

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, January 8, 2019
7:05 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 *Daryl Yount, 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
____ 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

Approval of minutes for the following meetings:

- Organizational Board Meeting, Tuesday, December 4, 2018
- Board Meeting, Tuesday, December 4, 2018

Motion: Marriott Second: Ruffing
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. Patty Confer introduced three members of the Builders Club that presented the Board with what they do as a club.

Public Comment

Jack Callahan commented on an athletic picture that has not hung since completion of the project. Mr. Taormina responded to the comments.

Business Manager's Report

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

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

Mr. Snell asked if the staff had the capabilities to complete vehicle inspections. Mr. Gnoffo responded to the question.

B. Budgetary Transfers None

C. Presentation of Bills (Roll Call)

General Fund	– \$2,486,295.57
Cafeteria Fund	– \$ 83,949.66
Capital Project	– \$ 8,125.67

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

Mr. Ruffing asked what the time period was for check 55991. Mrs. Smith responded with one month. Mrs. Bason commented on the District receiving right-to-know requests from requestors outside the District that need reviewed by the solicitor because of the complexity of the requests. Mrs. Marriott asked what equipment replaced with check 56012. Mrs. Smith responded the yearly check on football helmets that is required.

D. Business

Mrs. Smith presented the calendar for the budget.
Mr. Snell commented on the cost savings on the high school building project.

Superintendent's Report

The Special Education audit is completed; overall, the District did very well. Mrs. Bason would like to put a shout out to our PTO for helping and supporting education in the District. Our student will be participating in the 'What's So Cool About Manufacturing' contest again this year. The District is working with the MASD Foundation for the upcoming fundraiser in March. Mrs. Bason thanked Levi Woodward for time served as the board solicitor. Mrs. Bason congratulated the students on their achievements at the FBLA regional conference.

Agenda Items

• General

- G-1 Approval of the attached release and settle agreement for employee 101290. (Attachment)
- G-2 Approval of a request from Laura Klym, School Outreach Specialist, to use Montoursville Area High School classrooms, auditorium, cafeteria, August 5 and 6, 2019, from 8:00 AM to 4:00 PM. (Attachment)

- **Personnel**

- P-1 Approval of the following changes in leave dates for members of the staff effective for the 2018-2019 school year:

<u>Employee</u>	<u>Original Leave Dates</u>	<u>Updated Leave Dates</u>
101428	August 22, 2018 to January 2, 2019	August 22, 2018 to January 16, 2019
101490	August 20, 2018 to February 5, 2019	August 20, 2018 to the end of 2018-2019 school year

- P-2 Approval of the following 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>
Erin Heap	Volunteer Coach	Elementary Girls Basketball	NA	NA
Missy Weaver	Volunteer Coach	Girls Basketball	NA	NA

- P-3 Approval of the resignation of a member of the coaching staff, effective January 8, 2019:

<u>Coach</u>	<u>Sport</u>
Nate Kimble	Girls Track and Field Coach

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

<u>Employee</u>	<u>Effective Dates</u>
101111	November 27, 2018 to January 17, 2019

- P-5 Approval of the following resignation from a staff member of the District Office:

<u>Employee</u>	<u>Effective</u>
Sarah Keiser	January 11, 2019

- **Academics**

- A-1 Approval for a waiver of tuition be granted to student 192210, grade 12, for the remainder of the 2018-2019 school year.

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

Mr. Snell asked if the student has been here for his or her whole career. Mr. Taormina responded that the student has been.

Other Reports

Mr. Konkle announced all committee chairs remain the same as they were in 2018. All committee meetings will take place during work sessions unless the committee chair needs to call a special meeting.

A. Committee Reports

- PSBA – Dr. Mathers informed the Board of the Applied School Director Training in State College.
- LCTC Representative – Mr. Logue informed the Board about the dinner the students put on at last month's meeting.

Public Comment

Jack Callahan commented on Mr. Felix and all he did for the students and community.

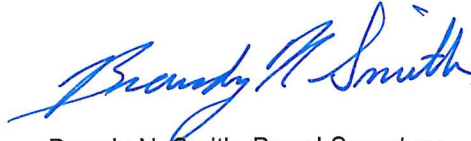
ADJOURNMENT OF THE REGULAR MEETING 7:48 PM

Motion: Marriott Second: Logue

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary