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

#### February 23, 2016 BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on February 23, 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

<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. Smith, and Mr. Taormina

Students Present: None

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

#### **ANNOUNCEMNTS**

Mr. Snell congratulated the boys and girls basketball teams for performing well in district playoff competition. Additionally, he congratulated the wrestling team for winning the sectional wrestling tournament and recognized individual wrestlers who advanced to district level competition. Mr. Konkle recognized the high school choir for their recent concert. Finally, Mr. Ruffing recognized Cassandra Crouse on her recent election as Key Club Lenient Governor for Division 12.

Mr. Snell responded to claims that the board violated the Sunshine Law by receiving a building codes violation report from the Central Keystone Council of Governments prior to the February 9, 2016 school board meeting. He clarified that the board only received information and did not deliberate or make decisions regarding the matter in the private session.

#### **PRESENTATION**

Mr. Paul Taylor and Mr. Scott Cousin of Crabtree, Rohrbaugh and Associates presented an analysis of the Value Engineering Study prepared by Bassett Engineering. Mr. Taylor reviewed the goals of the analysis, eligibility for state reimbursement, cost to achieve LEED Gold status, a proposed design and regulatory agency schedule, ideas and goals from the original 2014 feasibility study, a comparison of educational adequacy, and recommendations for infrastructure improvements not addressed in the Value Engineering Study. Mr. Cousin then reviewed the cost of construction completed project-to-date, the total project costs to implement the Value Engineering Study, the total project costs to complete the original project, and the cost to complete the original project with some changes in the scope of the project. Mr. Taylor and Mr. Cousin then answered questions from the Board.

Presentation by Crabtree, Rohrbaugh and Associates

A motion was made by Mr. Konkle and seconded by Mr. Ruffing to proceed with the renovations and alterations to Montoursville Area High School, commonly referred to as Option #5. A motion was made by Mr. Snell and seconded by Mr. Ruffing to table the motion. All members present voted yes, the motion carried.

Motion to resume high school construction project

**Mr. Dick Castner** of Crabtree, Rohrbaugh and Associates made a presentation regarding the ongoing portion of the additions and alternations to Montoursville Area High School. Mr. Castner then provided an update regarding remediation of the codes violations identified by the Central Keystone Council of Governments. Finally, Mr. Castner answered questions from the board.

Update from Crabtree, Rohrbaugh and Associates

Mr. **Britt Bassett**, Bassett Engineering, provided cost estimates for the Value Engineering report presented by his firm on January 26, 2016.

Update from Bassett Engineering

All presenters then answered questions from the board. During the question and answer period. Mr. Doug Rohrbaugh from Crabtree. Rohrbaugh and Associates introduced himself to the Board and assisted in answering the Board's questions.

The Board took at ten minute recess at this time. 9:50 pm.

The president, Mr. Snell, called the meeting back to order at this time, 10:00 pm.

#### **PUBLIC COMMENT**

The president, Mr. Snell, announced public comments would be received by the board for a maximum period of one hour.

Ms. Cindy Wentzler commented on the high school renovation project: Ms. Lisa Swover commented on the facility needs for modern education; Mr. Mike Cillo commented on the formation of a non-profit foundation to assist struggling taxpayers; Ms. Melissa Stutzman spoke in support of resuming the high school construction project; Mr. Michael Kraft spoke about the cost analysis that was presented by Crabtree, Rohrbaugh and Associates and about school board motions: Ms. Sue Masley spoke about a program that provides tax relief assistance for struggling individuals; Mr. Bill Chapman, spoke about the conduct of school board meeting participants and district spending; Ms. Tara Crebs, spoke to the board about instructional program disruption and facility design; Mr. Chris Bigger, spoke about education policy; Mr. Joseph Gigunito, spoke about Mr. Bassett's presentation; Mr. Dave Shimmel spoke about the cost analysis that was presented by Crabtree, Rohrbaugh and Associates, Mr. Scott Metzger, spoke about the cost analysis that was presented by Crabtree, Rohrbaugh and Associates, Ms. Prudy Dunne spoke about the decision to resume the Montoursville Area High School building project; Mr. Dan Mathers spoke about the cost analysis that was presented by Crabtree, Rohrbaugh and Associates: Mr. John Good spoke about the district's reputation; Mr. Charley Hall spoke about serving on a school board: Mrs. Christine Conklin spoke about moving forward with the high school construction project; Mr. Steve Park spoke about the high school construction project; and Ms. Rhonda Albert spoke about investing in school facilities.

A motion was made by Mr. Ruffing and seconded by Mrs. Marriott to take the earlier motion to proceed with the renovations and alterations to Montoursville Area High School, commonly referred to as Option 5 off the table. The president, Mr. Snell called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Kaplan, No; Mr. Konkle, Yes; Mr. Loque, Yes; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No. The motion to take the earlier motion off the table was defeated.

**ADJOUNRMENT** 

A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to adjourn the meeting. All members presented voted yes, the meeting adjourned at 10:48 pm.

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President

Secretary

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Question and answer period

Meeting recess and call to order

**Public** comment

Motion to remove earlier motion from the table

Adjournment

# DATE: 2/23/2016

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1	NAME.	ADDRESS 217 Montows St
2	Laroune Il Conl	1116 Pearl Block
3	Soll De Alle	
4 6	Marion Rogers	418 Montour St.
5	HVCH / JOHN A BAR CO	1700 Clarlen Dreis
6	Dale Ulman	1060 - eagle 12d
7	Sami Cordell Suc Miles Lag Oristic Grunevald	1000 Avthur Ry,
8	Suc mas log	1125 Walnut St
9	Oristic Druenewald	88 Faircrest Rd.
10	Sean Conche	321 N. Martour St
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21	Dani Kline	Se Carriage In Montauxille Ph 1800 1391 Cemellery Rd., Ma-loursville
22	Stelly Raischner	1391 Cemelley Ld. Ma-Toursmile
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24	Jaimi Winters	192 Sydney Street, Montoursu. Yu
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49	JOIER ALEXANDRA LECRONE	GOS N- WAS YINGTON ST.
50	Kyle Eghbar	1215 well an 81
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52 4	ALE TARKE	318 MACC RD. 17751
53	Glering A PArke	1103 Good Shephand RD man
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55	Shinley Shannon	1104 Elmst. Montoursville, PA
56	Bill Pagwell	101 N- Monfor St. 1612 Quaker St Ra Montoursville PX 17754
57	RICK Walker	1612 Quaker St Ra Montoursville PA 17754
58	Corina Mourey	916 Eln St.
59	Dave Monrey	916 Elm St.
60	Carrie Homm	
61	Damon Dejako	766 66 (1960 )
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91	Jon Klotz	1860 Lick Kun Kd.
92	Marianne Gundy	5889 WARRENSLYPLO AS
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94	Allew Corners	60110400100100
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96	Ceal Brater	678 M.1/ec Rd Mosts
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104	Mrs help Johnson	1179 Walnut St. Monteursville
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142	Maryanne Manotti	159 Herr Lane
143	DENIS L MANOTIC	160
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145	Mengly Durant	200 Confair Pking.
146	John Carol Wagner	531 Broad &J.
147	Marty Delg	Tuoz Strt 87 wropt of A 17701 Pleasant valley RD Cogan Station
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159	Donnic Stervisky	1112 Elm St., Mtv 17754
160	Joanno Rinker	1102 Chastnut St.
161	PAGE RIAKET	1102 Chestnot St.
162	Kristic Schaefer	129 Inan Dure
163		1210 WIDOW ST.
164	Cinda Rick Welshans	128 Nicely Aux
165	Britton Berardelli ExicSmith	1108, Allen Street
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174	Yara Wolfe	216 Barler Rd. 17750 801 Ruben Kenry Rd. Muncy 17756
175	James Calvert	794 Painfield Ch 12d 17254
176	THE BOLTON	794 Fairfield Ch 12d 17754 1207 SPRICE ST,
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