

MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

January 13, 2015
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on January 13, 2015 in the Library of the Montoursville Area High School, 50 North Arch Street, Montoursville, PA 17754. The president, Thomas P. McNamara, called the meeting to order at 8:00 p.m.

Call to Order

Directors Present: Mr. Hagemeyer, Mrs. Kaplan, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Ulmer, and the solicitor, Mr. Holland

Roll Call

Administration Present: Dr. Bowers, Mr. Briggs, Mr. Feerrar, Mr. King, Mr. Kunze, Mr. Kurtz, Mr. Moore, Mr. Myers, Mr. Sauers, Mr. Smith, and Mr. Taormina

Students Present: Miss Wood

Others Present: see the list of "School Board Attendance Record" attached.

FLAG SALUTE

All present pledged allegiance to the flag.

Flag Salute

APPROVAL OF MINUTES

The president, Mr. McNamara, presented the minutes of the December 2, 2014 organizational board meeting and the December 2, 2014 regular board meeting for approval and announced the minutes would be approved as presented if no objections or corrections were noted. There being no objections or corrections noted the minutes were approved as presented.

Approval of Minutes

PRIOR PRESENTATION

Faith United Methodist Church Pastor Rusty Wolfinger, representing the Montoursville Ministerium, addressed the Board of School Directors and offered his blessings to the District.

Prior Presentation

TREASURER'S REPORT AND PAYMENT OF INVOICES

Mr. Saul presented a recommendation for the approval of treasurer's reports for the General Fund and Cafeteria Fund for the months ending November 30, 2014 and December 31, 2014; as well as approval of the payment of invoices for the General Fund and Cafeteria Fund for the period ending December 31, 2014. A motion was made by Mr. Ulmer and seconded by Hr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Treasurer's Reports and Payment of Invoices

REPORT OF THE SUPERINTENDENT

Dr. Bowers presented a recommendation for the approval of:

Approval of:

- the appointment of **Bradley Holmes**, elementary, C. E. McCall Middle School, on the 8th step of the master's scale (\$57,102), effective January 14, 2015;
- the retirement of **Michelle Hopkins**, English, Montoursville Area High School, effective at the end of 2014-2015 school year;
- the retirement of **Ralph Kepner**, night custodian, Lyter Elementary School, effective June 5, 2015;
- the resignation of **Ashley Christ**, study hall monitor, Montoursville Area High School, effective December 22, 2014;
- the appointment of **Rhiannon Summers**, study hall monitor, Montoursville Area High School, at \$10.00 per hour, 5 hours per day, effective January 14, 2015;

Appointment of B. Holmes

Retirement of M. Hopkins

Retirement of R. Kepner

Resignation of A. Christ

Appointment of R. Summers

(Continued from the previous page)

- a maternity leaves of absence for **Kari Gleason**, elementary, C. E. McCall Middle School, from February 6, 2015 to April 1, 2015, as well as **Ashley Heckrote**, special education, C. E. McCall Middle School, from April 13, 2015 to May 25, 2015; **Maternity leaves of absence**
- the appointment of **Sadie Fellingner**, long term substitute, elementary, C. E. McCall Middle School, from February 6, 2015 to April 1, 2015; **Appointment of S. Fellingner**
- additions and changes to the coaching staff for the 2014-2015 school year of **Corey Twigg**, from assistant junior high football coach to volunteer assistant; **Jeremy Eck**, assistant junior high football coach, at a stipend of \$3,000, pending receipt of clearances; **Todd Ulmer**, elementary girls' basketball, pending receipt of clearances; and **David Myers**, strength and conditioning coach, at a stipend of \$2,375; **Additions to the coaching staff**
- additions to the substitute teacher list for the 2014-2015 school year of **Shelly Emery**, Kutztown University, Elementary; **Erin Freynick**, Lycoming College, Elementary; **Richelle Sandford**, Saint Vincent College, Elementary, Early Childhood, and Special Education; **Lauren Campbell**, Lycoming College, Mathematics 7-12; **Ashley Peters**, Mansfield, Music; **Jennifer Frantz**, homebound only; and **Rachel Smith**, Mansfield, Music and Elementary K-4; **Additions to the substitute teacher list**
- additions to the substitute support staff list for the 2014-2015 school year of **Erin Freynick**, teacher aide; **Irene Ryan**, health care aide; and **Summer Washington**, teacher aide, pending receipt of clearances; and **Additions to the substitute support staff**
- an addition to the guest teacher list for the 2014-2015 school year of **Amy B. Smith**. **Addition to the guest teacher list**

A motion was made by Mr. Konkle and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of a waiver of tuition, retroactive to December 10, 2014, to allow **Kristina Lumbard**, grade 12, to finish her senior year at Montoursville Area High School and a waiver of tuition to allow **Christian Lafferty**, grade 12, to finish his senior year at Montoursville Area High School. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried. **Approve a waiver of tuition for K. Lumbard and C. Lafferty**

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item VI-B-5(b). A motion was made by Mr. Konkle and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried. **Approve student participation**

Dr. Bowers reviewed four (4) options for construction oversight of the additions and alterations to Montoursville Area High School and requested input from board members. Following deliberation of the options, a motion was made by Mr. Konkle and seconded by Mr. Ulmer to pursue a proposal from **Crabtree, Rohrbaugh & Associates Architects** for full time onsite construction oversight for 24 months at an approximate cost of \$450,000. All members present voted yes, except Mrs. Kaplan voting no, the motion carried. **Approve project oversight option**

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation to acknowledge receipt of the Pennsylvania Department of Education approval letters for PLANCON Part A: Project Justification for project number 3804, Montoursville Area High School, Additions and Alterations and PLANCON Part B: Schematic Design for project number 3804, Montoursville Area High School, Additions and Alterations. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, except Mr. Hagemeyer and Mrs. Kaplan voting no, the motion carried. **Acknowledge receipt of PLANCON approvals**

Mr. Paul Taylor of **Crabtree, Rohrbaugh and Associates Architects** reviewed a draft copy of a booklet that would be presented at the public hearing for the Additions and Renovations to Montoursville Area High School on February 27, 2015. Following the presentation, Mr. Saul presented a recommendation for the approval of a resolution establishing the maximum building cost and maximum project cost for the Additions and Renovations to Montoursville Area High School. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. The president, Mr. McNamara, called a roll call vote: Mr. Bergen, Absent; Mr. Hagemeyer, No; Mrs. Kaplan, No; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McNamara, Yes; Mr. Ruffing, Yes; Mr. Schans, Absent; and Mr. Ulmer, Yes. The motion carried.

Mr. Saul presented a recommendation of the approval of an agreement with **Susquehanna Health** to provide alcohol and drug testing services for the school bus driver U.S. Department of Transportation drug testing program. A motion was made by Mr. Konkle and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

Mr. Saul presented a recommendation for the approval of:

- a request from J.C. Keefer, **Montoursville Football**, for use of the C.E. McCall Middle School Commons to conduct a Football Team banquet on Sunday, January 25, 2015;
- a request from Vic Giorini, **Montoursville Girls Soccer**, for use of the C.E. McCall Middle School Commons to conduct a Girls Soccer Team banquet on Sunday, February 8, 2015;
- a request from Eric Wise, **Montoursville Boys Junior High Basketball**, for use of the C.E. McCall Middle School Commons to conduct a Boys Junior High Basketball Team banquet on Thursday, March 5, 2015;
- a request from Travis Wurster, **Montoursville Baseball**, for use of the Montoursville Area High School cafeteria and kitchen to conduct a spaghetti dinner fundraiser on Saturday, February 21, 2015;
- a request from Evelyn Wynn, Athletic Director, for use of the C.E. McCall Middle School Commons to conduct a **Boys Soccer** Team banquet on Sunday, February 22, 2015;
- a request from Kimberly Tucker, **Montoursville AYSO Soccer**, for use of the Lyter Elementary School facilities to conduct practice from January to March 2015;
- a request from Michael Musto, **Montoursville Futsal Soccer**, for use of the Lyter Elementary School facilities to conduct practice from January to April 2015; and
- a request from Philip Buehrer, **Montoursville Rotary Club**, for use of the C.E. McCall Middle School Commons to conduct the annual community blood testing program on June 20 and 27, 2015.

A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Mr. Saul presented a recommendation for approval to write-off \$2,959.00 of per capita taxes for 2008, which were returned from **Statewide Tax Recovery** as uncollectable. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

COMMITTEE REPORTS

- Buildings & Grounds – No Report
- Co-Curricular – No Report
- Finance – The board discussed the 2015-2016 preliminary general fund budget process.
- LCTC Representative – No Report

Presentation of public hearing information booklet and approval of maximum cost resolution

Approve drug testing agreement with Susquehanna Health

Approval of use of facilities for:

Montoursville Football

Montoursville Girls Soccer

Montoursville Boys JH Basketball

Montoursville Baseball

Montoursville Boys Soccer

Montoursville AYSO

Montoursville Futsal Soccer

Montoursville Rotary Club

Approve write-off of per capita taxes

Committee Reports

COMMITTEE REPORTS – Continued

**Committee
Reports
continued**

Intermediate Unit Representative – No Report

Student Representatives – Miss Wood provided information regarding the high school musical and athletic highlights.

INFORMATIONAL ITEMS

**Informational
Items**

Dr. Bowers reviewed –

- conference approvals for the professional and administrative staff
- a report from the Supervisor of Curriculum and Instruction
- a report from the Technology Coordinator
- a report from the Supervisor of Special Education
- relevant information on federally funded programs
- reports from the building principals

PUBLIC COMMENT

**Public
Comment**

Mr. Jim Weaver addressed the Board regarding School Board procedures.

Mr. Jack Callahan indicated his interest in seeing the message board outside the high school list current events and booster club meetings.

EXECUTIVE SESSION

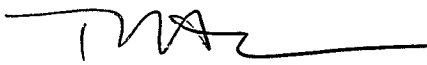
**Executive
Session**

The president, Mr. McNamara, announced an executive session would be held following the meeting regarding a legal matter.

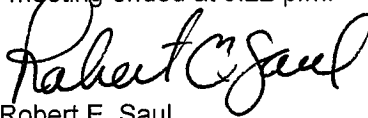
ADJOURNMENT

Adjournment

A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to adjourn the meeting. All members present voted yes, the meeting ended at 9:22 p.m.



Thomas P. McNamara
President



Robert E. Saul
Secretary



MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

DATE: 1/13/2015

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	JACK CALLAHAN	113 ARCH ST MTV
2	JAMES WEAVER	1278 R 87 MTV
3	Rusty Wolfinger	87 Beth Drive Mtsv.
4	Cheyenne Ward	1135 Quaker State Rd. MTV
5	Jason Cott	915 Spruce Street
6	RRH Merritt	14 Penncrest Rd.
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