MONTOURSVILLE AREA SCHOOL DISTRICT

MEMDED

MINUTES FOR BOARD MEETING High School

Tuesday, January 14, 2020 6:33 PM

Call to Order - Board President Roll call - Board Secretary Salute to the Flag

MEMBER	WEWBER
x Daniel L. Albert	x William S. Ruffing
x Susan Beery	x David Shimmel, President
x Scott W. Konkle 7:52	x Ronald E. Snell
x Dale Ulmer	<u>x</u> *Fred Holland, Solicitor
x Jennifer L. Marriott	x*Christina Bason, Superintendent
x Dottie M. Mathers, Vice President	x *Brandy N. Smith, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

.....

_X	Breon, Amy – Elementary School Principal		
Х	Feerrar, Darrin – Elementary School Principal		
X	Gnoffo, Joseph Supervisors of Buildings and Grounds		
X			
X	Myers, Curtis – Middle School Principal		
X	Taormina, Daniel – High School Principal		
X			
X	Residents x Media Students		

Prior Presentation

Randall DiPalo, Larson, Kellett & Associates, P.C. presented the audit for the year ending June 30, 2019. Mr. Snell and Mr. Ulmer asked questions about the audit. Mr. DiPalo and Mrs. Smith responded to the questions.

Pastor Jake Waybright, Faith United Methodist Church, offered his blessing.

Crabtree, Rohrbaugh, & Associates presented options for Loyalsock Valley renovations and additions. The Board had discussions on different options they would like to learn more about.

Motion for Crabtree, Rohrbaugh, & Associates to do a District wide feasibility study.

Motion:

Mathers

Second: Ulmer

Yes:

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

No:

None

Absent:

None Mation Carrie

Result: Motion Carried

Public comment was opened prior to the vote. Tina Marie Kline commented she was in favor of a feasibility study and keeping the public informed.

Mrs. Smith presented the Board with an overview of the 2020-2021 budget projections.

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, warrioretts, 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

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

Substitute	Wage	
Substitute Custodians	\$10.50 per hour	
Substitute Building and Event Security	\$10.50 per hour	
Substitute Paraprofessionals	\$10.50 per hour	77.00

Motion:

Second: Konkle Ulmer

Yes:

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

No:

None

Absent: 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)
- Approval of a request from Jane Schramm, Future Defenders of Freedom Recognition to use Montoursville G-6 Area High School auditorium, May 12, 2020, 5:30 PM to 9:30 PM. (Attachment)
- Approval of a request from Kristin Stevenson, Nutrition Group to use Montoursville Area High School Broad G-7 Street Conference Room, February 11, 2020, 8:00 AM to 3:30 PM. (Attachment)
- Approval of a request from Patricia Confer, Math Counts Regional Competition to use C. E. McCall Middle G-8 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 Primeroedge for the cafeteria point of sale. (Attachment)

Motion:

Second: Konkle Ulmer

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

Board Minutes - January 14, 2020

Page 3 of 5

Mr. Ulmer asked if it is capital project.

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

Motion:

Ulmer

Second: Marriott

Yes:

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

No:

Absent:

None

Motion Carried Result:

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:

Employee	Position Position	<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:

Employee	Effective	
Richard Matlack	November 15, 2019	

Motion:

Marriott

Second: Ruffing

Marriott

Yes:

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

No: Absent: None None

Result:

Motion Carried

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

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

Motion:

Second: **Ulmer**

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.

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

Substitute	Certification	
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 None

Absent: No

Result: Motion Carried

Transportation

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

Motion:

Jlmer Second: Konkle

Yes:

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

No: Absent: None 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