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Approval of minutes for the following meetings:

- Organizational Board Meeting, Tuesday, December 3, 2019
- Board Meeting, Tuesday, December 3, 2019

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

Public Comment

Jack Callahan commented on the names of the hall of fame people, moving the ruotnom, the scheduling of game, shortage of officials, warriorets, pep band, all state football players, exchange students, volleyball, and girls wrestling. Carrie Staron asked if the screens could be adjusted so people could see them better. Tina Maria Kline asked the reason for the meeting time change, who is on the committees, what is the process for new teachers, and how the high school is handling teacher absences. Mrs. Bason responded. Mr. Snell commented on the committees.

Business Manager's Report

A. General Fund, Cafeteria Fund and Capital Projects Fund

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

B. Budgetary Transfers - none

C. Presentation of Bills (Roll Call)

General Fund – \$3,672,909.43
Cafeteria Fund – \$ 71,810.38

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

Mr. Snell asked questions about several of the checks. Mr. Gnoffo and Mrs. Smith responded to the questions.

D. Business

Mrs. Smith discussed the benefits of Agenda Item G-9.

Agenda Items

• **General**

G-1 Approval of the law firm Murphy, Butterfield, and Holland to become the board solicitor.

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

G-2 Establishment of per diem substitute payments for the 2019-2020 school year, effective January 15, 2020:

<u>Substitute</u>	<u>Wage</u>
Substitute Custodians	\$10.50 per hour
Substitute Building and Event Security	\$10.50 per hour
Substitute Paraprofessionals	\$10.50 per hour

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

G-3 Approval of an agreement between Montoursville Area School District and Learn Well. (Attachment)

G-4 Approval of a request from Philips Beuhrer, Montoursville Rotary Club to use C. E. McCall Middle School commons, June 13 and 20, 2020, 5:00 AM to 11:00 AM. (Attachment)

G-5 Approval of a request from Jessica Reich, BE-HIP Gut Health Course to use Montoursville Area High School library, February 11, 2020, 5:45 PM to 7:15 PM. (Attachment)

G-6 Approval of a request from Jane Schramm, Future Defenders of Freedom Recognition to use Montoursville Area High School auditorium, May 12, 2020, 5:30 PM to 9:30 PM. (Attachment)

G-7 Approval of a request from Kristin Stevenson, Nutrition Group to use Montoursville Area High School Broad Street Conference Room, February 11, 2020, 8:00 AM to 3:30 PM. (Attachment)

G-8 Approval of a request from Patricia Confer, Math Counts Regional Competition to use C. E. McCall Middle School commons, February 8, 2020, 7:00 AM to 2:30 PM. (Attachment)

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

Mr. Ulmer commented on how he would like to see items listed on the agenda in the future and asked if the charges for Use of Facilities have been reevaluated.

G-9 Approval of the purchase of Primoedge for the cafeteria point of sale. (Attachment)

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

Mr. Ulmer commented on how he would like to see the item listed on the agenda.

G-10 Approval for the distribution of the bid documents to install the domestic hot water heater at Lyter Elementary School. (Attachment)

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

Mr. Ulmer asked if it is capital project.

G-11 Approval for C. M. Eichenlaub Co to install bleacher railings. (Attachment)

Motion: Ulmer Second: Marriott

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

No: Snell

Absent: None

Result: **Motion Carried**

Mr. Ruffing asked if the railing was an addition or replacement of the current railings.

- **Personnel**

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

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Susan Robbins	Administrative Assistant	December 13, 2019

P-2 Approval of the following addition to the Event Security list for the 2019-2020 school year:

<u>Employee</u>	<u>Effective</u>
Richard Matlack	November 15, 2019

Motion: Marriott Second: Ruffing

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

No: None

Absent: None

Result: **Motion Carried**

P-3 Approval of the following addition to the Business Office, effective January 15, 2020:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>
Darren Tull	Business Office Specialist	\$40,000 pro rata

Motion: Ulmer Second: Marriott

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

No: None

Absent: None

Result: **Motion Carried**

Mr. Ulmer commented on how he would like to see this listed in the future. Mrs. Bason explained why we do not put all of that information on the agenda.

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

<u>Substitute</u>	<u>Certification</u>
Jennifer Day	PK - 4
Lauren Caputo	PK- 4, Special Education

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

Guest Teacher
Angela DiRocco
Trinecia Repard
Ashley Tubach

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

- **Transportation**

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

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

Mr. Ulmer asked why it was being approved each month.

Other Reports

A. Committee Reports

- PSBA – Handout provided to the school directors for training.
- Montoursville Foundation – Julie Quick was awarded an \$800 grant.

Mr. Ulmer asked if the administrators can give monthly reports.

Public Comment

Carrie Staron asked if G-10 would be included in the feasibility study.

ADJOURNMENT OF THE REGULAR MEETING 10:08 PM

Motion: Marriott Second: Ruffing
Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary