

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

**April 28, 2015
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on April 28, 2015 in the Auditorium of the Montoursville Area High School, 100 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, Mrs. Kaplan, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Schans, Mr. Ulmer, and the solicitor, Mr. Rowe.

Roll Call

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

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

PUBLIC COMMENTS

The president, Mr. McNamara, announced public comments would be received at the beginning of the meeting and the solicitor, Mr. Rowe, reviewed the parameters for the public comment period. The following individuals addressed the school board regarding the proposed high school renovation project: Mr. Don King, Mr. Dave Shimmel, Mr. Bill Harris, Mr. Bill Engel, Mr. Dan Tucker, Ms. Ronda Albert, Mr. Nash Nelson, Mr. Ron Snell, Ms. Karen Speacht, Miss Autumn Hall, Ms. Evelyn Gair, Mr. Paul Rinker, Ms. Tara Crebbs, Miss Kendra Parke, Mr. Robert Little, Mr. Mark Mussina, Mr. Bob Logue, and Mr. Joe Gigunito.

**Public
Comments**

Mr. JC Keefer, high school physical education teacher and football coach, indicated he was not a resident of Montoursville Area School District, but requested to speak. The president, Mr. McNamara granted permission to speak. An objection was presented regarding the president's ruling, so in accordance with board policy 903, a vote was conducted regarding the ruling. All members present voted in favor of allowing Mr. Keefer to speak, except Mr. Hagemeyer and Mrs. Kaplan voting no, Mr. Keefer was permitted to speak.

The following individuals also addressed the school board regarding the proposed high school renovation project: Mr. Jack Callahan, Mr. William McCleary, Mr. Tom Cordell, and Mr. Robert Paulhamus.

At 9:03 p.m., the president, Mr. McNamara announced that the board would begin the business meeting.

ACTION ITEMS

A motion was made by Mr. Bergen and second my Mr. Hagemeyer to appoint **Ashley Weaver**, Head Cheerleading Advisor, at a stipend of \$3,300, effective for the 2015-2016 school term. All members present voted yes, the motion carried.

**Appointment
of A. Weaver,
Cheer Advisor**

Dr. Bowers presented a recommend for the approval of PlanCon Part D – Project Accounting based on Estimates, as well as PlanCon Part E – Design Development documentation, to be submitted to the **Pennsylvania Department of Education** for review/approval as part of the Montoursville Area School District's reimbursement application for the Montoursville Area High School addition and renovation project. 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.

**Approval of
PlanCon
Part D and E**

Mr. Saul reviewed a proposed Medical Healthcare Premium Payment Resolution and indicated it would be placed on the May 12, 2015 board meeting agenda for the school board's consideration of approval.

**Review of
healthcare
premium
resolution**

PRESENTATION

Mr. Taormina made a presentation regarding the Montoursville Area High School's academic and extracurricular programs.

Presentation

A motion was made by Mrs. Kaplan and seconded by Mr. Hagemeyer to have the present heating system at the high school evaluated by a local HVAC expert to determine what is needed to keep it running and to make the necessary repairs. During deliberation, a motion was made by Mrs. Kaplan and seconded by Mr. Hagemeyer to amend the original motion to determine what is needed to keep the heating system running and remove the caveat "to make the necessary repairs." During further deliberation, Mrs. Kaplan withdrew her original motion.

A motion was made by Mr. Konkle and seconded by Mr. Ulmer to submit the issue to the Buildings and Grounds committee and for that committee to meet with the Supervisor of Buildings and Grounds to discuss what is needed to keep the high school HVAC system running. All members present voted yes, the motion carried.

A motion was made by Mrs. Kaplan and seconded by Mr. Hagemeyer to have the lentil above the doorway in the high school boys' locker room investigated by the Buildings and Grounds committee to see if it could be repaired and to see if it is a safety issue. All members present voted yes, the motion carried.

EXECUTIVE SESSION

The president, Mr. McNamara, announced an executive session would be held following the meeting to discuss legal matters.

Executive Session

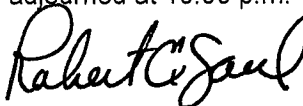
ADJOURNMENT

A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer to adjourn the meeting. All members present voted yes, the meeting adjourned at 10:00 p.m.

Adjournment



Thomas P. McNamara
President



Robert E. Saul
Secretary

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

DATE: 4/28/2015

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	John Z. Zimm	5837 Rose Valley Rd
2	Frank D. Zimm	418 Third Street Montoursville PA 17754
3	Michelle Hein	808 Glenmontky Montoursville PA
4	Natie Lakes	170 Pinecrest Dr. Williamsport PA 17701
5	Greg Lakes	928 Nicely Ave Montoursville
6	Brittany Berardelli	927 Nicely Ave Montoursville
7	Joseph Berardelli	1108 Allen St. Montoursville
8	Tamara Shuler	1108 Allen St. Montoursville
9	Grace Phillips	26 South Montour St.
10	Karen Wright	528 Reuben Kohler Road
11	Rick Welsh	3079 Kehrer Hill Road Montoursville
12	Cindy Welsh	1218 Nicely Ave Montoursville
13	Martin J. Belzer	1218 Nicely Ave Montoursville
14	Carol Cheate	Pleasant Valley Rd.
15	Phyllis McInnis	411 Jordan Ave. Montoursville
16	Phyllis Bundett	70 Marker Dr. Montoursville PA
17	Gordon Ferringer	54 Glees Circle Montoursville
18	Christina & Todd Raup	401 Reuben Kohler Rd Montoursville PA
19	Tammy & Matt Cipic	217 Upper Manor Rd. Williamsport PA
20	Kathleen Nettles	971 Heilmann Rd. Mont. PA 17754
21	Tammy Carey	19 South Arch Montoursville
22	Renee Von Stein	1763 Centreburg Rd. Montoursville
23	Lee Callahan	203 Walnut St. Montoursville
24	Jillie Quick	3120 Rock Valley Rd. Trout Run (Cambria Twp)
25	Linda Rolley	791 Cemetery Rd. Mtsv.
26	Kevin Entz	1204 Weaver St. Montoursville
27	Ann & Rob Conboy	1843 Kehrer Hill Rd.
28	Jordynne Harvey	246 Shick Rd. Mtsv.
29	Pat Taylor	49 Kehrer Hill Rd. Montoursville
30	Wendy Marotta	64284 Williamsport Rd. Mtsv.
31	Maryanne Manoffi	159 Herr Ln. Montoursville
32	Anthony Washington Football Athlete	159 Herr Lane Montoursville
33	Brett Hess	Footbal
34	Corey FRantz	Williamsport PA 17701
35	Dave Shimmel	1201 Spruce Mtsv.
36	Kristine Conklin	15 Cedarwood Lane
37	Danika Loss	100 Hampton Way
38	Michael Ulmer	145 Confair Park Way
39	Brianna Ulmer	"
40	Abigail Saul	907 Spruce Street Montoursville
41	Vin Gorini	1111 Church St. Montoursville
42	Harvey Follmer III	697 Murray Row Rd. Trout Run PA 17777
43	Parish Nelson	225 Bennett St. Mtsv.
44	Wendy Marshall	253 Hillcrest Dr. Mtsv. PA
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	NAME	ADDRESS
46	Gail & Peggy Martin	447 Baxter Rd Montoursville
47	Debra Rowles	420 Willow St Mtsve
48	Marty Diaz	1087 Cherry St. Mtv.
49	Jimmy Orsini	512 N. Loyalsock Ave
50	Leslie Nields	1013 Mountain Rd.
51	Philip Nields	Stopper Dr Montoursville
52	Donnie Bair	102
53	Bryce Young	
54	Brandon Conway	230 Weitzel DR. Mtv.
55	Bob Larson	147 Jodie Dr Mtv.
56	Steve Palk	201 Barnack Ln Trout Run, PA
57	Regan W. Davis	500 Bennett Street Mtv
58	Scammy Eck	121 Katie Lane Mtv.
59	Krista Wise	116 N Loyalsock Ave
60	Philip Young	1308 Weldon St.
61	Anne Mussina	3640 RT 87 Hwy Montoursville
62	Leonard L ALANSLEY	Williamsport, PA
63	John L. Kuehr	212 N Arch St
64	Denise Johns	212 N Arch St
65	JEFF JOHNS	582 Masteller Rd Trout Run PA 17771
66	Thomas Stabler	101 W. Montour St. Montoursville
67	William Z. Agwell	21 Lundy Lane Williamsport 17701
68	Kelsey Jawling	1200 Cedar St. Montoursville PA 17754
69	Jamie Atondo	125 N Washington St, Montoursville PA
70	Pam Gabernet	Trout Run
71	Todd & Gloria Jean	1119 Broad St. Montoursville
72	Virginia Ludwig	64 Clee's Drive Montoursville
73	William E. Smith	501 BENNETT ST 17754
74	James P. Koch	1012 Park Blvd. 17754
75	Robert L. Schuch	1884 Rockwell Williamsport PA 17701
76	Alan Miller	709 Baxter Rd.
77	Ashley Weaver	908 Stone Mt. Ln. Trout Run
78	Erin Jarrad Turner	3760 Lycoming Hill Drive Mtv
79	Charley Hill	71 Carriage Sq Montoursville PA
80	Kori KRAFT	6075 Northway Rd Cogan Station 17728
81	Curtis Miller	426 Sycamore Ave Montoursville PA 17754
82	Nolan Ott	243 Meadow Drive 17754
83	Susan Snyder	50 Cedarcreek Dr
84	Mikela Shaffer	
85	Jerry Hill	
86	Julia Cress Muse	1065 Elm St.
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	NAME	ADDRESS
91	Bob Lavigne	523 Broad St
92	John P. Smith	824 90th St
93	Mitchell Smith	300 Bennett St.
94	Andrew Platts	1457 Yeagle Road
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96	Adam Aloisio	643 Fairfield Church Rd.
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98	Kara Wolfe	801 Ruben Kehner Rd.
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100	Joe Colucci	33 Kelly Rd Trout Run, PA 17771
101	Nick Christ	107 Walnut St.
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	NAME	ADDRESS
181	Kathy Rogers	136 Raule St Mt. Ls. Pa
182	MacKenzie Rodrigues	1220 Fairview Drive Montoursville, Pa
183	Elizabeth Rodrigues	"
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	NAME	ADDRESS
316	Bryan J. Marlett	227 Charles St.
317	John Mook	630 Broad St. Mtsvl.
318	Copvic Eiswerth	630 Broad St.
319	Sue Wack	428 Elm St. Mtsvl.
320	Phyllis M. Miller	217 Broad St.
321	Angela D. Kappas	5734 Northway Rd.
322	Don Hillen	6261 Rose Valley Rd.
323	Christa Landon	227 Charles St. Mtsvl.
324	Autumn Hall	281 Hattie Lane Mtsvl.
325	Steven Earl	252 Center St. Picture Rocks
326	Bruce Buckle	Lincoln Ave, Williamsport
327	Dan Tucker	909 Weldon St. Montoursville
328	Linda Lalon	273 Meadowview Dr. Montoursville PA
329	Jeffrey	" " " "
330	C. W. O'Connell	1179 Mahanville 11
331	Jeanne Brooks	5835 State Route 264 Montoursville, PA.
332	John Rejoy	705 Broad St. Mtsvl.
333	Jack Callahan	113 Arelt Mtsvl.
334	Staci Shoemaker	1018 Quaker State Rd
335	Mary Strassner	355 Colonial Drive
336	Michelle Borkowski	2010 Quaker St. Road
337	Claudia Hamilton	325 S. Alley St. Mtsvl.
338	Spence Dodge	435 Pleasant Lane Cogan Station.
339	AW SAUERS	19 BUTTERS RD
340	RON SAUERS	" " "
341	Shelby Hurst	700 Broward St.
342	Ryan Prince	316 Tule St.
343	Dave Myers	832 Radio Club Rd
344	AJana Myers	" " "
345	Michael Archman	Hugheville
346	Sandra Tack	200 Tule St. Mtsvl.
347	Debbie Rinker	Green Hollow Rd
348	WILLIAM RINKER	1501 GREEN HOLLOW RD
349	Alissa Martin	516 N. Washington St. Mtsvl.
350	Nachya Mimm	1221 Mountain Road
351	Hannah McLaughlin	
352	James Roger football	football
353	Robbie Barnes	Football
354	Riley Conboy	Football 246 Shide Rd
355	Chris Bower	529 N. Montour St.
356	Robyn Anthony	1097 Elm.
357	Mitchell Young	116 North Loyalsacks Ave
358	Steven Garbe	1526 Clarence Fry Rd
359	Scott Phillips	179 Old Cement Rd. Mtsvl.
360	Jacqueline Lopez	719 Cogan Hill Rd Trout Run

