

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION Online Zoom Webinar

Tuesday, April 28, 2020
7:16 PM

Call to Order - Board President
Roll Call - Board Secretary
Announcement of executive session

MEMBER

 x Daniel L. Albert
 x Susan Beery
 x Scott W. Konkle
 x Jennifer L. Marriott
 x Dottie M. Mathers, Vice President
 x William S. Ruffing

MEMBER

 x David Shimmel, President
 x Ronald E. Snell
 x Dale Ulmer
 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 Peipher, Sebastian – Lead Network Administrator
 x Taormina, Daniel - High School Principal
 x Williamson, Michele - Supervisor of Special Education
 x Residents x Media Students

Prior Presentation

Mrs. Smith provided a budget update. Mrs. Smith presented projections for Local, State, and Federal revenue as well as projected expenditures. A time line for the 2020-2021 budget was also given.

Public Comment

No public comment.

Agenda Items

• Personnel

P-1 Approval to dismiss employee 101093, effective April 9, 2020.

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

- **Academics**

A-1 Approval of Montoursville Area High School summer programs, pursuant to Board Policy #124. The six-week programs will run from June 12, 2020 to July 24, 2020 (no classes on July 3, 2020). These classes will be held online. Programs consist of:

Enrichment Courses - \$200 per course

- CSS
- World History

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

Informational Items

A reminder for the meeting at 6:30 on Thursday, April 30th was given.

Mrs. Bason stated that the feasibility study presentation will be on Tuesday, May 12th during the board meeting.

Mr. Snell inquired about an update on extending the discount period for property taxes.

Public comment

No public comment.

ADJOURNMENT OF THE REGULAR MEETING 8:54 PM

Motion: Marriott Second: Snell
Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary