

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, July 9, 2019
7:17 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
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

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, June 11, 2019

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

Mr. Snell reason is there were statements left out the minutes that should have been included.

Prior Presentation

Rev David Letscher, Bethany Lutheran Church, Offered his blessing.

Public Comment

Jack Callahan donated a picture to the District.

Superintendent's Report

Mrs. Bason meet with Mr. Snell and Mr. Bagwell with them presenting Arts Light foundation for the Black Box Theater. Will start taking donations for the foundation.

Agenda Items

• General

G-1 Approval of the Alice M. Snyder scholarship fund agreement between Montoursville Area School District and First Community Foundation Partnership of Pennsylvania. (Attachment)

G-2 Approval of an agreement between Montoursville Area School District and Nittany Learning Services. (Attachment)

G-3 Approval of adding a concession shed and removing a trailer at C. E. McCall Middle School soccer fields. (Attachment)

G-5 Approval of a letter of engagement presented by Larson, Kellett & Associates, P.C. that summarizes the significant terms and conditions of the annual financial audit for the year ending June 30, 2019. (This is the first year of a five-year agreement approved on August 14, 2018.) (Attachment)

Motion: Shimmel Second: Ruffing

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

No: None

Absent: Marriott

Result: **Motion Carried**

G-3 Mr. Ruffing, Dr. Mathers and Mr. Snell asked about the current concession shed and the costs for a new one. Mr. Gnoffo responded to the questions.

G-4 Approval to purchase a new truck for the maintenance staff out of Capital Funds. (Attachment)

Motion: Shimmel Second: Mathers

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

No: None

Absent: Marriott

Result: **Motion Carried**

Mr. Konkle, Mr. Ruffing and Mr. Snell asked questions about the cost, what it included and why it needs to be purchased now. Mrs. Bason and Mr. Gnoffo responded to the questions.

• Personnel

P-1 Approval of the following resignation from a member of the support staff, effective June 10, 2019:

<u>Employee</u>	<u>Position</u>
Connie Dubiel	Paraprofessional

Motion: Mathers Second: Ruffing

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

No: None

Absent: Marriott

Result: **Motion Carried**

P-2 Approval of the following resignation from a member of the coaching staff, effective June 30, 2019:

<u>Coach</u>	<u>Sport</u>
Kevin Werkmeister	Boys' Soccer Head Coach

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

P-3 Approval of the following medical leave of absence from a member of the staff to include FMLA and sick leave, effective 2019-2020 school year:

<u>Employee</u>	<u>Effective Dates</u>
100335	July 1, 2019 to June 30, 2020

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

Mr. Snell asked if the employee has sick time to cover the year. Mrs. Bason responded to the question.

P-4 Approval to hire the following addition to the administrative staff for the 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Dr. Amy Breon	Assistant Elementary Principal	\$80,000	Craig Kurtz

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

Mr. Ruffing just wants to say nothing against Dr. Breon, just his preference is to promote from within.

P-5 Approval to promote Curtis Myers from Middle School Assistant Principal to Middle School Principal at a salary of \$87,000, effective 2019-2020 school year.

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

P-6 Approval of the principal placement changes for the 2019-2020 school year. (Attachment)

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

P-7 Approval of the following addition to the professional staff, effective 2019-2020 school year:

<u>Employee</u>	<u>Certification</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Amber Baxter	Elementary	\$45,330	new position

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

P-8 Approval of the following addition to the support staff, effective 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Patrick Quick	Para Professional	\$11.20	Connie Dubiel

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

P-9 Approval of the following addition to the coaching staff, effective 2019-2020 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement for:</u>
Trey Oeler	Volunteer Coach	Football	NA	NA

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

- **Transportation**

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

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

Motion to add supplemental.

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

P-10 Approval to hire the following addition to the professional staff, effective July 25, 2019:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Stephen Alexander	Physical Education Athletic Director	\$57,834	Evelyn Wynn

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

Other Reports

A. Committee Reports

- Policy Committee – Need to start working on Policy 204.
- Montoursville Foundation – At the June meeting they started working on the Thanksgiving Dinner and Veteran's Day Parade.

Board Comments

Mr. Shimmel asked about Flex Days such as snow days. Mrs. Bason added that many students do not have internet and there is a limit to how many days each year. Dr. Mathers asked if there is an application. Mrs. Bason commented it would be like Act 80 day.

ADJOURNMENT OF THE REGULAR MEETING 7:55 PM

Motion: Ruffing Second: Albert
Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary