

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING Montoursville High School Library

Tuesday, February 14, 2017
7:02 PM

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

MEMBER

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

MEMBER

x William S. Ruffing
x Ronald E. Snell, President
Karen L. Wright
*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
Moore, Jeff – Middle School Principal
x Myers, Curtis – Assistant Middle School Principal
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. Marriott congratulated the girls basketball team. Mr. McCleary congratulated the FBLA.

Student Representative Presentation

Miss Ulmer had nothing for the board this evening.

Approval of minutes for the following meetings:

- Special Board Meeting, Thursday, January 12, 2017

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

Prior Presentation

- A. Pastor Rusty Wolfinger, Associate Pastor, United Methodist Church, offered a blessing.
- B. Mr. Kurtz and Mr. Feerer presented a plaque to Montoursville Presbyterian Church for all their years of helping the district with the summer kindergarten program.

Public Comment Regarding Agenda Items

Dale Ulmer asked about the retirement incentive offered. Mrs. Bason responded to the comments. Robert Lorson asked how many students are attending cyber school and how many attending LCTC. He also commented on the cyber school costs.

Business Manager's Report

A. General Fund, Cafeteria Fund, and Capital Projects Fund

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

B. Budgetary Transfers –

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

C. Presentation of Bills (Roll Call)

General Fund – \$2,905,590.38
Cafeteria Fund – \$ 58,288.22
Capital Project – \$1,646,362.53

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

D. Business

Current Suspension Costs \$384,059.79 this includes items on this agenda.

Mr. McCleary commented on the total outstanding lunch accounts.

Superintendent's Report

Lyter Elementary has been chosen as a Title 1 School of Distinction. Lyter was one of the highest 5% of Title 1 schools based on aggregate math and reading PSSA scores. Lyter is one of 168 schools to receive this honor. The 2017-2018 school calendar is being developed. The calendar will look different next year to attempt to accommodate the completion of the high school building project. The school year will start after Labor Day. The district needs the community's help with talking to their legislators about the concerns with PSERS and cyber charter school students.

Mr. McCleary commented on Mrs. Bason's report.

Agenda Items

Motion to add the supplemental agenda.

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

General

G-1 Approval of a request from Kim Tucker, AYSO Soccer, for use of Montoursville Area High School classroom to conduct training for coaches, February 24 to 26, 2017, at various times.

G-2 Approval of a request from Andrea Tira, Montoursville Key Club, for use of C. E. McCall Middle School commons to conduct a pancake breakfast, April 22, 2017, 6:00 AM to 1:00 PM.

G-3 Review of the proposed 2017-2018 General Operations Budget for BLAST IU 17. (Attachment)

G-4 Recommend approval of a resolution establishing compensation and collection procedures for the collection of Montoursville Area School District's real estate taxes for the 2018-2022 term. (Attachment)

G-5 Approval of receipt of Plancon Part I interim reporting. (Attachment)

G-6 Recommend board approval for the acceptance of donation from Blaise Alexander in the amount of \$27,000. These funds will be to build a platform onto the press box.

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

Result: Motion Carried

Mr. Snell asked Mr. Castner if the donation will cover the total costs to build a platform. Mr. Castner responded to the question.

Personnel

P-1 Approval to accept the retirements from members of the professional staff, effective at the end of 2016-2017 school year:

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Years of Service</u>
Bruce Buckle	Social Studies	Montoursville High School	28
Mark Molesky	Elementary	Lyter Elementary School	24
David Myers	Science	Montoursville High School	36

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

Result: Motion Carried

Mr. Ruffing thanked them for their years of service.

P-2 Approval to accept the retirement from a member of the support staff, effective at the end of 2016-2017 school year:

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Years of Service</u>
Debra McCandless	Paraprofessional	Loyalsock Valley Elementary School	31

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

Result: Motion Carried

Mrs. Marriott thanked Mrs. McCandless for her years of service.

P-3 Approval to accept the resignation of Susan Williams, Cafeteria Staff Member at C. E. McCall Middle School, effective February 9, 2017.

P-4 Approval of the following addition to the professional staff, effective 2016-2017 school year:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay</u>
Vince Shearer*	Driver's Education	\$24.00 per hour

*pending receipt of clearances

P-5 Approval of the following additions to the coaching staff effective for the 2016-2017 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacing Employee</u>
Katiera Nettles	Head Coach	Girls' Track	\$4,200.00	
Sean Walker	Head Coach	Boys' Track	\$3,900.00	Stanley Burke

P-6 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 Lanzer	Grades PK-4

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

<u>Employee</u>	<u>Area</u>
Susan Wertz	Cafeteria, Event Security, Building Security, Teacher Aide

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

<u>Guest Teacher</u>
Sheri Hitesman
Susan Martin
Anthony Miele
Taylor Nedurian
Tiara Todd
Melissa Wenzel

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

Curriculum

C-1 Review textbook, Survey of Accounting, to be used in Introduction Financial Accounting class at Montoursville Area High School for the 2017-2018 school year. This book is required for use in the Penn College NOW Course, offered to high school seniors.

Motion: Hagemeyer Second: Johns
 Yes: Hagemeyer, Johns, Konkle, Logue, Marriott, McCleary, Ruffing, Snell
 No: None
 Absent: Wright
 Result: Motion Carried
 Mr. McCleary commented on the cost of the book.

Academics

A-1 Approval for student, 180100, to be permanently expelled from Montoursville Area High School.

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

Policy

PY-1 Approval for school board revised policy 251, Homeless Students, for the first reading.
 (Attachment)

PY-2 Approval for school board new policy 255, Educational Stability for Children in Foster Care, for the first reading. (Attachment)

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

Buildings and Grounds

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

<u>Company</u>	<u>Request#</u>	<u>Information</u>	<u>Total Amount</u>
<u>Lobar</u>	<u>*****</u>	<u>Delete Architectural Precast Concrete ancillary to previously accepted modifications</u>	<u>(\$13,212.48)</u>
<u>Lobar</u>	<u>85</u>	<u>Delete logo on auditorium bleacher</u>	<u>(\$1,627.00)</u>
<u>Lecce</u>	<u>COR Ltr 10</u>	<u>Credit for EMT in Tech Bldg in place of IMC conduit</u>	<u>(\$9,961.00)</u>
<u>Total Deduct</u>			<u>(\$24,800.48)</u>
<u>Lobar</u>	<u>12</u>	<u>Scaffolding Rental due to Suspension</u>	<u>\$6,956.16</u>
<u>Lobar</u>	<u>65</u>	<u>Extension of the base of lockers in locker rm</u>	<u>\$5,086.91</u>
<u>Lobar</u>	<u>41</u>	<u>Hardware Revision Door E108/electronic update</u>	<u>\$875.91</u>
<u>Lobar</u>	<u>13</u>	<u>Additional Insulation for temporary openings in the Tech building due to Suspension</u>	<u>\$892.49</u>
<u>Lobar</u>	<u>42</u>	<u>Additional river rock due to relocation sidewalk</u>	<u>\$1,116.63</u>
<u>Lobar</u>	<u>66</u>	<u>Adjust height of drywell 1-22 to accommodate grading</u>	<u>\$2,414.71</u>
<u>Lobar</u>	<u>73</u>	<u>Temp. fencing and parking for interim due to suspension</u>	<u>\$1,529.74</u>
<u>Lobar</u>	<u>77</u>	<u>Sand/re-prim metal door and light frames</u>	<u>\$237.76</u>

		exposed to elements due to suspension	
<u>Lobar</u>	<u>97</u>	<u>Additional paving at the district office</u>	<u>\$2,007.45</u>
<u>Lobar</u>	<u>105</u>	<u>Provide access chases to boy's locker room per request of owner</u>	<u>\$699.41</u>
<u>Lobar</u>	<u>106</u>	<u>Provide supplemental heating for the high school office area</u>	<u>\$309.70</u>
<u>Lobar</u>	<u>107</u>	<u>Additional infill in the area of door A147 to allow door to be installed</u>	<u>\$1,078.16</u>
<u>Lobar</u>	<u>108</u>	<u>Provide sufficient foundation for the loading dock stair</u>	<u>\$1,313.40</u>
<u>Lobar</u>	<u>79</u>	<u>Relocate fencing due to neighbor concerns</u>	<u>\$737.12</u>
<u>Lobar</u>	<u>86</u>	<u>Additional remedies to the 1931 attic and boiler as required by CK-COG</u>	<u>\$1,394.78</u>
<u>Lobar</u>	<u>89</u>	<u>Temporary roof at "A" building</u>	<u>\$4,048.16</u>
<u>Lobar</u>	<u>90</u>	<u>Temporary roof over temporary gas line</u>	<u>\$279.38</u>
<u>Lecce</u>	<u>COR Ltr 8</u>	<u>Connect gas valve in room E117</u>	<u>\$101.00</u>
<u>Lecce</u>	<u>COR Ltr 8</u>	<u>Relocate receptacle for saw in tech building metal shop</u>	<u>\$249.00</u>
<u>Lecce</u>	<u>COR Ltr 8</u>	<u>Add an exit light fixture to vestibule E108</u>	<u>\$248.00</u>
<u>Lecce</u>	<u>COR Ltr 8</u>	<u>Spark detection unit for dust collection system in tech building</u>	<u>\$636.00</u>
<u>Lecce</u>	<u>COR Ltr 8</u>	<u>Dust collector control</u>	<u>\$1,213.00</u>
<u>Lecce</u>	<u>COR Ltr 8</u>	<u>Relocate conduits in Mt. Bldg that were in the way of structural steel</u>	<u>\$2,597.00</u>
<u>Lecce</u>	<u>COR Ltr 9</u>	<u>Perform updates in 1931 structure required by CK-COG</u>	<u>\$2,160.00</u>
<u>Lecce</u>	<u>COR Ltr 11</u>	<u>Equipment changes for tech building</u>	<u>\$3,103.00</u>
<u>Lecce</u>	<u>COR Ltr 10</u>	<u>Temporary data and communication lines to Mt. Bldg and Tech building</u>	<u>\$5,440.00</u>
<u>Lecce</u>	<u>COR Ltr 10</u>	<u>Provide and install interdict for fiberoptic cable</u>	<u>\$5,517.00</u>
<u>Total Add:</u>			<u>\$52,251.87</u>
<u>Overall add/deduct:</u>			<u>\$27,451.39</u>

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

Result: Motion Carried

Mr. Snell asked Mr. Castner if there was a COR # for the first item listed. Mr. Castner explained why there was not.

Supplemental

G-7 Approval of the agreement between Montoursville Area School District and the Montoursville Area Education Association effective July 1, 2017 to June 30, 2022. (Attachment)

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

Result: Motion Carried

Mr. Hagemeyer thanked the teachers for their help. Mr. Snell thanked Mr. Miller, Mr. Marriott, Mrs. Bason and Mrs. Smith for the time and efforts put into the contract.

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Other Reports

A. Committee Reports

- LCTC Representative – Mr. Hagemeyer announced the student accomplishments.
- PSBA – Mr. McCleary announced some of the board members will be attending a PSBA event in Columbia County on February 23th.

Public Comment

Pamela Nelson discussed box tops, Giant rewards and Campbell's soup rewards. Mr. Ruffing commented on the structural issue in Mr. Tressler's room. Mr. Castner reported on the crawl space.

Motion to put a RFP out for legal service for 2017-2018 school year.

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

Mr. Konkle asked why the second meeting was removed, when the minutes are available online and when the newsletter would go out. Mrs. Bason responded to the comments.

Mr. Ruffing asked if there has been any interest in finding an occupant for the 1931 building. Mrs. Bason responded to the comments. Mr. Ruffing responded to her comments. Mrs. Bason announced she would like to introduce a charter to the Montoursville Area School District. Mr. Snell stated they all have tough decisions to make and thanked the board members for getting involved in the budget. Pamela Nelson commented on why we can't put a RFP for legal services out.

ADJOURNMENT OF THE REGULAR MEETING 8:07PM

Motion: McCleary Second: Hagemeyer
Voice Vote: Unanimous


Ronald E. Snell, President


Brandy N. Smith, Board Secretary