranyi**, elementary, Lycoming College; **Cassandra Darling**, elementary, Southwestern Oklahoma State University; and Robyn Green, music, West Chester University;
- additions to the support staff substitute list for the 2014-2015 school year of **Nicole Garman**, custodian, pending receipt of clearances; **Tia Fisher**, aide, cafeteria, pending receipt of clearances; **Gordon Spotts**, cafeteria, custodian, and building security; and **Deanna Eisley**, cafeteria, pending receipt of clearances; and
- additions to the guest teacher list for the 2014-2015 school year of **Robert Cochran**; **Lisa Folgeman**; **Deborah Steinbacher**; and **Vaughn Turner**.

A motion was made by Mr. Ulmer 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 **Tessie Rafferty**, grade 12, who attended Montoursville Area School District since third grade. 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. Ulmer 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 an Agreement for Scoreboard Advertising between Montoursville Area School District and **Pennsylvania College of Technology**. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

#### REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of allowing the administration to approve use of facilities requests from **Brownies, Girl Scouts, Cub Scouts, and Boy Scouts** that qualify under Group 1 of school board policy #707 – Use of School Facilities to conduct meetings and recruitment evenings during the 2014-2015 school term and approval of a request from, Christy Sherwood, **Montoursville Youth Football and Cheerleading**, for use of the facilities at Loyalsock Valley Elementary School to conduct cheer practice in October 2014. A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

Mr. Saul presented a recommendation for the approval of the bus contractors, drivers, aides, and monitors for the 2014-2015 school term as listed on the agenda attachment VI-C-4 (a). 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:

Coaching staff appointments

Coaching salary changes

Additions to the teacher substitute list

Additions to the support staff substitute list

Additions to the guest teacher list

Approve the enrollment and waiver of tuition for T. Rafferty

Approve student participation

Approve an agreement for scoreboard advertising

Approve use of facilities by Scouts and Montoursville Youth Football and Cheerleading

Approve school bus contractors, drivers and aides

## COMMITTEE REPORTS

Buildings & Grounds – Mr. Konkle announced the trees and shrubs at the Montoursville Memorial Gardens was recently trimmed and pruned.

### Committee reports

Mr. Paul Taylor and Mr. Scott Cousin from **Crabtree, Rohrbaugh, and Associates** (CRA) presented an update regarding the Montoursville Area High School addition and renovation project. The update addressed additional questions that were forwarded to CRA regarding future expansion capabilities, reduction in the number of parking spaces, and new concepts for housing the vocational programs.

Following the presentation, Mr. Konkle made a motion, which was seconded by Mr. Ulmer, to approve an additions and renovations project at Montoursville Area High School referred to as option 5, to include the stadium option D, in the July 2014 district-wide feasibility study report with the total estimated project cost presently being \$35,972,942. Following deliberation of the motion, the president, Mr. McNamara, called for a vote on the motion. All members present voted yes, except Mr. Hagemeyer and Mrs. Kaplan voting no, the motion carried.

Mr. Taylor reviewed the next steps and expressed the importance of timeliness for starting the project in May 2015. Mr. Taylor reviewed proposals that were received from civil engineering firms, indicating the lowest proposal was received from **Penonni Associates, Inc.** Mr. Taylor added that in the absence of an executed Architect Contract that the board would need to take action to permit Penonni Associates to proceed.

A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to authorize engagement of Penonni Associates Inc. on terms and conditions permitting them to be compensated for work actually performed at rates subject to review by the administration and the solicitor, pending execution of a formal contract which will govern compensation for the entire project. All members present voted yes, except Mr. Hagemeyer voting no, the motion carried.

Student Representatives – Mr. Taormina introduced the junior class representative to the school board, Miss Cheyenne Wood. Miss Stoner announced fall sports were under way and auditions for the fall play would be occurring soon.

## INFORMATIONAL ITEMS

Dr. Bowers reviewed –

- third-day enrollment figures for the 2014-2015 school year; a five year comparison of third-day enrollment figures, 2010-2011 to 2014-2015; and third-day enrollment figures comparison, 2013-2014 and 2014-2015
- conference approvals for the professional staff
- a report from the Supervisor of Curriculum and Instruction
- a report from the Technology Coordinator
- a report from the Supervisor of Special Education
- relevant information on federally funded programs
- reports from the building principals

### Informational Items

## PUBLIC COMMENT

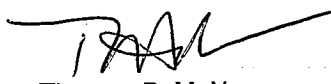
Mr. Jason Cott inquired about the prospect of the Lyter Elementary School perimeter lights remaining on throughout the night.

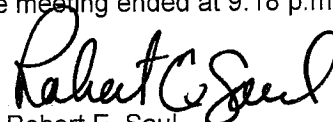
### Public Comment

## ADJOURNMENT

A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to adjourn the meeting. All members present voted yes, the meeting ended at 9:18 p.m.

### Adjournment

  
Thomas P. McNamara  
President

  
Robert E. Saul  
Secretary

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

DATE: 9/9/2014

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Jason Cott	915 Spruce Street
2	Rich Merritt	14 Faircrest Rd
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