### MONTOURSVILLE AREA SCHOOL DISTRICT

# MINUTES FOR SPECIAL BOARD MEETING High School

Tuesday, April 25, 2017 7:43 PM

Call to Order-Board President
Roll call-Board Secretary
Announcement of Information session prior to meeting.
Reading of Notice of Meeting

MEMBER THE PLAN AND A STATE OF THE PROPERTY OF	MEMBER
x George E. Hagemeyer	<u>x</u> William S. Ruffing
x Denise M. Johns	x Ronald E. Snell, President
x Scott W. Konkle	<u>x</u> Karen L. Wright
x Robert B. Logue	*Benjamin Landon, Solicitor
x Jennifer L. Marriott	<u>x</u> *Christina Bason, Superintendent
William D. McCleary, Vice President	x*Brandy N. Smith, Business Mgr./Bd.Secretary
· ·	*(Non-Voting Member)
<ul> <li>Fessler, Jack - Food Service Supervisor</li> <li>Gnoffo, Joseph - Supervisors of Buildings and Gro</li> <li>King, Christopher- Assistant High School Principal</li> <li>Kurtz, Craig - Elementary School Principal</li> <li>Moore, Jeff - Middle School Principal</li> <li>Myers, Curtis - Assistant Middle School Principal</li> </ul>	
Smith, Paul – Technology Coordinator	
x Taormina, Daniel –High School Principal	
Williamson, Michele – Supervisor of Special Educa	ation
x Residents x Media x Students	

#### **Prior Presentation**

Scott Cousins, Nathan Walker, and Dick Castner gave a presentation on the costs to take the 1931 building down. Mr. Snell commented on the costs to keep the 1931 building.

#### **Public Comment**

Mr. Snell announced public comment is limited to special session information.

Mr. Ruffing asked to have the Davison Report presented to the public. Mr. Snell, Mr. Konkle, and Mrs. Marriott also commented in the discussion of the Davison Report. Mr. Snell asked for the report to be put up on the screens while he explained the report. Mr. Taormina gave a description of the location of each picture. Mr. Snell commented the costs to put the new beams in is unknown.

Comments opened to the public.

Jack Callahan brought in year books from 1937, 1938, and 1939. Scott Metzger commented on the money spent on the 1931 building and thanked the board for sharing the report. Kim Rehn commented on the reasons to take down the 1931 building. John Houseknecht commented on the costs to get the building up to standards and suggested a monument in front of the new building. Pamela Nelson commented on the outside of the building.

Motion to demolish the 1931 building and select an option for the exterior.

Motion:

Konkle

Second: Ruffing

Yes:

Konkle, Logue, Marriott, Ruffing, Snell, Wright

No:

Hagemeyer, Johns

Absent:

McCleary

Result: Motion Carried

Mr. Logue commented on other school buildings being sold in the area. Mrs. Marriott commented that all the board has lost sleep on this decision. Mr. Snell commented on his reasoning for the decision he was making. Mrs. Wright also commented on her reasoning for her decision.

# ADJOURNMENT OF THE REGULAR MEETING 8:46PM

Motion:

Snell

Second: Johns

Voice Vote: Unanimous

Ronald E. Snell, President

Brandy M Smith Brandy N. Smith, Board Secretary

DATE: 4/25/2017

## SCHOOL BOARD ATTENDANCE RECORD

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

_		
	, NAME	ADDRESS
1		1/05 Miely fore. 320 Chostmit St.
2	Kimbedy Stehn Amer Tim Strein	320 Charmit St.
2 3		
4	,	
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31 32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
44 45		