

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

March 22, 2016
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on March 22, 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. 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, and Mr. Taormina

Students Present: None

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

EXECUTIVE SESSION

The president, Mr. Snell, announced an executive session was held on Wednesday, March 16, 2016, relating to personnel matters.

Executive session

A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to recess the meeting until 7:30 pm for the purpose of attending the high school arts showcase in the high school art rooms. All members present voted yes, the meeting recessed at 7:03 pm.

Meeting recess

The president, Mr. Snell, called the meeting back to order at 7:30 pm.

Call back to order

A motion was made by Mr. McCleary and seconded by Mr. Ruffing to accept the resignation of **Allen Kaplan**, school director, effective immediately. The president, Mr. Snell, announced public comments would be received prior to the vote on the motion.

The president, Mr. Snell, announced public comments would be received by the board regarding agenda items for a maximum period of one-half of hour and a maximum of three minutes per speaker. **Mr. Robert Lorson** commented on boardmanship, the replacement of administrative personnel, and the role of a solicitor. **Ms. Pamela Nelson** asked that questions posed during the public comment period be addressed in some way.

Public Comment

Mr. Snell announced the vote would be called on the motion to accept the resignation of **Allen Kaplan**, school director, effective immediately. All members present voted yes, except Mr. Hagemeyer voting no, the motion carried.

Approve resignation of A. Kaplan

A motion was made by Mr. Ruffing and seconded by Mr. McCleary to accept the resignation of **Jill Kaplan**, chairman of an academic evaluation team, effective immediately. All members present voted yes, except Mr. Hagemeyer voting no, the motion carried.

Approve resignation of J. Kaplan

A motion was made by Mrs. Johns and seconded by Mr. Hagemeyer to approve a letter of resignation from **Dr. Timothy S. Bowers**, Superintendent, effective June 30, 2016. All members present voted yes, the motion carried.

Approve resignation of Dr. T. Bowers

A motion was made by Mr. Hagemeyer and seconded by Mr. McCleary to approve a letter of resignation from **Robert E. Saul** who will relinquish the title of Business Manager and School Board Secretary effective Monday, May 2, 2016, but would continue in an advisory capacity until his resignation on Friday, June 3, 2016. All members present voted yes, the motion carried.

Approve resignation of R. Saul

A motion was made by Mr. Konkle and seconded by Mrs. Marriott to approve a five year employment agreement with **Brandy N. Smith** to serve as Business Manager of Montoursville Area School District beginning May 2, 2016. Following deliberation of the motion, a motion was made by Mr. Snell and seconded by Mrs. Johns to table the motion for further review. All members present voted yes, except Mr. Ruffing voting no, the original motion was placed on the table.

Table motion
for
employment
agreement

A motion was made by Mr. Snell and seconded by Mrs. Johns to table agenda item (f), the consideration of the nomination and election of **Brandy N. Smith** as school board secretary effective May 2, 2016 to fulfill the four year term ending on June 30, 2017. All members present voted yes, the motion carried.

Table agenda
item

A motion was made by Mr. Snell and seconded by Mr. Konkle to approve a one year extension of the **Act 93 Administrative Compensation Plan**, using the 2015-2016 provisions for 2016-2017. All members present voted yes, except Mr. Hagemeyer voting no, the motion carried.

Approve
Compensation
Plan extension

A motion was made by Mrs. Johns and seconded by Mr. Ruffing to approve a revision of the retirement date for **Craig Kurtz**, Lyter Elementary School Principal, from the end of the 2015-2016 school year to the end of the 2016-2017 school year. All members present voted yes, the motion carried.

Approve
revised
retirement
date

A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to approve a revision of the retirement date for **Jeffrey Moore**, C.E. McCall Middle School Principal, from the end of the 2015-2016 school year to the end of the 2016-2017 school year. All members present voted yes, the motion carried.

Approve
revised
retirement
date

A motion was made by Mrs. Johns and seconded by Mr. Konkle to approve a revision to the resignation date for **Kurtis J. Kunze** from March 28, 2016 to April 18, 2016. All members present voted yes, the motion carried.

Approve
revised
resignation
date

A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer for the approval of **Rick Wheeland** as a school bus driver for Greg Harris on school bus #14. All members present voted yes, the motion carried.

Approve
school bus
driver

A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott for the appointment of **Kaelyn Koser** as track and field throwing coach, at a stipend of \$1,500. All members present voted yes, the motion carried.

Appointment
of K. Koser

A motion was made by Mrs. Johns and seconded by Mrs. Marriott for the approval of the **Montoursville Area School District Act 339 Plan**, which had been previously mailed to Board members for review. All members present voted yes, the motion carried.

Approve Plan

A motion was made by Mrs. Marriott and seconded by Mr. Konkle to approve an agreement with the **Pennsylvania School Boards Association (PSBA)** to conduct a Superintendent search with a cost not to exceed \$8,000. Following deliberation of the motion, a motion was made by Mr. Snell and seconded by Mrs. Johns to table the motion for further review. All members present voted yes, the motion to table carried.

Table
agreement for
superintendent
search

A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to approve the termination of the agreement with **Bassett Engineering** for professional engineering services related to the high school value engineering study. All members present voted yes, the motion carried.

Approve
termination of
agreements
with Bassett
Engineering

A motion was made by Mrs. Marriott and seconded by Mr. Konkle to approve the termination of the agreement with **Bassett Engineering** for professional engineering services related to the high school suspended construction. All members present voted yes, the motion carried.

A motion was made by Mr. Hagemeyer and seconded by Mr. McCleary to approve the payment of payment of capital reserve fund check #1045 to **Bassett Engineering** in the amount of \$7,267.68. All members present voted yes, except Mrs. Marriott and Mr. Ruffing voting no, the motion carried.

Approve
payment to
Bassett
Engineering

PUBLIC COMMENT

The president, Mr. Snell, announced public comments would be received by the board for a maximum period of three minutes per speaker.

**Public
Comment**

Ms. Pamela Nelson commented on the use of district gymnasium space and the use of private gymnasiums.

RECOGNITION

Mrs. Marriott congratulated wrestlers who participated in the PIAA State Tournament, Mr. Ruffing recognized Mariah Garwood LCTC student of the month, and Mr. Konkle recognized Matthew Marks for his PMEA chorus accomplishments.

Recognition

Mr. Dick Castner, Crabtree, Rohrbaugh and Associates provided an update regarding the additions and renovations to Montoursville Area High school.

**Project
updates**


Mr. Britt Bassett, Bassett Engineering, provided an update regarding the development of the Loyalsock Valley Elementary School water system.

ADJOURNMENT

A motion was made by Mr. McCleary and seconded by Mr. Logue to adjourn the meeting. All members presented voted yes, the meeting adjourned at 8:45 pm.

Adjournment


Ronald E. Snell
President


Robert E. Saul
Secretary

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

DATE: 3/22/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	JOE LECLONE	503 N. WASHINGTON STREET
2	Wendy Durant	206 Confair Pkwy.
3	MICHAEL KEAST	71 CATHERINE SQUARE
4	JMSwanan	161 Shakerway CVT
5	Michelle Johnson	1129 Walnut St.
6	Carol Bruder	18 Fairview Ct.
7	Martin J Belzer	Eldred Township
8	Shelly Karschner	1391 Cemetery Rd Mntsr.
9	Cindy Wentzel	90 Quaker State Rd.
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	NAME	ADDRESS
46	Bob Larson	280 Wentzel Dr.
47	Sarah Wynn	1060 Yeagle Rd
48	Caroline LeRone	212 N. Montour St. Montoursville
49	Karen Wright	3029 Kehrer Hill Rd. Montoursville
50	ISRAEL DOSTER	421 CHERRY MNTVL PA
51	Renee Carey	429 Cherry St. Mntsv.
52	Janet Braghe	430 Cherry St. Montoursville
53	Angela Nelson	225 Bennett St Mntsv
54	John Galloway	1300
55	Joshua	340 N-Washington Mntsvle
56	Tim Bolton	1207 SPRUCE ST
57	GARY KUTZOWSKI	317 BENNETT ST.
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SCHOOL BOARD ATTENDANCE RECORD

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91	Don King	500 Fairview Dr
92	Pave Shimmer	1201 Spruce
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	NAME	ADDRESS
271	Muriel Capps	606 Tule St.
272	Elizabeth Rodriguez	1720 PARKVIEW DR, MONTOURSVILLE, PA
273	Allen Larson	601 W. MONTGOMERY ST
274	Jeremy Horst	969 Fulton Rd.
275	Kris Conklin	15 Cedarwood Lane
276	Della Wagner	517 Gentry Lane
277	Joshua D. Young	623 Broad St.
278	M. Shuman	40 Schuler Dr
279	Anne Strein	320 Chestnut St.
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	NAME	ADDRESS
226	Christie Gruenewald	88 Faircrest Rd.
227	Mary Strassner	Upper Fairfield
228	Meghan Strassner	↓ ↓
229	Jon Klotz	1860 Lick Run Rd.
230	Loren Bagwell	101 N Montour St.
231	Bill Bagwell	101 N-Montour St.
232	Steve Bagwell	412 Cherry St.
233	Ruth Pfaff	24 Woodland Ct. Montour.
234	Scott Pfaff	" " " "
235	Mike Rance	32 Pheasant Ln. Coopersburg PA
236	Sue Masly	1125 Walnut St.
237	Jamie Coraen	1020 Arthur Rd.
238	Mike Cilio	1306 Spruce St., Montoursville PA
239	Britt Besselt	756 L. Barbours Rd. Williamsport PA
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