

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School

Tuesday, May 28, 2019
7:01 PM

Call to Order - Board President

MEMBER

x Daniel L. Albert
x Susan Beery
x Scott W. Konkle, President
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

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
x Residents ____ Media ____ Students

Public Comment
None

Agenda Items
• **Personnel**

P-1 Approval of the following appointment to the Business Office Staff, effective May 29, 2019:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Hours Annually</u>	<u>Replacement</u>
Jason Grove	Accounting Specialist	\$40,000 pro-rated	1920 pro-rated	Andrew Seese

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

Informational Items

Mrs. Smith gave a budget update. Mr. Snell ask how items are purchased under the bid threshold. Mrs. Smith responded to the question. Mr. Ruffing congratulated the track members. On behalf of the Board Mr. Konkle congratulated all the seniors.

ADJOURNMENT OF THE REGULAR MEETING 7:14 PM

Motion: Marriott Second: Ruffing

Voice Vote: Unanimous

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

Scott W. Konkle, President

A handwritten signature in blue ink, appearing to read 'Brandy N. Smith', with a long horizontal line extending to the right.

Brandy N. Smith, Board Secretary