

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

February 17, 2015  
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on February 17, 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 7:30 p.m.

Call to Order

Directors Present: Mr. Bergen, Mr. Hagemeyer, Mr. Konkle, Mrs. Marriott, Mr. McNamara, and Mr. Ulmer

Roll Call

Administration Present: Dr. Bowers, Mr. Feerrar, Mr. Kunze, and Mr. Sauers

Others Present: Mr. Rich Marriott and Mr. Mike Reuther, Williamsport Sun-Gazette

**PRESENTATION**

Mr. Peter Robelen, **GeoServices Ltd.**, provided an update regarding the exploration for a sustainable water source at Loyalsock Valley Elementary School.

Presentation

**ACTION ITEMS**

Mr. Saul presented a recommendation for the approval of a proposal from **Larson, Kellett & Associates P.C.** to complete the required audit of PLANCON Part J "Final Accounting" for the renovations and alterations to the C.E. McCall Middle School at a cost not to exceed \$2,600.00. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approve audit proposal

Mr. Saul presented a recommendation for approval to proceed with the repair of the Montoursville Area High School auditorium/band/choral area exterior brick veneer at a cost of \$11,164.50. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approve high school brick veneer repair

Mr. Saul presented a recommendation for approval of a resolution requesting an **Alternative and Clean Energy Program Grant** and designating authorized signers for the grant. A motion was made by Mr. Ulmer and seconded by Mr. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Approve grant resolution

Mr. Saul presented a recommendation for the approval of the 2015-2016 Preliminary Budget, which has been properly displayed and advertised in accordance with Act 1 of Special Session 2006; as well as authorization to apply to the Pennsylvania Department of Education for referendum exceptions permitted under Act 1 of Special Session 2006. A motion was made by Mr. Ulmer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Approve 2015-2016 preliminary budget and application for Act 1 exceptions

Mr. Ruffing's attendance is noted at this time, 8:13 pm.

**EXECUTIVE SESSION**

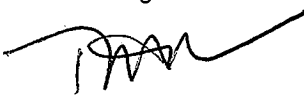
The president, Mr. McNamara, announced that an executive session would be held following the meeting related to a personnel matter.

Executive Session

**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 8:13 p.m.

Adjournment

  
Thomas P. McNamara  
President

  
Robert E. Saul  
Secretary