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Public Comment

Jack Callahan commented on Laurel Queen winners from Montoursville, previous MHS students, and promoting school spirit. Craig Weaver commented on his concern with class sizes at Loyalsock Valley Elementary. Mrs. Bason and Mr. Feerrar discussed the circumstances with class sizes.

Business Manager's Report

A. General Fund, Cafeteria Fund and Capital Projects Fund.

Motion: Marriott Second: Ruffing
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

B. Presentation of Bills (Roll Call)

General Fund	– \$1,707,983.20
Cafeteria Fund	– \$ 7,782.26
Capital Project	– \$ 4,460.31

Motion: Marriott Second: Snell
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

Superintendent's Report

Mrs. Bason announced the start of school and thanked the staff for preparing for the students to return. She announced the changes in class times, a STEM initiative that is underway, a record number of students are signed up for Spanish classes, and the methods used in the new Wonders program focusing on academics. Mrs. Bason mentioned the use of the Lyter baseball field to host a Little League World Series International game on August 23, 2018. Mrs. Bason hosted informational staff meetings for all buildings on Monday, August 13, 2018.

Agenda Items

• General

- G-1 Approval of the 2018-2019 Montoursville Area School District Faculty Handbooks. (Available online)
- G-2 Approval of the 2018-2019 Montoursville Area School District Student Handbooks. (Available online)
- G-3 Approval of the 2018-2019 Montoursville Area School District Athletic Handbook. (Available online)
- G-4 Approval of substitutes for the following lists for the 2018-2019 school year: (Attachment)

Position
Professional Substitute Teachers (Secondary, special areas, and elementary)
Substitute paraprofessionals
Substitute custodians
Substitute building and event security
Substitute health care aides

- G-5 Approval of an agreement between Montoursville Area School District and Larson, Kellett & Associates. (Attachment)
- G-8 Approval of an agreement between Montoursville Area School District and Maxim Healthcare Services. (Attachment)
- G-9 Approval of an agreement between Montoursville Area School District and Bayada Home Health Care, Inc. (Attachment)
- G-10 Approval of an agreement between Montoursville Area School District and YMCA Child Care Services. (Attachment)
- G-11 Approval of an agreement between Montoursville Area School District and Beacon Light Behavioral Health System. (Attachment)
- G-12 Approval of an agreement between Montoursville Area School District and First Hospital Wyoming Valley. (Attachment)
- G-13 Approval to add a 10 x 20 shed for the Montoursville boys' and girls' soccer teams at the C. E. McCall Middle School soccer fields. The Montoursville Borough has approved the permit. (Attachment)
- G-14 Approval of receipt of an estate of Eleanor Meier leaving the Montoursville Area District \$10,000 to Montoursville Area High School. (Attachment)
- G-15 Approval of a request from Jason Little, Montoursville Youth Football & Cheer, to use Memorial Stadium, August – November 2018, Saturday and Sunday 10:00 AM. (Attachment)
- G-16 Approval of a request from Jason Little, Montoursville Youth Football & Cheer, to use Montoursville Area High School, C. E. McCall Middle School, Loyalsock Valley and Lyter gym, August – November 2018. (Attachment)
- G-17 Approval of a request from Alison Stroop, You Can Do It Dance & Fitness, to use Montoursville Area High School classrooms and auditorium, May 18 and 19, 2018, 10:00 AM to 2:00 PM. (Attachment)
- G-18 Approval of an agreement between Montoursville Area School District and West Branch Drug and Alcohol Abuse Commission. (Attachment)

Motion: Shimmel Second: Mathers
 Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
 No: None
 Absent: Beery
 Result: **Motion Carried**

Mr. Shimmel questioned the difference between Maxim Healthcare Services (G-8) and Bayada Home Health Care, Inc. (G-9). Mrs. Bason responded to the comments. Mr. Shimmel asked if the contracts in G-5 and G-10 through G-12 were new contracts that were not budgeted. Mrs. Bason and Mr. Feerrar responded.

G-6 Approval of an agreement between Montoursville Area School District and Phillips Office Solutions. (Attachment)

Motion: Marriott Second: Snell
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

Mr. Ruffing commented on the contract amount and asked for information on the reason for all new machines at the same time. Mrs. Smith responded. The board discussed different options for saving money. Mrs. Smith responded to the comments. Mr. Snell asked if the machines were figured into the budget. Mrs. Smith responded to the questions.

G-7 Approval of the Employee Code of Conduct. (Attachment)

Motion: Marriott Second: Shimmel

Mr. Snell commented on employee conduct and inappropriate speech on social media. He suggested adding a policy eliminating the use social media during work hours. Dr. Mathers commented on the wording of a policy regarding tardiness. Mrs. Bason responded to the comments and suggested further research be done. Mrs. Marriott and Mr. Shimmel withdrew the motion to approve.

Motion Withdrawn

Motion to table the approval of the Employee Code of Conduct.

Motion: Ruffing Second: Snell
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

- **Personnel**

P-1 Approval to accept the retirement of Maureen Taylor, cafeteria worker, C. E. McCall Middle School, 27 years, effective June 30, 2018.

Motion: Marriott Second: Snell
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

P-2 Approval to accept the resignation of Carol Myers, cafeteria worker, Lyter Elementary School, effective June 30, 2018.

Motion: Snell Second: Mathers
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

P-3 Approval of the following additions to fill long-term positions:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Replacement</u>
LouAnna Bragalone	Special Ed	Sub	101428
Abigail Lazorka	English	Sub	101490
Kyle Huff	Librarian	Sub	101305

Motion: Marriott Second: Shimmel
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

P-4 Approval of the following addition to the coaching staff effective 2018-2019 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacing Coach</u>
Marissa Rojas	Volunteer	Girls' Soccer	\$0	NA

Motion: Shimmel Second: Marriott
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

P-5 Approval of the following addition to the support staff effective 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Worked</u>	<u>Replacement</u>
Katrina Emick	Health Care Aide	\$12.69	7.5/183 days	Kim Parsons

Motion: Marriott Second: Shimmel
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

Motion to add supplemental agenda

Motion: Marriott Second: Ruffing
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

• General

- G-19 Approval of a request from Lauren Healy, Penn College Womens' and Mens' Basketball, to use Montoursville Area High School gym, October 15-17, 2018, 4:00 PM – 6:00 PM. (Attachment)
- G-20 Approval of a request from Lane Sanford, Hope Community Church, to use Montoursville Area High School auditorium, cafeteria and conference room, December 16, 2018, 7:00 AM – 2:00 PM. (Attachment)
- G-21 Approval of a request from Donald Jacopetti, FC Montour, to use Loyalsock Valley Elementary School soccer field, September, October, November, Sundays, 4:00 PM – 8:00 PM. (Attachment)

G-22 Approval of a request from Donald Jacopetti, FC Montour, to use Montoursville Area High School soccer field, September, October, November, Sundays, 6:00 PM – 8:00 PM. (Attachment)

Motion: Mathers Second: Logue
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

- **Personnel**

P-6 Approval of the following guest teacher substitute list effective for the 2018-2019 school year:

<u>Guest Teacher</u>	<u>Guest Teacher</u>	<u>Guest Teacher</u>	<u>Guest Teacher</u>
Nikolaus Barkauskas	Cassandra Dincher	Susan Martin	Zach Sloan
Erin Barone	Morgan Fenstermacher	George Morehart	Don Smith
Rebecca Brocius	Chelsea Fessler	John Mott	Shirley Smith
Barbara Calaman	Elizabeth Haldeman	Anne Mussina	Diane Souter
Donna Carey	Cammy Hemenway	Angela Nichols	Deb Steinbacher
Gretchen Carpenter	Jennifer Herlocher	Tammy Palmatier	Maja Susanj
Amanda Crum	Sheri Hitesman	Annette Pennella	Sarah Weiss
Dana Culver	Chelsey Horner	Tammy Robbins	Kurtz Wertz
Kristina Dammer	David Keegan	Leigh Rosenow	
Stephanie Davies	James Kuzo	Brenna Segraves	
Maria DeBrody	Diane Langley	Ronald Shellhamer	
Matthew Derrick	Laurie Long	Joseph Shimko	

Motion: Marriott Second: Mathers
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

- **Transportation**

T-1 Approval for the following additions to the substitute aides for the 2018-2019 school year:

<u>Substitute Aide</u>	<u>Contractor</u>
Arielle Rood	Promiseland Busing
Adrian Benfer	Promiseland Busing

Motion: Snell Second: Shimmel
Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: Beery
Result: **Motion Carried**

Other Reports

A. Committee Reports

- PSBA – Dr. Mathers mentioned a report would be coming out for the mandatory education of new board members.
- Policy Committee – Mrs. Bason suggested policy 918 be reviewed and discussed by the board.
- Montoursville Foundation – A meeting is being rescheduled for September.

Public Comment

Tina Kline commented on what the executive session that was announced was for. Mr. Konkle responded it was for personnel and legal matters. Ms. Kline mentioned the supplemental agenda was not made available to the public. She also commented on classroom sizes, curriculum arrangements for the year, and the district buying student school supplies. Mrs. Bason responded to the comments. Jack Callahan commented on PIAA meeting in State College. Mr. Taormina responded. Mr. Callahan also commented on other school districts and questioned mandatory testing in the district. Mrs. Bason responded to the comments. Steve Bagwell commented on the class sizes of the elementary schools and asked about parents voluntarily transporting students to the school out of their territory. Mr. Woodward responded. Pamela Nelson commented on the student school supplies and middle school schedules. Mrs. Bason replied to the comments. Ms. Nelson also commented on the printers and employee code of conduct topics. Mrs. Bason responded to the comments. Ashley Weaver asked if the high school Psychology students that go to Lyter every year could also go to Loyalsock Valley. Mr. Feerrar responded to the comments. Mr. Snell commented on the school supplies topic. He commented on the tree that was removed on the corner of Arch and Mulberry Street. Mr. Konkle thanked Mr. Taormina for the tour of the new school with the Montoursville Class of 1958. Mr. Feerrar also thanked Mr. Taormina for giving a tour to other alumni. Mr. Snell commented on the disposal and recycling of the old printers.

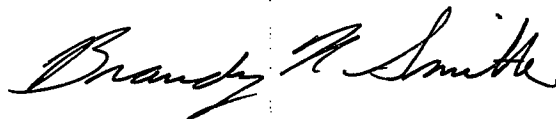
ADJOURNMENT OF THE REGULAR MEETING 8:50 PM

Motion: Ruffing Second: Marriott

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary