

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

June 23, 2015  
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on June 23, 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 7:33 p.m.

Call to Order

Directors Present: Mr. Bergen, 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 and Mr. Taormina

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

PRESENTATION

Mr. Paul Taylor and Mr. Scott Cousin from **Crabtree, Rohrbaugh and Associates Architects** made a presentation regarding the high school renovations and alterations project including detailed plans and three-dimensional renderings. They also reviewed a concept for maintaining the portion of the high school building that was constructed in 1931, including a plan for integrating the concept into the bid process. Finally, they reviewed the PlanCon Part A for Loyalsock Valley Elementary School and answered questions from the board.

Presentation

Mr. Konkle departed the meeting at this time, 8:30 pm.

Public  
Comments

PUBLIC COMMENTS

The president, Mr. McNamara, announced public comments would be received at the beginning of the meeting and the solicitor, Mr. Holland, reviewed the parameters for the public comment period. **Ms. Tamera Cipcic** inquired about special education classrooms in the proposed high school; **Mr. Allen Kaplan** inquired about the mountain stone portion of the high school; **Mr. Jack Callahan** inquired about visitor locker rooms, the high school library, and salvage rights during the renovation project; **Ms. Amy Fry** commented on the design of the proposed high school and inquired about the board's receipt of feedback; **Ms. Cindy Wentzer** commented on the educational use of spaces in the proposed high school; **Mr. Bob Logue** thanked the board for their time; **Mr. Dave Shimmel** commented on plans for Loyalsock Valley Elementary School and the preservation of the 1931 portion of the high school building; **Mr. Ron Snell** inquired about the PlanCon submission process; **Mr. Paul Rinker** commented on the scope of the proposed high school project; **Mr. Mile Cillo** reviewed a plan for community action to provide support to the school district; **Ms. Tara Crebs** commented on the proposed high school project meeting student needs; **Ms. Tina Kline** commented on the school board meeting minutes; **Mr. Glen Parke** commented on the scope of the proposed high school renovation project; **Mr. Steve Parke** commented on the community impact of the proposed high school renovation project; **Ms. Lauren Bagwell** commented on the high school building project; **Ms. Susan Snyder** commented on the community impact of the proposed high school renovation project; and **Mr. Bill McCleary** inquired about amount of the high school project architectural contract.

Failed motion  
to halt  
construction

A motion was made by Mrs. Kalpan and seconded by Mr. Hagemeyer to halt all plans for construction, as well as the present construction until a new Board of Directors would be seated in December of 2015. During deliberation, a motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to extend the meeting for one (1) thirty-minute period. All members present voted yes, the motion to extend the meeting carried. Following deliberation, the president, Mr. McNamara, called for a roll call vote on the original motion. Mr. Bergen, no; Mr. Hagemeyer, yes; Mrs. Kaplan, yes; Mrs. Marriott, no; Mr. McNamara, no; Mr. Ruffing, no; and Mr. Ulmer, no; the motion failed.

**ACTION ITEMS**

Dr. Bowers presented a recommendation for approval of the Loyalsock Valley Elementary School PlanCon Part A and B (Project Justification) documents and authorize Crabtree, Rohrbaugh and Associates to submit the documents to the PA Department of Education for review and approval. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to approve the recommendation. Upon request, the president, Mr. McNamara, called for a roll call vote. Mr. Bergen, yes; Mr. Hagemeyer, no; Mrs. Kaplan, no; Mrs. Marriott, yes, Mr. McNamara, yes; Mr. Ruffing, yes; and Mr. Ulmer, yes; the motion carried.

**Approve submission of PlanCon A for Loyalsock Valley Elementary**

Dr. Bowers presented a recommendation to authorize Crabtree, Rohrbaugh and Associates Architects to prepare and issue a bid alternate for the Montoursville Area High School Additions and Renovations project that would preserve the portion of the building that was constructed in 1931. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

**Approve preparation of a bid alternate**

Dr. Bowers presented a recommendation to award the bid for Montoursville Area High School asbestos abatement to Prism Response, Inc. at their base bid of \$41,134.00; as well as award the unit pricing for any work not identified within the project scope. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to approve the recommendation. The board deliberated the matter and following deliberation the president, Mr. McNamara, called for the vote. All members present voted no, the motion failed.

**Failed motion to award asbestos abatement bid**

**INFORMATIONAL ITEMS**

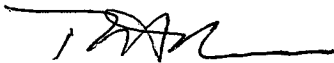
Dr. Bowers informed the board that an impact statement for Supervisor of Buildings and Grounds position was attached to the agenda an indicated authorization to advertise the position would be sought at the next board meeting.

**Informational Items**

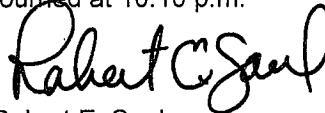
**ADJOURNMENT**

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

**Adjournment**



Thomas P. McNamara  
President



Robert E. Saul  
Secretary

MONTOURSVILLE AREA SCHOOL DISTRICT  
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 MONTOURSVILLE, PA 17754

DATE: 6/23/2015

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Brian DeSant	428 ARCH ST
2	Tina Marie Keine	1009 Tule Street Montoursville
3	Allen Fagan	241 65R Montoursville 17754
4	Ranjana Tom	727 Spruce ST Montoursville
5	Bob Loggins	719 Logue Hill Rd Trout Run
6	Donna J Pongrat	437 Cherry St Bord
7	Ron Weisermuller	361 WARTON ST. Montoursville PA 17754
8	RON SNEY	1737 LOWER MANOR RD.
9	MARION Rogers.	418 MONTOUR ST.
10	Nancy Moff	420 Montoun St. Montoursville
11	Cindy Wenzler	90 Quaker State Rd Montsvl
12	Greg Dyma	698 Lyons Barn Rd
13	Mike Small	2582 Hoppestown Rd.
14	Amy M. Fey	212 N. WASHINGTON ST.
15	Melissa Singer	7 Charles Montoursville
16	Monte J. Bell	Eldred township
17	BRIAN STUTZMAN	90 Seidler Dr. Montoursville
18	Cybil Mose	1085 Elm St MTSVL
19	Connie James	27 Briar Rose Lane Mtsvl
20	Gloria A Parke	1103 Good Shepherd Rd. Mont.
21	Kyle Lee + Micah G.	114 Centre perkyway
22	Bill McCLeney	20 Cedarwood Ln Mtsvl Pa
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	NAME	ADDRESS
46	Tamera Cipcic	971 Heilman Rd Montoursville 17754
47	Denise Johns	212 N. Arch St
48	Jara Grebe	710 Broad St. Mtvsle.
49	Paul Ripicek	1102 Chestnut St.
50	Bonnie Stearns	1112 Elm St, MtV.
51	Kenneth Dale	181 Woodlawn Ct. MtV.
52	John K. [unclear]	47 Oak St
53	[unclear]	
54	Ann [unclear]	215 Stover Mtvs.
55	Steven B. [unclear]	1326 Clarence Fry Rd - Mt 50
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	NAME	ADDRESS
91	✓ Mike and Ann Cillo	
92	✓ Sheri Buffing	
93	✓ Jason Erlankson	332 N Montour St
94	LES MURRAY	803 MULBERRY
95	✓ Anne Strein	320 Chestnut St.
96	Tim Strein	" " "
97	✓ Wendy Durant	206 Contair Pkwy.
98	✓ Vera Guell	2587 Duggan Rd / Tractor
99	✓ Susan Bagwell	701 N Montour St.
100	✓ Vane Shimmel	1201 Spruce St
101	✓ Mike Stavisky	112 Elm St.
102	Rich DeLore	117 S Washington St 17754
103	✓ Daniel Albert	1326 Calvert Rd Trout Run PA
104	✓ Daniel Albert	" " "
105	✓ Maryanne Manotti	159 Herr Lane Montoursville, PA
106	Bill Chapman	2686 Brushy Ridge Rd.
107	✓ [Signature]	14 Laurel Rd
108	✓ [Signature]	24 Woodland Ct Montoursville
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	NAME	ADDRESS
136	✓ Sandra Bayler	348 White Birch Ln Trout Run, PA 17771
137	John B. B. B.	442 Creech St Mennant PA 17754
138	Chelsie Powers	802 Nicely Ave, Montoursville
139	HAN Metzger	158 Luck Rd Mt Wellington
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