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

### March 8, 2016 BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on March 8, 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 7:04 p.m.

Call to Order

<u>Directors Present</u>: Mr. Hagemeyer, Mrs. Johns, Mr. Konkle, 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

A motion was made by Mr. Snell and seconded by Mrs. Marriott to amend the agenda to include a presentation by Crabtree, Rohrbaugh and Associates Architects. All members present voted yes, the motion carried.

Agenda amendment

#### **APPROVAL OF MINUTES**

A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the minutes of the February 9, 2016 regular school board meeting, the February 23, 2016 work session meeting, and the March 2, 2016 special meeting. All members present voted yes, the motion carried.

Approval of Minutes

#### **RECOGNITION AND AWARDS**

Mr. Ruffing recognized the Montoursville fifth and sixth grade girls' basketball team for outstanding performance at a recent competition. Mr. Konkle recognized the C. E. McCall Middle School Mathematics Counts team for outstanding performance at a recent competition. Mrs. Marriott recognized the Montoursville Area High School swim team and wrestling team for outstanding performance at recent competitions, as well as Laney Mussina for advancing to the state level geography bee.

Recognition

The president, Mr. Snell, announced Mr. Allen Kaplan sent a letter of resignation from the Board of Directors and Mrs. Jill Kaplan sent a letter of resignation from a volunteer chairman of the academic evaluation team. Mr. Snell announced the board would defer a vote on acceptance of the resignations until the March 22, 2016 meeting.

#### 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

### **PRESENTATION**

Mr. Doug Rohrbaugh, Mr. Paul Taylor, and Mr. Scott Cousin of **Crabtree**, **Rohrbaugh and Associates** made a presentation to the board regarding three alternate project scenarios and cost savings the board could consider regarding the suspended high school additions and renovations project.

Presentation by Crabtree, Rohrbaugh and Associates

### **PUBLIC COMMENT**

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

Public Comment

Ms. Pamela Nelson commented on the construction change order authorization process as well as the school calendar. Mr. Dan Mathers commented on the board's efforts to evaluate the alternative options. Ms. Kimberly Rehn commented on the Montoursville Area High School building project and the recently presented scenarios. Mr. Kurt Bower commented on the Montoursville Area High School building project and facility concerns at Loyalsock Valley Elementary School. Mr. Britt Bassett commented on the physical plant needs of Loyalsock Valley Elementary School. Mr. Dave Shimmel commented on funding contained in the Montoursville Area High School additions and renovations project to be used for Loyalsock Valley Elementary School facility upgrades. Ms. Lauri Kremer commented on the Montoursville Area High School music program.

### 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 February 29, 2016; for approval of treasurer's reports for the high school and middle school activity funds for the quarter ending December 31, 2015; as well as approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending February 29, 2016.

Presentation of Treasurer's Reports and Invoices

A motion was made by Mr. Ruffing and seconded by Mr. Konkle to table the payment of capital project fund check number 01053 to **Bassett Engineering**. The president Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No. The motion to table the payment of capital project fund check number 01053 to Bassett Engineering was defeated.

Defeated motion to table the payment of invoice

A motion was made by Mr. McCleary and seconded by Mr. Ruffing to table the payment of capital project fund check number 01045 to **Bassett Engineering**. The president Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, No. The motion to table the payment of capital project fund check number 01045 to Bassett Engineering was approved.

Approve motion to table the payment of invoice

A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the treasurer's reports for the General Fund and Cafeteria Fund for the month ending February 29, 2016; for the approval of treasurer's reports for the high school and middle school activity funds for the quarter ending December 31, 2015; as well as approval of the payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending February 29, 2016. All members preset voted yes, the motion carried.

Approve Treasurer's Report and Payment of Invoices

## REPORT OF THE SUPERINTENDENT

Dr. Bowers presented a recommendation for the approval of:

Approval of:

• the retirement of **Fred Robinson**, building security, Lyter Elementary School, effective at the end of the 2015-2016 school year;

Staff retirement

• the resignation of **Sharon Clees**, cafeteria worker, C. E. McCall Middle School, effective February 3, 2016;

Staff resignations

• the resignation of Kurtis Kunze, assistant business manager, effective March 28, 2016;

Substitute appointment

 the appointment of Kristin Reed, long-term substitute, health and physical education, C.E. McCall Middle School, from April 15, 2016 to June 6, 2016;

Maternity leave of absence

• the approval of a maternity leave of absence for **Jenilee Kukuchka**, music, Lyter Elementary School, from May 2, 2016 until the end of the 2015-2016 school year, and

(Report of the Superintendent)

additions to the substitute support staff list for the 2015-2016 school year of Heather Turner, cafeteria aide, pending receipt of clearances; Tessa Kessler, cafeteria aide, pending receipt of clearances; Tammi Logue, cafeteria aide, pending receipt of clearances; Linda Platt, cafeteria aide, pending receipt of clearances; Loraine Snell, cafeteria aide, pending receipt of clearances; and Kevin Werkmeister, building security.

Support staff substitute additions

A motion was made by Mr. Ruffing 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:

- additions to the guest teacher substitute list for the 2015-2016 school year of Christian Atherholt, Michelle Hazel, Morgan Fenstermacher, Keeley Loy, and Kurt Wertz;
- additions to the coaching staff for the 2015-2016 school year of Chris Ross, boys' soccer volunteer coach and Jon Jean, softball volunteer coach, pending receipt of clearances; and
- an additional track coach position for the 2015-2016 school year, at a stipend of \$1,500.

A motion was made by Mr. Hagemeyer 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 to replace school board policy, 819, Management Death in the Schools, with policy 819, Suicide Awareness, Prevention and Response, for second reading. A motion was made by Mr. Snell 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 student participation in festivals and tournaments as listed under agenda item VI-B-5b. A motion was made by Mrs. Marriott 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 to accept an **EITC Foundation Grant** in the amount of \$16,177.76 for the 2015-2016 school year, which will be applied to the costs of writing training at the high school and balanced literacy materials at the elementary schools. 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 first reading of the proposed district calendar for the 2016-2017 school year. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

## REPORT OF THE BUSINESS MANAGER

Mr. Saul presented for the consideration of the Board a request from Patricia Confer, **McCall Student Council**, for use of the C.E. McCall Middle School facilities to conduct a 3-on-3 basketball tournament fundraiser on Friday, April 1, 2016 and a request from Brad Deacon, **Montoursville Kiwanis and Key Club**, for use of the Montoursville Area High School facilities to conduct a fundraiser breakfast on Sunday, April 10, 2016. A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Mr. Saul presented a recommendation for the approval of writing off \$4,043.00 of per capita taxes for 2009, which were returned from **Statewide Tax Recovery** as uncollectable; the school tax year 2015 settlement reports for real estate and interim real estate taxes; and the addition of **Lana Dougherty**, who has submitted all of her clearances, to the school bus aide list for Promised Land Bussing. 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:

Guest teacher substitute additions

Coaching staff additions

Track coaching position

Approve school board policy revision on second reading

Approve student participation

Approve acceptance of EITC Foundation Grant

Approve first reading of district calendar

Approve requests for use of school facilities

Approve writing off taxes, tax settlement reports, and school bus aide

#### **COMMITTEE REPORTS**

Buildings & Grounds - No Report

Co-Curricular - No Report

LCTC Representative – Mr. Hagemeyer provided an update regarding activities at the LCTC.

Intermediate Unit Representative - No Report

<u>Finance</u> – Mr. Saul requested that the board establish an extra meeting for the purpose of budget discussions.

A motion was made by Mr. Snell and seconded by Mrs. Johns to establish a special board meeting on March 30, 2016 starting at 7:00 pm for the purpose of budget discussions; as well as authorize the school board secretary to advertise the meeting in the newspaper of general circulation. All members present voted yes, the motion carried.

Approve addition of special school board meeting

Informational

Items

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 Mrs. Johns to rescind a motion made on February 23, 2016 to proceed with the renovations and alterations to Montoursville Area High School commonly referred to as Option 5. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

Approve rescinding February 23, 2016 motion

A motion was made by Mr. Konkle and seconded by Mr. Snell to rescind the previously approved December 7, 2015 motion that read, "motion to temporarily suspend any and all construction of the new three 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 further action by the board, with the only exception to the suspension being the winterization of the present structures and finishing work on the new tech building and all work shall be approved by Bassett Engineering before being done." The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

Approve rescinding December 7, 2015 motion

A motion was made by Mr. Snell and seconded by Mr. Ruffing to authorize Crabtree, Rohrbaugh and Associates to work with contractors to develop the appropriate change orders needed to modify the current additions and renovations project to reflect the changes in Scenario number 2 as presented to the board this evening, March 8, 2016, with all change orders being brought to the full board for approval. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

Approve development of change orders

A motion was made by Mr. Snell and seconded by Mrs. Johns to officially change the name of currently contracted Montoursville Area High School additions and renovations project to Project Unity. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

Approve project name change to Project Unity

#### PUBLIC COMMENT

The president, Mr. Snell, announced the board would receive public comments.

Public Comment

Mr. Dave Shimmel thanked the board for their hard work. Mr. John Good commented on the plan and recognized that this represents a compromise. Mrs. Karen Wright commented on the plan and recognized the compromise contained in the plan. Mrs. Maryann Manotti commented on the plans for Loyalsock Valley Elementary school. Mrs. Kimberly Rehn commented on unifying the elementary schools.

Adjournment

A motion was made by Mr. Snell and seconded by Mr. McCleary to adjourn the meeting. All members present voted yes, the motion carried. The meeting ended at 9:00

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Ronald E. Snell President Robert E. Saul Secretary

# DATE: 3/8/2016

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

	NAME	ADDRESS
1	Kimberly Rehn	1105 Dicely Ave
2	Lauri Kremer	690 Quale State Rd.
3	Jami Cordell	todo Author Rd.
4	Lorgen Rocwell	101 N mantour St.
5	Loreen Bagwell Bill Bagwell	101 N- Montour St
6	Tayl Far	12515 WALLISTEUN RD TROUT RUN PA
7	Annie Watts	12515 WALLS HUN KD
8	margy Rogers	418 MONTOUR ST.
9	Annie Watts Marier Rogers Kitytof	195 Wallis Run Road MTV
10	Gertnied Kulms	3455 5KRK87 -
11	Son Klotz	1103 COOSHORD ALOUT. 1860 LICK RUNKA 212N MONTOUR ST.
12	Don Klotz.	1860 Lick Kun Rd
13	Gerda Hours	212N MONTOUR St.
14	Kinda Heoris	I THE LLOUS STANKS
15	Sollo Lasta	
16	Gay Winter	142 Winter La Cogan Station
17	Galle Trust	DYZ mea Oasille , Mile
18	Mary Strassner	15 Colamosci (and
19	Mary Strassner	uper Fairfield
20	Megun Strassno	
21 ,	Par King	SOO FAIRVILL
22	Rick Walker	1612 Quaker St Rd, Mtv
23	Jason - Korin Dawes	20 Seeple A. My.
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25	Casey Heres	200 Primrose Lene
26	ROSEN TROWN	1341 Com Sc
27	Box Huror	CON BROWN
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33	Janelie Kankle	PHALINGIAN AND
34	Carrie Hamm	400 Allen Street.
35	John Nagner	531 1250 1 24.
36	Chad Larson	531 Proof St. 922 Mulberry St
37	BOMUTER ANDRAKA	1588 LAKE RD, TROOT RUN
38	MISSY Stuteman	Scher Du
39	BOYAN J. MAILETY	227 Chowles At
40	MYKe Cilla	1306 Spruce St. Montoursville
41	DIEN LONSON	601N MONTAIR ST
42	Cheyenne (wood)	1139 Quaker St. Rd
43	MONNIONAIT	2125 Stopper Dr. 11/15V.
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# DATE: 3/8/2016

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50	The chart rough the	1108 Locust St.
51	Trime Houghteling	1128 Locust St.
52	Aloby Houghtaling Alex Houghtaling	1128 Locust st.
53	Jin BRANEL	500 JOEDAW AVR
54	BILL RINKER	1501 GREEN HOLLOW RD
55	Mathew Myers	1209 Broced St APEA
56	Zach Myers	1209 Broad St Apt A
57	File Hubband	le incont
58	Gannette L. Shurer	340 N. Washington Misule
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61	Conne Cawes	à l'errar Rose Lane
62	Tracky Buffington	1175 mulberry St.
63	Dave Shimmol	1201 Sprice
64	ROSanne Bolsar	Tao Rakestrum Pd.
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71	LVNA 5	1020 WELSON ST-
72	Seceny Eck	Soo Bennett 5+
73	Carrie Parling	312 Tule st.
74	Sandra Bair	312 Triest. 809 Pine St.,
75	Panela Nelson	225 Bennett St
76	Wendy Poplan	275 Edgewood Dr.
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79	MARK MUSTING	130 à SPRUCE SI
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# MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

	NAME	ADDRESS
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91 92	Adam Kose	356 Cemotery Rd. Muncy PA
93	Shauna Shaner Young	
94	Mysa young	
95	10000 10 10 10 00	Eldred twickp
96	The Tour True	678 Miller Rd Most.
97	Alla mola	2978 Work 12 Luc As
98	Sue Haiven	49 Kehrer Hill Rd 15754
99	Mike Harry	1 11 11 11
100	TIM BOLTON	1202 SPRUCE ST.
101	Philip Moore	304 CLCSINN ST
102	Nash Danson	1133 Loaist St.
103	Study + Ralph Janne	308 Willow S.T
104	Anne Brein	320 Chatrut St.
105	Jesnifer Golshall	81 Fink Dr Exf.
106	Denise Plankenhorn	415 Cedarwood Drive
107	Andrea Tiva	70x Broad steet
108	The Cogivi	337 BENNETT ST.
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112	David Now rey	910 Elm St.
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114	Heather Eck	179 Hoffman Rd.
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# MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

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499	Lossephicken by	413Comiting Conc	
500	Joseph fit young	EUS M. WATHINGON SHEET,	
501	Michele Johnson	1129 Walnut St.	
502	Cratia Brude	18 farmer Ct. Wast	
503	John Walker Kenno Parke	1612 Quaker State Rosc	
504	Kendra tarke	318 Mail Road	
505	Jammie Walker	1612 Junker State Ld. Houtoursville	
506 507	umy koenig	os rain mer roun; vimaisime	
507	Christie Gruenewald	88 Faircrest Rd.	
509	Joshua D. Young	166 COUNTYSIJE W	
510	MILE CRIST	230 alertzal De.	
511	Sub Conson	1060 Jugla Rd	
512	Roy H A Day	Cay North Avens	
513	Sichi Bachman	230 Wah Areh Vi	
514	Sieny Kars hoe	1301 Cenery Rd Matrsv.	
515	Mindy Undeed	1209 Miles St.	
516	Ronda Albert	1326 Calvert Rd 1	
517	Daniel Albert	1326 Cdv+ Rd - 1 1	
518	Web Sull	( Joseph Sor Kal Prator	
519	Diane Of	426 Jordan WE	
520	Rush Velym	89 BcHs Drive	
521	STEPHAN BRADY	1614 CAKERO TROUTRUN PA	
522	Becklifler	428 Milberry of grantownill, Pa	
523	Gean Beach	615 NAvch St. 4.1 4	
524	Wendy Durant	2014 Confair Pkuy.	
525	Sugar M. Quiller	367 Quail Ln. Cogan Statin PA	
526	Maryanne Manotti	139 Herr Lerie	
527 528	Botton, Berardell. Krk Bower Elizabeth Rainigues	1108 Allen St	
529	KICK BOWER	Eldred Tup	
530	FILMEN FORWER	1220 PAIKNIEW DRIVE	
531	Brad Shoemaker	111.3 Locust St.	
532	Mark Shoul Can	of 32 Preasant in Contra	Fra
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537	SCOTT LIMETZON	1206 helden sty	
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539	Marc Haas	200 Primose Lang Montoursville	
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# MONTOURSVILLE AREA SCHOOL DISTRICT DATE: 3/8/2016 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

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541	Jan Karaper	(a) Las Mander Manharavilla,
542	KEUN CARL	1133 CHERRY ST MITSY
543	Kricka Wice	
544	Evic Wise	121 Kathe land
545	Babbi-10 Lundy	149 Ruben Kerren Rd.
546	Jim & ROBIN, AKITHOMY	1097 Ecm
547	Susanne Moore	304 Chestruit
548	Mannah Shimmel	1201 Sprvie 82.
549	Damon DéTato	416 Willowst.
550	Myle May ()	118 Fair OW Prof
551	Haven Wigis	3019 Leprentill Root.
552	KNSHC Scholl fer	129 luan Dr.
553	Jason (of)	913 Spruce Street
554	Sharon & Eric Comun	336 Bendett St.
555	jasor E-landen	32 N Montour. St
556	Amelia Deacon	431 Cherry 8t
557	DICK DELong	117 S. Wadhington St.
558	Kenee Carey	424 Cherry
559 560	- Reynolds	18 G. Hoffman.
561	Teresa Shotter	
562	Shaw Mister	C
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