MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, January 22, 2019 7:08 PM

Call to Order - Board President Executive session announced

MEMBER	MEMBER
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*Thomas C. Marshall, Solicitor
x Jennifer L. Marriott	x *Christina Bason, Superintendent
_x Dottie M. Mathers	x *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	
 x Taormina, Daniel – High School Principal Williamson, Michele – Supervisor of Special Education x Residents x Media Students 	

Recognition/Awards/Presentations

Mrs. Susan Earl presented the mock trial students that competed in State College; two students received awards at the competition. Mr. Snell congratulated the academic decathlon students.

Mr. Taormina presented the course catalog for 2019-2020. Mrs. Bason announced we receive the \$35,000 grant for the STEM program. The Board commented and asked questions about the catalog.

Other Reports

A. Committee Reports

- Montoursville Foundation Dave moving forward with the March 28th event.
- Policy Committee Mr. Snell asked if the new policies were sent to all employees. Mrs. Bason replied
 that the policies will be sent out once they are finalized.
- PSBA March 13rd meeting will take place at the high school from 6 pm to 8 pm.
- Budget Mrs. Smith presented the current 2019-2020 budget progress. The Board commented and asked questions throughout the presentation.

Public Comment

Pamela Nelson asked a question about the course catalog presentation. Mr. Taomina replied to the question.

Agenda Items

General

- Approval of a request from Scott Metzger, Montoursville Little League, to use Montoursville Area High G-1 School auxiliary gymnasium. February 10 and 17, 2019 from 5:00 PM to 9:00 PM. (Attachment)
- Approval of a request from Chris Downs, Little League Umpire-In-Chief, to use Montoursville Area High G-2 School auxiliary gymnasium, February 16, 2019 from 9:00 AM to 3:00 PM. (Attachment)
- Approval of a request from Chelsea Cramer, Friends of the 'Sock, to use Montoursville Area High School G-3 auditorium, February 20, 2019 from 6:00 PM to 10:00 PM. (Attachment)
- Approval of Montoursville Area High School Course Catalog for the 2019-2020 school year. (available on G-4 line)
- Approval of a trip for the Montoursville Area High School Cheerleaders to travel to Orlando, Florida to G-5 compete in Nationals on February 11 and 12, 2019.
- Approval to create a new club at C. E. McCall Middle School called Class of 2023. G-6
- Approval to add 15 days of School Psychologist services through BLaST IU #17. G-7

Ruffing

Approval of job description for Business Office Administrative Assistant position. (Attachment) G-8

Motion:

Marriott

Second:

Yes:

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

No:

None Albert

Absent: Result:

Motion Carried

- G-5 Dr. Beery asked if the cheerleaders are driving or flying to Florida and how the trip as being paid for. Mrs. Bason replied they are driving and the cheerleaders are paying for the trip.
- G-6 Mrs. Marriott asked who will be the advisor and if this a paid position. Mr. Taormina commented it would be him and no.
- G-7 Mrs. Marriott asked if there would be an extra cost for those days? Mrs. Bason responded yes, it is need to meet the needs of the students.
- G-8 Dr. Mathers commented on #11 on the job description. Mrs. Bason suggested the wording should be technology.
- G-3 Mr. Snell asked what is RDA.

Personnel

Approval for the following appointment to the business office staff, effective January 23, 2019: P-1

Employee	Position	Rate of Pay	Hours Annually	<u>Replacement</u>
Susan	Business Office Administrative	\$30,000 pro-rated	1920 pro-rated	Sarah Keiser
Robbins	Assistant	a a		4

Motion:

Marriott

Second:

Mathers

Yes:

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

No: · Absent: None

Result:

Albert **Motion Carried**

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Mrs. Marriott asked how many applications were received and why we selected this candidate. Mrs. Smith responded we had 11 applications and interviewed six candidates. It was based on the interview and the excel test that each candidate had to take.

P-2 Approval of the following additions/changes to the coaching staff, effective for the 2018-2019 school year:

Coach	Position	Sport	<u>Stipend</u>	Replacement
Jason Cott	Volunteer Coach	Girls Track and Field	0	NA
Bryan Pauling	Volunteer Coach	Girls Track and Field	0	NA
Edward Winslow	Volunteer Coach	Boys Soccer	0	NA
Will Neil	From JV Coach to	Baseball	0	NA I
	Volunteer			
Corey Twigg	From Volunteer to	Baseball	\$3,100	Will Neil
	JV Coach			
Ryan Rooney	Assistant Coach	Football	\$3,000	Jason Wein
Tom George	Volunteer Coach	Girls Basketball and	0	0
		Softball		
Mike Cillo	Head Coach	Girls Track and Field	\$4,800	Nathan Kimble

P-3 Approval of the following resignation from a coach:

Coach	Position	Sport	<u>Effective</u>
JoAnn Reeves	Head Coach	Girls Tennis	January 9, 2019

P-4 Approval of the following addition to the substitute teacher list effective for the 2018-2019 school year:

Employee	Substitute Certification	
Lauren Machamer	Health and Physical Education	

P-5 Approval of the following long-term position adjustment from partial year to full year, effective for the 2018-2019 school year:

Employee	Position	Salary	Replacement
Abigail Lazorka	English	1st step of the bachelors	101490

Motion

Marriott

Second:

Mathers

Yes:

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

No:

None

Absent:

Albert

Result:

Motion Carried

P-2 Mr. Snell asked about the Assistant Football coach. Mrs. Bason responded.

Transportation

T-1 Approval of Promiseland Bussing bus rates for December 2018 (Attachment)

Motion:

Marriott

Second:

Ruffing

Yes:

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

No:

None

Absent:

Albert

Result:

Motion Carried

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Budget and Finance

- BF-1 Recommend approval of the school tax year 2018 settlement reports for real estate and interim real estate taxes. (Attachment)
- BF-2 Approval and adoption of resolution, "Response to Performance Audit Report for Years Ending June 30, 2014, 2015, 2016 and 2017". This document is required by the Pennsylvania Department of Education. (Attachment)

Motion:

Marriott

Second:

Yes:

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

No:

None

Absent:

Albert

Motion Carried

Result:

BF-1 Mr. Snell asked that it be explained. Mrs. Smith explained the table.

Ruffing

BF-2 Mr. Snell asked how many people attended the training on May 22. Mrs. Smith responded 2 people attended.

ADJOURNMENT OF THE REGULAR MEETING 9:10 PM

Motion:

Marriott

Second:

Logue

Voice Vote: Unanimous

Scott W. Konkle, President

Brandy MSm Brandy N. Smith, Board Secretary