

## MONTOURSVILLE AREA SCHOOL DISTRICT

### MINUTES FOR BOARD MEETING High School

Tuesday, April 11, 2017  
7:20 PM

Call to Order-Board President

Roll call-Board Secretary

Mr. Snell announced an executive session was held prior to the meeting.

Mr. Snell addressed the issue at the end of the last board meeting.

Open with Pledge to the Flag

#### MEMBER

☒ George E. Hagemeyer  
☒ Denise M. Johns  
☒ Scott W. Konkle  
☒ Robert B. Logue  
☒ Jennifer L. Marriott  
☐ 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  
☒ Smith, Paul – Technology Coordinator  
☒ Taormina, Daniel –High School Principal  
☒ Williamson, Michele – Supervisor of Special Education  
☒ Residents ☒ Media ☒ Students

#### Prior Presentation

- A. Pastor Jake Waybright, Faith United Methodist Church, offered a blessing.
- B. Erica Logan gave a presentation on The Night to Shine held on Feb. 10, 2017. Erica Logan had her students help her present the Drums Alive program she has been using in her classroom.
- C. Barry Schreiter presented the Paul E. Seifrit Scholarship to Alexandria LeCrone.

Motion to add supplemental

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

#### Student Representative Presentation

Miss Ulmer announce the prom court. The students think the new cafeteria food is great.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, March 28, 2017

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

Public Comment Regarding Agenda Items

Sue Snyder commented on the 1931 building and thanked the students for their presentation. Scott Metzger thanked the board for putting G-4 on the agenda. Steve Bagwell comment on the 1931 building and public comment. Mr. Snell and Mr. Ruffing responded to the comments.

Business Manager's Report

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

Motion: Hagemeyer Second: Johns  
Yes: Hagemeyer, Johns, Konkle, Logue, Marriott, Ruffing, Snell, Wright  
No: None  
Absent: McCleary  
Result: Motion Carried  
Mrs. Marriott asked about a transfer to capital reserve. Mrs. Smith responded to the question.

B. Budgetary Transfers –

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

C. Presentation of Bills (Roll Call)

General Fund	– \$2,745,835.69
Cafeteria Fund	– \$ 74,254.92
Capital Project	– \$ 385,850.79

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

D. Business

Current Suspension Costs \$421,268.25 this includes items on this agenda.  
Mrs. Smith gave a budget update. The current budget has a deficit of \$517,150.

### Superintendent's Report

Mrs. Bason thanked everyone for coming out. Teacher appreciation is coming up the first week of May. A curriculum update was given. Mrs. Bason started working with the IU in February 2017. Mrs. Bason provided the board with the goals that have been developed at the March 17<sup>th</sup> and April 11<sup>th</sup> meetings. The model that was selected is a comprehensive model with teacher leadership. The first thing being done is an audit on the current curriculum. Mrs. Bason discussed the new building and what it means. Mrs. Bason thanked Dan Taormina and Joe Gnoffo and staff for an incredible job moving the building over.

### Agenda Items

#### **General**

G-1 Approval of the 2017-2018 school calendar for the final reading. (Attachment)

Motion: Hagemeyer Second: Johns

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

No: None

Absent: McCleary

Result: Motion Carried

Mrs. Bason commented on an error that was found and the board received a new calendar. Mr. Snell commented the missing day was added to the end.

G-2 Approval to send approximately 37 Montoursville Area School District students to the Extended School Year Program run by BLaST Intermediate Unit #17. The program will run for five weeks, Monday through Thursday, 8:30 AM to 11:30 AM, June 19 to July 20, 2017. The approximate cost for the program and transportation is \$75,275.00. (Attachment)

G-3 Approval of a request from Pastor Rusty Wolfinger, Faith United Methodist Church, for use of C. E. McCall Middle School Commons for packing meals through Outreach Inc., November 4 and 5, 2017, from 6:30 PM – 7:30 PM and 12:00 PM to 7:00 PM. (Attachment)

G-4 Approval of a request from Chet Shearer, American Legion Baseball, for use of Montoursville Area High School Baseball fields for games May 2017 to July 2017, 5:30 PM. (Attachment)

G-5 Approval to offer a summer KinderCamp at both Lyter and Loyalsock Valley Elementary Schools. The camp will be held from August 7, 2017 to August 10, 2017 for three hours per day. All costs for KinderCamp will be covered by Faith United Methodist Church.

Motion: Konkle Second: Marriott

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

No: None

Absent: McCleary

Result: Motion Carried

Mrs. Wright abstained from G-2. Mrs. Marriott thanked Faith United Methodist Church.

#### **Personnel**

P-1 Approval to accept, with regrets, the retirements from members of the support staff, effective at the end of the 2016-2017 school year.

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Years of Service</u>
Patricia Corbett	Night Custodian	Loyalsock Valley Elementary School	28
Howard Eckard	Maintenance	Montoursville Area High School	36
Gregory Liddic	Maintenance	Loyalsock Valley Elementary School	38
Arthur Shoemaker	Night Custodian	C. E. McCall Middle School	14
Thomas Stopper	Maintenance	Lyter Elementary School	29

Motion: Marriott Second: Hagemeyer  
 Yes: Hagemeyer, Johns, Konkle, Logue, Marriott, Ruffing, Snell, Wright  
 No: None  
 Absent: McCleary  
 Result: Motion Carried  
 Mr. Hagemeyer commented that it was sad to see them go.  
 Mrs. Marriott congratulated the retirees.

P-2 Approval for selected coaches for post season pay. (Attachment)

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

P-3 Approval of the following Fall Coaching Positions for the 2017-2018 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend *</u>
John Keefer	Head Coach	Football	\$6,900
Michael Tate	Head Coach	Girls' Softball	\$2,550
Ashley Weaver	Head Coach	Cheerleading	\$3,420
Kevin Werkmeister	Head Coach	Boys' Soccer	\$3,320
Vic Gorini	Head Coach	Girls' Soccer	\$3,440
JoAnn Reeves	Head Coach	Girls' Tennis	\$3,000
Katiera Nettles	Head Coach	Cross Country	\$3,600

\*same as last year's stipend and no extra pay will be given for 2017-2018 school year.

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

P-4 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>
Patricia Herr	Cafeteria

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

### Transportation

T-1 Approval of the following addition to the school van drivers for Promise Land Busing:

Aleesha McBryan

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

### Buildings and Grounds

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

	Company	Change Order	Reason	Amount
Add:	Lobar	COR 131	To provide temporary accessible transition at front sidewalk. (Suspension related)	\$ 722.05
	Lobar	COR 130	To cut back face of base steel to allow hold-opens to work .	\$1,063.35
	Lobar	COR 44	To relocate drywell 1-25 because of an existing gas line running through the original location and removal of existing unidentified foundation to install sewer line at the necessary elevation.	\$2,225.15
	Lobar	COR 72	To construction two masonry piers in scenery and props storage to support a beam holding an existing masonry wall above.	\$1,854.56
	Farfield	COR 18	To provide a relief damper for AHU-B1-1	\$2,893.00
	Silvertip	COR 23	To perform time-and-material work for miscellaneous items as described.	\$ 686.70
	Silvertip	COR 24	To shut down and drain the heating system serving the existing auditorium and music wing in preparation for demolition.	\$647.91

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

Mr. Ruffing asked if they are putting anything into the 1931 building. Mr. Castner responded to the question. Mrs. Wright commented on COR 130. Mr. Castner responded to the question.

### Supplemental

B-2 Approval for COR 14 previously acted upon by the board on March 28, 2017, in the amount of \$56,935.08, be updated on PlanCon Part I as required by PDE.

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

### 1931 Building Discussion

Mrs. Bason and Mr. Castner met with the borough to discuss options for the 1931 building. They learned permits would be required for anything the district decides to do and construction documents must be provided by a

licensed architect. If it is not educational use, it is zoned as residential township. The building would have to be brought up to international code. If the building is demolished at a later date the district would need a permit. Moneys are available through the community and economical development but grants take time and strategies. Mr. Castner commented that anything we do has to meet present zoning. Mrs. Bason commented on the electrical panel, that was to be moved to the 1931 building, back to the district office. Mr. Castner commented that it would be temporary to supply power to the district office.

Discussion was opened up for board discussion. Mrs. Marriott commented we do not have anyone interested. Mrs. Wright asked if we do nothing and put no money into the building. Mrs. Marriott responded we would still have to heat the building. Mr. Ruffing commented there is no such thing as putting no money into it. Mrs. Wright commented on the cost to demo the building. Mrs. Bason and Mr. Castner responded that if we demoed the building now we would not need to get another permit. Mrs. Marriott asked the purpose of leaving the building and for how long. Mrs. Wright responded the building is an asset and once it is gone it is gone. Mrs. Marriott commented we have had 16 plus months and still no purpose for the building. Mr. Ruffing commented it is an asset when it has a use, if it does not have a use it is a liability. Mr. Ruffing commented on the Davison Report and the studies done on the building. Mr. Konkle commented that being in the new board meeting room is awesome.

Motion to demo the 1931 building and go back to the original site plan.

Motion: Konkle Second: Marriott

Mr. Konkle commented about what the Davison Report reported on the building. Mrs. Johns wanted to know what the big rush is to tear down the building and asked if we could winterize the building. Mr. Ruffing responded we do not know what costs we need to put into the building. Mr. Ruffing asked if the audience has reviewed the Davison Report. Mrs. Wright asked if we could wait and then bid out for the demolition. Mr. Ruffing commented the costs will go up. Mrs. Bason commented we could get the costs to demo the building. Mr. Hagemeyer commented that the building is a stone structure and there are not many stone structures anymore. Mr. Hagemeyer wants to wait one year to look for grants. Mrs. Marriott asked if they would be paying to put the new piping in. Mr. Ruffing asked if we could open it up to public comment. Mr. Snell commented that we have a motion on the table. Mrs. Wright commented that the room is divided.

Motion withdrawn.

Motion to not put any money into the 1931 section and if nothing is found to this date in 2018 then it will get demolished.

Motion: Snell Second:

Board went to Recess. 9:01

Called back to order. 9:10

Motion withdrawn.

#### Opened up to Public Comment

Kim McCloskey commented on the town being divided and the tax payers need to know what it costs to demo or keep the building. Jack Callahan commented he is for the 1931 structure to use it for nurse's office, resource offices, guidance office, or self-defense room. Pamela Nelson commented on "why are we rushing." She sent an email to the borough counsel and board last May asked what the guidelines are for a vacant building. Mike Luna commented that you cannot leave it and spend no money on it once they take the end off of it. Jo Shurer commented on the permits that are currently there and if that window closes. Mr. Castner responded to the comments. Jo Shurer asked about PA code for education. Mrs. Bason responded to the comments. Jo Shurer asked what do the utilities cost and if they would be separated. Mr. Castner responded to the comments. Jo Shurer asked what it costs to insure a vacant building. Mrs. Bason responded to the comments. Jo Shurer asked what is the time frame to make a decision. Mr. Castner responded to the comment. Pamela Nelson commented on the insurance costs and suggested having a work session and not vote tonight. Kim Rehn commented the board has had time to think about what to do, please make a decision. Carrie Staron commented that a \$60 MILLION grant would be great for the area. Rachel Ulmer commented the \$60 million grant will take lots of time and there is no guarantee. Sue Snyder commented enrollment is not going up and there is no educational purpose for the 1931 building. Mrs. Bason stated no one can buy it. Sue Snyder stated it bothers her that students are very rarely brought up. Mr. Hagemeyer stated

he thinks we can find a use for the building. Mr. Ruffing responded to the comments. Mrs. Johns responded to the comments. Mrs. Wright responded to the comments.

Motion to get all the costs to demo the building and winterization cost.

Motion: Wright Second:

Motion withdrawn

Steve Bagwell commented about the costs to renovate the building. Wayne Miller suggested putting it on the May 12th ballot. Mr. Snell commented it might be too late to put it on. Chris Sherwood commented in 16 months no one has done anything. Mrs. Wright commented she will deal with it. Scott Metzger commented "Montoursville is the people of this town not the stones" and why people move here. Miss Ulmer commented that students are not talking about the 1931 building. Miss Ulmer feels as a student her voice gets lost and students should be considered. John Klotz asked what the costs are to close the end of the building. Mr. Castner responded \$10,000 to \$15,000. John Klotz commented the rush is that every day the district is inefficient and the kids are suffering.

Mrs. Marriott asked how long it would take to get the figures. Mrs. Bason and Mr. Castner responded a couple weeks. Mrs. Marriott asked when they will reach the 1931 with demoing. Mr. Konkle said he was told only 30 days today. Mr. Logue commented on the rock crusher. Mr. Castner responded to the comments. Mr. Snell asked if we could call a special meeting. Mr. Snell asked if we could get costs for demo with more parking and landscaping. Mr. Castner commented said it would not have to be parking. Mrs. Bason commented to get all the costs and come back to share the costs and decide. Mr. Ruffing commented that 16 months was long enough. Mr. Snell responded to the comments. Mrs. Bason commented we have three topics that need decided: 1931, budget, and Loyalsock Valley. Mr. Ruffing commented on how it effects the budget. Mr. Konkle asked what the costs are to do this work to get the costs. Mr. Castner responded that there would be some costs.

Motion to demo the 1931 structure. (roll call)

Motion: Konkle Second: Marriott

Yes: Konkle, Logue, Marriott, Ruffing

No: Hagemeyer, Johns, Snell, Wright

Absent: McCleary

Result: Motion Failed

Mrs. Wright commented she cannot vote without knowing the costs.

Mr. Snell commented there would be zero costs just to let it set. The costs of tearing it down is taking away from education. Mr. Ruffing commented the costs are a onetime cost, if you keep it you still keep the costs. Mr. Logue commented it was around \$85,000 to tear it down.

Motion to have Mr. Castner get the costs to demoing the building and meet again in two weeks. (roll call)

Motion: Snell Second: Wright

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

No: none

Absent: McCleary

Result: Motion Carried

Mrs. Marriott asked if that would be enough time. Mr. Ruffing asked where the meeting would be. Mr. Konkle commented on the way the demo was moving.

### Other Reports

#### A. Committee Reports

- Policy Committee – Meeting on April 20th
- LCTC Representative – Tuition will be going up \$98 per a student or 1.99% May 24<sup>th</sup> is the graduation at LCTC.
- Memorial Gardens – Cleanup is April 29<sup>th</sup> at 9am.

Public Comment

Question was asked where the money would come out of if it was demoed at a later time. Mrs. Bason responded to the comments. Tom Heap commented about American Legion Post sponsoring the costs for the transportation to Lock Haven. \$13,500 is what they have given to the sports. Steve Bagwell commented on public comment. Kim Rehn asked about the budget. Mrs. Bason responded to the comments. Pamela Nelson asked about Project Unity.

ADJOURNMENT OF THE REGULAR MEETING 10:39PM

Motion: Hagemeyer Second: Wright

Voice Vote: Unanimous

  
Ronald E. Snell, President

  
Brandy N. Smith, Board Secretary



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

DATE: 4/11/2017

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Donna Foran	437 Cherry Road
2	Yvonne Spoley	515 Cherry
3	Bill Baugh	101 N. Montour St.
4	Sue Masling	1125 Walnut St.
5	Erica Logan	910 Pine St.
6	Jelly Katsner	1391 Cemetery Rd. Montoursville
7	Joe Levine	503 N. Washington Street
8	Alex Levine	↓ ↓ ↓
9	Bonnie Stavisky	1112 Elm St., Montoursville
10	Christie Gruenewald	88 Faircrest Rd Montoursville
11	Wendy Durant	200 Contair Pkwy., Mtr.
12	JB Corson	Montoursville
13	Dale Wilson	1060 Yeagle Rd
14	Jesai Tim, Faith Suxley	Charles St. 1
15	John & Helen Rittenhouse	7979 Wallis Run Rd. Montour
16	Coira Weiger	849 Butternut Grove Rd Montoursville
17	Dan & Dotie Marther	Faughy Tong
18	Susan Beery	WOODMONT COURT
19	Shelley & Taylor Mckee	217 Chestnut Street Muncy 17256
20	Lesley Baucus	412 Cherry St.
21	Joan Chasyn & Janet Tye	1101 Broad St Montoursville 17751
22	Anne Strigin	320 Chestnut St - Montoursville
23	Kathleen Ulmer	145 Contair Pkwy
24	Michelle Kest	71 CARRIAGE SQUARE
25	JoAnne Feiock	430 Rt 442 Muncy PA 17256
26	Trent Feiock	" " " " " "
27	Ben Feiock	" " " " " "
28	Cecil Bauder	18 Fairview Court Mont.
29	Scott Platt	24 Woodland Cherry Dr.
30	Marion Baker	Eldred Township
31	Mark & Betsy	Eldred Township
32	Rod Albert	1326 Calvert Rd
33	R. Mansueti	14 Kinnear St.
34	Joan Callahan	113 Oak
35	Leslie Ritten	156 Fairfield Church Rd.
36	Tim Bolten	1267 Spruce St
37	Jake Wapint	156 Brushy Ridge Rd.
38	Barry Schaefer	797 N. Arch Ave.
39	Sue Snyder	243 Meadows Dr.
40	Jim Gelp-McCluskey	3597 State Rte 87 Montoursville
41	Tom Susan Wey	207 N Arch St
42	Jim & Tom McManama	Minster
43	Janet Nels	225 Benjamin St
44	Jo Schuer	340 N. Washington
45	Mindy Umstead	1209 Allen St.

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

DATE: 4/11/2017

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
46	Laven Bagwell	101 N Montour St.
47	Tim Ferlock	430 Rt 442 Muncy PA 17752
48	Rich DeLong	117 S Washington St.
49	Kathy Pfaff	24 Woodland Ct.
50	Michelle Johnson	1129 Walnut St. Montoursville PA 17754
51	ALLEN CORSON	601 N. Montour St
52	Paul Rinker	1102 Chestnut Street, Montoursville
53	MIKE LUNA	1020 GLEDON ST.
54	SCOTT L Metzger	1206 Weldon St
55	Don Klotz	1860 Lick Run Rd,
56	Michelle Fortin	Meadowview Dr.
57	Jessica Breon	Trout Run, PA
58	Ann Tucker	825 State Route 869
59	Jason Cott	915 Spruce Street
60	Kim Rehn	1105 Meely Ave
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