

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, July 11, 2017
7:10 PM

Call to Order - Board President
Executive session announced on June 27, 2017
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
☐ William D. McCleary

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
☒ Myers, Curtis – Assistant Middle School Principal
☐ Smith, Paul – Technology Coordinator
☒ Taormina, Daniel –High School Principal
☒ Williamson, Michele – Supervisor of Special Education
☒ Residents ☒ Media ☐ Students

Recognition/Awards/Presentations

6 players in the all-star football game.
2 FBLA students took national honor in California.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, June 13, 2017

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

Prior Presentation

- A. Pastor Bob Hine, First Christian Church of Montoursville, offered a blessing.

Public Comment Regarding Agenda Items

Cindy Wentzler gave an update on the FBLA Nationals.

Business Manager's Report

- A. General Fund, Cafeteria Fund, Capital Projects Fund, Middle School Student Activity Fund and High School Activity Fund.

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

- B. Budgetary Transfers – None

- C. Presentation of Bills (Roll Call)

General Fund	– \$3,531,735.56
Cafeteria Fund	– \$ 63,815.80
Capital Project	– \$ 787,096.67

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

- D. Business
Current Suspension Costs \$447,528.77.
Mr. Snell announced he has requested plus change orders.

Superintendent's Report

Board asked Mrs. Bason to speak to Mr. Vogal, scheduled meeting is July 12, 2017.

Monday, July 10, 2017, spent the day interviewing bus contractors for new bus routes starting the 2017-2018 school year. A special meeting will need to be held to make a decision on which contractor will get which route.

A new student representative will need to be chosen once school is back in session.

PSSA raw scores are out, they will be presented to principals to compare data to prior years.

Agenda Items

• General

- G-1 Approval to enter into a contract with KIT to install new camera systems for C. E. McCall Middle School and Lyter Elementary School at a total cost of \$47,922.98 to be paid from capital reserve.

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

Mr. Hagemeyer commented. Mrs. Bason responded to the comments.

- G-2 Approval of a letter of engagement presented by Larson, Kellett & Associates, P.C. that summarizes the significant terms and conditions of the annual financial audit for the year ending June 30, 2017. (This is the second year of a three-year agreement approved on June 9, 2015)

Motion: Konkle Second: Marriott
Yes: Hagemeyer, Johns, Konkle, Logue, Marriott, Ruffing, Snell
No: None
Absent: McCleary, Wright
Result: **Motion Carried**
Mr. Snell commented. Mrs. Smith and Mrs. Bason responded.

- G-3 Approval of an agreement between Clarion University and Montoursville Area School District for the purpose of placing student interns/externs within the district.

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

- G-4 Approval to accept a grant, in the amount of \$1,800 from ISTAT Foundation to support Technology/Aviation Program.

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

- G-5 Approval of a service agreement between BLaST IU 17 and Montoursville Area School District to provide network/internet services.

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

- G-6 Approval of a request from Donald Jacopetti, FC Montour, for the use of Montoursville Area High School, soccer field from August 27, 2017 to October 29, 2017, Sundays from 1:00- 6:00 PM.

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

- Personnel

P-1 Approval of the following addition to the support staff:

Employee	Position	Hourly Rate	Hours Work	Effective	Replacement
Ryan Miller	Maintenance	\$15.77	8	July 12, 2017	Retiree
Kevin Freezer	Maintenance	\$15.77	8	July 12, 2017	Retiree
Christopher Lowell	Custodian	\$13.64	8	July 12, 2017	Retiree

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

Mr. Hagemeyer asked if these hires will fill all the openings in the custodial/maintenance staff. Mr. Gnoffo responded that there is one more position to fill.

P-2 Approval to accept the resignation of Katiera Nettles, teacher and coach, Montoursville Area School District, effective at the end of 2016-2017 school year.

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

P-3 Approval to accept the retirement of Diane Lorson, secretary, Montoursville Area High School, effective at the end of 2016-2017 school year.

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

Mrs. Bason wished Mrs. Lorson well in her retirement. Mr. Konkle and Mrs. Marriott commented.

P-4 Approval of Anne Mussina to be placed on the substitute aide list for the 2017-2018 school year.

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

- **Academics**

A-1 Approval for student, 183320, grade 12, to attend Montoursville Area High School, for a waiver of tuition for the 2017-2018 school year. This will allow the student to graduate from Montoursville Area High School with his class.

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

- **Budget and Finance**

BF-1 Approval of the fiscal year 2017-2018 salaries and wages as set forth in the 2017-2018 Budget and Wage book.

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

- **Building and Grounds**

B-1 Approval for the following change orders. (Attachment)

Motion to remove COR 144 until more information is received.

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

Mr. Snell commented the amount for COR 146 was added up wrong. Mr. Logue responded that it was correct. Mr. Konkle asked what other information. Mr. Castner responded to the comments.

Motion to approve all other change orders.

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

Motion to add Supplemental to the agenda.

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

P-5 Approval for selected coaches for post season pay. (Attachment)

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

Motion to add an additional Supplemental to the agenda.

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

G-7 Approval of a donation made by Ron Snell.

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

Mr. Snell presented a new time capsule to the board. Mr. Snell stated he believes in preserving the memories.

Other Reports

A. Committee Reports

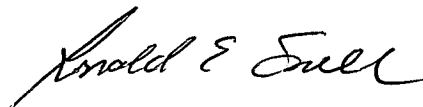
- Policy Committee- Meeting soon.
- LCTC Representative- A new school district may be sending 25 students. Graduation may require tickets. Three students in the skills USA will be returning next year. No July meeting. Districts are not pulling out.

Public Comment

No public comment.

ADJOURNMENT OF THE REGULAR MEETING 7:50 PM

Motion: Marriott Second: Hagemeyer
Voice Vote: Unanimous



Ronald E. Snell, President



Brandy N. Smith, Board Secretary