

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION Online Zoom Webinar

Tuesday, January 26, 2021
7:06 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
 Clark, Denise – WOL Coordinator
 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

Prior Presentation

Mr. Shimmel announced that returning to in person board meetings will be discussed during this meeting.

Mrs. Smith gave a presentation on the 2019-2020 audit as well as a timeline for the 2021-2022 budget.

Mr. Ulmer asked if we would see funds from some of the same grants received in 2019-2020 in the 2020-2021 school year.

Mr. Snell asked where the funding for the laptops originated.

Mrs. Bason shared that the funds came from a grant.

Mr. Snell stated that he believes if money is taken out of the capital reserve fund and there is a budget surplus then the funds should be replenished.

Public Comment

No Public Comment

Agenda Items

Personnel

P-1 Approval of retirements from members of the professional staff:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective</u>
Joan Baier	Nurse	38	End of the 2020-2021 school year
Marc Haas	Elementary Teacher	29	End of the 2020-2021 school year
Beth Russell	Elementary Teacher	19	End of the 2020-2021 school year

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

Mrs. Bason, Mrs. Marriott, Mr. Konkle, Dr. Mathers, Mr. Ruffing, and Mr. Shimmel thanked the members of the professional staff for their impact on the District and wished them luck in retirement.

P-2 Approval of the following leave of absences from members of the professional staff:

<u>Employee</u>	<u>Leave Dates</u>
101700	May 10, 2021 to the end of the 2020-2021 school year
101690	April 22, 2021 to the end of the 2020-2021 school year

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

P-1 Approval of the following resignations from members of the support staff:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Steven Betts	Event Staff	January 19, 2021
Deanna Eisley	Cafeteria	January 21, 2021

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

Transportation

T-1 Approval of the following additions to the School Bus Drivers and Aides list for the 2020-2021 school year:

<u>Driver:</u>	<u>Bus Contractor</u>
David Rakestraw	Promiseland Bussing

<u>Aide:</u>	<u>Bus Contractor</u>
Leslie McMillen	Promiseland Bussing

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

Budget and Finance

BF-1 Recommend approval of the school tax year 2020 settlement reports for real estate and interim real estate taxes. (attachment)

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

Mr. Snell asked for a brief explanation on the graphs included with the attachment.

Mrs. Smith explained the information from the 2020 settlement reports.

Mr. Snell asked if the property tax revenue was budgeted at face value or the discounted value.

Informational Items

Mr. Shimmel asked for discussion on returning to in person meetings.

Mr. Snell stated that he is in favor of returning to in person meetings.

Dr. Mathers said she is in favor of going back to in person, but would like to wait until March.

Mr. Shimmel shared the idea of using the Middle School Cafeteria as well as doing the board meetings in person and the work sessions virtually.

Mr. Ruffing asked how much extra work would go into holding the meetings in the cafeteria.

Dr. Beery said she would like to meet in person but stated that she is also worried about the risks.

Mrs. Marriott said she would prefer to wait until March.

Mr. Snell said whatever month they return, that both meetings should be in person.

Mr. Konkle asked what extra work would go into setting up the cafeteria.

Mr. Gnoffo said there would be no issues.

Mrs. Marriott asked what the state guidelines were for the number of people in an indoor meeting.

The Board agreed to hold the February meetings virtually while moving to in person meetings in March at the Middle School.

Mr. Snell stated that he believes Policy Number 903 needs to be reviewed regarding the availability of attachments before board meetings.

Mrs. Bason stated that only 4 board members and the public can be at the policy meetings.

Mr. Snell asked if board members could come to the meeting as a community member and if they would be allowed to speak as a community member during that meeting.

Mr. Ulmer asked if the board should just hold a special meeting to discuss the policy.

The Board decided on a special meeting on February 2nd with a time to be determined.

ADJOURNMENT OF THE REGULAR MEETING 8:41 PM

Motion: Marriott
Voice Vote: Unanimous

Second: Beery



David Shimmel, President



Brandy N. Smith, Board Secretary