

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

**March 30, 2016
BOARD MEETING MINUTES**

A special meeting of the Montoursville Area School District Board of School Directors was held on March 30, 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 and Mr. Taormina

Students Present: None

Others Present: None

EXECUTIVE SESSION

The president, Mr. Snell, announced an executive session was held prior to the meeting regarding a personnel matter.

Executive Session

READING OF THE NOTICE OF MEETING

The Secretary, Mr. Saul, read the following notice of meeting that was published in the Williamsport Sun-Gazette on Saturday, March 26, 2016: "A special meeting of the Montoursville Area School District Board of School Directors will be held on March 30, 2016 in the Montoursville Area High School Auditorium, 100 North Arch Street, Montoursville, PA starting at 7:00 p.m.. The purpose of the meeting will be for discussion of the 2016-2017 budget as well as any and all action that may come before the board. Anyone attending the meeting who requires assistance or special physical and/or communication accommodations should contact the district office prior to the meeting."

Reading of the notice of meeting

A motion was made by Mr. Snell and seconded by Mr. McCleary to amend the agenda by adding items for the consider of approval of an agency to conduct a search for a superintendent as well as consideration of an appointment to the vacant region 2 school director seat. During deliberation, a motion was made by Mr. Snell and seconded by Mrs. Johns to suspend school board policy 004, Membership, for the purposes of appointing a new school director to the vacant region 2 school board seat. All members present voted yes, the motion carried. Following further deliberation Mr. Snell withdrew his motion to amend the agenda and Mrs. Johns concurred.

Approval to suspend school board policy 004

PRESENTATION

Mr. Saul made a presentation regarding the 2016-2017 draft General Fund Budget. Mr. Saul reviewed the revenue, expenditure, and fund balance sections of the budget in detail, then answered questions from the board.

Budget presentation

PUBLIC COMMENT

The president, Mr. Snell, announced public comments would be received by the board regarding agenda items. There were no public comments regarding agenda items.

Public Comment

ACTION ITEMS

A motion was made by Mr. Snell and seconded by Mr. McCleary to approve a four year employment agreement with **Brandy N. Smith** to serve as Business Manager of Montoursville Area School District beginning May 2, 2016. All members present voted yes, the motion carried.

Appointment of B. Smith Business Manager

A motion was made by Mr. Snell and seconded by Mr. Hagemeyer for the nomination and election of **Brandy N. Smith** as school board secretary effective May 2, 2016 to fulfill the four term ending on June 30, 2017. All members present voted yes, the motion carried.

Appointment of B. Smith Board Secretary

PUBLIC COMMENT

The president, Mr. Snell, announced public comments would be received by the board for a maximum of three minutes per speaker. **Ms. Amy Logue McNamara** addressed the board regarding comments made on social media by an individual seeking the vacant region 2 school director seat. **Ms. Sue Snyder** addressed the board regarding the qualifications of an individual seeking the vacant region 2 school director seat.

**Public
Comment**

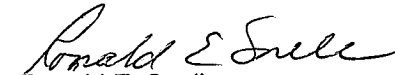
Mr. Snell announced the vacant region 2 school director seat would be filled during the April 12, 2016 school board meeting.


Announcement

ADJOURNMENT

A motion was made by Mr. Snell and seconded by Mr. McCleary to adjourn the meeting. All members present voted yes, the meeting adjourned at 9:15 pm.

Adjournment


Ronald E. Snell
President


Robert E. Saul
Secretary

DATE: 3/30/2016

	NAME	ADDRESS
46	Shelly Karschner	1391 Cemetery Rd, Montoursville
47	Missy Stump	Sechler Dr. Montoursville
48	Carolyn LeCone	212 N Montfort St Montoursville
49	Mary Strasser	Upper Fairfield
50	Jacob Strasser	↓
51	Steve Betts	Jordan Ave Montoursville
52	Dale Wimer	1060 Eagle Rd
53	Geal Butler	18 Laurel Ct. Mont.
54	John Callahan	1130
55	Renee Cary	429 Cherry St.
56	Cindy Wentler	90 Quaker State Rd.
57	GLORIA SHURER	65 SCOTT LN
58	Scott Platt	24 Woodland Ct Montoursville, PA
59	Jon Hotz	1860 Lick Run Rd.
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MONTOURSVILLE AREA SCHOOL DISTRICT
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 MONTOURSVILLE, PA 17754

DATE: 3/30/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Wendy Durant	206 Contair Pkwy.
2	Anne Strein	320 Chestnut St.
3	Autumn Hall	281 Kene Lane
4	Dan Goe	1101 Weaver St
5	Bob Lorson	Montoursville
6	Sue Marley	1125 Walnut St
7	Steve W. Stew	412 Cherry St
8	Joe Sturzer	340 N. Washing Ave. M. B. V. E.
9	Rio Conklin	15 Cedarwood Lane
10	David Mowrey	966 Elm St.
11	Andrew / Joe / K. G. W. C.	7 N. Washington St.
12	Paula + Ralph Dunne	308 Willow St.
13	Kimberly Rehn	1105 Nicely Ave.
14	Charley Hall	3760 Lycoming Mall Dr Mt. PA
15	Joshua Young	603 Broad St.
16	Frank Wilson	225 Bennett St
17	Loren Baquell	101 N. Montour St.
18	Bill Bagwell	101 N. Montour St.
19	Rue Smith	Eldredg Turn
20	Jason Cott	915 Spruce Street
21	Al Lorson	607 N. Montour St.
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