

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School

Tuesday, March 26, 2019
7:09 PM

Call to Order - Board Vice President
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
☒ *Jonathan DeWald, 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

Recognition/Awards/Presentations Budget Presentation

Public Comment

Jack Callahan talked about Community Education Programs and the Routnom in the gym. Dale Ulmer commented about the revenue and expenditure increases and asked about the MOUs. Mrs. Bason responded.

Agenda Items

• General

G-1 Approval for an agreement between Montoursville Area School District and Pennsylvania College of Technology. (Attachment)

Motion: Marriott Second: Albert
Yes: Albert, Logue, Marriott, Ruffing, Shimmel, Snell
No: None
Absent: Beery, Konkle, Mathers
Result: **Motion Carried**
Mr. Taormina provided an overview of the program.

- G-2 Approval of an MOU agreement between Montoursville Area Education Association and Montoursville Area School District. (Attachment)

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

- G-3 Approval of an MOU agreement between Montoursville Area Education Support Professionals Association and Montoursville Area School District. (Attachment)

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

- **Personnel**

- P-1 Approval of the following salary adjustment for 2018-2019 school year in recognition of prior years of coaching experience:

| <u>Coach</u> | <u>Position</u> | <u>Sport</u> | <u>From Stipend</u> | <u>To Stipend</u> |
|--------------|-----------------|-----------------------|---------------------|-------------------|
| Mike Cillo | Head Coach | Girls Track and Field | \$4,800 | \$5,200 |

- P-2 Approval of the following changes in a coaching position, effective for the 2018-2019 school year:

| <u>Coach</u> | <u>Position</u> | <u>Sport</u> | <u>Stipend</u> | <u>Replacement</u> |
|------------------|-----------------------------|-----------------------|----------------|--------------------|
| Sadie Fellingner | From Volunteer to Assistant | Girls Track and Field | \$2,600 | Keenan Michael |
| Keenan Michael | From Assistant to Volunteer | Girls Track and Field | 0 | NA |

- P-3 Approval of the following leave for a member of the professional staff:

| <u>Employee</u> | <u>Leave Dates</u> |
|-----------------|--------------------------------------------------------|
| 101700 | March 25, 2019 to the end of the 2018-2019 school year |

- P-4 Approval of the following addition to the support staff:

| <u>Employee</u> | <u>Position</u> | <u>Rate of Pay</u> | <u>Replacement</u> | <u>Effective</u> |
|-----------------|------------------|--------------------|--------------------|------------------|
| Carol Myers | Paraprofessional | \$11.00 | Barbara Shaffer | March 21, 2019 |
| Raleigh Astin | Custodian | \$14.04 | Stephen Wagner | March 28, 2019 |

- P-5 Approval of the following unpaid leave of absence for a member of the staff who already used 10 unpaid days for the 2018-2019 school year:

| <u>Employee</u> | <u>Effective Date</u> |
|-----------------|-----------------------|
| 100744 | May 10, 2019 |

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

P-5 Mr. Snell asked why it was coming to the board for approval. Mrs. Bason explained the policy.

- **Transportation**

T-1 Approval of the following addition to the driver/aide list for the 2018-2019 school year:

| <u>Name</u> | <u>Position</u> | <u>Contractor</u> |
|-------------|-----------------|---------------------|
| Gary Rood | Driver/Aide | Promiseland Bussing |

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

Public Comment

Dale Ulmer commented on going with a little lower tax rate increase. Mr. Logue added that Walmart and Lowes have appealed their property assessments. Mr. Logue reported on the tuition increase for next year at LCTC. He also announced the awards that were received by students this year.

ADJOURNMENT OF THE REGULAR MEETING 9:05 PM

Motion: Logue Second: Shimmel
Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary