

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School

Tuesday, April 23, 2019
7:00 PM

Call to Order - Board President

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

Recognition/Awards/Presentations

Mrs. Beadle and Mrs. Altebrando did a presentation on STEM.
Mrs. Smith gave a Budget Presentation explaining the revenues.

Agenda Items

• **Personnel**

P-1 Approval of the following resignations:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Andrew Seese	Accounting Specialist	May 10, 2019
Julie Ritter	High School Librarian	June 30, 2019

P-2 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	April 9, 2019

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

P-2 Mr. Snell asked if we knew how long the employee was going to be absent. Mrs. Bason explained the policy.

Public Comment

Dale Ulmer commented on the budget figures. Mr. Snell commented on the DJ Choices presentation that was very moving.

ADJOURNMENT OF THE REGULAR MEETING 9:54 PM

Motion: Marriott Second: Ruffing

Voice Vote: Unanimous

A handwritten signature in black ink, appearing to read 'SKonkle', with a large loop at the beginning and a long horizontal stroke extending to the right.

Scott W. Konkle, President

A handwritten signature in blue ink, appearing to read 'Brandy N. Smith', with a stylized, cursive script.

Brandy N. Smith, Board Secretary