

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, June 11, 2019
7:12 PM

Call to Order - Board President
Roll call - Board Secretary
Salute to the Flag
Executive session announced for school safety and security update needed annually.

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 *Mike Collins, 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

Morgan D. Haas from Saul Ewing Arnstein & Lehr LLP presented the impacted on refinancing. Mr. Shimmel asked questions about the savings.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, May 14, 2019
- Work Session, Tuesday, May 28, 2019

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

Prior Presentation

Pastor Stephen Fulkles, Trinity Assembly of God offered his blessing.

Motion to add supplemental.

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

Mr. Ruffing announced the baseball team won the district championship.

Public Comment

Jack Callahan complemented the cheerleaders for the spaghetti dinner. He also asked: when is the track opening, when is the senior citizen ticket going to be available and is there a Historical marker at both the schools?

John Klotz, Jack McCarthy, Jonathan Weaver, John Stahl, Robert McCullough and John Mazzante addressed the board with an athletic concern (softball). Each person presented their opinion on the issues.

Tina Marie Kline commented on item P-4 expressing her concern with the librarian traveling between the middle and high school. She is concerned students are losing library time.

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	– \$2,314,022.85
Cafeteria Fund	– \$ 99,959.83

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

Mr. Snell asked the cafeteria account bad debt and UPMC bill.

D. Business

Mrs. Smith provided a Budget Presentation

Superintendent's Report

Mrs. Bason thanked the staff, administrators and board members for another great year.

Agenda Items

• **General**

G-1 Recommend the nomination and election of Jennifer Marriott as Treasurer for the 2019-2020 school year.

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

G-2 Approval of the appointment of President Scott Konkle and School Board Secretary Brandy Smith as voting delegates for the 2019-2020 PSBA Delegate Assembly Meeting. (Attachment)

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

G-3 Approval of no increase to the 2019-2020 school lunch prices as required under the "Equity in School Lunch Pricing" provisions (Section 205) of the Hunger Free Kids Act.

Rates:	Lunch Prices
Elementary Schools	\$2.60
Middle School	\$2.75
High School	\$2.75

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

G-4 Approval of an agreement between BLaST Intermediate Unit #17 and Montoursville Area School District for shared Special Education Services for the 2019-2020 school year. (Attachment)

G-5 Approval of an agreement between BLaST Intermediate Unit #17 and Montoursville Area School District for the 2019-2020 IDEA. (Attachment)

G-6 Approval of an agreement between Central Susquehanna IU #16 and the Montoursville Area School District for Student Information Software for the 2019-2020 school year. (Attachment)

G-7 Approval of an agreement between Pennsylvania College of Technology Nursing Program and Montoursville Area School District. (Attachment)

G-8 Approval of an agreement between The Meadows and Montoursville Area School District. (Attachment)

G-9 Approval of a request from Mark Boyer, Community Baptist Church, to use Montoursville Area High School Memorial Stadium and track, July 23, 2019, 8:00 AM to 1:00 PM. (Attachment)

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

Mr. Shimmel asked what CSIU does. Mrs. Bason responded.

G-10 Approval to add the Stem Coordinator job description. (Attachment)

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

G-11 Approval for the following Crisis Manual in order to become an Alice Certified School District. (Attachment)
 Motion: Marriott Second: Shimmel
 Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell
 No: None
 Absent: None
 Result: **Motion Carried**

• **Personnel**

P-1 Approval of the following addition to the professional staff for the 2019-2020 school year:

<u>Employee</u>	<u>Certification</u>	<u>Rate of Pay</u>	<u>Replacement for</u>
Hannah Swartwood	Elementary	\$45,330	Cindy Gelezinsky

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

P-2 Approval of the following additions to the support staff for the 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for</u>
Jacqueline Morehart	Para Professional	\$11.20	Carol Hetler
Jeffrey Reitz	Para Professional	\$11.20	New Position HS
Natalie Tefteller	Para Professional	\$11.20	Carol Hetler
Mary Hensler	Para Professional	\$11.20	Mary Ellen Loy
Jessica Dunkleberger	Para Professional	\$11.20	New Position MS

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

Mr. Ruffing asked about the new position at the middle school. Mrs. Bason, Mr. Feerrar and Mrs. Williamson responded.

P-3 Approval of the following transfer from one position to another for the 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for</u>
Melissa Thomas	From Cafeteria to Para Professional	\$11.20	Dolly Schafer

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

P-4 Approval for the following change of positions effective for the 2019-2020 school year:

Employee	Position From:	Position To:
Christopher Reeder	Middle School Science	Elementary
Laura Green	Middle School Librarian	Middle and High School Librarian
Erin Comly	Middle School Social Studies	Middle School Language Arts
Jennifer Hanna	Middle School Language Arts	Elementary
Stephanie Beadle	Elementary	STEM Coordinator

Motion: Marriott Second: Ruffing

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No: None

Absent: None

Result: **Motion Carried**

Dr. Mathers asked about the librarian. Mrs. Bason responded.

- **Transportation**

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

Motion: Marriott Second: Snell

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No: None

Absent: None

Result: **Motion Carried**

T-2 Approval for James Campbell to provide student transportation for inter-district trips at a cost of \$100.00 per round trip. Field trips and extracurricular transportation will be calculated at a rate of \$3.30 per mile with a minimum of \$165.00 per trip. Trips lasting longer than four hours will incur an additional hourly rate of \$23.00 per hour. The contract will be in effect from August 1, 2019 to June 30, 2020.

Motion: Shimmel Second: Ruffing

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No: None

Absent: None

Result: **Motion Carried**

Mr. Snell asked about the \$23 hours. Mrs. Smith responded. Mr. Albert commented Mr. Campbell does a great job and students react well to him.

G-12 Approval of a request from Donald Jacopetti, FC Montour, to use Loyalsock Valley Elementary School soccer fields, June, July, August, Saturdays, 10:00 AM to 5:00 PM. (Attachment)

G-13 Approval of an agreement between Bayada Home Health Care, Inc. 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**

P-5 Approval of the following addition to the support staff, effective June 12, 2019:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Jimi Sue Wodrig	Secretary	\$12.84	Karen McCourt

Motion: Marriott Second: Ruffing
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 final General Fund budget in the amount of \$30,079,269 for the fiscal year 2019-2020. (Attachment) (roll call)

- Real Estate Tax Millage 15.70
- Earned Income Tax 1.5%
- Real Estate Transfer Tax ½%

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

Mr. Snell commented on the increases people on Social Security and Disability have received in the past ten years.
Mr. Snell commented people need a break from tax increases and the District should use some of the Fund Balance.
Mr. Ruffing responded to the comments.

BF-2 Approval of the 2019 Homestead and Farmstead Exclusion Resolution. (Attachment)

BF-3 Approval of the following financial institutions to be used as depositories for 2019-2020:

- Santander Bank
- Muncy Bank and Trust Company
- FNB Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- RBC Capital Markets
- Citizens & Northern Bank

BF-4 Approval for AmTrust North America to provide Workers Compensation insurance coverage at a total cost of \$43,565. This policy will be in effect from July 1, 2019 to June 30, 2020. (The premium for 2018-2019 was \$41,599. Note: workers' compensation experience modification changed from .747 to .930).

BF-5 Approval for Bollinger Specialty Group to provide Student Accident insurance coverage at a cost of \$20,744. This policy will be in effect from July 1, 2019 through June 30, 201. (The premium for 2018-2019 was \$20,744).

BF-6 Approval for Liberty Mutual Insurance Company to provide the following insurance coverage at a total cost of \$89,104:

- Commercial
- Umbrella
- School Leaders Liability

These policies will be in effect from July 1, 2019 to June 30, 2020. (The premium for 2018-2019 was \$83,522).

BF-7 Approval to award bids for the 2019-2020 fiscal year. (Attachment)

- Paper supplies in the amount of \$32,496.15
- Athletic supplies and equipment in the amount of \$28,244.73

BF-8 Approval of the attached bank signatories for school district accounts as listed for the 2019-2020 fiscal year. (Attachment)

Motion: Marriott Second: Ruffing

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No: None

Absent: None

Result: **Motion Carried**

BF-9 Approval of a resolution authorizing the incurrence of non-electoral indebtedness of the Montoursville Area School District by the issuance of a Series of General Obligation Bonds. (Attachment)(roll call)

Motion: Shimmel Second: Marriott

Yes: Albert, Beery, Konkle, Logue, Marriott, Mathers, Ruffing, Shimmel, Snell

No: None

Absent: None

Result: **Motion Carried**

Other Reports

A. Committee Reports

- PSBA – Dr. Mathers reminded the Board there is 43 online class available for board members to take. Act 55 will take affect after the election.
- IU Representative – Mr. Ruffing provided a handout.
- Buildings and Ground – Mr. Snell asked what are we going to do to insure we will not have the same problem with the mold this year. Mr. Gnoffo and Mrs. Bason responded.
- Montoursville Foundation – Mr. Shimmel announced there is a meet tomorrow night.

Public Comment

Jack Callahan asked how the students get the awards at graduation, if the District still hosts Foreign Exchange students and what we are doing about students vaping in schools.

Tina Marie Kline commented on the daily school announcements on the website and the 75th year anniversary of D-Day.

Jonathan Weaver and Jack McCarthy shared additional concerns with the athletic issue.

Mr. Ruffing recognized the staff of the Arrowhead.

Executive session was announced for after the board meeting for personnel matters.

ADJOURNMENT OF THE REGULAR MEETING 8:50 PM

Motion: Marriott Second: Logue

Voice Vote: Unanimous

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

Scott W. Konkle, President

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

Brandy N. Smith, Board Secretary