

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, April 9, 2019
7:13 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 *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
x King, Christopher- Assistant High School Principal
x Myers, Curtis – Assistant Middle School Principal
x Taormina, Daniel –High School Principal
x Williamson, Michele – Supervisor of Special Education
x Residents x Media ___ Students

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, March 12, 2019
- Work Session, Tuesday, March 26, 2019

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

Prior Presentation

Pastor David Letscher, Bethany Lutheran Church offered a blessing.
Barry Schreiter presented Aidan Connor for receiving a scholarship.

Public Comment

Jack Callahan commented how great the play was. Mr. Ruffing commented that the acoustics is second to none.

Business Manager's Report

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

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

B. Budgetary Transfers None

C. Presentation of Bills (Roll Call)

General Fund	– \$3,833,200.06
Cafeteria Fund	– \$ 90,751.00

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

Mr. Snell commented that he appreciated the additional information on the bills report.

D. Business Mrs. Smith looked at the budget referring to Mr. Shimmel looking for one-time expenditures. Also commented on LCTC tuition will be an increase in the budget. Mr. Snell commented about any places yet to trim back on the budget.

Superintendent's Report

Thanks to American Legion Post 1 for donation to replace books at Loyalsock Valley Elementary. We are excited to be holding the Veterans Day parade Nov 9, 2019 here in Montoursville. It is PSSA time so please support our teachers at this time.

Agenda Items

• General

G-1 Approval to send approximately 40 Montoursville Area School District students to the Extended School Year Program run by BLAST Intermediate Unit #17. The program will run for five weeks, Monday through Thursday, 8:30 AM to 11:30 AM, June 17 to July 18, 2019. The approximate cost for the program and transportation is \$75,375. (Attachment)

G-2 Approval to allow Hope Enterprises to provide capital improvements to the 1304 Weaver Street facility owned by the Montoursville Area School District. (Attachment)

Motion: Marriott Second: Mathers
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: None
Result: **Amended Motion to G-1 and G-2**

G-1 Mr. Ruffing asked if the transportation amount is right. Mrs. Williamson responded.

G-3 Approval of a request from Tina Carlin, Farm Women United, to use Montoursville Area High School Auditorium and Cafeteria, April 27, 2019, 9:30 AM to 2:30 PM. (Attachment)

Motion: Shimmel Second: Marriott
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: None
Result: **Motion Carried**
Mr. Snell asked about political aspects and if it is going to be partisan.

- **Personnel**

P-1 Approval of the following support personnel retirements effective at the end of the 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>
Mary Ellen Loy	Paraprofessional	24.5
Delores Schafer	Paraprofessional	24.5

P-2 Approval of the following request for FLMA Leave from a member of the professional staff:

<u>Employee</u>	<u>Effective Date</u>
101612	March 22, 2019

P-3 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>
Robin McKenna	Paraprofessional	\$11.00	Luiza Reynolds	April 8, 2019

P-4 Approval of the following resignation from a member of the coaching staff:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Effective</u>
Ashley Weaver	Head Coach	Cheerleading	April 8, 2019

Motion: Marriott Second: Ruffing
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: None
Result: **Motion Carried**
P-1 Mr. Snell thanked the paraprofessionals for their years of service.

- **Transportation**

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

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

- **Academics**

A-1 Approval of Montoursville Area High School summer programs, pursuant to Board Policy #124. The six week programs will run from June 13, 2019 to July 26, 2019. Programs consist of:

Enrichment Courses - \$200 per course

- CSS
- World History
- Driver's Safety - \$350

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

Other Reports

A. Committee Reports

- PSBA – Four board members attended the spring round up. April 29th is Advocacy Day.
- IU Representative – Board received handouts.
- LCTC Representative – Joe Gnoffo called about a car the District wants to donate.
- Memorial Gardens – May 4 at 9 am will be cleanup day.
- Montoursville Foundation – First fundraiser was successful.

Mr. Logue found new information on the assessment and apologize to Mr. Ulmer.
Mr. Snell talked about the board members tour day, a great experience.

Mr. Ruffing announced Mike Mussina last month made the Hall of Fame.

Motion for sample six to be placed on the gym at the High School to commemorate Mike Mussina.

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

Mr. Snell commented on the presentation on April 18, 2019. Mr. Taormina responded. Mr. Snell follow up on announcement for sporting events. Mrs. Bason responded. Mr. Snell ask about the building and grounds deficiency report to be made public. Mrs. Bason responded to the comment.

Public Comment

Jack Callahan commented on people that being recognized. Denise Clark thanked Mr. Callahan for his kind words about the play.

ADJOURNMENT OF THE REGULAR MEETING 8:08 PM

Motion: Marriott Second: Logue

Voice Vote: Unanimous

A handwritten signature in black ink, appearing to be 'SK', with a long horizontal line extending to the right.

Scott W. Konkle, President

A handwritten signature in blue ink, reading 'Brandy N. Smith', written in a cursive style.

Brandy N. Smith, Board Secretary