

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

**November 10, 2015
BOARD MEETING MINUTES**

A meeting of the Montoursville Area School District Board of School Directors was held on November 10, 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 8:00 p.m.

Call to Order

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

Roll Call

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

EXECUTIVE SESSION

The president, Mr. McNamara, announced that an executive session was held prior to the meeting related to real estate matters.

Executive Session

APPROVAL OF MINUTES

The president, Mr. McNamara, presented the minutes of the October 13, 2015 regular board 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

Twin Hills Church of the Nazarene Pastor Owen White, 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 October 31, 2015; copies of the treasurer's reports for the high school and middle school activity funds for the quarter 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 October 31, 2015. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, 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:

- a change to child rearing leave dates for **Andrea Tira**, Spanish, Montoursville Area High School, from a leave date of November 8 to a retroactive to a leave date of November 2, 2015 lasting through June 3, 2016;
- the appointment of **Lauri Rintelman**, long term substitute, Spanish, Montoursville Area High School, retroactive to October 28, 2015 through June 3, 2016;

A change of leave dates

Teaching staff appointment

(Report of the Superintendent continued)

- additions to the teacher substitute list for the 2015-2016 school year of **John Walker**, Health and Physical Education, Lock Haven University; and
- additions to the support staff substitute list for the 2015-2016 school year of **Heidi Roupp**, interpreter; **James Kavcic**, building and event security; and **Craig Kurtz**, event security.

Teacher substitutes

Support staff substitutes

A motion was made by Mr. Konkle and seconded by Mr. Ruffing to approve the recommendation. All members present voted yes, the motion carried.

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 Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Approve student participation

Dr. Bowers presented a recommendation for the approval of revisions to Montoursville Area School District's emergency procedures manual. A motion was made by Mrs. Marriott and seconded by Mr. Ulmer to approve the recommendation. All members present voted yes, the motion carried.

Approve emergency procedures manual

Dr. Bowers presented a recommendation for the approval of authorizing the President and Secretary to execute and deliver a Quit Claim Deed to the Successor Trustees of the Proctor Community Hall for the property that is the location of the former Proctor School located in Proctor, Plunketts Creek Township, Lycoming County. A motion was made by Mr. Schans and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, except Mr. Ulmer who abstained, the motion carried.

Approve quit claim deed

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of a resolution limiting the 2016-2017 tax increase to the maximum amount established under the Act 1 of Special Session 2006. A motion was made by Mr. Ulmer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, except Mr. Hagemeyer and Mrs. Kaplan voting no, the motion carried.

Approve resolution limiting real estate tax increase

Mr. Saul presented a recommendation for the approval of:

Approve use of facilities

- a request from Nathan Gilbert, **Montoursville National Honor Society**, for use of the C.E. McCall Middle School Commons to conduct the annual National Honor Society banquet on Sunday, May 1, 2016;
- a request from Katiera Nettles, **Montoursville Cross Country**, for use the facilities at Loyalsock Valley Elementary School and Lyter Elementary School facilities to conduct running activities for 3rd and 4th grade students from December 2015 to February 2016;
- a request from Laura Robinson, **Montoursville Youth Football & Cheer**, for use of the facilities at C.E. McCall Middle School to conduct a youth cheerleading competition on Saturday, November 14, 2015;
- a request from Scott L. Metzger, **Montoursville Little League**, for use of the Lyter Elementary School and C.E. McCall Middle School facilities to conduct little league practice, games, safety meetings, coaches meetings, and awards ceremonies from November 2015 to October 2016;
- a request from Ronald Bainbridge, **Our Lady of Lourdes 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 Todd W. Wentzler, **Cub Scout Pack 21**, for use of the C.E. McCall Middle School facilities to assemble Pinewood Derby Cars on Saturday, December 19, 2015.

Approve use of facilities

A motion was made by Mr. Hagemeyer and seconded by Mr. Schans to approve the recommendation. All members present voted yes, the motion carried.

Mr. Saul presented a recommendation for the approval of the middle school and high school student activities, faculty advisors, and student officers for the 2015-2016 school year as listed on the agenda attachments. 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 student activities, advisors, and officers

Mr. Saul presented a recommendation for the approval of acknowledgement of receipt of the Montoursville Area School District's financial statements for the year ending June 30, 2015, as well as the related audit report from **Larson Kellett & Associates, PC**. 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 receipt of financial statements and audit report

COMMITTEE REPORTS

Buildings & Grounds – Mr. Konkle provided an update regarding the Memorial Gardens fall cleanup held on November 7, 2015. Mr. Dick Castner, Crabtree, Rohrbaugh and Associates, provided an update to the board regarding the progress of the renovations and additions to the Montoursville Area High School.

Committee reports

A motion was made by Mrs. Kaplan and seconded Mr. Hagemeyer to temporarily suspend any and all construction of the new three (3) story building, to stop any demolition of the existing high school structures, and to halt all acquisition and/or delivery of materials and equipment until January 13, 2016, with the only exception to the suspension being the continuance of the present tech building construction. The board deliberated on the motion. Following deliberation of the motion, the president, Mr. McNamara, called for a vote on the motion. Mr. Hagemeyer and Mrs. Kaplan voted yes, Mr. Konkle, Mrs. Marriott, Mr. McNamara, Mr. Ruffing, Mr. Schans, and Mr. Ulmer voted no, the motion was defeated.

Defeated motion to suspend construction

Co-Curricular – No Report

Finance – No Report

LCTC Representative – Mr. Hagemeyer provided an update regarding LCIC.

Intermediate Unit Representative – No Report

Student Representatives – No Report

INFORMATIONAL ITEMS

Dr. Bowers reviewed –

- conference approvals for the professional staff;
- a report from the Supervisor of Curriculum and Instruction;
- a report from the Technology Coordinator;
- relevant information on federally funded programs; and
- reports from the building principals.


Informational Items

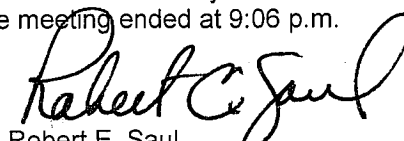
Mr. McNamara read a prepared statement that shall be made part of the permanent meeting record.

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

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Bonnie Stavisky	1112 Elm St. Mt. V. 17754
2	Karen Wright	2079 Kehrer Hill Road
3	Chuck Ensign	1032 BAOD Club Rd
4	Jane Walsh	428 Elm St.
5	Gandy Plank	420 Elm St.
6	Steve Clarke	1306 Clarence Fry Rd.
7	M.K. Stavisky	1112 Elm St. Mt. V. 17754
8	Sandra Baylor	348 White Birch Ln. Trout Run, PA 17771
9	Glenne A. Parke	1103 Good Shepherd Rd. Mont.
10	Lauri Steinbacher	10511 Rt. 97 Highway
11	REX MUMFORD	479 cedarwood St.
12	Mark Karschner	950 Clarence Fry Rd.
13	John Karschner	950 Clarence Fry Rd.
14	Bill Chapman	2686 Brushy Ridge Rd.
15	EARL R. WENTZLER	1479 Rt. 864 Hwy.
16	FRANK CHAPMAN	2686 Brushy Ridge Rd.
17	John Parke	1103 Good Shepherd Rd.
18	Gene Wilson	859 Clarence Fry Rd.
19	WILLIAM LELAND	212 N. MONTOUR
20	JEFF LELAND	503 N. WASHINGTON STREET
21	Marjory Stetzer	Eldred Township
22	Mark J. Bely	Eldred Township
23	Marion Rogers	418 MONTOUR ST.
24	Bernice Kalms	Van Fairfield
25	Bonnie Bair	Stoppel Dr Mont.
26	Maryanne Manotti	159 Herr Lane Montoursville
27	Denis Manotti	159 Herr Lane Montoursville
28	Kirk Bower	Eldred Twp
29	Cindy Webkans	1218 Nicely Ave Montoursville
30	Rick Welshans	1218 Nicely Ave Montoursville
31	Dennis Probst	437 Cherry St - 17754
32	Anne Strein	320 Chestnut St. Montoursville
33	Wendy Durant	206 Confair Pkwy.
34	Donna Bixler	409 Warren St. Montoursville
35	Beth Stubler	582 Mostellers Rd. Trout Run PA 17771
36	Jay Alexander	2195 Butternut Grove ed. Mtville,
37	Colt Alexander	2195 Butternut Grove Rd.
38	Juli Alexander	2195 Butternut Grove ed. Mtville
39	Linda Rolley	1204 Weaver St.
40	Marty Diaz	1087 Cherry St.
41	Randy Dipol	2916 Highland Ave Mont PA
42	SWITHENRY	40 CHATEAU CIRCLE MONT PA
43	Julie Quick	791 Cemetery Rd. Mont.
44	Patrick Quick	Same
45		Autumn Hill

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
46	Jennifer Youm	1104 Pearl Blvd
47	Mariah Ireland	101 W Loyal Neck Ave
48	Adrienne Kreitz	189 Harvey Drive
49	Kyle S. Saylor Sr	789 Green RD
50	Missy Spitzman	Sechler Dr. Montoursville
51	Gallahed Mallery	38 Spike Ln
52	Christie Mallery	38 Spike Ln
53	Kate Haraheer	422 Harvey Drive
54	Renee Carey	429 Cherry St.
55	Julia Cremo Muse	1085 Elm St.
56	Dora Piroli	514 Arch St.
57	Allen Lonsan	Montour St
58	MIKE LUNA	1020 WELDON ST.
59	Jaelyn Bagwell	101 N Montour St.
60	Bill Bagwell	101 N. Montour St.
61	DICK EVERETT	521 JORDAN
62	KOM Phillips	179 Old Cement Rd.
63	Jeff Grell	Hoppeston Rd
64	MIKE Snell	Hoppeston Rd
65	Jim Shewell	Lynchburg Hall Rd.
66	Billy Dams	Fordson Ave
67	Tom Boston	1207 SPRUCE ST
68	Nattie Matheus	517 Stealy home
69	Don Matheus	" " "
70		
71	Dave Shimmel	1201 Spruce
72	Shen Reuffe	
73	Chryenne Wood	
74	Susan McQuillen	367 Quail Ln. Cogen Station
75	JACK CALLAHAN	43 ARCH ST
76	Robert Logg	719 Logg Hill
77	Denise Johns	212 N Arch St
78	RON SNELL	DARBOURS
79	Allen Kaplan	QSR 17754
80		215 Arch St.
81	Pamela Nelson	225 Bennetts
82	Amy M Fry	212 N WASHINGTON ST
83	Karen Simms	1209 Cherrylust. Mtsu
84	Jason Cott	915 SPRUCE STREET
85	Chase Kelch	2836 Brushy Ridge Rd
86	Dick DeLong	117 S. Washington St.
87	BRYAN J. MARLETT	227 Charles St
88	LISA Pentz	2521 Brushy Ridge
89	Kristie Cindlin	15 Cedarwood Lane
90	Krista & Eric Wise	121 Katie Lane Montoursville

91 Ray Anderson 225 Walnut st.

92 Isaiah Mallery 38 spike Lane

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

DATE: 11/10/2015

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
91	Jennie Crawford	1216 Pine Street
92	Amy Rosenbaum	109 Sunset Dr.
93	Todd Wentzler	90 Quaker State Rd
94	Torch Wentzler	" "
95	Carrie Pauling	312 Tule St
96	Pastor Owen White	588 Cemetery Rd. Muncy 17756
97	Gandy Wentzler	90 Quaker State Rd.
98	Kimberly Rehn	1105 Nicely Ave. Montoursville, PA 17754
99	Katie Lakes	929 Nicely Ave
100	Nikki Lakes	505 Mantour St
101	Rhett	1414 Mantour St
102	Carol Rehn	163 Woodland Ct. Mont.
103	Glen Marks	810 Pearl Blvd
104	Victoria Marks	
105		
106		
107		
108		
109		
110		
111		
112		
113		
114		
115		
116		
117		
118		
119		
120		
121		
122		
123		
124		
125		
126		
127		
128		
129		
130		
131		
132		
133		
134		
135		