

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING Loyalsock Valley Elementary School

Tuesday, November 14, 2017
7:05 PM

Call to Order - Board President
Informational session announced
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 x Students

Recognition/Awards/Presentations

Introduction of Jakob Riedy, student representative.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, October 10, 2017

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

Prior Presentation

Pastor Rusty Wolfinger, Faith United Methodist Church, offered a blessing.

Public Comment Regarding Agenda Items

NONE

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

- B. Budgetary Transfers

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

- C. Presentation of Bills (Roll Call)

General Fund	– \$2,385,629.12
Cafeteria Fund	– \$ 99,994.51
Capital Project	– \$1,145,998.88

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

- D. Business

Current Suspension Costs \$506,292.57 including agenda items.

Superintendent's Report

The Veteran's Day celebrations occurred at both elementary schools. On October 18, 2017, middle school staff and students wore blue and gold for Warriors against Bullying day. Red Ribbon Week was observed October 23-October 27, 2017. Mrs. Gavitt's FCS classes collected 5,440 books for victims of Hurricane Harvey in Huston, Texas. The Association for Mathematically Interested Students is hosting a math awareness day at Lycoming College for 7th and 8th grade students. The annual Senior Citizen Thanksgiving Dinner will be held Thursday, November 16, 2017 at McCall Middle School. Inflection Energy and Montoursville American Legion Post 104 will sponsor the event. The scheduling process for the 2018-2019 school year will be starting in January. There are 34 students enrolled in our Penn College Now college courses. The students earned 107 college credits saving \$57,352 at the Penn College tuition rate. Girls' tennis team had another successful season with Olivia Evans and Maddy Reeves who made it to the state doubles championship. The cross-country team finished with a District 4 qualification. Mrs. Bason congratulated the students who made district chorus.

Susan Earl, mock trial advisor, introduced John Pietrovito from the Lycoming Law Association to present awards and certificates of participation to the 2017 Montoursville Mock Trial Team. Cindy Wentzler, along with current yearbook students, presented the 2016-2017 school year yearbook, which includes new technology. Alice Weiler and Vanessa Lorson, elementary school guidance counselors, introduced the Playground Peace Patrol peer mediators. They

presented their training method and the students shared a skit to show their mediator skills. The elementary teacher leaders gave a presentation on a new educational program.

Agenda Items

- **General**

G-1 Approval of Robert Logue for LCTC representative.

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

G-2 Approval of a request from PA School Boards Association, to use Montoursville Area High School Broad Street Conference Room, for new school board director training, Friday, December 8, 2017, 7:00 AM to 4:00 PM. (Attachment)

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

Mrs. Marriott and Mr. Snell commented. Mrs. Bason responded to the comments.

G-3 Approval of a request from PA School Boards Association, to use Montoursville Area High School Broad Street Conference Room, for new school board director training, Thursday, March 8, 2018, 5:00 PM to 9:00 PM. (Attachment)

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

Mr. Snell and Dr. Mathers commented. Mrs. Bason responded to the comments.

- **Personnel**

P-1 Approval of the following addition to the substitute teacher list for the 2017-218 school year:

<u>Substitute Teacher</u>	<u>Substitute Certification</u>
Sarah Bamford	Music PK-12
Angelina Venturini	Elementary and Spanish
Zachary Welter	Social Studies

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

P-2 Approval of the following additions to the guest teacher list for the 2017-2018 school year:

<u>Guest Teacher</u>
Brenda Baysore
Kelsey Baysore
Valerie Fessler
Renee Flock

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

P-3 Approval of the following addition to the extracurricular for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement</u>
Jacqueline Engel	Musical Director	\$1,000	Marissa Hickey

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

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

<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Worked</u>	<u>Effective</u>	<u>Replacement</u>
Erin Logue	Cafeteria worker	\$8.50	5.5 hours per day	11/15/2017	Christina Moon

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

P-5 Approval of the following extension of a maternity leave from a member of the professional staff:

<u>Employee</u>	<u>Leave Dates</u>
101489	Return date of November 1, 2017 to November 27, 2017

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

P-6 Approval of the following changes/additions to the coaching staff, effective for the 2017-2018 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement</u>
Mike Cillo	7 th grade coach	Boys' basketball	\$2,600	Randy Glunk
Jared Lehman	Volunteer	Boys' basketball	NA	NA
Todd Ulmer	1 st Assistant	Girls' basketball	\$3,200	Kasey Gardner
Stephanie Confer	Assistant coach	Swimming	\$2,500	Russell Gombosi
Russell Gombosi	Volunteer	Swimming	NA	NA
Schane Confer	Head coach	Swimming	\$2,500	Stephanie Confer
Bryan Pauling	Volunteer	Boys' soccer	NA	NA
Craig Weaver	Assistant varsity coach	Baseball	\$2,400	Ed Frame
Stephen Stopper	JV coach	Baseball	\$2,000	Curtis Miller
Will Neill	Assistant coach	Baseball	\$2,000	Quinten Persun
Corey Twigg	Volunteer	Baseball	NA	NA
George Aguirre	Volunteer	Wrestling	NA	NA

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

P-7 Approval of the following addition to the substitute support staff for the 2017-2018 school year:

<u>Substitute</u>	<u>Position</u>
Tina Mosteller	Cafeteria

Motion: Snell Second: Johns
 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, 181120, grade 12, for the remainder of the 2017-2018 school year.

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

- Budget and Finance**

BF-1 Approval of Plancon Part J. (Attachment)

Motion: Konkle Second: Marriott
 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.

	<u>Company</u>	<u>Change Order</u>	<u>Reason</u>	<u>Amount</u>
Add:	Fairfield	COR31	Covers the installation of components of the humidification system beyond what was shown.	\$1,831.00
		COR38	Covers the provision of duct extension tie-in pieces and grilles, registers and diffusers necessary to complete the air deliver system through team rooms and corridor at first floor.	\$5,104.00
		COR39	Covers the provision of duct extension tie-in pieces and grilles, registers and diffusers necessary to complete the air delivery system through the renovated official's locker room, the second floor team room/storage area.	\$2,857.00
	Lobar	COR156	Covering the demolition and replacement in a new configuration of curbing a sidewalk associated with the east entrance of the bus loop.	\$5,538.46
		COR157	Covering shifting of earth in lawn area to provide proper grading to allow the set-up of the larger crane needed to set rooftop units. This is suspension related.	\$1,098.61
		COR158	Covering the setting of one of the dry wells in a temporary position north of the existing auditorium to serve the temporary parking area, then removing it to reset in its permanent position. This is suspension related.	\$542.07
		COR159	Covering the rerouting of rainwater lines from the building to various dry-wells to react to existing conditions.	\$612.81
		COR160	Covering the addition of duct chases to react to existing and concealed conditions in the existing building.	\$2,418.37
		COR161	Covers the removal and reinstallation of ceiling installed in the boys' and girls' team rooms to allow for the installation of the two-piece joists installed to reinforce against additional snow drift loads. This is suspension related.	\$9,079.08

Add:	Lobar	COR162	Covers the raising of the top of an existing sanitary manhole to coordinate with the new finished grade.	\$1,086.97
		COR163	Covers the provision of temporary equipment to condition the air in the auxiliary gym and weight room to help ensure proper environmental conditions to keep with current schedule.	\$9,835.75
		COR165	Covers the provision of spacers to engage the reinforcement of the main trusses in the auxiliary gym to allow the reinforcing angles to by-pass exposed rivets that exist along the lengths of these trusses.	\$7,607.34
		COR166	Covers the provision of light gauge framing and gypsum wallboard bulkheads necessary to cover new ductwork that was installed in conformance with existing conditions that would not allow it to be any higher.	\$925.68
		COR167	Covers the addition of a steel beam over the alcove to Door D101 to accommodate an opening for ductwork.	\$420.49
		COR168	Covers the provision of new drywall and framing at the north and east walls of the weight room.	\$2,551.92
		COR169	Covers the closure between existing classrooms (foreign language labs) on the second floor of Building Section A.	\$724.38

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

Motion to add the supplemental.

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

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

<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Worked</u>	<u>Effective</u>	<u>Replacement</u>
Tammy Ryder	Night Custodian	\$13.64	8 x 260 =2080 prorated	November 15, 2017	Retiree

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

P-6 Approval of the following changes/additions to the coaching staff, effective for the 2017-2018 school year:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement</u>
Tom Coburn	Volunteer	Girls' basketball	NA	NA
Mike Heinbach	9 th grade coach	Boys' basketball	\$2,600	Jared Lehman

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

P-7 Approval of the following addition to the substitute support staff for the 2017-2018 school year:

<u>Substitute</u>	<u>Position</u>
Kortney Howard	Cafeteria

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

Other Reports

A. Committee Reports

- Policy Committee – Meeting the week after Thanksgiving
- IU Representative – No meeting in October
- LCTC – Mr. Logue's first meeting is Thursday November 16, 2017
- Memorial Gardens – Cleanup is November 18, 2017 at 9 am.

Public Comment

Tina Kline commented on lice being posted on Facebook and lack of communication and education to parents. Mrs. Bason responded to the comments. Dale Ulmer commented on the teachers and the effort they have put forth. He also asked questions to the elementary teacher leaders and their presentation on the new educational program. Mrs. Bason responded to the comments. Mr. Logue responded to the comments. Mr. Ruffing commented on having work sessions. Pamela Nelson spoke on behalf of Lyter PTO regarding a new fundraiser, "Moo-Money." Caroline LeCrone commented on the lack of security guard at the high school and middle school and mentioned that a door is always open at the middle school. Mr. Ruffing addressed an issue concerning the comments made on social media regarding the safety of the students at Loyalsock Valley. Mr. Snell and Mrs. Bason responded concerning the inspections that go on in the building. Mr. Gnoffo commented on the electrical systems in all four buildings. He also stated that there is no electrical issue in the Loyalsock Valley building. Mr. Snell commented on a board member having an incident at a sporting event. Mrs. Marriott responded to the comments. Mr. Ruffing commented on a "The Day in the Life of a Superintendent" that the board received in June.

Motion for Mrs. Bason to have complete control over meetings with board members to determine date, time, location, and duration of meetings. Until further notice, Mrs. Bason will control all aspects of meetings between the board members and administration. (Roll Call)

Motion: Ruffing Second: Snell

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

No: None

Absent: Wright

Result: **Motion Carried**

Mr. Snell commented. Mr. Ruffing responded to the comment.

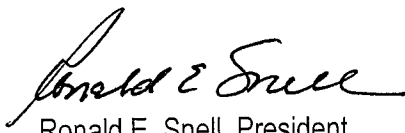
Mr. Albert commented on the social media posts going on. Mrs. Marriott and Mrs. Bason responded to the comments.

Mrs. Marriott commented on the calendars that the Montoursville High School Thespian Society is selling.

ADJOURNMENT OF THE REGULAR MEETING 9:25 PM

Motion: Marriott Second: Ruffing

Voice Vote: Unanimous



Ronald E. Snell, President



Brandy N. Smith, