

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR SPECIAL MEETING Online Zoom Webinar

Thursday, August 20, 2020
5:07 PM

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

MEMBER

☒ Daniel L. Albert
☒ Susan Beery (Joined at 5:13)
☒ 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

Public Comment

No public comment.

Agenda Items

• Personnel

P-1 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>
Russell Chow	Elementary	Master's Step 1 \$49,080	Kristin Albaugh

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

- P-2 Approval of the following retirement from a member of the support staff, effective August 17, 2020:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>
Stephen Brown	Para Professional	18 Years

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

- P-3 Approval of the following addition to fill long-term position:

<u>Employee</u>	<u>Position</u>	<u>Dates</u>	<u>Replacement for:</u>
Tim Bachman	Special Education	August 24, 2020 to September 30, 2020	101612

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

- P-4 Approval of the following addition to the teacher substitute list:

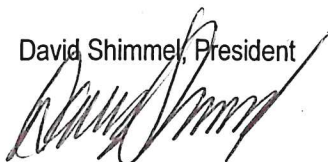
<u>Employee</u>	<u>Certification</u>
Kelly Pittenger	Elementary

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

ADJOURNMENT OF THE SPECIAL MEETING 5:14 PM

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

David Shimmel, President



Brandy N. Smith, Board Secretary

