

## MONTOURSVILLE AREA SCHOOL DISTRICT

### MINUTES FOR BOARD MEETING High School

Tuesday, November 13, 2018  
7:15 PM

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

#### MEMBER

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

#### MEMBER

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

#### OTHERS

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

#### Recognition/Awards/Presentations

Mr. Ben Hepburn introduced some of his Ag students who gave a presentation on their annual Ag Day.  
Pastor Bob Hines, First Christian Church, offered a blessing.

Samantha Klementovich, student representative, announced Madison Reeves and Lydia Barbour took first place in tennis doubles and made it to states, the varsity girls' soccer team went to playoffs, Raya Pauling was a state qualifier for cross-country, and varsity football will play in the district championship game on Saturday November 17, 2018. Ms. Klementovich mentioned the high school fall play took place and recognized all the students' hard work they put forth. Academic Decathlon competed in their first competition and took first place.

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

- Board Meeting, Tuesday, October 9, 2018
- Work Session, Tuesday, October 23, 2018

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

### Public Comment

Mrs. Cindy Wentzler presented copies of the 2017-2018 yearbook for the board to view a moving photos feature. Rebekah Lundy presented the theme of the 2017-2018 yearbook and Maddy Reeves announced the theme for 2018-2019. Jack Callahan commented on Montgomery school district's new practice facility, classes being open to the public, and the track being open.

### Business Manager's Report

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

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

#### B. Budgetary Transfers

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

Mr. Snell commented on a transfer request for supplies. Mr. Feerrar responded.

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

General Fund	– \$2,555,730.51
Cafeteria Fund	– \$ 106,280.50
Capital Project	– \$ 9,862.16

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

Mr. Snell commented on other schools contributing to the transportation cost for the Academic Decathlon trip. Mr. Snell also commented on an invoice for new fencing at the practice field.

#### D. Business

Mrs. Smith announced the next board meeting will be held on Tuesday December 4, 2018.

Mr. Castner commented on BG-1 and BF-1

### Agenda Items

#### • Building and Grounds

BG-1 Approval of the following Change orders: (Roll Call Vote)

	<u>Company</u>	<u>Change Order</u>	<u>Reason</u>	<u>Amount</u>
Add:	Farfield	HC-27	Elimination of outside airflow measurements stations, conditioned upon PDE approval of PlanCon Part I	(\$35,000)
	Farfield	HC-28	Costs associated with project suspension, conditioned upon PDE approval of PlanCon Part I.	\$84,889

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

Mr. Ruffing commented on the cost of the suspension. Mr. Snell asked for the cost savings from the original project. Mr. Castner responded. Mr. Ruffing responded on the difference between cost savings and cuts. Mr. Snell responded with questions for Mr. Gnoffo regarding the roof. Mr. Gnoffo and Mr. Castner responded. Mr. Ruffing commented on finding a way to recover the money lost on the suspension cost. Mr. Shimmel and Mr. Albert responded.

- **Budget and Finance**

BF-1 Approval to submit PlanCon I. (Roll Call)

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

Mr. Konkle thanked Mr. Castner for all he has done for the district beyond the completion of the project.

Superintendent's Report

Nutrition Group gave a report on the year so far. Mrs. Bason shared about a former student, his post-graduation success, and thanked his teachers for the impact they had on him. MASD is on target to become one of forty schools nationwide to become ALICE Operations Certified. The Commissioners of Lycoming County recognized Mrs. Bason and Mrs. Alice Weiler for their work in trauma informed care, as they would like to see Montoursville become the hub of information for school districts and the community. No school for students and in-service days scheduled for November 19 and 20, 2018. Parent teacher conferences will be for grades K-6. Teachers of 7-12<sup>th</sup> grade will go to State College and Shamokin School Districts to observe. Senior citizen Thanksgiving dinner will be held on Thursday November 15, 2018 at McCall Middle School.

Agenda Items

- **General**

- G-1 Approval of an agreement between Montoursville Area School District and EIDEX. (Attachment)
- G-2 Approval of an agreement between Montoursville Area School District and Lycoming-Clinton Joinder Board. (Attachment)
- G-3 Approval of an agreement between Montoursville Area School District and Lycoming College. (Attachment)
- G-4 Approval of an agreement between Montoursville Area School District and Beacon Light. (Attachment)

- G-5 Approval to create a new club at Montoursville Area High School called United States Army STAR Club. (Attachment)

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

- **Personnel**

- P-1 Approval to accept the retirement from a member of the professional staff, effective at the end of 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Years of Service</u>
Cindy Gelezinsky	Elementary	Loyalsock Valley Elementary	30

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

Mrs. Bason and the board congratulated Ms. Gelezinsky and commended her on an exceptional teaching career.

- P-2 Approval of the following resignation from a member of the support staff:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Erin Logue	Cafeteria Worker	September 28, 2018

- P-3 Approval of the following maternity leave for a member of the professional staff effective for the 2018-2019 school year:

<u>Employee</u>	<u>Leave Dates</u>
101219	February 14, 2019 to June 4, 2019

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

<u>Employee</u>	<u>Effective Dates</u>
101694	November 27, 2018 to December 21, 2018

- P-5 Approval of the following additions/changes 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>
Sean Gair	Assistant Coach	Girls Softball	\$2,400	Joe Saboski
Ashley Burger	JV Coach	Girls Basketball	\$3,200	Christian Atherholt
Olivia Erb	Assistant Coach	Girls Basketball	\$3,200	Todd Ulmer
Kelly Sponhouse	Color Guard Instruction	Band	\$500.00	Lisa Pentz
Jeremy Eck	Volunteer Coach	Boys Basketball	\$0	NA
Casey Haas	Volunteer Coach	Boys Basketball	\$0	NA
Robert Vanderwall	Volunteer Coach to Assistant	Wrestling	\$3,200	Matt Yonkin
Brent Hamm	Volunteer Coach	Swimming	\$0	NA



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

P-6 Approval of the following addition to extracurricular activity advisor for the 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement</u>
Ronda Albert	United States Army STARR Club Advisor	\$0	New Position

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

Mr. Snell thanked Mrs. Albert for taking on the responsibility as advisor. Mr. Albert commented on Mrs. Albert's excitement for the program. Mr. Taormina shared his dream to have a JROTC program in the high school and this program is pointing the district in the right direction towards that. Mr. Snell commented on a similar program his daughter went through which proved to be helpful in her life.

- **Policy**

PY-1 Approval of the first reading of the following policies: (Attachment)

- 113 – Special Education
- 113.1 – Discipline of Students with Disabilities
- 113.2 – Behavior Support
- 114 – Gifted Education
- 207 – Confidential Communications of Students
- 907 – School Visitors

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

#### Other Reports

##### A. Committee Reports

- PSBA – Dr. Mathers received an email from the liaison regarding the public advocacy success bills.
- Policy Committee – Meeting after the holidays. Date to be determined.
- LCTC Representative – Mr. Logue commented on the assembly held to highlight what has been learned so far in the year.
- Memorial Gardens – Fall cleanup on Saturday, November 17, 2018.
- Budget – No work sessions in November or December. Budget discussions should be added to work session agendas starting in January.

- Montoursville Foundation – Meetings are the first week of the month. Mr. Shimmel shared the growing participation and a fundraiser is being planned.

Public Comment

Jack Callahan gave ideas for different events. Pamela Nelson commented on season pass prices for athletics. Ms. Nelson thanked the fire department and district regarding the safety concerns. Scott Metzger commented on the ALICE training. He discussed the school calendar and the students having off on Veterans Day with Mrs. Bason. Mr. Metzger also commented on having athletic trainers at sporting events. Mr. Ruffing thanked Mr. Snell for his service in the military. Mr. Konkle commended those involved with the play. Mr. Konkle also thanked the staff at Our Lady of Lourdes and Faith Church for their help with the incidences that occurred the week prior.

ADJOURNMENT OF THE REGULAR MEETING 9:06 PM

Motion:     Marriott           Second:     Ruffing

Voice Vote: Unanimous

A stylized, handwritten signature in black ink, consisting of a large, looping 'S' followed by a horizontal line.

Scott W. Konkle, President

A handwritten signature in blue ink, reading 'Brandy N. Smith' in a cursive style.

Brandy N. Smith, Board Secretary