

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR SPECIAL BOARD MEETING
High School

Tuesday, July 18, 2017
6:37 PM

Call to Order - Board President
 Executive session announced
 Roll call - Board Secretary
 Reading of Special Meeting Notice

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

Public Comment Regarding Agenda Items

Rick Thompson comment on the school bus rate calculation and the process of bidding the routes out. Ann Lunt commented on the process asking how and why this all came about.

Agenda Items.

• **General**

G-1 Approval to award the following bus contractors the bus routes for the school year 2017-2018 through 2021-2022:

Contractor	Route
Todd Jean	B
Rick Thompson	L
Koser Busing	A, C, D, E, F, G, I, J, K, M, N, O

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

Mrs. Wright asked Mrs. Smith to explain the process for determining the winning bidders. Mrs. Smith explained the process. Rick Thompson commented on the process again. Mrs. Bason responded to the comments.

• **Personnel**

P-1 Approval for the resignation of Travis Heap, girls' basketball head coach, effective July 10, 2017.

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

P-2 Approval for the following changes/additions to the coaching staff:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement</u>
Chris Molino	Assistant	Football	\$3000	Brad Holmes
Eli Skinner	Assistant	Football	\$3000	Steve Tressler
Dan Henrichs	Volunteer	Football	-	-
Jason Wein	Volunteer	Football	-	-
Nate Kimble	Head Coach	Cross Country	\$3,120	Katiera Nettles
Will Jones	Volunteer	Track and Field	-	-
Justin Manley-Smith	Volunteer	Cheerleading	-	-

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

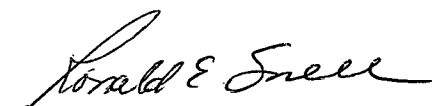
Mr. Snell asked if they all have clearances. Mrs. Bason responded to the question.

Public Comment

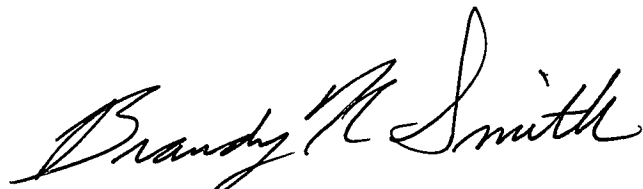
No public comment.

ADJOURNMENT OF THE REGULAR MEETING 6:56 PM

Motion: Wright Second: Marriott
 Voice Vote: Unanimous



Ronald E. Snell, President



Brandy N. Smith, Board Secretary

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

DATE: 7/18/2017

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Josh Young	603 Broad St.
2	Sue Masley	1125 Walnut St.
3	Ann Haupt	4860 Warrenville Rd, Mt Airy
4	Wendy Baker	25 Calhoun Rd Logan Station
5	Richard Thompson	212 BACK ST MONTOURSVILLE
6	Mary Strassner	Upper Fairfield
7	Megan Strassner	↓
8	Dale Wimmer	1066 Yeagle Rd
9	Joseph LeCrome	503 N. WASHINGTON STREET,
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		
45		