

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

**September 22, 2015  
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on September 22, 2015 in the Library 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. Hagemeyer, Mrs. Kaplan, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, and Mr. Ulmer

**Roll Call**

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

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

**PUBLIC COMMENTS**

The president, Mr. McNamara, announced public comments related to items listed in the agenda would be received by the board. There were no public comments regarding agenda items.

**Public  
Comments**

**ACTION ITEMS**

Dr. Bowers presented a recommendation for the appointment of **Melissa Stubenbort**, special education, C. E. McCall Middle School, effective September 23, 2015 to June 3, 2016, first step of bachelor's scale, \$43,818, pro rata; the appointment of **Joseph Gnoffo**, Supervisor of Building and Grounds, Montoursville Area School District, 260 days per year, at annual salary of \$60,000 pro rata, effective on or before October 8, 2015; and the appointment of **Matthew Taylor**, night custodian, Lyter Elementary School, \$12.84 per hour, 8 hours per day, effective October 7, 2015. 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 the  
appointment  
of  
M. Stubenbort,  
J. Gnoffo, and  
M. Taylor**

Dr. Bowers presented a recommendation for the approval of an agreement between **Woods** residential treatment facility and Montoursville Area School District for the 2015-2016 school year. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

**Approval of  
agreement  
with Woods**

Dr. Bowers presented a recommendation for the approval of a request from David Troisi, **Williamsport Sun-Gazette**, for use of the Montoursville Area High School auditorium to conduct a political forum for Montoursville Area School Board candidates on Wednesday, October 28, 2015. A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, except Mrs. Kaplan who abstained, the motion carried.

**Approval of  
use of  
facilities for  
Williamsport  
Sun-Gazette**

Mr. Saul presented a recommendation for the approval to open a capital reserve fund bank account with the **Pennsylvania School District Liquid Asset Fund** (PSDLAF) and approve Thomas P. McNamara, President; Dale I. Ulmer, Vice-President; Robert E. Saul, Secretary; and James L. Bergen, Treasurer as authorized account signers. A motion was made by Mr. Ulmer and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

**Approve to  
establish a  
capital reserve  
fund bank  
account**

Mr. Saul presented a recommendation for the approval of check number 00048897 in the amount of \$6,750.00 payable to Borough of Montoursville; check number 00048904 in the amount of \$920.79 payable to Zach Davis; check number 00048939 in the amount of \$143.90 payable to Brushy Mountain Bee Farm; and check number 00049065 in the amount of \$10,274.24 payable to Towanda Area School District. A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

**Approval of  
payment of  
invoices**

### PRESENTATION

Mr. Chase A. Kelch and Mr. Paul A. Krizan of Larson Design Group described the process required to connect the recently developed Loyalsock Valley Elementary School well to the facility. They described several parts of the process including, but not limited to, determining the best form of disinfection, design and sizing of the pump, the proper size of piping, development of bid specifications, bidding, scheduling, installation, commissioning, and regulatory compliance.

### Presentation

During the presentation a motion was made by Mrs. Kaplan and seconded by Mr. Hagemeyer to search out three or four firms to present proposals to the board. During deliberation of the motion, the motion was withdrawn by Mrs. Kaplan.

The consensus of the board was for Dr. Bowers to provide information to the board at the October board meeting regarding firms who could complete the engineering of the Loyalsock Valley Elementary School water system.

### PUBLIC COMMENT

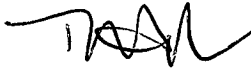
The president, Mr. McNamara, announced public comments would be received regarding general matters the public wished to bring before the school board and reviewed the parameters for the public comment period. **Mrs. Tina Kline** made remarks regarding an open house at Loyalsock Valley Elementary School, posting school board meeting on the district's public website, and the contents of the District newsletter. **Mrs. Karen Wright** posed a questions regarding electrical requirements for a new water system at Loyalsock Valley Elementary School.

### Public Comment

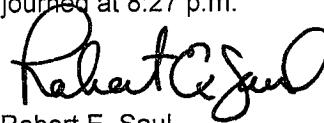
### ADJOURNMENT

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 8:27 p.m.

### Adjournment



Thomas P. McNamara  
President



Robert E. Saul  
Secretary

DATE: 9/22/2015

	NAME	ADDRESS
1	Paul Krizan	LDG
2	Chas Kelch	LDG
3	Denise Johns	212 Arch St
4	RON SWELL	BARBOUR
5	DEB SWELL	Doctor
6	Mike Swell	Drac 107
7	Bob Logan	Trout Run
8	Jackie Thorne	Trout Run
9	Glen A. Parke	103 Good Shepherd Rd Mont.
10	Martin Belzer	Eldred Township
11	Steven Parke	1326 Clearcreek Fry Rd
12	Bill Chapman	2686 Brushy Ridge Rd.
13	Tina Marie Quinn	1009 Tule Street Montoursville
14	Nate Kline	1009 Tule St
15	Wendy Durrant	201 Centaur Pkwy.
16	Maryanne Manoffi	159 Herr Lane Montoursville
17	Denis Manoffi	159 Herr Lane Montoursville
18	il. Manoffi	141 Pinecrest Rd
19	Abigail Saml	907 Spruce St.
20	Scott Platts	24 Woodland Ct Mtsv
21	Bonnie Stanzky	1112 Elm St 17754
22	Karen Hughes	3079 Kellen Hill Rd Montoursville PA
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