

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING
Loyalsock Valley Elementary School

TUESDAY, NOVEMBER 8, 2016
7:03 PM

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

MEMBER

George E. Hagemeyer
 Denise M. Johns
 Scott W. Konkle
 Robert B. Logue
 Jennifer L. Marriott (7:53)
 William D. McCleary, Vice President

MEMBER

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

OTHERS

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

Recognition/Awards/Presentations

Mr. Ruffing commented on the current soccer game going on in overtime. Mr. Haas commented about the drug prevention program and the \$6000 donation the district made to the West Branch Drug and Alcohol.

Student Representative Presentation

Student representative is on the soccer team.

Approval of minutes for the following meetings:

- Regular Board Meeting, Tuesday, October 11, 2016

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

Prior Presentation

- A. Pastor Jake Waybright, Faith United Methodist Church, offered a blessing.

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 to remove check 51876 from the bills being paid and voted on separately.

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

- Original Motion

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

B. Budgetary Transfers –NONE

C. Presentation of Bills (Roll Call)

General Fund – \$2,082,527.41
Cafeteria Fund – \$ 82,327.58
Capital Project – \$1,949,067.35
Capital Reserve - \$ 43,758.00

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

D. Business

Current Suspension Costs \$374,164.26

Mr. Ruffing commented on the current suspension costs.

Superintendent's Report

School Performance Profile is now live and available on line for the public to review. Mr. Sauers will be presenting our data as well as comparison data at our December 6th meeting.

Our football team won on Friday evening over Lewisburg and will play Danville this Friday evening.

Our Girls Soccer team is playing in a playoff match as we speak.

PlanCon Update – More than \$750 million in bonds were sold last week in the first round of borrowing to cover the state's PlanCon obligations. This means that districts waiting for overdue 2015-2016 reimbursement are close to receiving it. It is anticipated that money should flow to districts in early November if they have submitted their 2071s for their 2015-2016 payments. PDE has indicated that the next payment to districts from these bond proceeds will occur in December.

The legislature is in recess until after Thanksgiving and attempts for Pension and Charter School legislation have been unsuccessful. Both of these are significant costs for us and we are hoping to be able to see new bills proposing significant changes.

Teacher shortage in PA-Alarming low numbers of students are becoming teachers which could create a crisis for districts in the very near future. In 2014-2015, PA issued 62% less certifications than in 2012-2013 with math being the hardest hit subject area. The overall view at the state schools is a 36% drop in education majors from 2009-2015. Nationally, education majors are down 35% from 2009 to 2015.

Next meeting will be on December 6th, 2016 in the high school library.

Public Comment Regarding Agenda Items

Pamela Nelson commented on the format of the agenda and the attorney not being present. Sue Masley comment on the attorney for the right to know being handled by a different attorney. Pamela Nelson commented on the change orders. Dick Castner responded to the comments. Scott Metzger commented on the board meeting policy.

Agenda Items

General

G-1 Approval of an agreement between Crossroads Counseling, Inc. and Montoursville Area School District for the 2016-2017 school year. (Attachment)

G-2 Approval to contract with Sweet, Stevens, Katz and Williams, LLC.

G-3 Approval of an agreement between Conrad Siegel Actuaries and Montoursville Area School District. (Attachment)

G-4 Approval of a request from John Keefer, Football Coach, C. E. McCall Middle School Commons, to conduct a football banquet, January 29, 2017, from 11:30 AM – 4:00 PM. (Group 1 – Free) (Attachment)

G-5 Approval of a request from Andrea Tira, Key Club Advisory, C. E. McCall Middle School Commons, to conduct a fundraiser dinner for Children’s Miracle Network, February 13, 2017, from 4:00 PM – 8:00 PM. (Group 1 – Free) (Attachment)

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

Personnel

P-1 Approval of the following changes 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>
Robert Vanderwall*	Volunteer Coach	Wrestling		
Aaron Frey*	Volunteer Coach	Wrestling		
Mark Oberheim*	Volunteer Coach	Wrestling		
Josh Dobson*	Volunteer Coach	Wrestling		
Eric Wise	Varsity Assistant Coach	Boys' Basketball	\$3,600	Stanley Burke
Jared Lehman	9 th Grade Coach	Boys' Basketball	\$2,800	Eric Wise
Steve Lehman	8 th Grade Coach	Boys' Basketball	\$2,700	Jared Lehman
Randy Glunk	7 th Grade Coach	Boys' Basketball	\$2,600	Steve Lehman
Chris Molino	Jr High Coach	Wrestling	\$2,600	Kenneth Tallman
Brian McKeag*	Volunteer	Band		
Brett Trimble*	Volunteer	Band		

*pending receipt of clearances

P-2 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>
Kama Bennett (replaces Cammie Bowes)	Cafeteria Worker	3.5	\$8.40	McCall Middle School	11/9/2016
Susan Williams (replaces Sharon Clees)	Cafeteria Worker	3.75	\$8.40	McCall Middle School	11/9/2016

P-3 Approval for the following additions to the support staff substitute list effective for the 2016-2017 school year:

<u>Employee</u>	<u>Substitute Position</u>
Charles DeSanto*	Building and Event Security
Michelle Taylor	Building Security and Teacher Aide
April Frank*	Health Care Aide

*pending the receipt of clearances

P-4 Approval for the following addition to the substitute teacher list effective for the 2016-2017 school year:

<u>Employee</u>	<u>Substitute Certification</u>
David Harris*	English 7-12
Kalyn Essick	English 7-12
Margaret Burns	Early Childhood PK-4

*pending the receipt of clearances

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

Academics

A-1 Approval for student, 171290, to attend Montoursville Area High School, for a waiver of tuition for the remainder of the 2016-2017 school year.

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

Transportation

T-1 Approval for the following addition to the school bus aides for Promise Land Busing:

James Anthony, Jr, retroactive from October 25, 2016
--

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

Policy

P-1 Approval for school board revised policy 918, Title I Parental Involvement, for the first reading. (Attachment)

P-2 Approval for school board revised policy 006, Meetings, for the first reading. (Attachment)

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

Buildings and Grounds

• Motion to vote on requests 13, 68, and 20 separately.
Motion: Konkle Second: Ruffing
Yes: Konkle, Ruffing
No: Hagemeyer, McCleary, Snell, Wright
Absent: Johns, Logue, Marriott
Result: Motion failed

Mrs. Marriott arrived at 7:53 pm.

B – 1 Approval for the following change orders: (Attachments)

Company	Request #	Information	Total Amount
Farfield	13	Covering the increase in size of the heating piping and associated valves required for the increased capacity necessary to maintain the 1931 structure.	\$9,449.00
Lobar	25	Covering detailing of all steel railings, window guards, etc. following the CK-COG deficiency review.	\$852.60
Lobar	68	Covering reinforcement of the existing floor just inside the main entrance of the 1931 building following the CK-COG deficiency review.	\$3,091.13
Lobar	70	Covering the construction of a temporary landing and stairs at the north exit of the existing auditorium required by CK-COG as a condition for occupancy.	\$1,362.93
Lobar	10	Covering the additional reinforcement of maintenance building piers.	\$7,115.00
Lobar	18	Covering rental of scaffolding during the suspension.	\$13,912.00
Lobar		Covering the addition of two beams between existing joists in the roof of the maintenance building to complete the show drift reinforcement based on actual conditions.	\$886.70
Lobar	7	Covering the additional two fire extinguisher cabinets in the tech building.	\$463.51
Lobar	8	Deductive amount in covering a minor change in the exterior greenhouse door resulting from the submittal process.	(\$500.00)
Lobar	9	Deductive amount in covering the cost of a change to a mill finish aluminum for the tech ed roof	(\$1,060.00)

		hatch to facilitate delivery.	
Lobar	27	Add to the size of the soffits at Cafeteria B121 and delete a small portion of the ceiling at this location to accommodate changes in ductwork and piping.	\$1,094.89
Lobar	45	Deductive amount to delete the recessed entrance mat in Vestibule A101 and install UPO floor instead.	(744.74)
Lobar	47	Covering the additional cost to salvage enough existing face brick to install in a patched area on the south gymnasium wall near the south corridor entrance.	\$856.86
Lobar	50	Deductive amount for a revision in the finish of the milk cooler.	(\$400.00)
Lobar	52	Covering the additional bulkhead at the second floor near the faculty room to provide a piping transition into the existing building.	\$979.83
Lobar	57	Covering the additional beam as shown in ASI-20 to provide supplemental support for brick.	\$856.86
Lobar	67	Covering the additional beam to maintain an open side for second and third floor duct chases to accommodate ongoing work.	\$672.90
Lobar	38	Covering the additional bond beams to maintain the existing air opening at the existing boiler room.	\$1,404.62
Lobar	39	Covering the additional masonry work to maintain an existing opening and close some windows as an interim measure.	\$1,038.36
Lobar	43	Covering the additional costs of relocation of materials inside the site staging area that would have been incorporated except for the suspension.	\$451.58
Lobar	74	Covering the additional costs to re-excavate walls along Corridor A101 to apply waterproofing after backfilling had been performed as part of winterization.	\$496.02
Lobar	75	Covering the additional cost to provide miscellaneous additional work at the boiler room to maintain the function of the space.	\$1,254.36
Lobar	26	Covering the additional request for increase in pricing for AlumaGlass, aluminum frame and glazing subcontractor, due to the suspension of the project.	\$6,252.01
Lobar	40	Covering the additional increases in food service equipment costs for 11400, Inc., food service subcontractor, due to the suspension.	\$23,795.00
Lobar	46	Covering the additional increases in costs for Tru-Line, excavation subcontractor, for excavation related materials and activities, including lost time on site, due to the suspension.	\$29,463.81
Lobar	48	Covering the increases in cost for cold rolled metal framing for Easy-Does-It, the drywall subcontractor due to the suspension.	\$11,047.17

Lobar	87	Covering additional furring and gypsum wallboard to provide a new wall surface system over existing masonry in corridors in E-Wing.	\$16,503.74
Lobar	88	Covering additional costs to directly adhere new gypsum wallboard to designated classroom walls in E-Wing.	\$12,162.34
Silvertip	17	Covering additional costs to adjust existing piping at the auditorium foundation wall.	\$647.91
Silvertip	18	Covering additional costs to reinstall natural gas lines to fuel the existing water heater and the existing boiler equipment as a result of the suspension.	\$5,889.67
Silvertip	19	Covering additional costs to reinstall and reconnect sanitary and hot water piping in the footprint of the new auditorium as a result of the suspension.	\$720.07
Silvertip	20	Covering additional costs to insulate existing ductwork in the attic of the 1931 building in accordance with the direction of CK-COG.	\$1,278.87
Lecce Electric	1	Covering additional costs due to the suspension.	\$17,222.00

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

Other Reports

A. Committee Reports

- Building & Ground – Mr. Castner reported on the progress of the project and the schedule. Board members asked about the completion of the well project at Loyalsock Valley. It was asked by the board if we have found any occupants for the 1931 building.
- Co-Curricular – Mr. McCleary – none
- Finance – Mr. McCleary – Meeting with Christina.
- LCTC Representative – Mr. Hagemeyer – Announced cafeteria is open for lunches. Student costs went up \$78 per student this year.
- Intermediate Unit Representative – Mr. Ruffing – none
- PSBA – Mr. McCleary volunteered to be the representative.

Public Comment

Dale Ulmer commented on PSBA, finance committee and building & grounds committee. Dale Ulmer suggested housing an alumni room/meeting room in the 1931 section and using a capital campaign for the renovation of the 1931 section. Sue Masley commented on a citizen's advisor committee. Scott Metzger commented on the division of the community. Bob Lorson commented on the change orders. Mr. Castner responded to the comments. Donna Pongrat commented on the election of the board. Mr. Ruffing commented on the cost of the suspension. Steven Parke commented on the election and building project. Pamela Nelson commented on the policy readings, agenda format, and Mr. Landon's contract. Mrs. Bason responded to the comments. Glen Parke commented on the actions the board is taking. Mr. McCleary commented on the contributions Mr. Landon gave to his campaign, he provided an affidavit. Mr. Hagemeyer commented about the money Mr. Landon donated and also provided an affidavit. Mr.

Ruffing commented on the contributions made by Mr. Landon. Mr. Snell commented on the contributions made by Mr. Landon.

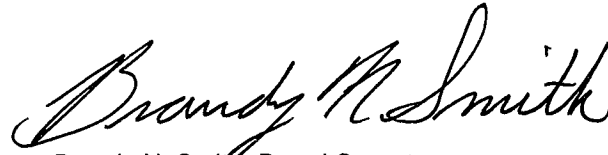
ADJOURNMENT OF THE REGULAR MEETING 8:50 PM

Motion: McCleary Second: Snell

Voice Vote: Unanimous



Ronald E. Snell, President



Brandy N. Smith, Board Secretary



Commonwealth of Pennsylvania

County of Lycoming

} ss:

On this 27 day of October 2016 personally appeared before me
the subscriber, one of the Reta Lynn Strickland in and for said County
duly authorized to administer oaths,
who being duly sworn according to law, doth depose and say, That

I WILLIAM MCCLEARY, HAD NO KNOWLEDGE OF ANY CONTRIBUTIONS GIVEN BY MR. BEN LANDON TO
ANY CANDIDATES RUNNING FOR MONTOURSVILLE SCHOOL BOARD IN THE NOVEMBER GENERAL
ELECTION 2015, WHEN THE VOTE WAS TAKEN TO HIRE MR. LANDON IN DECEMBER OF 2015.

and further deponent saith not.

Sworn to and subscribed before me this

27 day of October 2016
Reta Lynn Strickland
April 7 2018

My Commission Expires

William D. McCleary



COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Reta Lynn Strickland, Notary Public
Loyalsock Twp., Lycoming County
My Commission Expires April 7, 2018
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES



Commonwealth of Pennsylvania

SS:

County of Lycoming

On this 28th day of October 2016 personally appeared before me
the subscriber, one of the notary public Carol Early in and for said County
duly authorized to administer oaths, GEORGE HAGEMEYER
who being duly Sworn according to law, doth depose and say, That

I GEORGE HAGEMEYER WAS NOT A CANDIDATE FOR MONTOURSVILLE SCHOOL BOARD DIRECTOR IN
THE NOVEMBER 2015 GENERAL ELECTON, I HAD NO KNOWLEDGE OF ANY CONTRIBUTIONS GIVEN BY
MR. BEN LANDON TO ANY CANDIDATES RUNNING FOR SCHOOL BOARD WHEN THE VOTE WAS TAKEN
TO HIRE MR. LANDON IN DECEMBER OF 2015.

and further deponent saith not.

Sworn to and subscribed before me this

28th day of October 2016

Carol A. Early
Nov. 2, 2016



My Commission Expires

George E. Hagemeyer

George E. Hagemeyer

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Carol A. Early, Notary Public
Muncy Twp., Lycoming County
My Commission Expires Nov. 2, 2016
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

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

Conflict of Interest
Abstention Memorandum

(Please Print Information)

TO: School Board Secretary
FROM: Karen L Wright
(School Board Member)
DATE: 11/8/16

Pursuant to the "Pennsylvania Public Officials and Employee Ethics Law" I hereby declare that I am required to abstain regarding the following issue / motion:

Agenda item number: T-1 Agenda Item: _____

My conflict / reason for abstaining is as follows: _____

Conflict of interest; family members owns
PL Busing

_____ No Conflict of Interest
(Please Check)

Karen L Wright
Signature of Board Member

11/8/16
Date

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Jason Cott	915 Spruce Street
2	Scott Platt	24 Woodland Ct, Mtsvl
3	Kathy Platt	" "
4	Marc Haas	200 Primrose Lane, Mtsvl
5	Famela Nelson	225 Bangor St Mtsvl
6	Mary Strassner	Upper Meriwold
7	Patrick McMunn	513 Weldon St Mtsvl
8	Devon McMunn	" " "
9	Scott Metzger	Montoursville
10	Dan DeBruin	Fairfield Township
11	Maryanne Manotti	159 Herr Lane, Montoursville
12	Kirk Bower	Eldred Twp
13	John Newbauer	119 Haintown Rd.
14	Martin Belzer	Eldred Township
15	Steve Bitts	Jordan Ave
16	Gordon Snyder	243 meadowview drive
17	Clarence Danto	107 Road Shepherd DO mont
18	Bill CHADMAN	2186 Bushy Ridge Rd
19	Bonnie Starisky	1112 Elm St, Mtsvl 17754
20	CARL R. WENTZLER	1479 RT. 864 HWY. MTU, 17754
21	Donald W Karschner	2769 Ketter Hill Rd MTU 17754
22	Loreen Bagwell	101 N Montour St.
23	Bill Bagwell	101 N. Montour St
24	Jack Young	603 Broad St.
25	Gene Berman	442 CLEPPY ST
26	Mike Reutler	Sun-Gard Co
27	Jake Waybriant	156 Brushy Ridge Rd
28	Jack P. ...	113 ...
29	WILLIAM SPOTSY	515 ...
30	Donna ...	439 ... St - Bara 17754
31	Marion ...	418 N. Montour St MTU- 17754
32	John ...	1125 Walnut St MTU
33	Michele ...	1129 Walnut St. MTU
34	Carl ...	18 ... St Mtsvl
35	Bob ...	Eldred Township
36	Dale ...	1060 Yeager Rd Mtsvl
37	John ...	1326 ... P ...
38	Cindy ...	90 Quaker State Rd.
39		
40		
41		
42		
43		
44		
45		