MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, December 4, 2018 7:10 PM

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

MEMBER		MEMBER	
Х	Daniel L. Albert	x William S. Ruffing, Vice President	
X	Susan Beery	x David Shimmel	
X	Scott W. Konkle, President	x Ronald E. Snell	
X	Robert B. Logue	_x*Levi Woodward, Solicitor	
_X	_ Jennifer L. Marriott	x *Christina Bason, Superintendent	
X	_ Dottie M. Mathers	x *Brandy N. Smith, Business Mgr./Bd.Sec	retary
		*(Non-Voting Member)	

OTHERS

	Feerrar, Darrin – Elementary School Principal 7:44				
Х	Gnoffo, Joseph - Supervisors of Buildings and Grounds				
Х	King, Christopher- Assistant High School Principal				
Х	Myers, Curtis – Assistant Middle School Principal				
Х	Taormina, Daniel –High School Principal				
Х	Williamson, Michele - Supervisor of Special Education				
X	Residents x Media x Students				

Recognition/Awards/Presentations

Mr. Taormina introduced the flute quartet who performed. Nathan Kimble, cross-country coach, acknowledged Raya Pauling for her achievements during the season. Samantha Klementovich, student representative, acknowledged students who attended a Thespian Society conference and won awards. Winter sports games and competitions have started. Samantha announced that 14 students represented Montoursville in County Band. Band and choir concert to be held December 17, 2018. She also announced the spring musical will be Footloose and auditions are to be held mid-December. Mr. Taormina introduced Emily Pittinger as the junior class student representative. Mr. Ruffing acknowledged the varsity football team and their accomplishments during their season.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, November 13, 2018
- Special Meeting, Monday, November 19, 2018

Motion:

Shimmel

Second:

Marriott

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No:

None

Absent:

None

Result:

Motion Carried

Prior Presentation

Pastor Jane O'Borski, Faith United Methodist Church, offered a blessing. Mrs. Alice Weiler presented the Trauma-Informed Initiative Program.

Board Minutes – December 4, 2018 Page 1 of 5

Public Comment

None

Business Manager's Report

A. **Auditor Report**

Scott Henry and Randy DiPalo from Larson, Kellett & Associates presented the local audit results.

Mr. Logue questioned the total debt shown for 2015 and 2017. Mrs. Smith responded that was from the state audit.

Mr. Henry responded.

Mr. Feerrar arrived at 7:45pm.

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

Motion:

Marriott

Second:

Ruffing

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No:

None

Absent:

None

Result:

Motion Carried

C.

Budgetary Transfers

Motion:

Marriott

Ruffing

Yes:

Second: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No:

None

Absent:

None

Result:

Motion Carried

D. Presentation of Bills (Roll Call)

General Fund

- \$2,555,730.51

Cafeteria Fund

-\$ 106,280.50

Capital Project

-\$ 9,862.16

Motion:

Marriott

Second:

Shimmel

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No:

None None

Absent: Result:

Motion Carried

Superintendent's Report

Mrs. Bason thanked the Shamokin Area and State College School Districts for allowing the Montoursville Area School District staff to observe their faculty. An IU employee will be sharing the future ready index parameters.

Agenda Items

General

G-1 Approval of a request from Sherry Ebbert, Our Lady of Lourdes Church, to use Lyter Elementary School gymnasium, November 2018 thru February 2019, Sunday, 6:00 PM to 7:00 PM. (Attachment)

Motion:

Marriott

Second:

Mathers

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No: Absent: None None

Result:

Motion Carried

G-2 Acknowledgement of the Montoursville Area School District's financial statements for the year ending June 30, 2018, as well as the related audit report from Larson, Kellett and Associates, PC. (Attachment)

Motion:

Shimmel

Second:

Marriott

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No:

None

Absent:

None

Result:

Motion Carried

G-3 Approval of an Act 1, Special Session of 2006, resolution to limit the 2019-2020 real estate tax increase to the established Act 1 index. (Roll Call)

Motion:

Snell

Second:

Mathers

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No: Absent: None None

Result:

Motion Carried

Mrs. Bason commented we only qualify for PSERS. Mr. Snell commented.

Personnel

P-1 Approval of the following addition to the substitute teacher list effective for the 2018-2019 school year:

Employee	Substitute Certification
Ronald Wasser	Music

P-2 Approval of the following additions to the guest teacher list effective for the 2018-2019 school year:

Guest Teacher	
John Driscoll III	
Jacqueline Engel	
Randy Holmes	
Edward Ulrich	
Cameron Watford	

P-3 Approval of the following changes to the coaching staff, effective for the 2018-2019 school year:

Coach	Position	Sport	Stipend	Replacement
Caleb McCombie	Volunteer Coach	Strength and Conditioning Coach	0	NA

P-4 Approval of the following request for FLMA Leave from a member of the professional staff:

Employee	Effective Date	
100346	November 27, 2018	

Motion:

Marriott

Second:

Ruffing

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No:

None

Absent: None

Result:

Motion Carried

Budget and Finance

BF-1 Acknowledgement of receipt of PlanCon I interim reporting. (Attachment)

Policy

PY-1 Approval of the second reading and adoption 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 (as amended)

Motion:

Ruffina

Second: Marriott

Yes:

Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell None

No: Absent:

None

Result:

Motion Carried

Mr. Snell commented on policy 907. The board discussed the wording of the policy. Mr. Woodward commented that he will make the amendment to the policy as discussed.

Transportation

T-1 Approval of Promiseland Busing bus rates for October and November 2018. (Attachment)

T-2 Approval of Koser Busing bus rates for buses 3, 4, 6, and 7, effective November 8, 2018. (Attachment)

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

- Policy Committee no meeting has been set but will meet sometime in January.
- LCTC Representative meeting was canceled because of snowstorm. The annual dinner will be held this month.
- Memorial Gardens raking leaves Saturday, December 8, 2018 at 9:00 am.
- Montoursville Foundation meeting Monday, December 10, 2018. Mrs. Bason commented that the foundation will be invited to a board meeting and administrative meeting to share their project.

Public Comment

None

Mr. Feerrar announced the Lyter PTO is selling garden flags. Mr. Konkle wished the public, board members, and staff a Merry Christmas and Happy Holidays.

ADJOURNMENT OF THE REGULAR MEETING 9:06 PM

Motion:

Marriott

Second:

Albert

Voice Vote: Unanimous

Scott W. Konkle, President

Brandy N. Smith, Board Secretary