

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

January 26, 2016
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on January 26, 2016 in the Auditorium of the Montoursville Area High School, 100 North Arch Street, Montoursville, PA 17754. The president, Ronald E. Snell, called the meeting to order at 7:00 p.m.

Call to Order

Directors Present: Mr. Hagemeyer, Mrs. Johns, Mr. Kaplan, Mr. Konkle, Mr. Logue, Mrs. Marriott, Mr. McCleary, Mr. Ruffing, Mr. Snell and the solicitor, Mr. Landon

Roll Call

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

Students Present: None

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

Mr. Saul announced that each board member received a Commonwealth of Pennsylvania Ethics Commission Statement of Financial Interests that would need to be filed by May 1, 2016. Additionally, Mr. Saul announced each board member received a copy of the BLaST Intermediate Unit #17 2016-2017 General Operations Budget.

PRIOR PRESENTATION

Mr. Jonathan Klotz spoke on behalf of Montoursville Community One urging the Board to consider the formation of a citizens' advisory committee to support buildings and grounds endeavors. Mr. Klotz provided an example of such a committee that was formed by State College Area School District.

Prior Presentation

A motion was made by Mr. Konkle and seconded by Mrs. Marriott to proceed with the formation of a citizen's advisory committee as defined by school board policy 905 with Mr. Logue and Mr. Konkle preparing criteria for the formation of the committee. Following deliberation, the president, Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, No; Mrs. Johns, Yes; Mr. Kaplan, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

PUBLIC COMMENT

The president, Mr. Snell, announced public comments related to items listed on the agenda would be received by the board.

Public Comment

Mr. Paul Rinker made comments to the board regarding the formation of a citizens' advisory committee; **Ms. Carolyn LeCrone** ask the board questions about the prior appointment of an academic evaluation team; **Ms. Jo Shurer** commented on the Value Engineering update presented by Bassett Engineering at the January 12, 2016 school board meeting; **Ms. Pamela Nelson** made comments regarding the formation of citizens' advisory committees; and **Ms. Angela Schans** made comments about school governance.

Recognition

Mr. Ruffing recognized the Montoursville Area High School academic decathlon team for their achievements. Mr. McCleary recognized student, Benjamin Cerney, for achieving his 100th career wrestling win.

Presentation
by RBC
Capital
Markets

Mr. Kenneth Phillips and Mr. Stephen Flaherty, **RBC Capital Markets**, made a presentation to the board regarding the issuance of debt to finance the additions and alterations to Montoursville Area High School. Following the presentation, Mr. Phillips indicated a Parameters Resolution for the issuance of debt would be prepared and presented for the board's consideration of approval at the February 9, 2016 school board meeting.

Mr. Britt Bassett, **Bassett Engineering Inc.** distributed service agreements to the board for the Board's consideration of approval. A motion was made by Mr Konkle and seconded by Mrs. Marriott to table action on the proposed agreements. During deliberation of the motion, a motion was made by Mr. Kaplan and seconded by Mrs. Johns to move the question. Following further deliberation, the president, Mr. Snell, called for a roll call vote on the motion to move the question. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Kaplan, Yes; Mr. Konkle, No; Mr. Logue, Yes; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; and Mr. Snell, Yes. The motion to move the question was approved. The president, Mr. Snell, then called for a roll call vote on the motion to table action on the proposed agreements. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Kaplan, Yes; Mr. Konkle, No; Mr. Logue, Yes; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; and Mr. Snell, Yes. The motion to table action on the proposed agreements was defeated.

A motion was made by Mr. Kaplan and seconded by Mrs. Johns to approve the agreements with Bassett Engineering Inc. The president, Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Kaplan, Yes; Mr. Konkle, No; Mr. Logue, Yes; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; and Mr. Snell, Yes. The motion to approve the agreements carried.

Mr. Britt Bassett, **Bassett Engineering Inc.**, delivered the final Value Engineering Report to the school board.

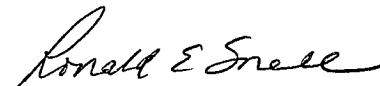
Mr. Richard Castner, **Crabtree, Rohrbaugh & Associates**, provided an update regarding the ongoing portion of the additions and alterations to Montoursville Area High School.

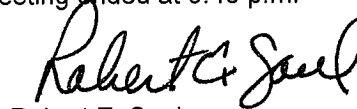
Mr. Paul Taylor, **Crabtree, Rohrbaugh & Associates**, presented information regarding the evaluation of the Bassett Engineering Value Engineering study and answered questions from the Board.

A motion was made by Mr. Snell and seconded by Mrs. Johns to authorize **Crabtree, Rohrbaugh & Associates** to prepare responses the Montoursville Area High School Value Engineering Study prepared by Bassett Engineering Inc. The president, Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Kaplan, Yes; Mr. Konkle, No; Mr. Logue, Yes; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; and Mr. Snell, Yes. The motion carried.

ADJOURNMENT

A motion was made by Mr. Kaplan and seconded by Mr. Konkle to adjourn the meeting. All members present voted yes, the meeting ended at 9:46 p.m.


