

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION Online Zoom Webinar

Thursday, April 30, 2020
6:35 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

Presentation

Mr. Peipher provided cost estimates for devices needed to move to 1 to 1 learning as well as projected maintenance costs for the devices.

Mrs. Bason presented options for a tech position to manage the new student devices.

Mrs. Smith shared a draft for an Annual Device Insurance Cost Sheet.

Mrs. Bason spoke to the device's impact on education. Mrs. Bason also broke down the cost the District could face if it is not able to provide planned instruction if the students cannot return in the fall. She also summarized possible expenses the District could face depending on our situation at that time.

The Board discussed the purchase being made but will vote on in a later meeting. There was also discussion regarding which fund the payment would be made out of.

Public Comment

Jonathan Klotz inquired about the possibility of students using their own devices to save some money for the District.

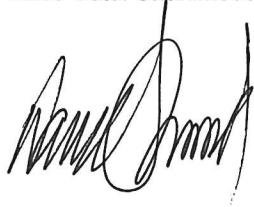
Patty Bower thanked the board for their work and expressed concern about the elementary students getting older devices and their effectiveness for the younger students.

Mr. Taormina thanked Mr. Peipher for his hard work during the pandemic to ensure the district's technology needs have been and will be met. He also thanked the Board for their hard work.

ADJOURNMENT OF THE REGULAR MEETING 8:08 PM

Motion: Marriott
Voice Vote: Unanimous

Second: Ruffing



David Shimmel, President



Brandy N. Smith, Board Secretary