

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School

Tuesday, January 28, 2020
7:10 PM

Call to Order - Board President
Roll call - Board Secretary

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
☒ *Fred Holland, 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

Presentation

Mr. Taormina presented the high school course catalog. The Board discussed the course catalog.
Mrs. Smith presented 2020-2021 Preliminary Budget. The Board asked questions and commented throughout the presentation.

Public Comment

Tina Marie Kline commented on how AP courses and dule enrollment really benefits the students.

Agenda Items

• General

G-1 Approval of the Montoursville Area High School Course Catalog for the 2020-2021 school year. (Available online)

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

- **Personnel**

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

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Jeffrey Reitz	Paraprofessional	February 7, 2020

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

P-2 To adopt the Dismissal Resolution for Ms. Jimi Sue Wodrig. (Attachment)

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

P-3 Approval of the following retirements effective at the end of 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>
Patty Bower	Elementary Teacher	27
Laura Green	Librarian	21
Victoria Stetts	Art Teacher	35.77

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

- **Budget and Finance**

BF-1 Recommend adoption of the 2020-2021 Preliminary Budget as well as authorization to apply to the Pennsylvania Department of Education for referendum exceptions permitted under Act 1 of Special Session 2006.

Motion: Marriott Second: Konkle
 Yes: Albert, Beery, Konkle, Marriott, Mathers, Shimmel, Ulmer
 No: Snell
 Absent: Ruffing
 Result: **Motion Carried**

ADJOURNMENT OF THE WORK SESSION 10:21 PM

Motion: Marriott Second: Shimmel
 Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary