

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

May 24, 2016  
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on May 24, 2016 in the Auditorium of the Montoursville Area High School, 100 North Arch Street, Montoursville, PA 17754. The president, Ronald E. Snell, called the meeting to order at 7:00 p.m.

Call to Order

Directors Present: Mr. Hagemeyer, Mrs. Johns, Mr. Konkle, Mr. Logue, Mrs. Marriott, Mr. McCleary, Mr. Ruffing, Mr. Snell, Mrs. Wright and the solicitor, Mr. Landon

Roll Call

Administration Present: Dr. Bowers, Mr. Sauers and Mr. Taormina

Students Present: None

Others Present: see the list of "School Board Attendance Record" attached.

**EXECUTIVE SESSION**

The president, Mr. Snell, announced an executive session was held on May 18, 2016 and May 24, 2016, relating to personnel matters.

Executive session

**ANNOUNCEMENTS**

Mrs. Johns recognized the recipient of the 2016-2017 Peggy Madigan Leadership Scholarship. Mr. Ruffing recognized the Ray of Light award winners.

Announcements

**PUBLIC COMMENT**

The president, Mr. Snell, announced public comments would be received by the board regarding agenda items for a maximum period of one-half of hour and a maximum of three minutes per speaker. **Ms. Sue Masley** commented on the process to get Plan Con approval and building project; **Mr. Joshua Young** commented on the replacement of the position in the business office and Ms. Wright's appointment to the school board; and **Mr. Jonathon Klotz** commented on the change orders and students.

Public Comment

**ACTION ITEMS**

Dr. Bowers presented a recommendation for the approval of the resignation of **Teresa Pfirman**, confidential business office and curriculum secretary, effective June 7, 2016. A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Approve resignation of T. Pfirman

Dr. Bowers presented a recommendation for the approval of the elimination of the confidential business office and curriculum secretary position. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the recommendation. All members present voted yes, the motion carried.

Approve elimination of business office / curriculum secretary

Dr. Bowers presented a recommendation for the approval of an additional business office specialist. A motion was made by Mrs. Johns and seconded by Mr. McCleary to approve the recommendation. Following deliberation of the matter the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Abstain; Mr. McCleary, Yes; Mr. Ruffing, Abstain; Mr. Snell, Yes; and Mrs. Wright, Yes. The motion carried.

Approve additional business office specialist

Dr. Bowers presented a recommendation for **Brandy N. Smith** to hire someone to replace a position in the business office for a business office specialist, up to \$40,000 per year. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the recommendation. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Abstain; Mr. McCleary, Yes; Mr. Ruffing, Abstain; Mr. Snell, Yes; and Mrs. Wright, Yes. The motion carried.

Approve Smith hiring replacement

Dr. Bowers presented a recommendation for the approval of the resignation of **Ashley Elser**, elementary, C. E. McCall Middle School, effective at the end of the 2015-2016 school year. A motion was made by Mr. Hagemeyer and seconded by Mrs. Johns to approve the recommendation. All members present voted yes, the motion carried.

**Approve  
resignation of  
A. Elser**

Mr. Scott Cousins, **Crabtree, Rohrbaugh and Associates**, made a presentation to the school board regarding agenda action items VI-B-1(g) through VI-B-1(o).

**Presentation**

Dr. Bowers presented for consideration a proposal to provide asbestos clearance sampling to SSM Group, Inc. in the amount of \$2,500.00. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the proposal. Following deliberation, the president, Mr. Snell, called for the vote. All members present voted yes, the motion carried.

**Approve  
Asbestos  
Sampling**

Dr. Bowers presented for consideration a change order in the credit amount of \$7,632.00 to Lobar Incorporated for providing quarry tile flooring in lieu of poured resinous flooring in the Physical Education and Team Locker Rooms. A motion was made by Mr. Snell and seconded by Mr. McClearly to approve the change order. Following deliberation, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, No; Mr. Logue, No; Mrs. Marriott, No; Mr. McClearly, No; Mr. Ruffing, No; Mr. Snell, No; and Mrs. Wright, No. The motion was defeated.

**Defeated vote  
for change  
order for  
Lobar, Inc.**

Dr. Bowers presented for consideration a change order in the credit amount of \$6,530.00 to Lobar Incorporated to provide sealed concrete flooring in lieu of quarry tile flooring in all kitchen areas. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the change order. Following deliberation of the matter, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, No; Mr. Logue, No; Mrs. Marriott, No; Mr. McClearly, No; Mr. Ruffing, No; Mr. Snell, No; and Mrs. Wright, No. The motion was defeated.

**Defeated vote  
for change  
order for  
Lobar, Inc.**

Dr. Bowers presented for consideration a change order in the add amount of \$4,000.00 to Lobar Incorporated to provide diamond plate flooring in lieu of quarry tile flooring in the kitchen walk-in refrigerator and freezer. A motion was made by Mrs. Johns and seconded by Mr. McClearly to approve the change order. All board members present voted no, the motion was defeated.

**Defeated vote  
for change  
order for  
Lobar, Inc.**

Dr. Bowers presented for consideration authorizing Crabtree, Rohrbaugh & Associates to pursue pricing for the elimination of the new stadium entrance per Alternate Bid GC-4 and EC-4. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to authorize the pursuit of pricing. Following deliberation of the matter, the president, Mr. Snell called for the vote. All board members present voted no, the motion was defeated.

**Defeated vote  
for CRA to  
pursue pricing**

Dr. Bowers presented for consideration a change order in the credit amount of \$2,000.00 to Lobar Incorporated for the elimination of the ticket booth signage. A motion was made by Mrs. Johns and seconded by Mr. McClearly to approve the change order. Following deliberation of the matter, the president, Mr. Snell, called for the vote. All board members present voted yes, the motion carried.

**Approve  
change order  
for Lobar, Inc.**

Dr. Bowers presented for consideration a change order in the credit about of \$9,100.00 to Lobar Incorporated to eliminate the concrete vapor moisture admixture for the Auditorium and Stage slab on grade concrete. A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer to approve the change order. Following deliberation of the matter, the president, Mr. Snell, called for the vote. All board members present voted yes, the motion carried.

**Approve  
change order  
for Lobar, Inc.**

Dr. Bowers presented for consideration a change order in the credit amount of \$186,298.55 to Weatherproofing Technologies Incorporated eliminating the district administrative offices roofing, contingent upon PDE approval of Plancon Part I. A motion was made by Mrs. Johns and seconded by Mr. McClearly to approve the change order. Following deliberation of the matter, the president, Mr. Snell, called for the vote. All board members present voted yes, except Mr. Ruffing and Mr. Konkle voting no, the motion carried.

**Approve  
change order  
for  
Weatherproofing  
Technologies,  
Inc.**

Dr. Bowers presented for consideration change order in the credit amount of \$108,847.66 to Weatherproofing Technologies Incorporated for providing hot applied TPA FB roofing system with hot applied DensDeck Prime in lieu of the specified built-up roofing, contingent upon PDE approval of Plancon Part I. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the change order. Following deliberation of the matter, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, No; Mr. Logue, No; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; Mr. Snell, Yes; and Mrs. Wright, Yes. The motion carried.

**Approve  
change order  
for  
Weatherproofing  
Technologies,  
Inc.**

Dr. Bowers presented for consideration of approval Plancon Part I for the approved credit change orders exceeding \$19,400. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the submission of Plancon Part I. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, No; Mr. Logue, No; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; Mr. Snell, Yes; and Mrs. Wright, Yes. The motion carried.

**Approve  
Plancon Part I**

Mr. Britt Bassett, **Bassett Engineering**, provided an update regarding the connection of the well at Loyalsock Valley Elementary School and reported on the bid opening.

**Presentation**

Dr. Bowers presented for consideration awarding a proposal for the well project at Loyalsock Valley Elementary School to Masters Excavating LLC for \$36,856.00, as the general contractor and the approval of awarding a proposal for the well project at Loyalsock Valley Elementary School to Tra Electric, Inc. for \$21,590.00, as the electrical contractor. A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer to approve the proposals. All board members present voted yes, the motion carried.

**Approve LVE  
Well Bids**

Dr. Bowers presented for consideration the approval of conferences for the professional staff. A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to approve the conferences. All board members present voted yes, the motion carried.

**Approve  
professional  
conferences**

#### **PUBLIC COMMENT**

The president, Mr. Snell, announced public comments would be received by the board for a maximum period of three minutes per speaker.

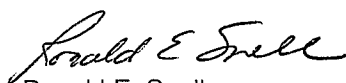
**Public  
Comment**

**Ms. Carrie Pauling** addressed Mrs. Wright on the building project decisions. Mrs. Wright responded. **Ms. Pamela Nelson** addressed the board regarding public communication and the black box theater. Mr. Castner and Mr. Ruffing addressed the comments. **Mr. Jack Callahan** recognized the coaches and athletic teams in the district. **Mr. Joshua Young** addressed Mrs. Wright about her interview for Region 2 school director. Mrs. Wright responded. **Ms. Alexandra LeCrone** commented on the 1931 structure. **Mr. Joseph LeCrone** addressed the board about the superintendent search. Dr. Bowers, Mr. Logue and Mr. Ruffing responded. **Ms. Tina Marie Kline** commented on work session agendas and data for gym usage. **Mr. Kirk Bower** commented on "project unity." Mr. Ruffing and Dr. Bowers responded. **Mr. Steve Bagwell** addressed the board on resigning and the 1931 building. **Mr. Kurt Miller** commented on the building project and the appointment of Mrs. Wright. **Ms. Pamela Nelson** comment on the building project. Mr. Ruffing responded to her comments. **Ms. Shurer** addressed Dr. Bowers about PlanCon. Dr. Bowers responded. **Ms. Caroline LeCrone** commented on the black box theater. Mr. Snell responded to the comments. Mr. Ruffing asked Mr. Logue if he had permission to read an email publicly.

#### **ADJOURNMENT**

A motion was made by Mr. McCleary and seconded by Mrs. Johns to adjourn the meeting. All members presented voted yes, except Mrs. Marriott, Mr. Ruffing, Mr. Logue, and Mr. Konkle voting no, the meeting adjourned at 9:33 pm.

**Adjournment**

  
Ronald E. Snell  
President

  
Brandy N. Smith  
Secretary

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

DATE: 5/24/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Margaret Ragan	418 Montour St Boro.
2	Josh Young	603 Broad St.
3	Wendy Durant	206 Confair Plany.
4	Doris Messersmith	409 Fairfield Church Rd.
5	Joseph/Alexandra LeClone	503 N. Washington Street
6	Carrie Pauling	312 Tule
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 50 NORTH ARCH STREET  
 MONTOURSVILLE, PA 17754

DATE: 5/24/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
46	Andrea Bayler	348 White Birch Ln, Trout Run, PA 17771
47	James E. Dole	515 Cherry, Mtsu.
48	Mary E. Masner	Upper Fairfield
49	Jacob Strassner	
50	Sue Masler	1125 Walnut St.
51	Monty J. Beyer	Eldred Twpship
52	Jonathan Klotz	1860 Lick Run Rd.
53	Jack C. Beyer	117 Adel St. Mtsu
54	Griff Bassett	
55	E. Brulic	187 Fanning St.
56	Maryanne Marotti	159 Herr Lane
57	Tina Marie Kline	1609 Tule Street
58	Green Bagwell	101 N Montour St.
59	William Bagwell	101 N Montour St
60	C. Miller	015 Bank
61	Michelle Johnson	1129 Walnut St.
62	Dylan J. Marlett	227 Charles S.
63	Kirk Bower	Warrensburg
64	Kathy Pfaff	24 Woodland Ct
65	Scott Pfaff	"
66	S. K. Miller	W. Thunberg
67	Anna	"
68		
69	Elizabeth Rodriguez	1210 Fairview Dr Montourville, PA 17754
70	Walt Skell	10 Copperstone Rd
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72	Hannah Shimmel	1201 Spruce St.
73	Shur	340 N. Washington
74	Cindy Wentzen	90 Quaker State Rd.
75	John R. Zorn	
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 50 NORTH ARCH STREET  
 MONTOURSVILLE, PA 17754

DATE: 5/24/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
91	Donna Bongrat	437 Cherry St Boro
92	Barbara Krasner	Acorn St
93	Margaret Behr	Eldred Township
94		
95	GLORIA SHURER	65 SCOTTLIN
96	Edith Mathews	
97	MICHAEL KRATZ	71 CARRIAGE SQ
98	Jane Nelson	225 Bennett St
99	TIM BOLTON	1207 SPRUCE ST
100	Allen	111 Thimble Spring Ln
101	Marion Capps	600 Tall St. Pottsville
102		
103	Anne Strein	320 Chestnut St.
104	ALLEN LORSON	601 W. Main St
105	Carol Ann LeVine	212 N Montour
106	Bonnie Stavisky	1112 Elm St, Montoursville, PA 17754
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