

# MONTOURSVILLE AREA SCHOOL DISTRICT

## MINUTES FOR BOARD MEETING High School

Tuesday, October 8, 2019  
7:08 PM

Call to Order - Board Vice President  
Roll call - Board Secretary  
Salute to the Flag  
Executive session announced for transportation.

### MEMBER

x Daniel L. Albert  
x 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 \*Nicole Ippolito, Solicitor  
x \*Christina Bason, Superintendent  
x \*Brandy N. Smith, Business Mgr./Bd. Secretary  
\*(Non-Voting Member)

### OTHERS

x Breon, Amy – Elementary School Principal  
x Feerrar, Darrin – Elementary School Principal  
x Gnoffo, Joseph - Supervisors of Buildings and Grounds  
x King, Christopher- Assistant High School Principal  
x Myers, Curtis – Middle School Principal  
x Taormina, Daniel –High School Principal  
x Williamson, Michele – Supervisor of Special Education  
x Residents x Media \_\_\_\_ Students

Dr. Mathers recognized the staff at the school district. Mr. Ruffing noted that some of the students were out at Lewis Lumber learning about the workforce.

### Prior Presentation

Pastor Jake Waybright, Faith United Methodist Church offered his blessing.  
Mr. Snell commented that yesterday was National Bully Prevention Day and each one needs to reflect and set a good example.  
Ken Phillips presented an opportunity to refinance some more of the debt.

### Approval of minutes for the following meetings:

- Board Meeting, Tuesday, September 10, 2019
- Work Session, Tuesday, September 24, 2019

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

### Public Comment

Jack Callahan commented on notifying the public about school district activities going on and asked if there will be advance tickets for the game against Southern Columbia. Melissa Kline 2019 graduate recently heard rumors that there is question in regards to renew the contract of Mrs. Bason, and wanted the School Board know how much she

does for the District. Mrs. Tonya Bear also commented on Mrs. Bason. Brett Wilson commented on the Bass Club. There are 36 kids signed up for the club. Mr. Taormina asked if this would have activity funds. Since it is, there are documentation required for activity accounts that need done first. Jack McCarthy commented on the softball coach.

#### Business Manager's Report

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

Motion: Marriott Second: Shimmel

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

No: None

Absent: Konkle

Result: **Motion Carried**

B. Budgetary Transfers – None.

C. Presentation of Bills (Roll Call)

General Fund – \$4,006,654.90

Cafeteria Fund – \$ 24,805.64

Motion: Marriott Second: Shimmel

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

No: None

Absent: Konkle

Result: **Motion Carried**

Dr. Mathers asked if check # 57224 is paid through a grant. Mr. Snell wants check # 57196 pulled and voted on separately.

Motion Rescind

Motion to approve without # 57196

Motion: Marriott Second: Shimmel

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

No: None

Absent: Konkle

Result: **Motion Carried**

Motion for bill # 57196

Motion: Shimmel Second: Mathers

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

No: None

Absent: Konkle

Result: **Motion Carried**

Mr. Snell commented on the 3 night stay at a Sheraton Inn with the cost way over average of other hotels. Mrs. Marriott asked if the conference was at that hotel where she stayed.

#### Superintendent's Report

Mrs. Bason provided handouts showing information from the 3<sup>rd</sup> day enrollment.

## Agenda Items

### • General

G-1 Approval of a request from Vincent Shearer, Montoursville Presbyterian Church, Church Basketball Bower League, Lyter Elementary School gymnasium, November 3, 2019 thru February 23, 2020, Sundays, 2:00 – 3:30 PM. (Attachment)

G-2 Approval to adjust the stipend of Bus Duty/Before School at Lyter Elementary School at an increase of \$500.00.

Motion: Marriott Second: Shimmel

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

No: None

Absent: Konkle

Result: **Motion Carried**

Mr. Snell ask about how many schools have Bus/Duty stipends. Mrs. Bason answered there are three schools. Mr. Snell asked why we raising the stipend. Mr. Feerrar responded.

G-3 Approval to add a Bass Fishing Club to the list of Montoursville Area High School clubs pending group documentation required of all activity accounts.

Motion: Marriott Second: Shimmel

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

No: None

Absent: Konkle

Result: **Motion Carried**

### • Personnel

P-1 Approval of the following resignation from a member of the coaching staff:

<u>Coach</u>	<u>Position</u>	<u>Effective</u>
Erica Hoyt	JV Assistant Softball Coach	October 9, 2019

P-2 Approval of the following addition/change 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>
Ryan Baxter	Girl's Tennis	Assistant Coach	\$1,500	Shawn Gardner

P-3 Approval of the following addition to the substitute teacher list for the 2019-2020 school year:

<u>Substitute</u>	<u>Certification</u>
Raymond Klinger	Elementary K-6

P-4 Approval of the following addition to the substitute aide list for the 2019-2020 school year:

<u>Substitute</u>	<u>Area</u>
Misty Emick	Teacher Aide and Building Security

P-5 Approval of the following additions to the guest teacher substitute list for the 2019-2020 school year:

<u>Guest Teacher</u>
Erica Bolden

Heather Engle
Francis Pagana
Katherine Spagnuolo
Lacy Wahlers

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

- **Transportation**

- T-1      Approval for School Bus Rates for the 2019-2020 school year. (Attachment)
- T-2      Approval of Promiseland Bussing rates for September 2019. (Attachment)
- T-3      Approval for the following addition to the aide list for the 2019-2020 school year:

<u>Aide</u>	<u>Contractor</u>
Marsha Rood	Promiseland Bussing

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

Mr. Snell asked about the contracts. Mrs. Smith responded.

Mrs. Mariott like to add a motion to temporary add a bus route effective October 14, 2019 at the flat rate of \$200.00 per day for 19-20 school year and service provided by James Campbell pending legal review.

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

#### Other Reports

##### A.      Committee Reports

- Montoursville Foundation – Working on a fundraiser for the lighting in auditorium.

#### Public Comment

Jack McCarthy commented about not seeing the varsity coaches at games. Steve Bagwell thanks the school district in general for the support of the upcoming Veteran's Day Parade. Jon Klotz glad to hear the board working on finances, but we are wasting \$5,000 a year on coaches that should be volunteers. Jack Callahan presented items from when he was in school such as the May Day paper and Routnom. Mr. Callahan also donated picture of a train. Donna Pontgrat asked about the bussing on Fox news. Mrs. Bason responded.



Mr. Albert asked if Sept 11<sup>th</sup> could not having any sporting events on that day in respect of the losses. Mr. Shimmel would like to meet for executive session. Mr. Snell commented on the three studies that shows work needs done at the Valley. We need to have some serious conversations on the Valley. Mr. Shimmel commented the District needs an Elementary level educational study.

ADJOURNMENT OF THE REGULAR MEETING 8:53 PM

Motion: Marriott Second: Shimmel

Voice Vote: Unanimous

A black ink signature of Scott W. Konkle, consisting of a large, stylized 'S' followed by a series of loops and a long horizontal stroke.

Scott W. Konkle, President

A blue ink signature of Brandy N. Smith, featuring a large, stylized 'B' followed by a series of loops and a long horizontal stroke.

Brandy N. Smith, Board Secretary