

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION Online Zoom Webinar

Tuesday, May 26, 2020
7:05 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 highlighted the changes to the budget since the last presentation. This included changes in revenue, expenditures, and fund balances. Mr. Ulmer had questions regarding the projected local revenue versus last year's budget. Mr. Snell highlighted some increases and decreases from the prior year's budget and asked for further details on certain changes. Mr. Ulmer had questions on the possible uses for the budgetary reserve funds as well as tax changes. The Board discussed tax increases. Mrs. Smith provided a timeline of dates for the budget.

Public Comment

No public comment.

Agenda Items

• General

G-1 Approval to accept agreement between Montoursville Area School District and Children and Youth Experiencing Homelessness (ECYEH). (Attachment)

Motion: Marriott Second: Ruffing

Work Session Minutes – May 26, 2020

Page 1 of 3

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

Mr. Ulmer asked if we have to pay any amount at this time of agreement.

G-2 Approval of the Lycoming Career and Technology Center 2020-2021 budget. (Attachment)

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

Mr. Ulmer asked for confirmation on how much our estimated payment will be. The amount would be estimated at \$262,390.

G-3 Approval of an agreement between BLaST Intermediate Unit #17 and Montoursville Area School District for the 2020-2021. (Attachment)

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

Mr. Ulmer requested that the amount of \$1,248,541 dollars in the agreement be reflected in the minutes.

- **Personnel**

P-1 Approval of the following retirement effective November 4, 2020:

Employee	Position	Years of Service
Barry Schreiter	Music	23

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

The Board thanked Mr. Schreiter for his enthusiasm and dedication to the students and the School District during his 23 years of service.

P-2 Approval to dismiss employee, 100744, effective May 22, 2020.

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

- **Budget and Finance**

BF-1 Approval of the proposed final General Fund budget in the amount of \$30,522,409 for the fiscal year 2020-2021 including salary and work schedules as proposed.

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

Mr. Ulmer had a question regarding the predicted ending balance amount.

Informational Items

There will be an Executive Session after the meeting.

Administrative Team had a meeting with Secretary Rivera regarding common questions for the upcoming school year.

Public comment

No Public Comment.

ADJOURNMENT OF THE REGULAR MEETING 9:23 PM

Motion: Marriott Second: Konkle
Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary