

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING Online Zoom Webinar

Tuesday, May 12, 2020
7:05 PM

Call to order - Board President
Roll call - Board Secretary

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 Gnofo, 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

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, April 14, 2020
- Work Session, Thursday, April 23, 2020
- Work Session, Tuesday, April 28, 2020
- Work Session, Thursday, April 30, 2020

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

Prior Presentation

Mr. Scott Cousins and the Board discussed possibilities for presenting the details gathered from their studies to the public via two special informational meetings. The Board decided to have two additional meetings to present the options to the public once they are finalized.

Public Comment

No public comment.

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Business Manager's Report

A. General Fund and Cafeteria Fund Treasurer's Report

Motion: Ulmer Second: Marriott
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	– \$2,663,645.06
Cafeteria Fund	– \$ 26,160.54

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

Mr. Snell inquired about check 0268 and the shelf life of Narcan. Mr. Snell also asked about check 59101 for the electric bill increasing at the High School stadium and McCall press box.

D. Business

Mrs. Smith gave a presentation on the District budget. Mrs. Smith covered revenue and how COVID 19 may impact that piece of the budget as well as district expenditures. Mr. Snell inquired what the tax increase would be on a 100,000-dollar property assessment. Mr. Ulmer asked what the revenue would be at with no tax increase. The timeline for the adoption of the final budget was also given.

Mrs. Bason covered some ways the district could save money during the 2020-2021 school year.

Superintendent's Report

Mrs. Bason shared that The Little League would like the opportunity to prepare the fields in the event that Little League could occur within the community. She asked if there were any objections to them being worked on under social distancing guidelines.

Agenda Items

• General

G-1 Approval to send approximately 39 Montoursville Area School District students to the Extended School Year Program operating by Blast Intermediate Unit #17. The program will run virtually for five weeks, Monday through Thursday, 8:30 AM to 11:30 AM, June 22 to July 23, 2020. The approximate cost for the program is \$47,275. (Attachment)

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

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Absent: None
Result: **Motion Carried**

G-2 Approval to renew the contract between The Nutrition Group and Montoursville Area School District, July 1, 2020 to June 30, 2021. (Attachment)

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

Mr. Snell inquired if there was any impact on our current contract due to the current COVID-19 shutdown.

G-3 Approval of no increase to the 2020-2021 school lunch prices as required under the "Equity in School Lunch Pricing" provisions (Section 205) of the Hunger Free Kids Act.

Rates: Lunch Prices
Elementary Schools \$2.60
Middle School \$2.75
High School \$2.75

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

G-4 Approval to follow through on the purchase of devices for every student at Montoursville Area School District at a total cost of \$385,000.

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

Mr. Snell asked if anyone looked into getting donations from any businesses or organizations to help deter the costs.

G-5 Approval of the Settlement Agreement for student #232880. (Attachment)

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

G-6 Approval to purchase a new firewall and new core switches from CXTec. Funding will be supplied from 2020-2021 Universal Service Program for Schools and Libraries. (Attachment)

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

Absent: None
Result: **Motion Carried**

- **Academics**

A-1 Approval for graduation of those members of the senior class of 2020 who will have met all state and district requirements as of June 1, 2019 (142 potential graduates as of May 12, 2020).

Special dates for the senior class are as follows:

Awards Ceremony - June 4, 2020 at 7:00 pm (YouTube Live Stream)

Commencement - TBD

Conferring of Diplomas – June 5, 2020 at 7:00 pm (YouTube Live Stream)

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

Mr. Shimmel asked how the Youtube Live Stream will work for the Award Ceremony.

G-7 Approval for the Covid 19 MOU between the Montoursville Area School District and the Montoursville Area Educational Association. (Attachment)

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

Other Reports

A. Committee Reports

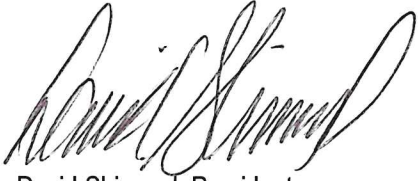
- PSBA – Virtual Advocacy Day was on May 12th. There was a webinar on budgeting during the pandemic on the morning of May 13th.
- Policy Committee – Nothing to report
- LCTC Representative – Meeting Thursday, May 21st
- IU Rep. – Nothing to report
- Memorial Gardens – The mulching is on hold, but it will be reevaluated in the summer.
- Budget – A thank you to Mrs. Smith, Mrs. Bason, and the Administrative Team for all they have been doing.
- Buildings and Ground – Nothing to report
- Montoursville Foundation – The Foundation is working on the Distinguished Alumni Award.
- Extra-Curricular Activities – Nothing to report.

Public Comment

No public comment.

ADJOURNMENT OF THE REGULAR MEETING 9:04 PM

Motion: Marriott Second: Ruffing
Voice Vote: Unanimous

A handwritten signature in black ink, appearing to read "David Shimmel", written in a cursive style.

David Shimmel, President

A handwritten signature in blue ink, appearing to read "Brandy N. Smith", written in a cursive style.

Brandy N. Smith, Board Secretary