

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

**October 13, 2015
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on October 13, 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 8:00 p.m.

Call to Order

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

Roll Call

Administration Present: Dr. Bowers, Mr. King, Mr. Kurtz, Mr. Moore, Mr. Myers, Mr. Sauers, Mr. Smith, Mr. Taormina, and Mrs. Williamson

Students Present: None

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 September 8, 2015 regular board meeting and the September 22, 2015 work session 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 Associate Pastor Rusty Wolfinger, representing the Montoursville Ministerium, addressed the Board of School Directors and offered his blessings to the District.

Prior Presentation

PUBLIC COMMENT

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 Comment

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 month ending September 30, 2015; as well as approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending September 30, 2015. A motion was made by Mr. Ulmer and seconded by Mr. Schans to approve the recommendation. All members present voted yes, except Mr. Hagemeyer voting no, 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 **Sadie Fellingner**, elementary, C.E. McCall Middle School, at the first step of the bachelor scale, \$43,818, pro rata, effective October 14, 2015;
- the appointment of **Sue Umstead**, choral accompanist, Loyalsock Valley Elementary School, at a rate of \$53.00 per performance and **Dennis Carpenter**, choral director, Loyalsock Valley Elementary School, at a stipend of \$212.00;

Teaching staff appointment

Extra duty assignments

(Report of the Superintendent continued)

- the appointment of **Erin Mahoney**, elementary girls' volunteer basketball coach, pending receipt of clearances and **Travis Wurster**, elementary girls' volunteer basketball coach;
- additions to the substitute teacher list for the 2015-2106 school year of **Carrie Prill**, speech language pathologist; **Tracey Tillett**, elementary, pending receipt of clearances; **Vonenna Sheleman**, elementary, Lock Haven University; and **Susan Phillips**, music, Wheaton College;
- additions to the substitute support staff list for the 2015-2016 school year of **J. Scott Hanner**, event security; **Lisa Carlin**, teacher aide; and **Joseph Uvari**, night custodian; and
- additions to the guest teacher list for the 2015-2016 school year of **Aaron Barth**, **Joshua Buckheit**, **Donna Carey**, **Lauren Couey**, **Kristina Dammer**, **Maria DeBrody**, **Rachael Fowler**, **Christy Johnson**, **Laurie Long**, **Megan Moore**, **Shirley Smith**, and **Alyssa Tallman**.

**Co-curricular
staff
appointments**

**Additions to
the substitute
teacher list**

**Additions to
the substitute
support staff
list**

**Additions to
the guest
teacher list**

A motion was made by Mr. Hagemeyer 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 for the remainder of the 2015-2016 school year for **Tanner Rogers**, grade 12, who attended Montoursville Area School District since second grade. A motion was made by Mr. Hagemeyer and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried.

**Approve a
waiver of
tuition**

Dr. Bowers presented a recommendation for the approval of student participation in festival and tournaments as listed under agenda item VI-B-5(b). 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
student
participation**

Dr. Bowers presented a recommendation for approval to accept a grant received by **Mrs. Patty Bower**, grade 3, Lyter Elementary School, which would provide mathematics support software licenses for school iPads. A motion was made by Mr. Ulmer and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried.

**Approve
acceptance of
software
license grant**

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of 2015-2016 school bus transportation contracts for the contractors and rates listed on agenda attachment VI-C-2(a). A motion was made by Mr. Ulmer and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried.

**Approve
school bus
transportation
contracts**

Mr. Saul presented a recommendation for the approval of:

**Approve use
of facilities**

- a request from Tammy Morgan, **High School Spanish Classes**, for use of the high school auditorium to conduct a Spanish music concert on April 11, 2016;
- a request from Rusty Wolfinger, **Faith United Methodist Church**, for use of C.E. McCall Middle School parking lot to conduct a trunk-or-treat program on Saturday, October 31, 2015;
- a request from Vince Shearer, **Montoursville Presbyterian Church**, for use of the Lyter Elementary School Gymnasium to conduct church youth basketball team practice, one day per week during November 2015 through February 2016 for participation in the John Bower Sunday School League; and

(Report of the Business Manager continued)

- a request from Mary Ann Kennedy, **Child Evangelism Fellowship**, for use of a classroom at Loyalsock Valley Elementary School to conduct an after school religious education program one day per week from October 2015 through April 2016.

Approve use of facilities continued

A motion was made by Mr. Schans 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 to establish a Class of 2019 account in the high school student activity fund with the following faculty advisors and student officers: **Ronda Albert** and **Linda Rolley** – Faculty Advisors; **Emma Cihanowyz** – President; **Rebekah Lundy** – Vice President; **Katie See** – Secretary; **Lydia Albert** – Treasurer; and **Alyssa Moser** – Historian, as well as approval of the addition of James **Raymon Kavcic** as a school bus driver for Clayton and Tammy Koser. A motion was made by Mr. Ulmer and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried.

Approval to establish a class of 2019 account and addition of school bus driver

COMMITTEE REPORTS

Buildings & Grounds – Mr. Dick Castner of Crabtree, Rohrbaugh and Associates Architects, provided an update regarding the Memorial Stadium turf and track installation, as well as an update regarding the Montoursville Area High School renovation and additions project. Additionally, Mr. Castner provided a listing of qualified engineering firms who could design a water system for Loyalsock Valley Elementary School. Following discussion of the matter, Mr. Castner indicated he would prepare a Request for Proposals (RFP) to distribute to the three (3) firms selected by the school board: Bassett Engineering, Larson Design Group, and McClure Company.

Committee Reports

Co-Curricular – No Report

Finance – No Report

LCTC Representative – Mr. Hagemeyer reported on LCTC activities.

Intermediate Unit Representative – No Report

Student Representatives – No Report

INFORMATIONAL ITEMS

Dr. Bowers reviewed –

- an annual report on the number of professional employees and student enrollment for the 2015-2016 school year;
- an annual report of the number of professional employees by building and student enrollment for the 2015-2016 school year;
- Statistical reports on the Class of 2015, including: twelve-year comparison of senior critical reading, mathematics, and writing mean SAT scores, a comparative report of mean SAT scores for the senior Class of 2015, a report on graduates of the Class of 2015 participating in post-secondary education out of 140, a status report of members of the Class of 2015 who did not complete the requirements for graduation
- a report of home schooled students for the 2015-2016 school year with previous years' numbers
- conference approvals for the professional staff;
- a report from the Supervisor of Curriculum and Instruction;

Informational items

Mr. Sauers informed the school board that the emergency response plan recommended guidance for armed intruders had recently changed. Mr. Sauers explained that updates to the Montoursville Area School District emergency response plan were underway and the plan would be presented for school board approve at a future meeting.

Emergency response update

- a report from the Technology Coordinator;
- relevant information on federally funded programs; and
- reports from the building principals.

Mr. Hagemeyer commented on student enrollment trends.

PUBLIC COMMENT

The president, Mr. McNamara, announced public comments would be received regarding general matters the public wished to bring before the school board. The solicitor, Mr. Holland, reviewed the parameters for the public comment period. **Mrs. Sue Snyder** made comments regarding the cost to educate students, **Mr. Ron Snell**, inquired about student enrollment and the cost to drill a well at Loyalsock Valley Elementary School, and **Mrs. Pamela Nelson** commented on the cost to educated students.

**Public
Comments**

EXECUTIVE SESSION

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

**Executive
Session**

ADJOURNMENT

A motion was made by Mr. Hagemeyer and seconded by Mr. Ulmer to adjourn the meeting. All members present voted yes, the meeting ended at 9:06 p.m.

Adjournment



Thomas P. McNamara
President



Robert E. Saul
Secretary

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

DATE: 10/13/2015

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Jason Cott	415 Spruce Street
2	Christina Simon	Montoursville PA 17754
3	Sadie Fellingner	620 N. Arch St
4	Gen Vardy	620 N Arch St Mont
5		
6	Chase Kitch	2836 Brushy Ridge Rd
7	Brian DeSanto	428 Arch
8	Chris DeSanto	1001 Broad
9	Ellie Hubbard	2150 Roosevelt Wmpt
10	SUSAN MASLEY	1125 Walnut St. Montoursville
11	Corrina Gaudio	1950 Walters Rd Montoursville
12	Buffy Welfinger	89 Betts Drive Montoursville, PA
13	Bryan J. Marlett	227C hawley St.
14	Caroline LeCrone	212 N MONTGOMERY ST. MONTGOMERYVILLE
15	Paul Krizan Deren Hart	107 Siegal Rd
16	Paul Krizan	107 Siegal Rd
17	Mont J. B. B.	Eldred
18	L Reynolds	Eldred
19	Livie Reynolds	
20	Dottie Mathews	517 Gentry Lane
21	Wendy Durant	2000 Conover Pkwy
22	Bill McClary	20 Cedarwood Ln Maske
23	Danise Johns	212 Arch
24	RON SNELL	BARBOURS
25	JULIA MUSE	1085 Elm St.
26	Hannah Anderson	215 Walnut St
27	Jim Burns	651 Wmpt St
28	Dave Shimmel	1201 Spruce St
29	Emily Webster	90 Quaker State Rd.
30	Brian Bassett	7526 BARBOURS Rd. Wmpt
31	Jim Deaton	1207 Spruce St
32	Sue Snyder	243 Woodbourne
33	Phyllis E. E.	225 Bennett St
34	Sue Platt	24 Woodland Ct Mont
35	Taren Wright	3079 Kehrer Hill Road
36	Glenn A. Parker	1102 Good Shepherd Rd Mont
37	Steve Parker	1326 Clarence Exp. Rd.
38	Bonnie Stawisky	1112 Elm St, Montoursville PA 17754
39	William Rogers	418 MONTGOMERY ST. MONTGOMERYVILLE PA 17754.
40	Bonnie Kuhns	3452 St Rt 87, Montoursville, PA 17754
41	Bill Chapman	2686 Brushy Ridge Rd MSU PA 17754
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