February 9, 2016 BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on February 9, 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 7:05 p.m.

Call to Order

<u>Directors Present</u>: 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. Feerrar, Mr. King, 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. Snell, announced that an executive session was held prior to the meeting related to a legal matter and an informational session was held regarding a Notice of Violations report received from the Central Keystone Council of Governments.

Executive Session

A motion was made by Mr. Snell and seconded by Mr. McCleary to amend the agenda to include the Notice of Violations report received from the Central Keystone Council of Governments. All members present voted yes, the motion carried.

Agenda amendment

A motion was made by Mrs. Johns and seconded by Mr. Kaplan to accept the agenda as amended. All members present voted yes, the motion carried.

Approve agenda

APPROVAL OF MINUTES

A motion was made by Mr. Snell and seconded by Mr. Kaplan to approve the minutes of the January 12, 2016 regular school board meeting and the January 26, 2016 work session meeting. All members present voted yes, except Mr. Konkle, Mrs. Marriott, and Mr. Ruffing voting no, the motion carried.

Approval of Minutes

RECOGNITION

Mr. Ruffing led the board in recognizing Montoursville Area High School student Autumn Hall, who was invited to complete an internship with New Jersey Governor Chris Christie's presidential campaign.

Recognition

PRIOR PRESENTATION

Ms. Frances McJunkin, Deputy Director of Planning, and **Ms. Jenny Picciano**, Community & Economic Development Planner, from the Lycoming County Planning & Community Development Department provided an update to the board regarding the Lycoming County Comprehensive Plan.

Prior Presentation

A motion was made by Mr. Ruffing and seconded by Mrs. Marriott to welcome and encourage any district employee to offer comments in accordance with the law and district policy to the Board without fear of retribution. Following deliberation of the matter, the president, Mr. Snell called for a roll call vote on the motion. Mr. Hagemeyer, Yes; 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.

Motion to encourage input from district employees

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. Dave Shimmel spoke about PLANCON reimbursement related to the additions and renovations of Montoursville Area High School. Ms. Denise Connor spoke about the climate in the community and among high school students and faculty. Ms. Corrine Mowery presented questions to the board regarding the renovations and alterations project. Ms. Christine Conklin spoke about completing the high school construction project as it was designed, bid, and awarded. Mr. Danny Albert spoke about the value engineering report prepare by Bassett Engineering. Ms. Bonnie Bair spoke about district staffing and curricular programming. Mr. Jonathan Klotz spoke about the value engineering report prepared by Bassett Engineering and the Notice of Violations report received from the Central Keystone Council of Governments. Finally, Ms. Jo Shurer spoke about the effect of school building conditions on student performance. The president, Mr. Snell announced the time allotted for public comment had elapsed.

A motion was made by Mr. Ruffing and seconded by Mr. Konkle to extend the public comment time for as long as it takes. Following deliberation, the president, Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Kaplan, No; Mr. Konkle, Yes; Mr. Logue, No; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No. The motion was defeated.

A motion was made by Mr. Snell and seconded by Mr. McCleary to call for orders of the day. All members present voted yes, except Mr. Konkle, Mrs. Marriott and Mr. Ruffing voting no, the motion carried.

A motion was made by Mr. Ruffing and seconded by Mrs. Marriott to immediately resume the building project as originally bid and awarded, commonly known as Option 5. (Preparer's note: the motion was not recognized by the chair and a vote not was taken on the motion.)

A motion was made by Mr. Snell and seconded by Mr. McCleary to recess the meeting. All members present voted yes, except Mr. Konkle, Mrs. Marriott and Mr. Ruffing voting no, the motion carried. The recess began at 7:52 pm.

The president, Mr. Snell, called the meeting back to order at 8:10 pm.

The president, Mr. Snell, announced that a motion was on the floor prior to the recess to extend the public comment time for as long as it takes. Mr. Snell called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Kaplan, No; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No. The motion was defeated. (Preparer's note: a review of the meeting audio recording revealed a motion was not on the floor prior to the recess.)

A motion was made by Mr. Kaplan and seconded by Mrs. Johns to order that repairs to all the code problems that can begin immediately without interruption of classes, using the companies we already have under contract including Lobar, Bassett, and CRA and repairs are to be of the quality that will last. Following deliberation of the matter, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Kaplan, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; and Mr. Snell, Yes. The motion carried.

A motion was made by Mr. Ruffing and seconded by Mrs. Marriott to immediately resume the building project as originally bid and awarded, commonly known as Option 5. Following deliberation of the matter, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Kaplan, No; Mr. Konkle, Yes; Mr. Logue, No; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No. The motion was defeated.

Defeated motion to extend public comment period

Approve orders of the day

Motion to resume construction project

Meeting recess

Reconvene meeting

Defeated vote to extend public comment period

Approve motion to repair code problems

Defeated motion to resume building project

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 January 31, 2016; approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending January 31, 2016; as well as a capital project fund invoice to Silvertip Inc. in the amount of \$43,814.75 that was inadvertently omitted from the printed listing. A motion was made by Mr. Kaplan and seconded by Mr. Loque to approve the recommendation. During deliberation, a motion was made by Mr. Ruffing and seconded by Mr. Konkle to amend the original motion to table General Fund check number 50079 to McNerney, Page, Vanderlin & Hall until detailed billing was received. During further deliberation, a motion was made by Mr. Kaplan and seconded by Mr. Snell to close debate. The president, Mr. Snell, called for a vote on the motion to close debate on the amendment. All members present voted yes, the motion carried. Next, the president, Mr. Snell, called for a vote on the amendment to the original motion. Mr. Konkle, Mrs. Marriot and Mr. Ruffing voted yes, Mr. Hagemeyer, Mrs. Johns, Mr. Logue, Mr. McCleary, and Mr. Snell voted no. The amendment to the original motion was defeated. The president, Mr. Snell, then called for a vote on the original motion. All members present voted yes, except Mr. Konkle, Mrs. Marriott, and Mr. Ruffing voting no. the motion carried.

Treasurer's Reports and Payment of Invoices

Mr. Stephen Flaherty, **RBC Capital Markets**, and Mr. Timothy Fry, **Saul Ewing LLC**, made a presentation to the board regarding a proposed resolution authorizing the issuance of debt to fund district capital projects. Following the presentation, a motion was made by Mr. Konkle and seconded by Mr. Kaplan to approve the resolution authorizing the incurrence of nonelectoral debt by the issuance of general obligation bonds or notes. The president, Mr. Snell, called for a roll call vote on the motion to approve the resolution. Mr. Hagemeyer, Yes; 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.

Presentation and approval of a resolution authorizing the incurrence of nonelectoral debt

REPORT OF THE SUPERINTENDENT

Dr. Bowers presented a recommendation for the approval of:

- retirements at the end of the 2015-2016 school year of Dennis Carpenter, music, Loyalsock Valley Elementary School, Lyter Elementary School, and C. E. McCall Middle School; Cathy Fenderson, elementary, Lyter Elementary School; and Christine Rupert, counselor, Montoursville Area High School;
- the resignation from the support staff of **Jodi O'Connell**, cafeteria worker, Loyalsock Valley Elementary School, effective January 22, 2016;
- a maternity leave of absence for Ashley Elser, elementary, C. E. McCall Middle School, from April 26, 2016 to May 31, 2016;
- the addition to the substitute teacher list for the 2015-2016 school year of Kelly Burtch, Grades PK-4, Marywood University;
- the addition to the substitute support staff for the 2015-2016 school year of **Tara Moore**, teacher aide and secretary;
- a change in extracurricular assignment for Sue Umstead, choral accompanist, Loyalsock Valley Elementary School from a stipend of \$53.00 per performance to volunteer;
- an unpaid leave of absence for **Debra McCandless**, aide, Loyalsock Valley Elementary School, intermittent leave through the end of the 2015-2106 school year; and
- the addition to the coaching staff for the 2015-2016 school year of **Jared Summers**, boys junior high head soccer coach, at a stipend of \$2,100, pending receive of clearances.

