

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, February 11, 2020
7:05 PM

Call to Order - Board President
Roll call - Board Secretary
Salute to the Flag
Executive Session Announced for student data. And on 28th

MEMBER

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

MEMBER

x William S. Ruffing
x David Shimmel, President
x Ronald E. Snell
x *Fred Holland, 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

Nicole Hoinowski presented art work from 7 students that was displayed in a special art exhibit near Scranton.

Mr. Snell wanted to recognize a ghost writer who had a piece on bullying in the Arrowhead Paper.

Pastor Beth Jones of Faith United Methodist Church offered her blessing.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, January 14, 2020
- Work Session, Tuesday, January 28, 2020

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

Todd Badger of the YMCA spoke about how they're giving back to the community. On the third Friday of every month from 5-8 they open their doors to families in need to provide food, clothing, and activities.

Motion to add supplemental agenda.

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

Public Comment

Jack Callahan commented on Southern Columbia's dance group and the Loyalsock pep band. He also mentioned the old gymnastics team and the placement of the Ruotnom. Megan Altebrando announced the winners of the science fair.

Scott of Crabtree, Rohrbaugh, & Associates presented details of the feasibility study process. The board discussed keeping the public informed throughout the process.

Business Manager's Report

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

Motion: Ulmer 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	– \$1,800,253.28
Cafeteria Fund	– \$ 127,209.18

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

Mr. Snell inquired about check 167 used to purchase 4 pool tables and a dart board. Mrs. Bason stated it was purchased with a grant. Mr. Marriott responded as well as Mr. Myers.

Agenda Items

• General

G-1 Review of the proposed 2020-2021 General Operations Budget for BLAST IU #17. (Attachment)

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

- G-2 Approval to hire Larson, Kellett, & Associates, P.C. to conduct the mandatory PlanCon J audit of expenditures for the Montoursville Area High School Project at a cost of \$3,300.00. (Attachment)

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

- G-3 Approval of the 2020-2021 school calendar for the first reading. (Attachment)

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

Mrs. Mathers had a question about June 11th as last day. Mrs. Marriott asked if starting late was due to baseball. Mrs. Bason responded to both.

- **Personnel**

- P-1 Approval of the following leave for a member of the professional staff:

<u>Employee</u>	<u>Leave Dates</u>
100933	April 20, 2020 until the end of the 2020-2021 school year

- P-2 Approval of the following addition to fill long-term position:

<u>Employee</u>	<u>Position</u>	<u>Effective dates</u>	<u>Substitute for:</u>
Michaela Mathis	Special Education	April 17, 2020 to the end of the 2019-2020 school year	101489
Emily Sweeney	English	April 20, 2020 until the end of the 2020-2021 school year	100933

- P-3 Approval of change in hours for a member of the cafeteria staff:

<u>Employee</u>	<u>Hours from/hours to:</u>	<u>Effective date:</u>	<u>Replacement for:</u>
Melissa Stahl	4.25 to 5.75	February 12, 2020	Julia Mazzante

- P-4 Approval of the following additions to the 2019-2020 guest teacher list:

<u>Guest Teacher</u>
Ian Dix
Valerie Doebler
Brianna Stroup

- P-5 Approval of the following change to the High School Musical staff, effective for the 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement for:</u>
Lorie Lewis	Music Director	\$1,000	Jacqueline Engel

P-6 Approval of the following addition to the substitute custodian list for the 2019-2020 school year:

Employee
Lisa Brown

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

- **Transportation**

T-1 Approval for Promised Land Bussing rates in the amount of \$2,072.91 for January 2020. (Attachment)

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

- **Policy**

PY-1 Approval for the first reading of the following policy: (Attachment)

246 – Wellness

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

Mr. Ulmer had questions about the frequency of the meetings regarding this policy as well as who will be involved. Mrs. Smith responded with the next planned date in August as well as who was at the most recent meeting and who will be needed for future meetings.

- **Budget and Finance**

BF-1 Recommend approval of the school tax year 2019 settlement reports for real estate and interim real estate taxes. (Attachment)

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

Mr. Snell had questions about the total dollar amount. Mrs. Smith clarified on the totals.

G-4 The resolution for approval of the Special Education Settlement Agreement for student #253450.
(Attachment)

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

Other Reports

A. Committee Reports

- PSBA – Mrs. Mathers asked if we could have a motion to adopt a resolution for charter school reform.

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

- LCTC Representative – Will meet next Thursday.
- IU Rep. – Provided a handout for review.
- Memorial Gardens – Contract with Ettinger's Landscaping.
- Budget – Mr. Ulmer will be at the work session.
- Montoursville Foundation – Mr. Ulmer sent out a copy of the minutes. They will meet the first Wednesday of the month. They set a date of May 28th for their fundraiser.

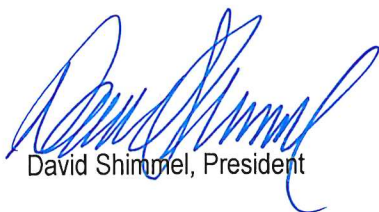
Mr. Ulmer commented he enjoys the dialogue with the building Principals. He also inquired about the PASA. Mrs. Williamson responded. Mr. Ulmer asked about the Keystone Technology Innovator.

Public Comment

Nick Altebrando was happy to hear about the amount of public information shared regarding the building project. Jack Callahan asked if they would be having pep busses.

ADJOURNMENT OF THE REGULAR MEETING 8:58 PM

Motion: Marriott Second: Ruffing
Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary