

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING Online Zoom Webinar

Tuesday, October 13, 2020
7:05 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/Recognitions/Presentations

Student Representative Zachary Smith said that students were happy about going to the game. He also shared that some were worried about the transition back to five-day weeks.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, September 8, 2020
- Work Session, Tuesday, September 22, 2020
- Special Meeting, Tuesday, September 29, 2020
- Special Meeting, Thursday, October 1, 2020

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

Public Comment

No public comment

Business Manager's Report

A. General Fund and Cafeteria Fund Treasurer's Report

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

Mr. Snell asked when we would start receiving some of our federal and state funds. Mr. Snell also asked for the total amount received from the CARES Act.

B. Budgetary Transfers

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

C. Presentation of Bills (Roll Call)

General Fund	– \$4,068,885.45
Cafeteria Fund	– \$ 40,107.49

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

Mr. Snell asked if check number 59536 was covered under the CARES Act.

D. Business

Superintendent's Report

Mrs. Bason shared that there is a new COVID testing site in Elysburg at Polar Tech. The testing will be first come first serve from 7am to 6pm on the 16th through the 20th. She shared that you do not need to show symptoms, but a photo ID and insurance card is required.

Agenda Items

• **General**

G-1 Approval of the revised Montoursville Area School District Health and Safety Plan. (Attachment)

G-2 Approval of the changes to the 2020-2021 school calendar for the second and final reading. (Attachment)

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

Result: Motion Carried

Mr. Ulmer asked what some of the changes were to the health and safety plan.

Mrs. Bason reviewed the updates to the plan.

Mr. Ulmer asked if the Board would be involved in any decisions to shut down a building.

Zachary Smith asked how seating would work on the school buses.

• **Personnel**

P-1 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	October 9, 2020 to November 8, 2020	101428

P-2 Approval of the following changes 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>
Tom George	Girls Basketball	7 th Grade Coach	\$2,600	Angie Alexander
Ashley Burger	Girls Basketball	8 th Grade Coach	\$2,600	Kyle Huff
Craig Weaver	Girls Basketball	JV Coach	\$3,200	Ashley Burger
Kyle Huff	Girls Basketball	Volunteer	NA	Tom George
Angie Alexander	Girls Basketball	Volunteer	NA	NA

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

• **Transportation**

T-1 Approval for Promiseland Bussing rates in the amount of \$2,523.66 for September 2020. (Attachment)

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

• **Policies**

PY-1 Approval of the second and final reading of the following new policy: (Attachment)

816 – Electronic Records/Signature

Motion: Snell Second: Mathers

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

Other Reports

A. Committee Reports

- PSBA – Virtual advocacy day last week, email sent to the Board
- Policy Committee – Nothing to report
- LCTC Representative – Attendance is down a small amount
- IU Rep. – Nothing to report
- Memorial Gardens – Nothing to report
- Budget – Nothing to report
- Buildings and Ground – Nothing to report
- Montoursville Foundation – Postponing alumni award program until next year
- Extra-Curricular Activities – Nothing to report

Public Comment

No public comment.

Mr. Shimmel stated that the plan is to try for the November Board meeting to be held in person in the auditorium.

ANNOUNCEMENT OF EXECUTIVE SESSION

ADJOURNMENT OF THE REGULAR MEETING 7:45 PM

Motion: Ruffing Second: Marriott
Voice Vote: Unanimous


David Shimmel, President


Brandy N. Smith, Board Secretary