

# 

## 

### 

#### 

##### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

###### 

######

#### Nominations for Board Vice President

Mrs. Marriott called for nominations for the 2020 Vice-President of the Montoursville Area School Board. Mr. Shimmel nominated Dr. Mathers. Mr. Shimmel called for any additional nominations. No additional nominations were made. (roll call vote)

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

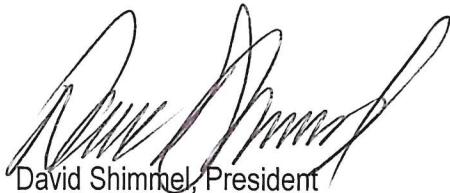
Dr. Mathers took the chair of Vice President.

#### Meeting Place, Time, and Dates

Mr. Shimmel announced that the regular meeting of the Board of School Directors would be held the second Tuesday of each month at 7:00 p.m. and work sessions will be the fourth Tuesday except in July, August, November and December. Meetings will be held at the Montoursville Area High School in the conference room.

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

#### ADJOURNMENT OF THE ORGANIZATIONAL MEETING 7:20 PM



David Shimmel, President



Brandy N. Smith, Board Secretary

# MONTOURSVILLE AREA SCHOOL DISTRICT

## MINUTES FOR BOARD MEETING High School

Tuesday, December 3, 2019  
7:20 PM

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

### MEMBER

☒ Daniel L. Albert  
☒ Susan Beery  
☐ Scott W. Konkle  
☒ Dale Ulmer  
☒ Jennifer L. Marriott  
☒ Dottie M. Mathers, Vice President

### MEMBER

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

### OTHERS

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

### Prior Presentation

Susan Earl and students presented on the mock trial.

### Approval of minutes for the following meetings:

• Board Meeting, Tuesday, November 12, 2019  
Motion: Marriott Second: Ruffing  
Yes: Albert, Beery, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer  
No: None  
Absent: Konkle  
Result: **Motion Carried**

### Public Comment

Carrie Staron commented on the students that attended the Mock Trial.

### Business Manager's Report

- A. General Fund, Cafeteria Fund Treasurer's Reports will be in the January meeting due to the timing of the meeting.
- B. Budgetary Transfers – None to report

C. Presentation of Bills (Roll Call)

General Fund – \$1,510,580.15  
Cafeteria Fund – \$ 10,942.23  
Motion: Mathers Second: Marriott  
Yes: Albert, Beery, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer  
No: None  
Absent: Konkle  
Result: **Motion Carried**

D. Business

I will be presenting a preliminary budget at the January board meeting and we will be voting on a preliminary budget at the work session in January.

Superintendent's Report

The District received notice that Tom Marshall will no longer be school board attorney. We will need to look for other attorney service.

Motion to add Supplemental.

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

Agenda Items

• **General**

- G-1 Approval of an agreement between Montoursville Area School District and BLaST IU 17 for IDEA 619 Early Intervention agreement. (Attachment)
- G-2 Approval of a request from Curt Miller, Cub Scout Pack 21 to use C. E. McCall Middle School Wood Shop, December 14, 2019, 9:00 AM to 12:00 PM. (Attachment)
- G-3 Approval of the school board president, vice president, secretary and treasurer as authorized signers for the following school district bank accounts for the remainder of the 2019-2020 fiscal year:

Santander Bank General Fund  
Santander Bank Food Service Fund  
PSDLAF Payroll Fund  
PSDLAF Capital Reserve Fund  
PSDLAF Financial Security Account  
PSDLAF Investment Account  
PSDLAF Capital Project Fund  
Muncy Bank and Trust Co. High School Activity Fund  
Muncy Bank and Trust Co. Memorial Gardens Care Fund  
Muncy Bank and Trust Co. Food Service Fund  
Muncy Bank and Trust Co. Middle School Activity Fund  
FNB Lockbox Checking

G-4 Approval of a request from Andrea Lucas, Faith UM Basketball to use Lyter Elementary School gym, December 4, 2019 to February 20, 2020, 4:30 PM to 7:30 PM. (Attachment)

Motion: Marriott Second: Mathers

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

No: None

Absent: Konkle

Result: **Motion Carried**

G-4 Mr. Snell asked if the conflicts with the dates resolved.

- **Personnel**

P-1 Approval of the following retirement from a member of the support staff:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective</u>
Julia Mazzante	Cafeteria	29.8	August 26, 2019

Motion: Marriott Second: Snell

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

No: None

Absent: Konkle

Result: **Motion Carried**

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

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Linda Platt	Cafeteria	November 26, 2019

P-3 Approval of the following resignation from a member of the extra co-curricular staff:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Gene Clark	Set Designer	December 3, 2019

P-4 Approval of the following additions/changes to the coaching staff for the 2019-2020 school year:

<u>Coach</u>	<u>Sport</u>	<u>Position From:</u>	<u>Position To:</u>	<u>Stipend</u>	<u>Replacement for:</u>
Jason Hawley	Soccer	JH Head Coach	NA	\$2,100	Jared Summers
Russell Gombosi	Swimming	Varsity Coach	Volunteer Coach	NA	Brent Hamm
Brent Hamm	Swimming	Volunteer Coach	Varsity Coach	\$2,100	Russell Gombosi

P-5 Approval of the following FLMA Leave from a member of the support staff:

<u>Employee</u>	<u>Effective Date</u>
101093	November 6, 2019

P-6 Approval for Karen McCourt to work per diem @ \$16.01/hour as needed, effective November 25, 2019.



P-7 Approval of the following addition to the guest teacher substitute list for the 2019-2020 school year:

<u>Guest Teacher</u>
Bryan Patel

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

- **Transportation**

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

T-2 Approval for the addition to the bus driver list for the 2019-2020 school year:

<u>Driver</u>	<u>Contractor</u>	<u>Effective</u>
Charles Libby	Koser Bussing	November 14, 2019

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

- **Academics**

A-1 Approval for a waiver of tuition be granted to student 200140, grade 12, for the remainder of the 2019-2020 school year.

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

#### Other Reports

##### A. Committee Reports and Assignments

- PSBA – Dr. Mathers will continue.– Discussion on the training that members need.
- Policy Committee – Dr. Beery
- LCTC Representative – Mr. Snell will think about being the representative.
- IU Rep. – Mr. Ruffing will continue as representative
- Memorial Gardens – Mr. Konkle
- Budget – Mr. Ulmer
- Buildings and Ground – Mr. Albert – Discussion on the drop of at one of the elementary schools.
- Montoursville Foundation – Mr. Ulmer - Woodlands donated \$13,000 to the foundation.
- Extra-Curricular Activities – Mr. Konkle

Public Comment – none

ADJOURNMENT OF THE REGULAR MEETING 8:05 PM

Motion: Marriott Second: Beery

Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary