

## MONTOURSVILLE AREA SCHOOL DISTRICT

### MINUTES FOR BOARD MEETING High School

Tuesday, August 13, 2019  
7:15 PM

Call to Order - Board President  
Roll call - Board Secretary  
Salute to the Flag  
Executive session announced

#### MEMBER

x Daniel L. Albert  
     Susan Beery  
     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  
     \*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

Mr. Brett Wilson presented a fishing program he would like started in our district. The program would be free to the district and he believes there is a lot of interest from students.

#### Approval of minutes for the following meetings:

- Board Meeting, Tuesday, July 9, 2019

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

#### Prior Presentation

Rev Beth Jones, Faith United Methodist Church, offered a blessing.  
Mr. Darrin Feerrar discussed Federal Programs, described the different titles and uses.  
Mr. Jack Callahan presented information on Wayne Liddick.

#### Public Comment

Mr. and Mrs. Matt Dougherty addressed the board with a request to have the bus stop changed to their home address for their 3 children.

## Business Manager's Report

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

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

### B. Budgetary Transfers

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

### C. Presentation of Bills (Roll Call)

General Fund	– \$2,186,599.46
Cafeteria Fund	– \$13,614.19

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

Mr. Snell asked about Texas Refinery, Keystone Natural Turf, Mt Zion and Tremco. Mr. Snell commented employees traveling should be looking for an average price for hotels in the area.

## Superintendent's Report

Mrs. Bason commented on the air quality report was very good. The report is available in the district office to view. She shared the Cornerstone interior container was made by students and has many student items from 2017.

## Agenda Items

### • General

G-1 Approval of the 2019-2020 Montoursville Area School District Faculty Handbooks. (Available online)

G-2 Approval of the 2019-2020 Montoursville Area School District Student Handbooks. (Available online)

G-3 Approval of the 2019-2020 Montoursville Area School District Athletic Handbook. (Available online)

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

G-4 Approval of substitutes for the following lists for the 2019-2020 school year: (Attachment)

Position
Professional Substitute Teachers (Secondary, special areas and elementary)
Substitute Paraprofessionals
Substitute Custodians
Substitute building and event security
Substitute health care aides
Guest Teachers

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

G-5 Approval of a request from Lisa Fries, LKW Dance Center, to use Montoursville Area High School auditorium, May 30 and May 31, 2020, 10:00 AM to 5:00 PM. (Attachment)

G-6 Approval of a request from Lisa Fries, LKW Dance Center, to use Montoursville Area High School auditorium, February 16, 2020, 1:00 PM to 5:00 PM. (Attachment)

G-12 Approval of a request from Alison Stroop, You Can Do It Dance & Fitness, to use Montoursville Area High School Auditorium, May 16 and 17, 2020, 10:30 AM to 6:00 PM. (Attachment)

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

G-12 Mr. Snell commented on the application for request was not checked for profit or nonprofit. Suggest policy committee to look at the fees and possibly update rental fees.

G-7 Approval of a request from Andrea Lucas, Montoursville Little League, to use C. E. McCall Middle School commons, March 4, 2020 and April 1, 2020, 5:00 PM to 8:00 PM. (Attachment)

G-8 Approval of a request from Andrea Lucas, Montoursville Little League, to use Montoursville Area High School gymnasium, February 9, 16, and 23, 2020, 5:00 PM to 9:00 PM. (Attachment)

G-9 Approval of a request from Tina Marie Kline, Girls Scouts in the Heart of PA, Troop 60041, to use C. E. McCall Middle School art room, September 2019 to May 2020, 3:15 PM to 4:45 PM. (Attachment)

G-10 Approval of a request from Donald Jacopetti, FC Montour, to use Loyalsock Valley Elementary School soccer field, August 2019 to November 2019, 5:00 PM to 8:00 PM. (Attachment)

G-11 Approval of a request from Donald Jacopetti, FC Montour, to use C. E. McCall Middle School soccer field, August 2019 to November 2019, Sundays, 12:00 PM to 5:00 PM. (Attachment)

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

- **Personnel**

P-1 Approval of a resignation from a member of the professional staff, effective July 22, 2019:

<u>Employee</u>	<u>Position</u>
Alicia Betz	English

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

P-2 Approval of a resignation from a member of the support staff:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Patricia Shaffer	Cafeteria	June 29, 2019
Eugene Kurtz	Building Security	August 5, 2019

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

P-3 Approval of the following change of positions effective for the 2019-2020 school year:

<u>Employee</u>	<u>Position From:</u>	<u>Position To:</u>
Steven Tressler	Science	Ag & Science
Daniel Tucker	Science	Ag & Science
Paige Pietrangelo	MS Language Arts	HS English

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

P-4 Approval of additions to the professional staff for the 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for</u>
Morgan Fenstermacher	Science	\$45,330	Steve Tressler
Hannah Ostrander	Chemistry	\$45,330	Brad Deacon

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

P-5 Approval of 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>
Kevin Carl	Para Professional	\$11.20	Budgeted Position
Stephanie Pickering	Para Professional	\$11.20	Budgeted Position
Kristin DeTato	Para Professional	\$11.20	Budgeted Position
Tricia Moser	Para Professional	\$11.20	Budgeted Position

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

P-6 Approval of additions to the coaching staff for the 2019-2020 school year:

<u>Coach</u>	<u>Sport</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement for</u>
Olivia Erb	Girls Soccer	Assistant Coach	\$1,900	John McKenna
Amanda Walter	Girls Soccer	Volunteer Coach	NA	Marissa Rojas
Bryan Pauling	Boys Soccer	Head Coach	\$3,200	Kevin Werkmeister
Kevin Werkmeister	Boys Soccer	Volunteer Coach	NA	NA
Caleb McCombie	Boys Soccer	Assistant Coach	\$1,900	Bryan Pauling
Mike Cillo	Cheerleading	Volunteer Coach	NA	NA
Erin McMurray	Cross Country	Assistant Coach	\$1,900	Chris Reeder

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

P-7 Approval of the following additions to fill long-term positions:

<u>Employee</u>	<u>Position</u>	<u>Dates</u>	<u>Replacement for:</u>
Michaela Mathis	Special Ed	August 19, 2019 to October 13, 2019	101764
Lisa Shaw	Science	2019-2020 School Year	Ben Hepburn
Tiffany Steppe	English	2019-2020 School Year	Alicia Betz
Emily Sweeney	English	August 19, 2019 to October 28, 2019	100371

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



P-8 Approval of the following request for FLMA Leave from a member of the professional staff:

<u>Employee</u>	<u>Effective Date</u>
105080	August 19, 2019

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

- **Transportation**

T-1 Approval of the proposed transportation costs for the students enrolled in the Health Sciences Course to go to the onsite learning labs at Geisinger Medical Center. (Attachment)

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

Mr. Snell asked what is the difference between dual enrollment and this. Mrs. Bason explained dual is with a University. This is through our curriculum in the health sciences course and graded by our staff.

#### Other Reports

A. Committee Reports

- Policy Committee – We do have state regulation changing regarding attendance. Once it is completed we will update the parents and well as the handbooks.
- IU Representative – IU partnered up with the riding child committee and have sponsors to receive 10 adaptive bicycles for special needs kids.
- Buildings and Ground – Mrs. Bason commented we had spoken as a board with Mr. Gnoffo to do a 5-year plan. Now we are up to a topic that need to be discuss. First big large topic is the water heater over at the Lyter that needs replace. We are asking the board if they want to replace the same capacity that we have currently or do we bid it out two different ways (same capacity or one with possible addition of students in that building). We need to start the process soon so we can bid this out.

To quote additional capacity vs what would be recommended through vendor recognition and include redundancy.

Motion: Marriott Second: Logue  
Yes: Albert, Logue, Marriott, Mathers, Ruffing, Shimmel  
No: Snell  
Absent: Berry, Konkle  
Result: **Motion Carried**

- Montoursville Foundation – Will meet Wednesday August 14, 2019

#### Public Comments

Jack Callahan asked if the Cornerstone has any current events items. He also asked if we are losing students to cyber school and home school. Mrs. Bason commented that we do lose students to cyber schools. Mr. Snell talked about an article on donations to the Mock Trails and one of the district's students was mentioned.

ADJOURNMENT OF THE REGULAR MEETING 8:39 PM

Motion: Marriott Second: Logue

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary