

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School Library

TUESDAY, OCTOBER 11, 2016
7:00 PM

Call to Order-Board President
Roll call-Board Secretary
Open with Pledge to the Flag

MEMBER

X George E. Hagemeyer
X Denise M. Johns
X Scott W. Konkle
X Robert B. Logue
____ Jennifer L. Marriott
____ William D. McCleary, Vice President

MEMBER

X William S. Ruffing
X Ronald E. Snell, President
____ Karen L. Wright
X *Benjamin Landon, Solicitor
X *Christina Bason, Superintendent
X *Brandy N. Smith, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

x Feerrar, Darrin – Elementary School Principal
____ Fessler, Jack - Food Service Supervisor
x Gnoffo, Joseph - Supervisors of Buildings and Grounds
x King, Christopher- Assistant.High School Principal
x Kurtz, Craig – Elementary School Principal
x Moore, Jeff – Middle School Principal
x Myers, Curtis – Assistant Middle School Principal
x Sauers, Kim – Curriculum Director
x Smith, Paul – Technology Coordinator
x Taormina, Daniel –High School Principal
x Williamson, Michele – Supervisor of Special Education
x Residents x Media x Students

Recognition/Awards/Presentations

Mr. Taormina recognized the mock trial for their accomplishments. Hanna Anderson talked about what the students in mock trial learn. She also thanked the board for supporting the clubs and the teacher for support.
Mr. Taormina recognized the Kiwanis for their donation. Mr. Deacon talked about the organization.

Student Representative Presentation

Mr. Snell announced we have a new student representative.
Mr. Snell announced that there was an executive session before the board meeting and an executive session will be held after the meeting.

Approval of minutes for the following meetings:

- Regular Board Meeting, Tuesday, September 13, 2016

Motion: Johns Second: George
Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell
No: None
Absent: Marriott, McCleary, Wright
Result: Motion Carried

Prior Presentation

A. Pastor Jared Hetherington, Youth Pastor, Faith United Methodist Church offered a blessing.

- Motion to allow under position 6 public comment on agenda items and any other items, three minutes per person for half hour total.

Motion: Ruffing Second: Konkle
Yes: Johns, Konkle, Logue, Ruffing, Snell
No: Hagemeyer
Absent: Marriott, McCleary, Wright
Result: Motion Carried

B. Susan Masley addressed the board on the division in the community. Mr. Snell addressed Mrs. Masley's questions.

- Motion to dismiss Mr. Landon based on conflict of interest.

Motion: Ruffing Second: Konkle
Yes: Konkle, Ruffing
No: Hagemeyer, Johns, Logue, Snell
Absent: Marriott, McCleary, Wright
Result: Motion Failed

Mr. Hagemeyer commented on Mrs. Masley's comments.

Business Manager's Report

A. General Fund, Cafeteria Fund, and Middle School & High School Activity Fund (Qty Ending 6/30/2016)
Treasurer's Report

Motion: Hagemeyer Second: Johns
Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell
No: None
Absent: Marriott, McCleary, Wright
Result: Motion Carried

B. Budgetary Transfers –NONE

C. Presentation of Bills (Roll Call)

General Fund – \$2,579,423.31
Cafeteria Fund – \$ 59,449.35
Capital Project – \$2,453,312.05

Motion: Hagemeyer Second: Johns
Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell
No: None
Absent: Marriott, McCleary, Wright
Result: Motion Carried

D. Business
Current Suspension Costs \$302,958.36

Mr. Ruffing commented on the current suspension costs. Mr. Snell also commented on the current suspension costs.

Superintendent's Report

PVAAS data has been provided to the districts across the state as of Thursday, October 6, 2016. Mr. Sauers will be reporting on these scores in a future meeting.

PVAAS information provides us with one piece of educational assessment. We will begin using this data as well as other information to begin developing educational programs that enhance our district educational programs as well as develop new educational initiatives.

Our fall sports teams have been doing very well in their seasons. Our first team to get to districts was Girls Tennis Singles. Olivia Evans and Korina Dangle made it to this level. Our doubles team is playing today, we wish them the best.

Mr. Sauers along with the assistance of Mr. Kurtz and Mr. Feerrar, facilitated the implementation of the Too Good for Drugs program for all students in grades 4 and 6.

Mr. Smith and our IT team have distributed the 1st through 4th grade iPads and chromebooks purchased by the Lyter PTO. We wish to thank the PTO for their generous contribution.

Mrs. Williamson along with Patty Confer and Alycia Donohue obtained training specifically designed to improve our Gifted Programs with the help of Tanya Morret, the PDE Gifted Liaison.

The Walk a Thon's at both Lyter and Loyalsock Valley took place within the last week. In combined income the PTO's raised over \$23,000. The funds support field trips and other elementary events.

Veterans Day celebrations will take place in our elementary schools November 11, 2016. Members of the armed forces, both active and retired will be honored in song and poetry. This annual event has celebrated hundreds of our area's heroes.

The Middle School supported the World Day of Bullying Prevention on October 3rd. Students participated in wearing a specific blue t-shirt and poster contest. Students were presented with the task of creating a poster that showed what they could do to prevent or eliminate bullying in their school.

In the High School, thirty eight students have earned AP Scholar Awards in recognition of their exceptional achievement on the AP Exams.

Isaac Davis qualified for the National AP Scholar Award by earning an average score of 4 or higher on the AP exams

Thirteen students qualified for the AP Scholar with Distinction Award by earning an average of 3.5 on all exams:

Eric Anderson, Isaac Davis, Kimberly Foster, Jason Klepper, Gillian Mitchell, Linus Nemiroff, Collin Payne, Kelsey Rogers, Joseph Rose, Mikala Shaffer, Zachary West, Garrett Whiteman and Cheyenne Wood

Eleven students qualified for the AP Scholar with Honor Award by earning an average grade of at least 3.25 on all AP exams:

Riley Conboy, Tyler Deters, Gabriel Heddings, Cole Karschner, Audrey Kreitz, Ashley Little, Matthew Marks, Jessica Mattiace, Sara McNemar, Justine Schulte and Brandon Ulmer

Fourteen students qualified for the AP Scholar Award by completing three or more AP exams with grades of 3 or higher.

William Bagwell, Ashley Cipicic, Cassandra Crouse, Matthew Desanto, Branson Fausey, Caleb Frantz, Lacy Kimberling, Ethan Lazorka, Laura Rodrigues, Hannah Shimmel, Dylan Silvis, Aurora Treese, Kayla Trimble and Brianna Ulmer.

We are celebrating our 50th Anniversary as the Montoursville Area School District and would like to plan some special activities. Our first activity that we would like to have take place is on November 15, 2016. It would be a Senior Citizen Thanksgiving Dinner served by the students and staff of MASD.

The dinner will be held at C.E. McCall

4:30 start time

200 seat limit

Tickets will be provided

Must be at least age 60 and a resident of the district

Highlights of the evening will be student art, music and other works created by our children

In order to move forward, may we please discuss how we can raise approximately \$1,500 to provide this community outreach?

Mrs. Johns, Mr. Konkle, Mr. Ruffing, and Mr. Snell discussed options for financing this event with Mrs. Bason.

I have had a request to have our November 8th meeting at Loyalsock Valley. Would we like to see the meetings held in different buildings? It would provide an opportunity to have citizens attend a meeting in their area. The board agreed.

We are ready to begin reviewing the financial statistics for 2015-2016 and plan for 2017-2018. We need individuals to volunteer to be a part of the Finance Committee as meetings need to begin quickly. Volunteers? Mr. Konkle, Mr. Snell, Mrs. Johns, and Mr. McCleary have all volunteered.

Public Comment Regarding Agenda Items

Mrs. Pamela Nelson commented on the Thanksgiving dinner. Mrs. Bason addressed her question. Mrs. Pamela Nelson wanted to know if they could vote earlier in the meeting to extend the meeting. Mr. Jack Callahan asked about the clubs in the middle school. Mr. Scott Metzger addressed the board on their behavior and asked the board to review policies. Mrs. Pamela Nelson commented on the format of the agenda. Mr. Joseph LeCrone commented on the actions of the school board before the election. Mr. Snell responded to the comments. Mr. Steve Bagwell commented on the board's behavior. Mr. Snell and Mr. Ruffing responded to the comments. Mr. Dave Shimmel commented on the project costs and Act 34 hearing. Mr. Snell responded to the comments.

- Mr. Scott made motion to extend Bill

Motion: Konkle Second: Ruffing

Yes:

No: Hagemeyer

Absent: Marriott, McCleary, Wright

Result: Motion Failed after first no vote because it needs to be unanimous.

Mr. Ruffing, Mr. Konkle, and Mrs. Bason commented on changing the policy.

Agenda Items

General

- G-1 Approval to accept a grant, in amount of \$2,790.00, from First Community Foundation Partnership. These funds will assist the project Life After High School Program for the 9-12 learning support class. (Attachment)
- G-2 Approval of a request from Ashley Weaver, Cheerleading Coach, for use of C. E. McCall Middle School commons and girl's locker room to conduct LuLaRoe Fundraiser, Sunday, October 30, 2016, from 1 PM to 5 PM. (Group 1 – Free) (Attachment)
- G-3 Approval of a request from Diane Bassett, Girls Soccer, for use of C. E. McCall Middle School commons to conduct a pasta dinner, Wednesday, September 28, 2016 and October 12, 2016, from 5:15 PM to 8:00 PM. (Group 1 – Free) (Attachment)
- G-4 Approval of a request from Vince Shearer, Church Basketball, for use of Lyter Gym to conduct basketball practice for the Bower League, November 2016 to February 2017, every Sunday from 3:00 PM to 4:00 PM. (Group 1 – Free) (Attachment)
- G-5 Approval of a request from Keith Wood, for use of Montoursville High School classroom to conduct a free educational workshop, Tuesday, October 25, 2016 and Wednesday, October 26, 2016, from 6:00 PM to 8:00 PM. (Group 1 – Free) (Attachment)
- G-6 Approval of request from Pastor Rusty Wolfinger, Faith United Methodist Church, for use of C. E. McCall Middle School parking lot to conduct trunk or treat, Monday, October 31, 2016, from 5:00 PM to 8:30 PM. (Group 1 – Free) (Attachment)

Motion: Ruffing Second: Hagemeyer

Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell

No: None

Absent: Marriott, McCleary, Wright

Result: Motion Carried

Personnel

P-1 Approval to accept the resignation of Penny Johnson, Technology Coach, effective October 14, 2016.

Motion: Johns Second: Hagemeyer
 Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell
 No: None
 Absent: Marriott, McCleary, Wright
 Result: Motion Carried

P-2 Approval to accept the resignation of Heather Turner, Cafeteria Staff Member at C. E. McCall Middle School, effective September 30, 2016.

P-3 Approval to adjust hours for the following employees:

<u>Employee</u>	<u>Position</u>	<u>Current Hours</u>	<u>New Hours</u>	<u>Building</u>
Savanna Teed	Paraprofessional	5.5	4.5	Lyter Elementary
Barbara Shaffer	Paraprofessional	4.5	5.5	Lyter Elementary

P-4 Approval of the following changes/additions to the coaching staff effective 2016-2017 school year:

<u>Approved Employee</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacing Employee</u>
Stephanie Confer*	Head Coach	Swimming	\$3,000	Russell Gombosi
Russell Gombosi	Asst. Coach	Swimming	\$2,500	Joe Dunne
Schane Confer*	Volunteer	Swimming	0	
Ken Tallman	Jr High	Wrestling	\$2,600	Nick Altebrando
JoAnn Reeves	Boys Assistant	Tennis	\$1,700	Dan Ayers
Dan Ayers	Volunteer	Tennis	0	

*pending receipt of clearances

P-5 Approval for the following additions to the support staff:

<u>Employee</u>	<u>Position</u>	<u>Daily Hours</u>	<u>Hourly Wage</u>	<u>School</u>	<u>Effective Date</u>
Mary Bower (replaces Michele Taylor)	Cafeteria	2.75	\$8.40	Loyalsock Valley	October 12, 2016
Kristin DeTato (replaces Mary Baker)	Cafeteria	3.5	\$8.40	C. E. McCall Middle School	October 12, 2016

P-6 Approval of the following additions to the support staff substitute list effective for the 2016-2017 school year:

<u>Employee</u>	<u>Substitute Position</u>
Karen Opp*	Cafeteria, Paraprofessional, Security, Secretary
Heather Turner	Cafeteria
Alissa Logue*	Cafeteria
Kama Bennett*	Cafeteria
Susan Williams*	Cafeteria
Diane Dunlop*	Cafeteria
Crystal Smith*	Health Care Aide

*pending the receipt of clearances

P-7 Approval of the following addition to the substitute teacher list effective for the 2016-2017 school year:

<u>Employee</u>	<u>Substitute Certification</u>
Danielle Berninger	Hearing Impaired

P-8 Approval of the following additions to the guest teacher list effective for the 2016-2017 school year:

<u>Guest Teacher</u>
Eileen Burdett
Chelsea Fessler
Amy Gress
Angela Nichols
Francis Pagana

P-9 Approval of the following addition to the school bus drivers as a driver for Promise Land Bussing:

Tonya Waldman

Motion: Konkle Second: Ruffing
Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell
No: None
Absent: Marriott, McCleary, Wright
Result: Motion Carried

Transportation

T-1 Approval of the 2016-2017 school bus transportation contracts for the contractors and rates listed on the attachments.

Motion: Hagemeyer Second: Johns
Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell
No: None
Absent: Marriott, McCleary, Wright
Result: Motion Carried

Academics

A-1 Approval for student, 183120, to be excused from any further public school attendance.

Motion: Hagemeyer Second: Johns
Yes: Hagemeyer, Johns, Konkle, Logue, Ruffing, Snell
No: None
Absent: Marriott, McCleary, Wright
Result: Motion Carried

Other Reports

A. Committee Reports

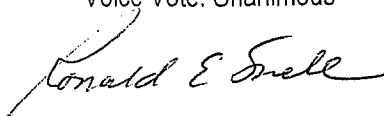
- Building & Ground – Mr. Logue – Read Mr. Castner report.
- Co-Curricular – Mr. McCleary – Absent
- Finance – Mr. McCleary – Absent
- LCTC Representative – Mr. Hagemeyer – Thanked Wolfe Run for donation.
- Intermediate Unit Representative – Mr. Ruffing – Nothing to report.

Public Comment

Mr. Konkle thanked the cheerleaders and Mrs. Weaver for their help with fundraising.
Mr. Snell commented on the wonderful job the kids at the middle school are doing on the chairs.
Mr. Ruffing commented on the sports teams doing really well.

ADJOURNMENT OF THE REGULAR MEETING 9:02 PM

Motion: Johns Second: Hagemeyer
Voice Vote: Unanimous



Ronald E. Snell, President
Board Minutes – October 11, 2016
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Brandy N. Smith, Board Secretary

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

DATE: 10/11/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	JOE. LEONE	503 N. WASHINGTON ST. MT
2	CAROLINE LILIONE	212 N. MONTGOMERY ST
3	DONNA SONGRAT	437 Cherry Blvd
4	MARION ROGERS	418 N. Montgove St.
5	YVONNE EDOKEY	515 CHERRY
6	JACK COLLEMAN	113 Oak
7	Javed Hethewington	1200 Nicely Ave., Montoursville
8	JUSAN EARL - HS staff	Hughesville
9	HANNAH Anderson	Student
10	LIVIN REYNOLDS	Student
11	Sherry Chan	Student
12	Wendy Durant	206 Centaur Pkwy. Mt.
13	Kristine Conhelm	15 Cedarsood Lane
14	Beth Masly	1125 Walnut St.
15	Kimberly Rehn	1105 Nicely Ave
16	Ashley Reynolds	1105 Nicely Ave
17	John Beagle	196 Hoffman Rd.
18	Dale Hauer	342 Cherry Mtn
19	Bob Larson	1066 Yeaghr Rd
20	Timothy Smith	Mt.
21	BRAD DEACON	2001 Road Top Rd
22	Pamela Miller	431 CHERRY
23	Bill Baggett	225 Beartree
24	Mark J. Bell	101 N. Montour St.
25	Scott L. Metzger	Eldred Twp
26	Donald Karschner	Montoursville
27	Michelle Johnson	2769 Ketter H.T. Rd Montoursville
28	Carol Bunden	1129 Walnut St.
29	Autumnaires	18 Fanned Ct. Mont
30	Paul Rinker	Farfield Twp.
31	Maryanne Manotti	1102 Chestnut Street
32	Tara Greb	159 Herr Lane Montoursville
33	Dick DeLong	716 Broad St Mtsville
34	BRYAN J. MARLETT	1175 Washington St
35	Jason P. Coff	227 Charles St
36	Dave Shimmel	115 Spruce Street
37		1201 Spruce St
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