

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

**October 29, 2014
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on October 29, 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. Schans, and Mr. Ulmer

Roll Call

Administration Present: Dr. Bowers and Mr. Taormina

Others Present: Mr. Marriott and Mr. Mike Reuther, Williamsport Sun-Gazette

DISCUSSION ITEMS

Mr. Taormina presented information regarding the high school program. He highlighted academic awards received in recent awards, enrollment statistics, notable athletic and extracurricular achievements, curriculum statistics, and community feedback. Mr. Taormina continued by presenting a conceptual proposal for a branding project to create an academic and athletic brand for Montoursville Area School District.

**Presentation
regarding the
high school
program**

Mrs. Kaplan's attendance is noted at this time, 8:00 pm.

Mr. Steve Cousin, Architect, with Crabtree, Rohrbaugh and Associates presented an update regarding the Montoursville Area High School renovation project. Mr. Cousin provided an update of the facility and site design, an update regarding the cost of the project, an update regarding the project schedule, a review of the PLANCON process, a review of completed milestones, and an update regarding upcoming milestones. Mr. Cousin concluded his presentation by answering questions from the board.

**Update
regarding the
high school
renovation
project**

ACTION ITEMS

Dr. Bowers presented a recommendation for the approval of the resignation of **John Lee**, boys' head soccer coach, effective immediately. 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 the
resignation of
J. Lee, soccer
coach**

EXECUTIVE SESSION

The president, Mr. McNamara, announced that an executive session would be held following the meeting related to a legal matter.

**Executive
Session**

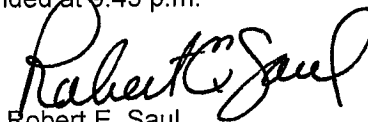
ADJOURNMENT

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 9:43 p.m.

Adjournment



Thomas P. McNamara
President



Robert E. Saul
Secretary