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	NAME	ADDRESS
361	Andrew Klepper	5034 Northway Rd Logan Station
362	Margery Elaine Heller	6261 Rose Valley Rd Trout Run
363	Mike Tigger	179 GENTRY LAKE
364	MARKIAN ROGERS	418 MONTGOMERY ST.
365	Alan Martin	408 MULLINY AVE
366	MISSY CIPIC	971 Heilman Rd Montoursville
367	Joe Dunc	245 Colonial Dr
368	Alyson Kurtz	700 Broad St Montoursville
369	Nathan Trick	800 Tule St.
370	Tom Cordul	1020 Anthony Rd. Montoursville, PA 17754
371	Dale Stewart	326 Quaker State Rd Montoursville 17754
372	Caleb Frantz	Football
373	North Bathowski	Football
374	Heide Soder	Football
375	Jacob Strasser	Football
376	Tam Shea	88 Carriage Lane
377	Alyson Stoner	99 Stone Lane Williamsport PA 17701
378	Raon Barnes	207 Haffner Rd Montoursville
379	Neghan Platt	24 Woodland Ct
380	Daniel Kline	734 Claire Rd
381	Betsy Dahn	1799 Kehler Hill Rd Montoursville, Pa
382	DALE TAPPE	310 WALL RD.
383	Lendra Parke	" "
384	Bill Chapman	2686 Brushy Ridge Rd. Mts. PA
385	Vicki Enigh	1032 RADIO CLUB RD Mts. PA
386	Charles Enigh	" "
387	Linus Nemcott	77 Colonial Dr. Mts PA
388	LOREEN BAGWELL	101 N. MONTGOMERY ST.
389	Laura Dowling	21 Lundy Ln - Eldred Twp
390	John Mandelak	253 Hillcrest Dr Mts
391	Bill Jern	510 FAIRFIELD (Huck)
392	Natalie Smith	2602 St. Rt 973 E Logan Station, PA
393	RONALD W. PETERMAN	1016 CEDAR ST Mts. PA 17754
394	Frank Dye	1990 Jordan Rd
395	Mark J. Jern	1121 GARDEN ST
396	Bill Jern	461 Mall Rd. Montoursville
397	James Moore	304 Chestnut St. Montoursville
398	Dan Wright	1204 Tule St. Mts.
399	Mike Martin	3270 Mill Creek Rd Trout Run
400	Shanea Emonas	5791 Warrensville Rd. Wmport PA 17701
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402	Lisa Stutzman	3441 Northway Road, Williamsport
403	STAN STUTZMAN	3441 Northway Road, Williamsport
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	NAME	ADDRESS
451	Tiffany Henry	320 N. Washington St Montoursville
452	Bernice M. Kuhn	3452 STATE ST Montoursville
453	GARY WHITEMAN	317 BENNETT ST. Mtu
454	Melissa Singer	7 Charles St Mtu.
455	Bob Stiller	491 LYCO MALL Dr. Mtu
456	Juan Shoemaker	1018 Quaker State Rd
457	Nancy Bergen	795 Weaver St. Mtu
458	Stephen Balwin	442 CHERRY ST MONTU
459	CLASIE HOSER	802 NICELY AVE
460	Brian Rehn	181 Woodland Court, Montoursville
461	Victoria Steffs	1019 Cemetery Road, Montoursville
462	Venessa Uehler	258 Broad St. Montoursville
463	Ronde Albert	1326 Calvert Rd Trout Run
464	AL TOBNER	1116 CLARE RD MONTOURSVILLE
465	Jan Albert	1326 Calvert Rd Trout Run
466	Adalina VonStein	
467	JANICE GRIFF	534 Vine Street
468	Chris Bushyager	300 Conant Parkway
469	Bert Dunlop	611 Bennett St, Mtu
470	Arlene Dunlop	611 BENNETT ST. MONTU
471	Jaclyn Gilbert	731 Mulberry St.
472	George Karmaster	657 Walnut St. Montu.
473	Jason Edlandson	332 N Montour St
474	Bonnie Peterman	1016 Cedar St - Mtu
475	Geil Stoner	1104 Tule
476	Connie Deenes	27 Briar Rose Lane mtrll
477	Bill	" " "
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496	Dorothy St. Dawnes	1116 Claire Rd., Montoursville, PA
497	Robert Lofco	719 Logue Hill Rd Trout Run
498	BRI ULMER	145 conair parkway #
499	Michele Oliver	201 Charles Rd, Muncy PA
500	Karen Speacht	396 Chestnut St Montoursville, PA
501	Dianne Ditt	426 Jordan Ave Mntv Pa
502	BRIAN BROWN	451 CHERRY ST MNTV
503	MARC Edmonds	5791 warrensburg Rd Longport, PA Elched Russ.
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541	Ken Mothersbaugh Jr	1201 Mulberry St Mont
542	Karen Mothersbaugh	1201 Mulberry St Mont
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	NAME	ADDRESS
586	Shealei Long	
587	Rich DeLong	117 S. Washington St.
588	Rhianon Summers	Muncy, PA
589	Jennie Crawford	1216 Pine Street Mont.
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	NAME	ADDRESS
631	Don King	500 Fairview Drive
632	Joseph I Gungo	88 Heron Brook
633	Catherine L. Peacham	1090 Cherry St
634	Paula R. R. R.	420 Willow St.
635	Timothy R. R.	156 Fairfield Church Rd
636	Scott Pfaff	24 Woodland Ct. Mtsv
637	Katie Conklin	15 Cedarwood Lane
638	Wendy Durant	206 Contair Pkwy.
639	Glenn Parks	1103 Good Shepherd Rd. Mont. Pa.
640	Alena Clary	1175 Mulberry St.
641	Madison Clary	1175 Mulberry St.
642	Rex Minium	429 Cedarwood Dr. Montoursville
643	Morgan Comini	337 Bennett St Montoursville PA
644	Garrett Whitman	317 Bennett St Montoursville PA
645	David J. Salas	506 May St Montoursville PA
646	Harold H. H.	57 Scott Ave Mont. Pa.
647	Tara Krebs	110 Broad St. Mtsv.
648	Bruce Baatz	219 Whitehall Rd Danville
649	Karen Avery	2228 Green Valley Rd Haverhill
650	See Dials	1552 Eagle Dr. Montoursville
651	Charles B. B.	527 N Washington St
652	John B. B.	" " " "
653	Sam Weichermiller	361 Warren St. Montoursville, PA 17754
654	Sandra Bressler	1121 Franklin St Montoursville 17754
655	RON SNELL	1737 LOWER MANOR RD
656	Rob Paulhamus	652 Old Cement Road Montoursville PA 17754
657	Amv M. Fry	212 N WASHINGTON ST
658	Scott Dempsey	921 Pearl Blvd
659	Bryan Mussina	737 White Church Rd
660	Karen Dangle	5114 St Rt 87 Williamstown
661	RODNEY BENNETT	524 Arch St. MONTAUVILLE
662	Brian & Missy Shatman	40 Sechler Dr. Montoursville
663	Brittany G. G.	412 Chestnut St. Montoursville
664	E. M. M.	14 2nd St. Rd. Montoursville
665	James C. C.	31 Happiness Rd. Waverly PA 17701
666	Cindy Ukert	90 Baker State Rd. Mtsv.
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MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

DATE: 4/28/2015

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
676	Chris Shewood	41699 Wycoming Hall Drive
677	Kelly Lane	423 Jordan Ave
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679	Robert Montanier	424 Mulberry St.
680	Summer Washington	424 Mulberry St
681	Emily Z. Gehr 801 Pine	Rd
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683	Allen Kaplan 277 Quaker State Rd	17754
684		
685	Wayne Miller	717 Broad St
686	Lauri Steinbach	11500 Rt. 82 Highway
687	Sandra Bayler	348 White Birch Ln. Trout Run
688	Debra A. Syell	2583 Wippitown Rd. Montoursville Pa
689	Laurie Aubrey	617 Jordan Ave Montoursville Pa
690	Michael Stravisky	1112 Elm St. Montoursville
691	Sarah Margaret	
692	Allen Johnson	601 W Montour St
693	Gary Peltz	254 Brushy Ridge Rd
694	Tot Kraft	71 Carriage Square
695	Kyle Jare	119 Conant Parkway
696	Michael Keast	71 Carriage Sq Montoursville
697	William J. Dehner	805 Allen St Montoursville
698	Karen Pease - Dehner	805 Allen St Montoursville
699	Mitchell Hart	124 S 4th St, Lewisburg
700	Christine Dinges	1975 Back St. Montoursville
701	Hanna Engel	64 Clear Spring Montoursville Pa
702	Paul Rinker	1102 Chestnut St. Montoursville
703	Bob (Bob) Sasser	1418 Fairview Dr. Montoursville
704	Devia Singer	9761 Rose Valley Rd. Trout Run, PA
705	Amanda Wolfe	311 Arch St. N. York
706	Gabe Hedrick	906 Nelson St Montoursville
707	Nancy Mackinski	500 Weldon St Montoursville
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