

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, March 12, 2019
7:10 PM

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

MEMBER

x Daniel L. Albert
 Susan Beery
x Scott W. Konkle, President
 Robert B. Logue
x Jennifer L. Marriott
x Dottie M. Mathers

MEMBER

 William S. Ruffing, Vice President
x David Shimmel
x Ronald E. Snell
x *Thomas Marshall, 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
x Myers, Curtis – Assistant Middle School Principal
x Taormina, Daniel –High School Principal
 Williamson, Michele – Supervisor of Special Education
x Residents x Media Students

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, February 26, 2019

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

Prior Presentation

Kristin Albaugh, 4th grade students did presentations.
Acknowledged GEO Bee School Champions with awards.

Public Comment

Jack Callahan commented on spelling bees when he was in school, the Ruotnom and senior citizen passes.
Stephanie Lancaster commented about the full-time position custodian position.

Motion to add supplemental.

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

Business Manager's Report

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

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

B. Budgetary Transfers

C. Presentation of Bills (Roll Call)

General Fund	– \$1,910,124.94
Cafeteria Fund	– \$ 71,887.08

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

Mr. Snell asked if the refrigeration services are for units reaching their life span. Mr. Gnoffo responded to the question. Mr. Snell commented on the way professional tech services are listed for individuals. Mrs. Smith responded to the question.

D. Business

Mrs. Smith just want to send a thank you out to the legion, I was notified today that they will be donating \$1,100 to the library at Loyalsock Valley to replace the rest of the books that were lost this fall. The legion also provides the district with several other donations throughout the year.

Superintendent's Report

Mrs. Bason received notification that we were awarded two grants from First Community Foundation. One for \$21K for additional stem equipment for McCall Middle. One for \$28K for math grant to purchase computers and software for Algebra.

Agenda Items

- **General**

G-1 Approval of the 2019-2020 school calendar for the second and final reading. (Attachment)

G-2 Approval of a request from Kenneth Klingerman, Montoursville Youth Football and Cheer, to use C.E. McCall Middle School and Lyter Elementary School gymnasiums, July 29, 2019 to November 15, 2019, 5:00 PM to 8:00 PM. (Attachment)

- G-3 Approval of a request from Kenneth Klingerman, Montoursville Youth Football and Cheer, to use Montoursville Area High School Memorial Stadium, August 20, 2019 to October 19, 2019, Saturdays, 9:00 AM to 3:00 PM. (Attachment)
- G-4 Approval of a request from Kenneth Klingerman, Montoursville Youth Football and Cheer, to use Montoursville Area High School Memorial Stadium, August 25, 2019 to November 3, 2019, Sundays, 11:00 AM to 7:30 PM. (Attachment)
- G-5 Approval of an agreement between Montoursville Area School District and Community Services Group. (Attachment)
- G-6 Approval of an agreement between Montoursville Area School District and G. H. Harris Associates Inc. (Attachment)

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

G-5 Mr. Snell commented on who makes the referrals and who can treatment. Mrs. Bason responded to the question.

G-6 Mr. Snell asked what was being collected. Mrs. Smith answered that it is for the cafeteria accounts or any student debt.

G-1 Dr. Mathers commented on calendar for makeup days. Mrs. Marriott and Mr. Snell provided some additional comments. Mrs. Bason responded to the comments.

- **Personnel**

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

<u>Employee</u>	<u>Position</u>
Barbara Shaffer	Aide

- 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>
Deb Cillo	Volunteer	Girls Track and Field	NA	NA
Gary Stiner	Assistant Coach	Track and Field	\$1,500	Jeremy Englert
Scott Moll	Volunteer	Girls Track and Field	NA	NA

- P-3 Approval of the following resignation from a member of the support staff:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Luiza Reynolds	Para Professional	March 8, 2019

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

<u>Employee</u>	<u>Certification</u>
Emily Sweeney	English 7-12

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

- **Transportation**

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

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

Other Reports

A. Committee Reports

- PSBA – Reminder about the Sectional meeting tomorrow at 6 pm.
- Montoursville Foundation – There will be a meeting on Thursday.

Mr. Snell commented he has a concern on the budget calendar and meeting the deadlines.

Public Comment

Jack Callahan asked if we bring in six substitute teachers everyday. Mrs. Bason responded to the comments. Mrs. Marriott would like a driver's education update. Mrs. Smith will send her an email with the update.

ADJOURNMENT OF THE REGULAR MEETING 8:08 PM

Motion: Marriott Second: Mathers
Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary