

## MONTOURSVILLE AREA SCHOOL DISTRICT

### MINUTES FOR BOARD MEETING High School

Tuesday, September 11, 2018  
7:14 PM

Call to Order - Board President  
Executive session announced  
Roll call - Board Secretary

#### MEMBER

☐ Daniel L. Albert  
☒ Susan Beery  
☒ Scott W. Konkle, President  
☐ Robert B. Logue  
☒ Jennifer L. Marriott  
☒ Dottie M. Mathers

#### MEMBER

☒ William S. Ruffing, Vice President  
☒ David Shimmel  
☒ Ronald E. Snell  
☒ \*Daryl Yount, Solicitor  
☒ \*Christina Bason, Superintendent  
☒ \*Brandy N. Smith, Business Mgr./Bd.Secretary  
\*(Non-Voting Member)

#### OTHERS

☒ Feerrar, Darrin – Elementary School Principal  
☒ Gnoffo, Joseph - Supervisors of Buildings and Grounds  
☒ King, Christopher- Assistant High School Principal  
☒ Myers, Curtis – Assistant Middle School Principal  
☒ Taormina, Daniel –High School Principal  
☒ Williamson, Michele – Supervisor of Special Education  
☒ Residents ☒ Media ☐ Students

#### Recognition/Awards/Presentations

The Taffetas performed in the auditorium. Mr. Konkle announced their performance dates to be Saturday, September 15, 2018 in the auditorium at 2:00pm and 7:00pm, as well as Sunday, September 16, 2018 at 2:00pm. Mrs. Marriott recognized the varsity cheerleaders at the Jersey Shore football game. They dressed to support a Jersey Shore player in the hospital. Mr. Konkle commented.

#### Approval of minutes for the following meetings:

- Board Meeting, Tuesday, August 14, 2018

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

#### Prior Presentation

Pastor Stephen Fulkles, Trinity Assembly of God, offered a blessing.

## Public Comment

Mr. Konkle opened the public comment to those with concerns regarding the Loyalsock Valley Elementary School air quality testing. Tina Marie Kline questioned the plan for future observation on Loyalsock Valley as well as the other buildings for preventative measures. Mr. Snell asked why there are particle differences on different reports. Mr. Bill Katinowsky, Spotts Stevens & McCoy, responded that the sampling results could change due to taking the samples at different times and different mold spores being in the air. Mr. Katinowsky reported about 1,000 school districts were affected by the weather this year and gave recommendations to help prevent an issue again. Mr. Snell asked about a leak in the roof of the library at Loyalsock Valley. Mr. Gnoffo and Mr. Katinowsky responded. Dolly Shaffer asked if there was a way to tell how long mold has been in a building. Mr. Katinowsky responded. Mr. Snell asked Mr. Katinowsky's opinion on cutting back the trees at Loyalsock Valley to get more sun in the windows. Mr. Katinowsky responded. Mr. Konkle thanked the staff and parents for accommodating and being patient through the process. Katey Martin commented on the heat and humidity in the buildings and handed out information on the research she had done. Jack Callahan commented on the restrooms and asked if a tree would be rededicated to the band student who passed away. Mr. Taormina responded.

## Business Manager's Report

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

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

### B. Presentation of Bills (Roll Call)

General Fund	– \$1,524,911.82
Cafeteria Fund	– \$ 8,070.03
Capital Project	– \$ 26,199.16

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

## Superintendent's Report

Mrs. Bason announced that for the safety and security of students and staff, the district is investing in ALICE training for all employees which will take place in October. An intruder training drill will also occur throughout the buildings, which are required by law, and parents will be notified. Mrs. Bason thanked Officer Storms, Curtis Myers, and Nathan Miller for being the ALICE trained site managers. Mr. Curtis Myers is the safety and security officer for the district. The state is offering grants for safety and security measures and we will be taking advantage of that. It is a basic application process, which should allow the district to receive \$25,000. The district may have the ability to request additional monies for physical improvements to the buildings. Mrs. Bason commended the school bus drivers for their safe driving habits. During the month of September, the State Police have been following busses in an effort to reduce cars running the flashing lights. Mrs. Bason announced the educational partnership with Geisinger. Starting the partnership with Geisinger with nursing assisting co-ops and students will be hired as nursing employees. Allowing clinics visits within the hospitals for students. Mrs. Bason mentioned the federal government has changed Title 1 program policy. Title 1- Policy 918 will now include the required language "parent and/or family member." Mr. Feerrar commented on the federal programs. Dr. Mathers asked what is being defined as family members. Mr. Feerrar responded.

## Agenda Items

### • **General**

G-1 Approval of an agreement between Montoursville Area School District and Justice Works Youth Care. (Attachment)

G-2 Approval of PSBA Officers:  
President Elect – Eric Wolfgang  
Vice President – Art Levinowitz

G-3 Approval of a request from Jennifer Cramer, PA School Boards Association, to use Montoursville Area High School Broad Street Conference room, March 13, 2019, 5:30 PM to 8:30 PM. (Attachment)

G-4 Approval of a request from Jennifer Hoffman, Child Evangelism Fellowship, to use Loyalsock Valley Elementary School classroom, October 2018 to April 2019, Mondays, 3:30 PM to 4:30 PM. (Attachment)

G-5 Approval to change Middle School Government advisors stipend from \$630 per year to \$420 per year.

G-6 Approval of a new extracurricular activities position, advisor for Middle School Builder's Club at a stipend of \$210 per year, effective for the 2018-2019 school year.

G-7 Approval to create a new club at Montoursville Area High School called Mini-Thon Club/Activity. (Attachment)

G-8 Approval of an agreement between Montoursville Area School District and Nittany Learning Services. (Attachment)

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

Dr. Mathers commented on the cost of Nittany Learning (G-8). Mr. Taormina responded. Dr. Mathers commented on the guidelines, Mrs. Bason responded.

Mr. Snell commented on the PASBA use of facilities (G-3) and what the district will be charging the organization. Mrs. Smith responded.

Mr. Snell commented on the approval of a new club (G-7) and asked if there will be an advisor with a stipend. Mrs. Bason and Mr. Taormina responded.

### • **Personnel**

P-1 Approval of the extension of a Professional Employee Contract, including tenure, to the following members of the professional staff who have completed three years of satisfactory service on a Temporary Professional Contract:

<u>Employee</u>	<u>Subject Area</u>	<u>Building</u>
Kelsey Essick	English	C. E. McCall Middle School
Paige Pietrangelo	English	C. E. McCall Middle School
Elijah Skinner	Counselor	Montoursville Area High School

P-2 Approval of the following addition to the full-time support staff, effective August 21, 2018:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement</u>
Michelle Webb	Night Custodian	\$14.04	Tammy Ryder

P-3 Approval of the following addition to fill a long-term position:

<u>Employee</u>	<u>Position</u>	<u>Dates</u>	<u>Replacement</u>
Erica Hepburn	Elementary	October 7, 2018 to December 3, 2018	101440

P-4 Approval of the following unpaid leave of absence for a member of the support staff:

<u>Employee</u>	<u>Effective Dates</u>
101630	September 17, 2018 to October 5, 2018

P-5 Approval of the following request for FMLA Leave from a member of the support staff:

<u>Employee</u>	<u>Effective Date</u>
101101	August 20, 2018

P-6 Approval of the following changes/additions to the coaching staff, effective for the 2018-2019 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement</u>
Eric Wise	JV Assistant	Boys' Basketball	\$3,600	Mark Mussina
Craig Weaver	First Assistant	Boys' Basketball	\$3,200	Eric Wise
Bradley Fisher	Volunteer	Boys' Soccer	\$0	n/a
Casey Haas	Volunteer	Boys'/Girls' Tennis	\$0	n/a
Kyle Huff	8 <sup>th</sup> Grade Coach	Girls' Basketball	\$2,600	Evelyn Wynn
Angela Alexander	7 <sup>th</sup> Grade Coach	Girls' Basketball	\$2,600	Paige Pietrangelo

P-7 Approval of the following additions to the extracurricular activity advisors for the 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement</u>
Kirstin Ivers	Middle School Performance Accompanist	\$340	Bethany Fisher
Jordan Miller	High School Audio Visual Director	\$496	Nathan Trick
Chris Gemberling	McCall Bus Duty	\$500	Luiza Reynolds
Mary Beth Logue	McCall Bus Duty	\$500	Luiza Reynolds
Sadie Fellingner	Middle School Student Government	\$210	Erin Bennett
Paige Pietrangelo	Middle School Student Government	\$210	Ashley Heckrote
Patty Confer	Middle School Builder's Club	\$210	New Position
Jaclyn Gailit-Lutz	High School Musical Choreographer	\$650	Alison Stroop
Jacqueline Engel	High School Musical Conductor	\$500	Adam Wright
Jacqueline Engel	High School Musical Drama Director	\$4,000	Denise Clark

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

Mr. Snell commented on FMLA leave (P-5). Mrs. Bason responded. Mrs. Bason commented on a change to the stipend for Craig Weaver (P-6) that needed changed to \$3,200.

- **Transportation**

T-1 Approval for the School Bus Drivers and Monitors for the 2018-2019 school year. (Attachment)

T-2 Approval of School Bus Rates for the 2018-2019 school year. (Attachment)

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

Mr. Snell asked about the federal reimbursement rate per mile. Mrs. Bason responded that it is based on the state formula. Mr. Snell commented on the rates increasing from the 2017-2018 school year. Mrs. Bason responded.

- **Policy**

PY-1 Approval of Policy 918 Title I Parental Involvement to Policy 918 Title I Parent and Family Engagement, for the first reading. (Attachment)

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

**Motion to add Supplemental.**

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

G-8 Approval to add an Act 80 day for Loyalsock Valley Elementary School students for August 29, 2018.

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

Mr. Snell commented on the other days the building was closed and asked how they would be made up. Mrs. Bason responded that those days were spent in professional development, the state is awarding the district 3 days if applied for since there are many other schools in the same situation, therefore the students do not need to make those days up.



P-8 Approval of the following changes/additions to the coaching staff, effective for the 2018-2019 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement</u>
Bradley Fisher	Assistant	Boys' Soccer	\$1,900	Jesse Spaar
Jesse Spaar	Volunteer	Boys' Soccer	0	n/a
Jessica Dunkleberger	JH Assistant	Cheerleading	\$2,100	Justin-Manley Smith

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

#### Other Reports

##### A. Committee Reports

- Building and Grounds – Mr. Albert, Mr. Gnoffo, and Mrs. Bason had a meeting with Tremco to be looking into the roofing leaks.
- Montoursville Foundation – met Tuesday, September 4, 2018. Mr. Shimmel commented on growing the membership. The foundation does not have EITC status and they are working on receiving that. There will be a meeting with the superintendent on Thursday, September 13, 2018.

#### Public Comment

Jack Callahan asked about the district newsletter that gets sent out. Mrs. Bason responded. Pamela Nelson commented on the signs in the parking lot. Mrs. Bason responded on the requirements for the signs according to the audit. Mr. Ruffing commented on the loss of Judith Konklin. Mr. Snell commented on the stop-the-bleed training. Mrs. Bason responded.

#### ADJOURNMENT OF THE REGULAR MEETING 9:01 PM

Motion: Marriott      Second: Ruffing  
Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary