

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD ORGANIZATIONAL MEETING High School

TUESDAY, December 4, 2018
7:05 PM

Call to Order-Board President
Roll call-Board Secretary
Open with Pledge to the Flag

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
☒ *Levi Woodward, 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

Appointment of Temporary Board President

Mr. Konkle appointed Mrs. Marriott to Temporary Board President.
Mrs. Marriott took the chair of the Temporary Board President.

Nominations for Board President

Mrs. Marriott called for nominations for the 2019 President of the Montoursville Area School Board.
Mr. Shimmel nominated Mr. Konkle. Mrs. Marriott called for any additional nominations. No additional nominations were made. Mrs. Marriott closed the nominations.
Roll call vote for Mr. Konkle.

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

Mr. Konkle took the chair of President.

Nominations for Board Vice President

Mr. Konkle called for nominations for the 2019 Vice President of the Montoursville Area School Board. Mr. Snell nominated Dr. Beery. Dr. Beery declined the nomination. Mr. Shimmel nominated Mr. Ruffing. Mr. Konkle called for any additional nominations. Mr. Konkle closed the nominations.
Roll call vote for Mr. Ruffing.

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

Mr. Ruffing took the chair of Vice President.

Meeting Place, Time, and Dates

Mr. Konkle announced that he will appoint the committees as of the January meeting. He also announced that the regular meetings of the Board of School Directors will be held the second Tuesday of each month at 7:00 p.m. and work sessions will be the fourth Tuesday of each month. All meetings will be held at the Montoursville Area High School in the Broad Street Conference Room. He announced that a schedule will be made with no work sessions in the summer months of June, July, and August, as well as November and December.

ADJOURNMENT OF THE ORGANIZATIONAL MEETING 7:10 PM



Scott W. Konkle, President



Brandy N. Smith, Board Secretary