

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, June 13, 2017
7:07 PM

Call to Order - Board President
Executive session announced
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
x Jennifer L. Marriott
____ William D. McCleary

MEMBER

x William S. Ruffing
x Ronald E. Snell, President
x 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
____ Gnoffo, Joseph - Supervisors of Buildings and Grounds
____ King, Christopher- Assistant High School Principal
____ 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
____ Williamson, Michele – Supervisor of Special Education
x Residents x Media ____ Students

Recognition/Awards/Presentations

Mrs. Marriott congratulated those students involved in the Ray of Lights and students who qualified for states in track and field. Mrs. Marriott also acknowledged a successful graduation and congratulated students. Mr. Snell commented that he enjoyed handing out the diplomas at graduation and the celebration for the special needs students at Loyalsock Valley Elementary School.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, May 9, 2017

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

Prior Presentation

- A. Pastor Owen White, Twin Hills Church of the Nazarene, offered a blessing.

Mr. Snell announced there will be an executive session after board meeting.

Public Comment Regarding Agenda Items

No public comment.

Business Manager's Report

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

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

Mr. Snell asked about Wood Services.

- B. Budgetary Transfers – None

- C. Presentation of Bills (Roll Call)
General Fund – \$2,502,860.29
Cafeteria Fund – \$ 81,372.37
Capital Project – \$ 583,672.15

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

- D. Business
Current Suspension Costs \$440,192.56, no items on this agenda.

Superintendent's Report

Mrs. Bason acknowledged graduation. She mentioned that a new student representative will need to be selected. The retirees were recognized and wished well. Mrs. Bason commented on an amazing year and that we are moving in a positive direction.

Agenda Items

• General

- G-1 Approval of a contract between Cheryl McDonough, Collins Educational Associate and Montoursville Area School District, for trainings for the 2017-2018 school year. (Attachment)

Mrs. Marriott and Mr. Ruffing commented. Mrs. Bason and Mrs. Smith replied to the comments.

- G-2 Approval of an agreement between Pennsylvania College of Technology Nursing Program and Montoursville Area School District. (Attachment)
- Mr. Snell commented.
- G-3 Approval of an agreement between BLaST IU 17 and Montoursville Area School District for shared Special Education Services. (Attachment)
- G-4 Approval of the Lycoming Career and Technology Center 2017-2018 budget. (Attachment)
- G-5 Approval of an agreement between Central Susquehanna IU and Montoursville Area School District for Student Information System Rates for the 2017-2018 School year. (Attachment)
- G-6 Approval of receipt of Plancon Part I Interim Reporting. (Attachment)
- G-7 Approval of receipt of Plancon Part H Project Financing. (Attachment)
- G-8 Approval of the agreement between Montoursville Area School District and the Montoursville Area Support Professionals Association effective July 1, 2017 to June 30, 2021. (Attachment)
- G-9 Approval of a request from Tina Kline and Lauri Kremer, Girl Scout Troop 60041, for use of C. E. McCall Middle School classroom from September 2017 to May 2018, Thursdays from 3:15 to 4:45 PM. (Attachment)
- G-11 Approval of an agreement between Susquehanna Health Medical Group and Montoursville Area School District for school physician service for the 2017-2018 school year. (Attachment)

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

Removed from group vote

- G-10 Approval of appointment of Ronald Snell and Brandy Smith for the 2017-2018 for voting delegates for the PSBA delegate assembly meeting. (Attachment) (Roll Call)

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

Mr. Ruffing asked about PSBA. Mrs. Smith responded.

- **Budget and Finance**

BF-1 Approval of the final General Fund budget in the amount of \$28,194,166 for fiscal year 2017-2018 including salary and work schedules as proposed. Local revenues supporting the budget are as follows: (Attachment)

- Real Estate Tax 14.85
- Earned Income Tax 1.15%
- Real Estate Transfer Tax ½%

Motion: Snell Second: Marriott

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

No: Ruffing

Absent: McCleary

Result: **Motion Carried**

Mr. Konkle asked what the fund balance was. Mr. Ruffing mentioned that he does not favor the part time principals, he is weary on team leaders, and loss of employees. Mr. Snell asked Mr. Ruffing how he would propose to pay for them. Ruffing responded. Snell responded. Mr. Hagemeyer commented that he is not for the budget because he does not want to raise taxes. He doesn't see much of a choice than to approve the budget due to consequences if it is not passed. Snell commented on tax millage. Mr. Snell and Mr. Hagemeyer thanked Mrs. Bason and Mrs. Smith on their efforts to put the budget together. Mrs. Wright commented that it is a good starting point. Mr. Konkle commented on the education of the students and that we will need to increase taxes. He is not in support of teachers being cut. Mr. Logue commented on the options. Mrs. Marriott commented that everyone was involved, everyone took hits, and that hard decisions need to be made. Mr. Snell commented on Mr. Taormina and Mr. Feerrar taking on more responsibility and he believes they are up for the task.

BF-2 Approval awarding bids for the 2017-2018 fiscal year for paper supplies amounting to \$16,783.88 and for athletic supplies and equipment amounting to \$19,226.53. (Attachment)

BF-3 Approval awarding the Montoursville Area School District's insurance coverage for the commercial package, umbrella, and school leaders' legal liability to Liberty Mutual Insurance at a total cost of \$78,077 for a period of July 1, 2017 through June 30, 2018. (The premium for 2016-2017 was \$75,876.)

BF-4 Approval awarding the Montoursville Area School District's insurance coverage for the workers' compensation to Murray Risk Insurance (PICS) at a total cost of \$41,735 for the period of July 1, 2017 through June 30, 2018. (The premium for 2016-2017 was \$52,564. Note: The worker's compensation experience modification changed from 1.002 to .7830).

BF-5 Approval to award the student accident insurance plan to Bollinger Specialty Group for the periods of July 1, 2017 through June 30, 2018.

All Sports Coverage	\$20,000.00
Voluntary Student Accident-School Time	\$30.00
Voluntary Student Accident-24 hour	\$113.00

BF-6 Approval of Santander Bank, Muncy Bank and Trust, Co., FNB Bank, Pennsylvania School District Liquid Asset Fund (PSDLAF), RBC Capital Markets, and Citizens & Northern Bank as bank depositories to be used for checking, savings, and investments of school district funds for the 2017-2018 fiscal year.

BF-7 Approval of the attached bank signatories for school district accounts as listed for the 2017-2018 fiscal year.
(Attachment)

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

- **Personnel**

P-1 Approval to rescind motion P-6 from the May 9, 2017 agenda.

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

Mr. Hagemeyer asked to be reminded what the motion P-6 was. Mrs. Bason responded that it was a resignation of an employee who did not actually turn in letter of resignation before last board meeting but is rescinding motion.

P-2 Approval of the following maternity leaves from members of the professional staff, effective for the 2017-2018 school year:

Employee	Leave Dates
101489	September 5, 2017 to November 14, 2017
101095	September 5, 2017 to September 22, 2017
101180	September 5, 2017 to October 25, 2017

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

P-3 Approval to accept the resignation of the following support staff:

Employee	Position	Building	Effective Date
Christine Moon	Cafeteria Worker	C. E. McCall Middle School	May 29, 2017
Savanna Teed	Paraprofessional	Lyter Elementary School	June 1, 2017
Kenneth Bower	Maintenance	Montoursville Area High School	June 27, 2017

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

- **Supplemental Items**

Motion: Hagemeyer Second: Marriott

P-4 Approval of the following additions to support staff:

Employee	Position	Building	Effective Date
Nicole Garman	Custodian	Montoursville Area High School	July 1, 2017

Motion: Hagemeyer Second: Marriott

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

No: None

Absent: McCleary

Result: **Motion Carried**

G-12 Recommend approval of an agreement with BLAST IU #17 2017-2018 IDEA component 3 funding.

Motion: Marriott Second: Hagemeyer

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

No: None

Absent: McCleary

Result: **Motion Carried**

Mr. Snell questioned the contract. Mrs. Bason responded.

- **Miscellaneous**

M-1 Loyalsock Valley discussion:

Clarify and provide information regarding the electrical motion from May 9, 2017 meeting. PlanCon Part A & B, submitted June 2015, for alterations and additions comes at a cost of \$5.9 million. Alterations are listed at \$4.6 million out of the \$5.9 million. Last addition, on record, shows 1980's was the last time that Plan Con was received for Loyalsock Valley. To fix the electrical system is not a comprehensive plan. We need to work within the PlanCon plan and state specifically what we would like to have done. PlanCon is a process that is generally done in a two-year window and can be phased in. Need to change the A23 form to change the purpose of the building or need a completely new study, which needs board approved and reapproved by PDE. Mrs. Bason thinks we should speak with Mr. Vogal to ask specific questions. She asked the board what they thought it meant: going back to PlanCon 2015 and completing another project or just electrical updates? Mr. Snell mentioned the motion was for electrical to make it better. He questioned why use PlanCon for electrical and then not have use of PlanCon for another 20 years for that school. He agreed that a discussion needs to happen with Jim Vogal. Mr. Konkle agrees that it would be foolish to use PlanCon for just electrical. Mrs. Bason said she would schedule a meeting with Jim Vogal. Mrs. Wright commented about the HVAC. Mrs. Bason responded to the comment.

M-2 Open Time Capsule – Will be scheduled at a later date.

Mr. Snell asked if Mr. Castner would give an update on the stones. Mr. Castner responded. Mrs. Wright asked about an overseer to distribute the stones. Mr. Snell commented it should be a first come-first serve basis and that the stones should be moved to McCall Middle School due to the liability of citizens picking up the stones near the construction zone. Mrs. Marriott mentioned selling the stones to make money or accepting donations. Mr. Snell does not feel the people should have to pay to take a stone.

Other Reports

A. Committee Reports

- Policy Committee – Mr. Ruffing mentioned he and Mrs. Marriott their continuation of investigating and following through on the Narcam Policy
- LCTC Representative – Mr. Hagemeyer brought the yearbook. Senior ceremony was held at East Lycoming Auditorium on May 24, 2017. MASD had 10 students graduate. Mr. Knoble was guest speaker.

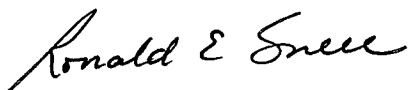
Public Comment

Pamela Nelson asked about the pension. Mr. Snell commented on the pension reform. Sue Snyder commented on the budget cuts. Big concern with the principals not being replaced. Asked that the principals be replaced first. Ms. Snyder mentioned not using LCTC and training our students in house. Also, having special needs participate with the nondisabled students in any promotional or graduation ceremony. Joe LeCrone commented on the leak in the high school. Mr. Castner responded to the comments. Mr. LeCrone asked about teachers and staff who will not be replaced. Mrs. Bason responded to the comment.

ADJOURNMENT OF THE REGULAR MEETING 9:01 PM

Motion: Hagemeyer Second: Johns

Voice Vote: Unanimous



Ronald E. Snell, President



Brandy N. Smith, Board Secretary