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

Approval of:

Retirements of D. Carpenter, C. Fenderson and C. Rupert

Resignation of J. O'Connell

Maternity leave

Teacher substitute

Support staff substitute

Change of assignment

Unpaid leave of absence

Appointment to the coaching staff

Dr. Bowers presented a recommendation for approval to replace policy 007, Distribution, with policy 007, **Policy Manual Access**, for second reading. A motion was made by Mr. Konkle and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for approval to replace policy 819, Management of Death in the Schools, with policy 819, **Suicide Awareness, Prevention and Response**, for first reading. A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of student participation in conferences and festivals as listed under agenda item VI-B-5(b). A motion was made by Mr. Kaplan and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of a \$10.00 per person training fee for middle school and high school teachers who are required to receive mandated youth suicide awareness and prevention training as required by Act 71 of 2014. A motion was made by Mr. Hagemeyer and seconded by Mr. Snell to approve the recommendation. All members present voted yes, the motion carried.

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented for the school board's consideration:

- a resolution adopting the **BLaST Intermediate Unit #17** 2016-2017 general operations budget;
- a request for use of facilities from Eric Wise, Montoursville Boys Basketball, for use of the C.E. McCall Middle School facilities to conduct an end of season banquet on Monday, March 21, 2016;
- a request for use of facilities from Kevin Fry, **FC Montour**, for use of the playing fields at C.E. McCall Middle School to conduct soccer games from April to June 2016;
- a request for use of facilities from Brad Deacon, Montoursville Kiwanis, for use of the C.E. McCall Middle School facilities to conduct a fundraiser dinner in conjunction with the High School Key Club on Monday, February 29, 2016;
- a request for use of facilities from Alison Stroop, **LKW Dance Center**, for use of the high school auditorium to conduct a dance fundraiser on February 20 and 21, 2016;
- a request for use of facilities from Robert Tagge, Dynamats Gymnastics, for use of the high school facilities to conduct a state gymnastics championship on April 1 and 2, 2016; and
- the addition of Joanne Lockhart as a school van driver and Renee Carnahan as a school bus aide for Promised Land Bussing.

A motion was made by Mrs. Marriott and seconded by Mr. Kaplan to approve the all of the items presented. All members present voted ves, the motion carried.

COMMITTEE REPORTS

<u>Buildings & Grounds</u> – Mr. Konkle announced guidelines were being developed for the formation of a community advisory committee.

Co-Curricular - No Report

Finance – Mr. Kaplan reported on funding from the Commonwealth of Pennsylvania.

LCTC Representative – Mr. Hagemeyer reported on recent LCTC activities.

Intermediate Unit Representative - No Report

Student Representatives - No Report

Approve second reading of policy replacement

Approve first reading of policy replacement

Approve student participation

Approve payment of training fee

Approval of:

IU#17 budget

Use of facilities

Addition of pupil transportation personnel

Committee Reports

INFORMATIONAL ITEMS

Dr. Bowers reviewed -

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

A motion was made by Mr. Konkle and seconded by Mr. Ruffing to extend the meeting for one (1) thirty-minute period. The president, Mr. Snell, called for a roll call vote on the motion to extend the meeting. Mr. Hagemeyer, No; Mrs. Johns, Yes; Mr. Kaplan, No; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. Since school board policy #006, Meetings, indicates "the meeting may be extended for one (1) thirty-minute period by unanimous consent of the Board members present" and there were descending votes on the motion to extend the meeting, the meeting ended at 9:00 pm.

Ronald E. Snell

President

Informational Items

Meeting expiration

Robert E. Saul Secretary

	NAME	∧ , ADDRESS ,
406	Wendy Riply	275 Clearwood Dr.
407	Jenny Hoccint	Student
408	Brad Shoemaker	1113 Locust St.
409	Kimberly Foster	Wast Student
410	Matt Hepburn	21 & Baylor Rd.
411	KEVIN CARL	1133 CHEDRY ST.
412	BOB WEAVER	322 MONTOUR ST
413	JIII BARNES	Sozie northway RD.
414	Maithew Wyer>	1209 Broad St
415	Zach Mycos	1209 Broad St
416	Amy Menne	1128 Cocust St
417	Sutupha Mall	281 Kate-Lare
418	Vave Shimmel	1201 Spruce St
419	John Good	all Pearl Blid
420	Degrag Good	911 Pearl Blad
421	Vathan Komble	313 N washington St.
422	Kelly Kimble	313 N Washing for St.
423	Kather Snauffer	1137 Radio Club-Rd
424	Don Snouffel	1137 Radio Club Rd
425	Ja Constituing	42-pastrust
426 4	Drian Corz:	6055 Plasmy Jolky Rd
427 428	Consue Esswerth	630 Brod St.
429	grane Haas	Fair-field Tawnship
430	Marc 1-1645	
431	BODOLE GAL	2175 Stopper
432	Marianne Manatti	159 Herr Lane
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DATE: 2/9/2016

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

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497	Doris messersmith	409 Parkeila Church Rd month
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499	Devery Cottoner	305 Dogowood Bround Warrange
500	Marion Rogers	418 MONTOUR St. Montoursville
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515	Karen Mensingy	>1200 Fair Niew
516	Josh Mensingen	
517	JIM MCClosker	Poufe 81 planonevule
518	KIM McClosicety	11 10' 1
519	Christie Bruenewald	88 Faircrest Rd.
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527	JAME BEAMER	500 JORDAN AVE
528	Damon DeTato	2111.1111.51
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535	Stiven Jarke	1326 Clarence Pry Rd
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538	Krista Wise	121 Katie Lane
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1 (Cocias Monrey	916 Elm St. Montousville
2	TIM MCMAHUN	1210 WELD ON ST MONTOURS WILL.
3	ANNE ANDERSEN	517 JORDAN
4 -	Teress Shaffer	42 Sechler Dr. Montaussville
5	Michele Johnson	1129 Walnut St Montaursville
6	Claf Buder	18 facule (Martaus oull
7	John Mook	20 Broad II 212 ARCh St MONZ
8	JETT Johns	gia ARCh St MONL
9	Sue Harrey	49 Kehrer Hill Rd 17754
10	Mike Harvey	1 1 1 17754
11	Victie Mades	Sio fear Bird 1754
12	Amanda Witmer	455 CAMERINIED 17794
13	Jessica Clock, Joannitte Lishurer	345 Arch St. 19974 340 N. Washington Mtsvic 810 Pearl Blvd
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17	AMYKIENY Son Je C. Y	65 Katymaierkond, Montoursville 114 Survey Dr. 915 Spruce Street
18	TIMIKALKIG	65 Katamalerkerd Montpulsville
19	Sem BC4	321 N. Agostar St.
20	HANN I SOMEWAY	116 Surget Dr.
21	Jason R. Cott	915 Spruce Street
22	Rhonda Schrefer	Wel Nille the
23	BurrySchreiter	797 Nicely Ave.
24	Story Park	1020 Artha Red
25	Tamela selson	225 & Mart of
26	Micole (De Chu	1118 Elm"H-1
27	Liny Oien Too Susan M. augles	221 Chesing St.
28	Susan M'allyllen	367 Quail Lane Cogan Station
29	MARK DANSON	1/33 Locus T ST- MRVL
30	JoAnn Reeves	708 Broad Street Montoury Me
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MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

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541	JUE/ALEXAMM LEVENT	FOS N- WALVINGTON SMEET.
542	PAUL RINKER	1102 Chestant Street
543	WILLIAM RINKER	1501 GREEN HOLLOW RD
544	Justin Mcan	3036 Wallis Rom Rd
545	Alan McCo	1978 Wallis Run Rd
546	Wes Sherwood 1	4899 Lyconing Mail Dr
547	Svouces W regular	
548	Flory M. Fey	212 N. WASHINGTON ST.
549	Miked Jame Houghtain	1128 Louist St.
550	Jonathan Klotz	1860 Lickkun Kd
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553	Jakon Eluidson	332 N Monton St
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555	Karen Aven	MAHS
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557	Denry Trick	678 Miller Rd. Mts.
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627	ROSanne Bolsar	200 Rayestraw Rd.
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636	Kelly Keller	1671 Graham Rd
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638	Allen Conson	
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641	Anne Strein	320 Chestnut St.
642	You Kraft	71 Carnage S
643	Quelea Muss	1085 Elm St. 9
644	Don Kina	500 Fairvin Drive
645	Nagh Down	1133 LowetSt.
646	Baston Lane	1020 wedon 8t
647	Coche Heldings	406 ucldy st.
648	Call Haas	200 Princese Line
649	Tsaigh Meller	
650	Reagan Luna	1020 Weldon St
651	Chice Day	
652	Vaven Simms	1269 Cherry ST.
653	Gallahad Maslow	38 Spike LA (17754
654	Christie Mallery	38 Spike Ln, 17754
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