

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING
Online Zoom Webinar

Tuesday, July 14, 2020
7:09 PM

Call to Order - Board President
Roll Call - Board Secretary

MEMBER

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

MEMBER

David Shimmel, President
 Ronald E. Snell
 Dale Ulmer
 *Fred Holland, Solicitor
 *Christina Bason, Superintendent
 *Brandy N. Smith, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

Breon, Amy - Elementary School Principal
 Feerrar, Darrin - Elementary School Principal
 Gnoffo, Joseph - Supervisors of Buildings and Grounds
 King, Christopher - Assistant High School Principal
 Myers, Curtis - Middle School Principal
 Peipher, Sebastian - Lead Network Administrator
 Taormina, Daniel - High School Principal
 Williamson, Michele - Supervisor of Special Education
 Residents Media Students

Awards and Recognitions

Mr. Ruffing wanted to recognize the District and its athletes for collecting three awards from the Sun-Gazette's Year End Athletic Article.

Approval of minutes for the following meetings:

- Feasibility Study Meeting, Wednesday, June 3, 2020
- Board Meeting, Tuesday, June 9, 2020
- Feasibility Study Meeting, Wednesday, June 10, 2020
- Work Session, Tuesday, June 23, 2020

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

Prior Presentation

Mr. Feerrar presented how the elementary schools utilize the money received from Federal Programs. Mr. Feerrar shared that Title I money is utilized for supplemental instruction for reading, mainly in staffing. Title II and IV money combine to help reduce class size at the elementary level. Mr. Feerrar also shared how they track and report progress with Title I instruction.

Mrs. Bason presented the parent survey results regarding school re-opening. Mrs. Bason also gave an update on mask requirements and the steps the District is taking to provide as many face covering options as possible for students and employees. An update on what a typical school day could look like was given. Mrs. Bason also shared details on the hybrid and remote learning options.

Mr. Ruffing asked if students in the High School and Middle School will be switching classrooms as normal or if the teachers would move from room to room.

Mr. Ulmer asked if staff and students would be given one of each face covering.

Dr. Mathers asked if the students will be required to bring their desk shields to lunch.

Mr. Snell asked if desks and other areas will be sanitized between classes. He also asked if staff would need to use sick days if they contracted the virus and had to quarantine for 14 days.

Public Comment

Jon Klotz thanked the Administration and Board for the work they are doing. Mr. Klotz also inquired if there was a plan for seniors who only needed one or two classes to graduate to reduce the number of students on campus. Mr. Klotz asked if there would be any changes to the attendance policy and if staff will be wearing masks. As a follow up, Mr. Klotz brought up the idea of audio aids to help students to be able to hear teachers through their face covering.

Monica McCarty shared in the appreciation for the work that the Administration and Board are doing for the District. She stated that knowing the extent of the work being done could have helped calm the concern of parents regarding the unknown of the upcoming school year.

Business Manager's Report

A. General Fund and Cafeteria Fund Treasurer's Report

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

Mr. Snell had a question regarding a check written for a food subsidy and whether it should be considered a budgetary transfer.

B. Budgetary Transfers – None

C. Presentation of Bills (Roll Call)

General Fund	– \$3,345,317.84
Cafeteria Fund	– \$ 402,718.06

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

Mr. Snell asked if the purchase of tables and chairs was for the cafeteria.

D. Business

Superintendent's Report

Mrs. Bason shared the dates for the next two public meetings where all of the options will be presented from the feasibility study.

Agenda Items

• **General**

G-1 Approval of an agreement between Montoursville Area School District and River Valley Regional YMCA, for school-aged child care program at Loyalsock Valley and Lyter Elementary Schools, for the 2020-2021 school year. (Attachment)

G-2 Approval of an agreement between Montoursville Area School District and Justice Works Youth Care, for the 2020-21 school year. (Attachment)

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

• **Personnel**

P-1 Approval of the following addition to the support staff, effective July 14, 2020:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Replacement for:</u>
Aaron Runkle	Technology Facilitator	\$40,000/pro rata	Ryan Piselli

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

P-2 Approval of the following addition to the professional staff for the 2020-2021 school year:

<u>Employee</u>	<u>Certification</u>	<u>Rate of Pay</u>	<u>Replacement for:</u>
Christopher Morgan	Music PK- 12	Bachelor's Step 1 \$46,680	Barry Schreiter

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

P-3 Approval of the resignation from a member of the support staff, effective June, 29, 2020:

<u>Employee</u>	<u>Position</u>
Patrick Quick	Paraprofessional

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

P-4 Approval of the following additions to the coaching staff for the 2020-2021 school year:

<u>Coach</u>	<u>Sport</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement for:</u>
William Meredith	Football	Volunteer Coach	NA	NA
Kimberly Rehn	Color Guard	Instructor	\$500.00	Kelly Sponhouse

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

P-5 Approval of the following resignation from a member of the professional staff, effective July 8, 2020:

<u>Employee</u>	<u>Position</u>
Emily Haywood	Special Education Teacher

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

- **Transportation**

T-1 Approval for the following addition to the bus aide list for the 2020-2021 school year:

<u>Aide</u>	<u>Contractor</u>
Nicol Styer	Promise Land Busing

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

Other Reports

A. Committee Reports

- PSBA – Nothing to report
- Policy Committee – Nothing to report

- LCTC Representative – Met June 6th, contract extended one year.
- IU Rep. – Nothing to report
- Memorial Gardens – Nothing to report
- Budget – Nothing to report
- Buildings and Ground – Nothing to report
- Montoursville Foundation – Nothing to report
- Extra-Curricular Activities – Nothing to report

Public Comment


Brenda Oberheim asked if it was possible when the board meets in person to have members of the community join via Zoom.

Monica McCarty also stated that she would still like to have the Zoom option when in-person meetings resume.

Jon Klotz stated his agreement with the previous two public comments. Mr. Klotz also commented on the unreliability of DSL internet for some in the community as it relates to online learning.

ADJOURNMENT OF THE REGULAR MEETING 8:51 PM

Motion: Marriott Second: Ulmer
Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary