

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, February 26, 2019
7:04 PM

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

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
☒ *Thomas Marshall, 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

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, January 8, 2019
- Work Session, Tuesday, January 22, 2019

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

Public Comment

Jack Callahan wished there would be more attendance to the board meetings and provided the board with some ideas for the athletic department.

Business Manager's Report

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

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

B. Presentation of Bills (Roll Call)

General Fund	– \$1,766,169.97
Cafeteria Fund	– \$ 72,769.30

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

Mr. Snell asked questions pertaining to the NRG and LCIC bills. Mr. Gnoffo and Mrs. Bason responded to the question.

C. Business

Mrs. Smith present the Budget Report.

Superintendent's Report

Mrs. Bason reminded the board about the Board Tour Day on March 14, 2019.

Agenda Items

Motion for supplemental

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

• General

- G-1 Approval of a request from Alison Stroop, You Can Do-It Dance & Fitness, to use Montoursville Area High School auditorium and classrooms, May 5, 2019, from 11:00 Am to 4:00 PM. (Attachment)
- G-2 Approval of a request from Rosemary Holmes, Konkle Library, to use Montoursville Area High School auditorium, November 2, 2019, from 10:00 AM to 11:00 PM. (Attachment)
- G-3 Approval of a request from Donald Jacopetti, FC Montour Soccer Club, to use Loyalsock Valley Elementary School soccer fields, March 31, 2019 to August 31, 2019, from 5:00 PM to 8:00 PM and Sundays 12:00 PM to 6:00 PM. (Attachment)
- G-4 Approval of a request from Donald Jacopetti, FC Montour Soccer Club, to use C. E. McCall Middle School soccer fields, March 31, 2019 to June 15, 2019, Sundays from 12:00 PM to 6:00 PM. (Attachment)

- G-5 Review of the Proposed 2019-2020 General Operations Budget for BLAST IU#17. (Attachment)
- G-6 Approval of the Pennsylvania Electronic Grant Resolution for the purpose of providing the state with an updated contact for Superintendent. (Attachment)
- G-7 Approval of the 2019-2020 school calendar for the first reading. (Attachment)
- G-8 Approval of an MOU between Montoursville Area School District and STEP, Inc. (Attachment)

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

G-7 Mr. Snell asked a question on the calendar concerning snow makeup day. Mrs. Bason responded to the question. Dr. Mathers also asked about the snow days. Mr. Shimmel commented that when speaking with families about the calendar one family would like one thing another family would like something different.

- **Personnel**

- P-1 Approval of the following resignation from a member of the support staff:

<u>Employee</u>	<u>Effective</u>
Stephen Wagner	January 28, 2019

- P-2 Approval of the following maternity leaves for members of the professional staff:

<u>Employee</u>	<u>Leave Dates</u>
101764	April 23, 2019 to Oct 13, 2019
101599	May 9, 2019 to the end of the 2018-2019 school year

- P-3 Approval of the following addition to the teacher substitute list for the 2018-2019 school year:

<u>Employee</u>	<u>Certification</u>	
Eve Hilsher	Speech and Language	

- P-4 Approval of the following additions to fill long-term positions:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Replacement</u>
LouAnna Bragalone	Physical Education	Sub	101219

- P-5 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>
Angie Alexander	Volunteer Coach	Girls Track and Field	NA	NA
Chris Bower	Volunteer Coach	Girls Track and Field	NA	NA
Nathan Kimble	Volunteer Coach	Girls Track and Field	NA	NA
Sadie Fellingner	Volunteer Coach	Girls Track and Field	NA	NA
Susan Wertz	Volunteer Coach	Girls Track and Field	NA	NA
Caleb McCombie	Volunteer Coach	Girls Track and Field	NA	NA

- P-6 Approval of the following additions to the guest teacher substitute list, effective for the 2018-2019 school year:

Guest Teacher
Vicki Eberhart
Heidi Mnkandhla
Sylvia Reeder
Seth Stoner

- P-7 Approval of the following resignation from a member of the support staff:

Employee	Effective
Barbara Shaffer	March 1, 2019

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

P-5 Mr. Shimmel wants to thank the volunteers for their time.

- P-8 Approval to adopt the Adjudication including Findings of Fact, Conclusions of Law, Discussion and Decision regarding employee #100730.

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

- **Transportation**

- T-1 Approval of Promiseland Bussing bus rates for January 2019. (Attachment)

- T-2 Approval for the following additions to the driver/aides for the 2018-2019 school year:

Name	Position	Contractor
Jodie Sanner	Driver/Aide	Promiseland Bussing
Curt Rakestraw	Aide	Promiseland Bussing
Tiffany Rood	Aide	Promiseland Bussing

- **Academics**

- A-1 Approval for a waiver of tuition be granted to student 180610, grade 12, for the remainder of the 2018-2019 school year.

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

Mr. Snell asked if the student has been here their whole career. Mrs. Bason responded.

Other Reports

A. Committee Reports

- PSBA – Handouts from PSBA.
- IU Representative – Handouts from Blast
- LCTC Representative – Three students received awards.
- Budget – Is still ongoing.
- Montoursville Foundation – Dinner invites coming out in the mail.

The Board had discussions on reading a statement about what is expected behaviors at athletic events. Mrs. Bason will send out a statement for board members to review.

Public Comment

Jack Callahan commented about a sign in the locker room. Pam Nelson commented on the district doing season passes for sporting events and courtesy sport passes for senior citizens.

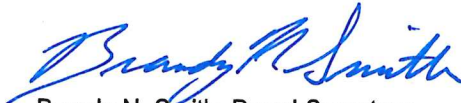
ADJOURNMENT OF THE REGULAR MEETING 8:31 PM

Motion: Ruffing Second: Shimmel

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary