

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, May 14, 2019
7:11 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 *Robin Read, 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
x Williamson, Michele – Supervisor of Special Education
x Residents x Media ___ Students

Prior Presentation

Linda Keiser, FBLA Advisor, reported on the success of the FBLA students this year. The FBLA students presented an example of what they do at FBLA events.
Ken Phillips, RBC Capital Markets, presented the Board with a Refunding Analysis to consider.

Public Comment

None

Business Manager's Report

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

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

B. Budgetary Transfers

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

C. Presentation of Bills (Roll Call)

General Fund – \$3,422,709.83
Cafeteria Fund – \$ 101,360.16

Motion: Mathers Second: Ruffing
Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
No: None
Absent: None
Result: **Motion Carried**
Mr. Snell commented on Professional Tech Services.

D. Business

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, April 9, 2019
- Work Session, Tuesday, April 23, 2019

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

Mrs. Smith presented the Proposed Final Budget Presentation. Mr. Snell asked questions about the unassigned fund balance. Mrs. Bason responded to the comments. Dr. Mathers, Mr. Ruffing, Mr. Snell, Mr. Shimmel and Mr. Albert commented on the tax increase.

Mr. Konkle opened to public comment on the Budget. None.

Superintendent's Report

Mrs. Bason thanked Nutrient Group for being there and provided an update. PSSA are over for this year. Keystones are still going on but we are almost done. Mrs. Bason gave thanks to the teachers, administrators, and students for pulling together and getting the year finished up. The Middle School band concert will be May 15 at 6 pm and at 7:30 pm. The District received the second part of the Safe to Say grant.

Agenda Items

Motion to add supplemental.

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

- **General**

G-1 Approval of the election of Daniel Albert as temporary school board president for the purpose of signing his daughter's high school diploma.

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

G-2 Approval of the election of Susan Beery as temporary school board president for the purpose of signing her daughter's high school diploma.

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

G-3 Approval of an agreement between Montoursville Area School District and YMCA Child Care Services. (Attachment)

G-4 Approval of a request from Tom George and Michael Tate, Silver Bullets, to use Montoursville Area High School Softball Field, June, July, August, Tuesdays and Thursdays, 5:30 PM – 8:00 PM. (Attachment)

G-5 Approval for the acceptance of a \$155,000 donation from the Executrix of the Alice Snyder estate to establish an award in her name. The \$155,000 donation will be given to the First Community Foundation Partnership of PA to manage with agreement forthcoming.

G-6 Approval to offer a summer KinderCamp at both Lyter and Loyalsock Valley Elementary Schools. All costs for KinderCamp will be covered by Faith United Methodist Church. Dates are to be determined.

G-8 Approval to renew the contract between The Nutrition Group and Montoursville Area School District. (Attachment)

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

G-6 Mrs. Marriott thanked Faith United Methodist Church for all their support.

G-7 Approval of the Lycoming Career and Technology Center 2019-2020 budget. (Attachment)

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

Mr. Snell asked if we have a total number for enrollment, why some have income protection and why the travel budget is so large. Mr. Logue commented that there are costs to travel to competitions the students attend. Mrs. Williamson added LCTC teachers attend IEP meetings. Mr. Snell asked do hotel fees fall into that also. Mr. Taormina added the recruitment visit would also be included.

- **Personnel**

P-1 Approval for the following resignation:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Evelyn Wynn	Athletic Director/Health and PE Teacher	June 15, 2019
Jannine Monness	Cafeteria Worker	April 28, 2019

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

P-2 Approval of the following retirements effective at the end of the 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>
Carol Hetler	Paraprofessional	27
Karen McCourt	Secretary	17

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

P-3 Approval of the following emergency substitute to fill long-term positions:

<u>Employee</u>	<u>Position</u>	<u>Dates</u>	<u>Replacement</u>
Michelle Hopkins	English	April 23, 2019 till the end of 2018-19 school year	100371

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

<u>Employee</u>	<u>Certification</u>
Kiersha Whitehead	Special Education – Homebound only
Alison Schlorff	Middle Level Math and Biology

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 Dates</u>
101698	May 29 and 30, 2019

P-6 Approval of the following request for sabbatical leave from a member of the staff:

<u>Employee</u>	<u>Effective Dates</u>
100371	April 24, 2019 to October 28, 2019

- P-7 Approval of the following additions to the guest teacher substitute list, effective for the 2018-2019 school year:

Guest Teacher
Dylan Casale
Lynne Hopkins-Alvarez
Wendy Hunter
Margaret Merk
MaryEllen Miele
Alec Tallman

- P-8 Approval of the following changes to the coaching staff effective for the 2018-2019 school year:

Coach	Position	Sport	Stipend	Replacement
Shawn Gardner	Head Coach	Girls Tennis	\$3,360	JoAnn Reeves
Amber Lowry	Head Coach	Cheerleading	\$3,600	Ashley Weaver

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

- **Transportation**

- T-1 Approval of Promiseland Bussing rates for April 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 for graduation of those members of the senior class of 2019 who will have met all state and district requirements as of June 1, 2019 (130 potential graduates as of May 14, 2019).
Special dates for the senior class are as follows:

Baccalaureate – June 2, 2019, 7:00 PM
Awards Ceremony by Invitation Only – June 5, 2019, 7:00 PM
Commencement – Thursday, June 6, 2019 at 7:00 PM, Memorial Stadium

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

A-2 Approval for student, 220090, to be expelled from Montoursville Area High School as per adjudication.

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

• **Budget and Finance**

BF-1 Approval of the proposed General Fund budget in the amount of \$30,050,779 for the fiscal year 2019-2020 including salary and work schedules as proposed. (roll call)

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

BF-2 Approval to hire appraiser Richard Drzewiecki to conduct a commercial appraisal on the Lowe's property in connection with Lowe's tax appeal. Costs to be shared with the Montoursville Borough and Lycoming County.

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

Mr. Snell asked if there is a set price on the commercial appraisal. Mrs. Bason responded.

P-9 Approval of the following retirements effective at the end of the 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>
Brad Deacon	Teacher	27

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

P-10 Approval of the following additions to the teacher substitute list for the 2018-2019 school year:

<u>Employee</u>	<u>Certification</u>
Ben MacInnis	Tech Ed

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

P-11 Approval for Andrew Seese to work per diem @ \$30.00 per hour as needed.

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

Mr. Shimmel ask for an estimate of how many hours are needed. Mrs. Smith responded to the comments.

Other Reports

A. Committee Reports

- PSBA – Dr. Mathers has a phone call scheduled on Thursday for services offered and benefits of our memberships.
- IU Representative – Mr. Ruffing had a handout.
- LCTC Representative – Mr. Logue had the opportunity to pick the student of the year. Mr. Gnoffo has a car to give them.
- Memorial Gardens – Mr. Konkle thanked the groups and kids that helped get it cleaned up.
- Buildings and Ground – None. Mr. Snell added deficiency report still not online.

Public Comment

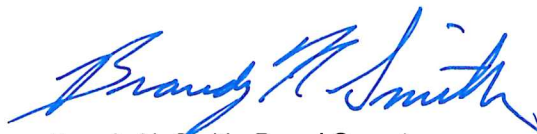
Tina Marie Kline wanted to recognize teacher appreciation week last week and nursing week this week.
Martin Oliver asked about the corner stone.

ADJOURNMENT OF THE REGULAR MEETING 8:50 PM

Motion: Marriott Second: Shimmel
Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary