

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, October 10, 2017
7:00 PM

Call to Order - Board President

Executive session announced (*October 2, 2017 regarding personnel issues*)

Roll call - Board Secretary

Open with Pledge to the Flag

MEMBER

x Daniel L. Albert
x Denise M. Johns
x Scott W. Konkle
x Robert B. Logue
x Jennifer L. Marriott
x Dottie M. Mathers

MEMBER

x William S. Ruffing
x Ronald E. Snell, President
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
x Gnoffo, Joseph - Supervisors of Buildings and Grounds
x King, Christopher- Assistant High School Principal
x Myers, Curtis – Assistant Middle School Principal
Smith, Paul – Technology Coordinator
x Taormina, Daniel –High School Principal
x Williamson, Michele – Supervisor of Special Education
x Residents x Media ___ Students

Recognition/Awards/Presentations

Mrs. Marriott recognized Gavin Hoffmann's win making him the top 195lb wrestler in the country.

Approval of minutes for the following meetings:

- Board Meeting, Thursday, September 14, 2017

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

Prior Presentation

- Rev. Jake Waybright, Faith United Methodist Church, offered a blessing.
- Moment of silence for Las Vegas.

Public Comment Regarding Agenda Items

No public comments

Business Manager's Report

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

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

- B. Budgetary Transfers

Motion: Marriott Second: Snell
Yes: Albert, Johns, Konkle, Logue, Marriott, Mathers, Ruffing, Snell.
No: None
Absent: Wright
Result: **Motion Carried**

- C. Presentation of Bills (Roll Call)

General Fund	– \$3,121,461.59
Cafeteria Fund	– \$ 22,085.05
Capital Project	– \$ 557,363.36

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

C. Business

Current Suspension Costs \$495,572.81 including agenda items.

Copies of the S&P Global Ratings were given to the board. The school district went from an A+ to A rating.

Auditors are wrapping up their fieldwork and the board should receive a report in December.

Mr. Snell commented on change orders costs from the suspension from SEDA-COG are \$29,251.21 and change orders requested by the contractors are \$330,645.96 including change orders on the agenda.

Mrs. Smith shared the reason why the bond rating was lowered.

Superintendent's Report

Mrs. Bason introduced the new website. Scott Moll and Chris Johnson from the IU presented the new website.

Student/Teacher Presentations:

Denise Connor – teaches 11th grade advance placement English language and composition, college level class.

Alessandra Stopper gave a presentation.

Susan Earl – teaches high school social studies and coaches the mock trial team. Mock trial has gone to Yale for the last 4 years to compete in the Bulldog Invitational. Students compete against national champions. Seniors, Hunter Day, Asher Rehn and Cierra Frantz, spoke about their experiences on the team.

Board Minutes – October 10, 2017

Page 2 of 7

Rich Delong presented the homecoming court and varsity cheerleaders. Homecoming court candidate, Shelby Kurtz, spoke about their events leading up to homecoming such as charity work and activities. She thanked the board on behalf of the students for the beautiful building and all their hard work. Varsity cheerleading seniors spoke about a t-shirt sale that raised \$2,666.54 for childhood cancer. They also sold t-shirts for the "pink out" game to be held on October 20, 2017 to raise money and awareness for breast cancer.

Mr. Snell presented certificates of appreciation for the students and all their hard work.

Mrs. Bason commented on the student involvement in community.

Nicole Hoinowski –middle school art teacher, presented her project with students grades 5-8. Students' painted rocks will be incorporated around C.E. McCall Middle School landscaping for years to come.

Mrs. Bason mentioned the high school band went to a Band Jam event at Penn State. The Pennsylvania School Study Council sent a letter complementing our band's skills and about how well behaved the students were.

Mrs. Bason commented on the pink out game, which will also be a Veterans and first responder's appreciation game.

Agenda Items

- **General**

- G-1 Approval of a request from Mary Ann Kennedy, Child Evangelism Fellowship, for one hour of religious education, to use Loyalsock Valley Elementary School classroom, from October 2017 to April 2018 on Mondays from 3:10 to 4:10 PM. (Attachment)
- G-2 Approval of a request from Marion Handley, Director of Children's Ministries, Faith United Methodist Church, for basketball tournament, to use C. E. McCall Middle gymnasium from November 25, 2017, from 8:00 am to 4:30 PM. (Attachment)
- G-3 Approval of a request from Diane Dunlap, Faith United Methodist Church, for a celebration event, to use C. E. McCall Middle School gymnasium, classroom, commons and office conference room from November 18, 2017 from 8:00 AM to 9:00 PM and November 19, 2017 from 8:00 AM to 2:00 PM. (Attachment)
- G-4 Approval of a request from Ron Bainbridge, Our Lady of Lourdes Church, for basketball practice, to use Lyter Elementary School gymnasium, from November 17, 2017 to February 18, 2018, Sundays only, from 5:00 to 7:30 PM. (Attachment)
- G-5 Approval of a request from Rusty Wolfinger, Faith United Methodist Church, for Trunk or Treat, to use C. E. McCall Middle School parking lot, October 31, 2017, from 5:00 PM to 9:00 PM. (Attachment)
- G-6 Approval of a request from Vincent Shearer, Montoursville Presbyterian Church, for basketball practice, to use Lyter Elementary School gymnasium, from November 5, 2017 to February 11, 2018, on Sundays, from 1:30 PM to 3:00 PM. (Attachment)
- G-7 Approval to hire Gary Weber PC, for consulting work at a flat fee of \$150.00 per hour.
- G-8 Approval of the 2017-2018 finalized school bus transportation daily miles and rates. (Attachment)
- G-9 Approval to establish a ski club account for Montoursville Area High School with advisors Linda Keiser and Mindy Apsokardu.

Motion: Marriott Second: Konkle

Yes: Albert, Johns, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: Wright

Result: **Motion Carried**

Mr. Snell asked about Gary Weber. Mrs. Bason responded.

- **Personnel**

P-1 Approval to accept the resignation of Loraine Snell, cafeteria worker, Montoursville Area High School, effective August 1, 2017.

P-2 Approval of the following maternity leave from a member of the professional staff:

<u>Employee</u>	<u>Leave Dates</u>
101345	November 6, 2017 to March 2, 2018

P-3 Approval of the following long-term substitute position:

<u>Employee</u>	<u>Position</u>	<u>Dates</u>	<u>Replacement</u>
Erica Hepburn	Elementary	November 6, 2017 to March 2, 2018	Maternity Leave

P-3 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>
Alex Butler	From Volunteer to Varsity Assistant	Girls' Soccer	\$2,300	Paige Pietrangelo

P-4 Approval of the following additions to the guest teacher list, effective for the 2017-2018 school year:

<u>Guest Teacher</u>
James Kuzo
Leigh Rosenow

P-5 Approval of the following additions to the substitute support staff list, effective for the 2017-2018 school year:

<u>Substitute</u>	<u>Substitute Position</u>
Erin Logue	Cafeteria Worker

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

- **Academics**

A-1 Approval for a waiver of tuition be granted to student, 180780, grade 12, for the remainder of the 2017-2018 school year.

A-2 Approval for a waiver of tuition be granted to student, 182960, grade 12, for the remainder of the 2017-2018 school year.

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

- **Policy**

PY-1 Approval for school board new policy 823 Naloxone, for the second reading. (Attachment)

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

- **Building and Grounds**

B-1 Approval for the following change orders.

	Company	Change Order	Reason	Amount
Add:	Lobar	COR116RI	Covers the reworking of the stair masonry at the three-story stair towers to accommodate the approach for stair support that was adopted as the most economical and aesthetically reasonable solution. Suspension related.	\$21,925.35
	Farfield	COR22	Covers work performed on a time-and-material basis to remove existing duct work in preparation for installation of additional steel joists to provide snow-drift reinforcement for the lower roof.	\$12,442.00
	Farfield	COR23	Covers the installation of new duct threaded through the existing structure and ductwork already in place to provide exhaust coverage for Science Prep A206 and A207.	\$4,148.00
	Farfield	COR24	Covers the relocation of one of the existing hot water convectors in the officials' locker room area to coordinate with the layout of the space.	\$2,015.00
	Farfield	COR28	Covers demolition of existing duct work in rooms C202 and C204 not originally picked up in the contract documents.	\$1,518.00
	Farfield	COR29	To core drill two locations where hot water piping needed to be routed identified in the coordination process.	\$730.00
	Farfield	COR25	Covers establishing a new location for RTU C1-5 due to existing conditions. Many of the new roof top units being installed on existing building roof areas were shown to be placed at the location where a previous existing roof top unit was removed.	\$5,412.00
	Farfield	COR30	Covers the relocation of return and supply duct work serving RTU D1-2 in the music addition, including the provision of two fire dampers.	\$5,229.00
	Farfield	COR33	Covers the work necessary to chip existing stone between masonry walls at four penetrations. This required additional cutting time and providing a safety watch on the opposite side of each operation. This was a concealed condition.	\$2,607.00

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

Mr. Logue commented on the bills from Crabtree, and mentioned that they are on the district's side. He believes Mr. Castner has been very fair. Mr. Ruffing asked Mr. Castner about the change order for the suspension related item. Mr. Castner responded to the comments. Mr. Snell commented on the design. Mr. Castner responded to Mr. Snell's comment. Mr. Snell responded to Mr. Castner's response. Mrs. Bason responded to Mr. Snell's question.

Mr. Konkle made a motion to spend up to \$60,000 for lighting for the black box theater.

Motion: Konkle Second: Marriott

Result: **Motion Withdrawn**

Mr. Konkle asked if it could be done as a change order. Mr. Snell asked for a formal proposal. Mr. Castner will get a number on it.

Motion to add the supplemental.

Motion: Marriott Second: Konkle

Yes: Albert, Johns, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: Wright

Result: **Motion Carried**

P-6 Approval to accept the resignation of Ryan Piselli, technology, Montoursville Area School District, effective October 14, 2017.

Motion: Johns Second: Snell

Yes: Albert, Johns, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: Wright

Result: **Motion Carried**

A-3 Approval for student, 202560, to be expelled from Montoursville Area High School until the conclusion of 2017-2018 school year.

Motion: Marriott Second: Snell

Yes: Albert, Johns, Konkle, Logue, Marriott, Mathers, Ruffing, Snell

No: None

Absent: Wright

Result: **Motion Carried**

Motion to spend \$4,700 of construction money for a canopy over press box platform. (Roll Call)

Motion: Ruffing Second: Marriott

Yes: Albert, Konkle, Logue, Marriott, Mathers, Ruffing

No: Johns, Snell

Absent: Wright

Result: **Motion Carried**

Mr. Ruffing commented on the \$27,000 donation received for a platform over press box. No roof or canopy was included. Mr. Castner responded to the comment. Mr. Snell respond to the comments Mr. Ruffing also comments.

Other Reports

A. Committee Reports

- Policy Committee – meeting after Thanksgiving.

Board Minutes – October 10, 2017

Page 6 of 7

- LCTC Representative – no representative at this time, no volunteers at this time.
- Memorial Gardens – Mr. Konkle met with Ettinger's Landscaping to refresh Memorial Gardens. Looking to fund raise to care for the garden's cleanup Nov 18 2017 at 9:00 am.

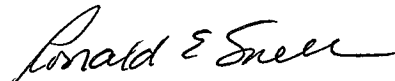
Public Comment

Pamela Nelson commented on the rock project. She commented on the district website, no McCall PTO option. Mr. Konkle commented on the band's awesome performances.

ADJOURNMENT OF THE REGULAR MEETING 8:27 PM

Motion: Marriott Second: Ruffing

Voice Vote: Unanimous


Ronald E. Snell, President


Brandy N. Smith, Board Secretary