Ronald E. Snell
President


Robert E. Saul
Secretary

**Bassett
Engineering
Inc.
Agreements**

**Defeated
motion to table
action on
agreements**

**Approval of
agreements**

**Presentation
of study**

**Construction
Update**

**Comments on
response to
presented
study**

**Approve
preparation of
responses to
presented
study**

Adjournment

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Bessie H. Hahn	Upper Fairfield Twp
2	Kathy Hofer	Eldred Twp.
3	Thi Mc Morrow	1210 WEDDOW ST.
4	KEVIN CARL	1133 CHERRY ST.
5	Sandra Baylor	348 White Birch Ln, Trout Run, PA 17771
6	John & Carol Wagner	531 Broad St.
7	Scott & Kathy Pfaff	24 Woodland Ct Montoursville
8	Melissa M. Zeman	Fairfield Twp.
9	Kris Conklin	15 Cedarwood Lane Mont.
10	BRAD DEAN	431 CHERRY
11	Pamela DeTato	416 willow st
12	JEFF JOHNS	212 Arch St.
13	Brian Cozzi	6055 Pleasant Valley Rd
14	Amy Rosenbaum	109 Sunset Dr.
15	MARY TILSON	619 BROAD ST
16	Diane D.H.	426 Jordan Ave
17	Donna Bair	Stepper Dr. Minto
18	Lisa Good	88 Woodland Ct Minto
19	Joe Reschman	476 Locust Hill Rd Trout Run
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21	JoAnn Reeves	115 Arlyne Ave.
22	Richard DeTato	3285 Rt. 877 Hully
23	Don H. Bassett	152 Labor Hours Rd Williamsport
24	John Greenwood	503 Broad St. Minto
25	Jim Hoff	71 Carriage Sq Minto.
26	Mark DeTato	Eldred Twp
27	Dale B. Kuehner	315 Chestnut St.
28	Judy Harris	1194 Wallis Run Rd Trout Run PA
29	Karen Wright	3079 Kebra Hill Rd. Montoursville PA
30	John DeTato	242 Cherry St
31	Patricia Kuehner	
32	Steve DeTato	1320 Clarence Fry Rd
33	Glenna Parke	1103 Good Shepherd Rd Mont
34	Bonnie Stavisky	1112 Elm St, Mtv. 17754
35	Jim T. Gilson	4837 Rosevalley Rd.
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DATE: 1/26/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
46	Jill Kaden	1102 Chestnut St. Fairfield
47	Joanne Rinker	1102 Chestnut St.
48	Colin + Dave Mowrey	9116 Elm St.
49	Dave Myers	FAIRFIELD
50	Carol Myers	Fairfield Twp
51	Annette Herr	205 Countryview Lane
52	Brian Herr	"
53	Steve Betts	354 Jordan Ave.
54	Kelly Karscher	15911 Cemetery Rd Mtsv
55	Minnie Moust	17754
56	Duffy Duck	"
57	Teresa Shaffer	42 Sechler Dr. Mtsv.
58	Sand. Graham	790 Harvey Rd Wmspt
59	Allen Wresch	601 N. Montour St.
60	Jenna Crawford	Pine Street
61	John Mah	Fairfield
62	Jill Kaden	montourville
63	Maryanne Manoffi	159 Herr Lane
64	FRANK ELTRINGHAM	6976 CARRIAGE DR. COOPERSBURG, PA 18036
65	Sue Smyduy	Eldred Twp.
66	Kara Avery	Montourville HS
67	Amy M. Fry	212 N. WASHINGTON ST.
68	Tara Crebs	716 Broad St. MTSVL,
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	NAME	ADDRESS
91	Jami Cordell	1020 Arthur Rd.
92	Paul Ripken	1102 Chestnut St
93	MIKE + LONI LUNA	1020 WILSON ST.
94	Scott Metzger	1206 Weldon St.
95	Brad Shoemaker	1113 Locust St.
96	GLORIA SHURER	65 SCOTT LN
97	Jason Elander	332 N Montour St
98	Elizabeth Koenig	170 FAIRVIEW DRIVE
99	Mary Rieck	985 Main Rd
100	Kathleen Johns	Elm Street, Montoursville
101	Anne MUSSINA	Weldon St Montoursville
102	And Wentzler	90 Quaker State Rd
103	Charley Hall	3760 Lycoming Mall Dr Mtn
104	Renee Carey	429 Cherry St.
105	Jodi Winters	266 Sycamore St Montour
106	Carey Twigg	1208 Nicely Ave.
107	Jeremy Eick	500 Bennett St
108	Jason Cott	915 Spruce Street
109	Lauri Steinbach etc	Plunketts Creek Twp.
110	Bill Chapman	2686 Brushy Ridge Rd.
111	Scott & Karyn Pfaff	24 Woodland Ct.
112	Danell Fultz	156 Hauptfeld Ch Rd.
113	Spandea Platt	420 Ely St
114	Joe Walk	421 Ely St
115	Adam Tillsma	510 N ARCH ST.
116	John D. Kern	8837 Rose Valley Rd
117	John & Mary	8837 Rose Valley Rd.
118	Jon Klotz	1860 Chick Run Rd.
119	Michele Johnson	1129 Walnut St. Montoursville PA
120	J Shurer	340 N. Washington Mtside
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