

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, November 12, 2019
7:04 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
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

Prior Presentation

Mike Cillo did a presentation on Bal-A-Vis-X for the School Board with his students demonstrating.
Morgan Haas lead a discussion on the issuance of a Series of General Obligation Bonds.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, October 8, 2019
- Work Session, Tuesday, October 22, 2019

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

Public Comment

None

Business Manager's Report

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

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

B. Budgetary Transfers

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

Mr. Snell would like to see a line for requestor to print their name.

C. Presentation of Bills (Roll Call)

General Fund – \$2,300,492.94
Cafeteria Fund – \$ 373,876.90

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

58127 - Mr. Snell asked if KIT charged for work that should have been done by the contract. Mr. Gnoffo responded.

58144 – Mr. Snell asked if leaks on units are under warranty. Mr. Gnoffo said the leaks were not covered as part of the warranty.

57448 & 58197 Mr. Snell commented rent on copiers is about \$2,000 per month. Is the over usage billed one time a year? Mrs. Smith responded with yes.

D. Business

Mrs. Smith commented the audit is just about finished and the administrative team is starting to look at next years' budget.

Superintendent's Report

Senior Thanksgiving dinner November 22. School Board tour if you are interested is set for December 17 for the day. Veteran's Parade went very well.

Agenda Items

• General

G-1 Approval to waive an admission fee to a "Teddy Bear Toss" event at a home Boys' Basketball Game on Friday, December 13, 2019, if bringing a stuff animal to the game.

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

Mr. Ruffing where will stuff animals go? Mrs. Bason will go to Toys for Tots.

G-2 Approval of an agreement between Montoursville Area School District and Beacon Light. (Attachment)

Motion: Marriott Second: Ruffing

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

No: None

Absent: None

Result: **Motion Carried**

Mr. Snell asked if the fees increased over last year.

G-3 Approval of an MOU agreement between Montoursville Area School District and Montoursville Area Education Association. (Attachment)

Motion: Ruffing Second: Mathers

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

No: None

Absent: None

Result: **Motion Carried**

Mr. Shimmel asked about the "retiree does not engage in full time work." Mrs. Bason responded.

G-4 Approval of an MOU agreement between Montoursville Area School District and Montoursville Area Education Support Professionals Association. (Attachment)

Motion: Marriott Second: Mathers

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

No: None

Absent: None

Result: **Motion Carried**

G-5 Approval to correct the annual hours worked for Sebastian Peipher. The annual hours will be 1,920 not 2,040.

Motion: Marriott Second: Ruffing

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

No: None

Absent: None

Result: **Motion Carried**

G-6 Approval of a request from Brooke Wise, American Cancer Society to use Montoursville Area High School Cafeteria, November 17, 2019, 8:00 AM to 2:00 PM. (Attachment)

Motion: Marriott Second: Ruffing

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

No: None

Absent: None

Result: **Motion Carried**

G-7 Approval of a request from Jason Hurwitz, Kades-Margolis to use Montoursville Area High School Broad Street Conference room, November 20, 2019, 3:30 – 5:30 PM. (Attachment)

Motion: Shimmel Second: Marriott

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

No: None

Absent: None

Result: **Motion Carried**

G-8 Approval to contract with Conrad Siegel to provide mandatory Affordable Care Act reporting for 2019 at a cost of \$6,800.00. This cost is the same as 2018. (Attachment)

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

G-9 Approval of an agreement between Montoursville Area School District and Muncy Bank and Trust. (Attachment)

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

G-10 Approval to accept the New York Yankee's donation in honor of Mike Mussina in the amount of \$35,000. By accepting this donation, Montoursville Area School District will not use it to supplant normal budgeted items from the athletic budget, but will use the funds amongst all athletic programs for items above and beyond district expenses.

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

- **Personnel**

P-1 Approval of a five-year renewal contract with Brandy N. Smith, Business Manager. Effective July 1, 2020 to June 30, 2025. (Attachment)

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

Mr. Snell has an issue with the contract.

P-2 Approval of the following additions to the coaching staff effective for the 2019-2020 school year:

| <u>Coach</u> | <u>Position</u> | <u>Sport</u> | <u>Stipend</u> | <u>Replacement for:</u> |
|----------------------|------------------------|------------------------|-----------------------|--------------------------------|
| Daniel Fredericks | Assistant Coach | Softball | \$2,000.00 | Steve Tate |
| Melissa Badger | Volunteer Coach | Girls' Track and Field | NA | NA |
| Morgan Fenstermacher | Volunteer Coach | Girls' Track and Field | NA | NA |
| Edward Winslow | Volunteer Coach | Girls' Track and Field | NA | NA |

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

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

| Guest Teacher |
|----------------------|
| Amy Boyer |
| Kathy Eggerton |

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

- **Transportation**

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

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

- **Policy**

PY-1 Approval of the first and final reading for the following policy: (Attachment)
204 – Attendance

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

Mr. Snell asked how is the District going to make sure all parents know about the attendance policy. Mrs. Bason responded.

- **Budget and Finance**

BF-1 Approval of a resolution authorizing the incurrence of non-electoral indebtedness of the Montoursville Area School District by the issuance of a Series of General Obligation Bonds. (Attachment) Roll Call

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

Mr. Ruffing talked about AG day and how some students have never been to a farm. The slide show before the meeting was from the AG day. Mr. Ruffing thanked the bus contractors, Mr. Hepburn, and teachers that helped make this day happen.

Other Reports

A. Committee Reports

- PSBA – Everyone should have received an email for the required training of newly elected board members. Appose information on the Bill 334.
- Policy Committee – The committee needs to meet.
- LCTC Representative – There was an article in paper on Lewis Lumber with LCTC.
- Memorial Gardens – Clean-up was a week ago and several kids helped.
- Buildings and Ground – There are some lighting issues during wrestling matches in the gym.
- Montoursville Foundation – Continuing to working on the lighting in the black box.

Public Comment

Jack Callahan likes the policy we have here on reporting all the fights.

ADJOURNMENT OF THE REGULAR MEETING 8:27 PM

Motion: Marriott Second: Ruffing

Voice Vote: Unanimous



Scott W. Konkle, President



Brandy N. Smith, Board Secretary