

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School

Tuesday, September 24, 2019
 7:03 PM

Call to Order - Board President
 Executive Session Announced for Personnel matters.

MEMBER

☐ Daniel L. Albert
☒ Susan Beery
☒ Scott W. Konkle, President
☒ Robert B. Logue
☒ Jennifer L. Marriott
☒ Dottie M. Mathers

MEMBER

☒ William S. Ruffing, Vice President
☒ David Shimmel
☒ Ronald E. Snell
☒ *Thomas Marshall, Solicitor
☒ *Christina Bason, Superintendent
☒ *Brandy N. Smith, Business Mgr./Bd.Secretary
 *(Non-Voting Member)

OTHERS

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

Presentations

Curtis Myers provided a follow up on the PSSA information.
 Tara Crebs demonstrated Get More Math, showing the board how much this grant has helped students.

Public Comment

Dale Ulmer commented on the PSSA presentation.
 Keith Bennett commented on the softball coach of 15 years, asking the Board to support him and vote him in for the spring season.
 Dale Ulmer commented he was very impress with Mrs. Crebs' way to teach math and getting the students doing more math.

Action Items

- **Personnel**

P-1 Approval of the following addition to the staff and job description, effective for the 2019-2020 school year:
(Attachment)

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Sebastian Peipher	Lead Network Administrator	\$60,000 pro-rated

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

Mr. Snell asked if this is equivalent to the IU portion based on his salary. Mrs. Bason noted she has not seen the first invoice yet.

P-2 Approval of the following additions to the guest teacher list, effective for the 2019-2020 school year:

<u>Guest Teacher</u>
Ryan Helminiak
Sheri Hltesman
Susan Martin
Shelby Newcomer
Ronald Shellhamer
Diane Souter

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

P-3 Approval of the following unpaid leave of absence from members of the staff who already used 10 unpaid days for the 2019-2020 school year:

<u>Employee</u>	<u>Effective Date(s)</u>
101779	September 30, 2019
101460	October 17, 18, 2019

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

- **Transportation**

T-1 Approval for the following addition to the driver list for the 2019-2020 school year:


<u>Driver</u>	<u>Contractor</u>
Otis Blanton	Promiseland Busing

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

The Board had a discussion on Loyalsock Valley Elementary School. Mrs. Bason provide the board with the 2008 district wide facility study. The study shows different options that can be taken.

ADJOURNMENT OF THE REGULAR MEETING 8:14 PM

Motion: Marriott Second: Snell
Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary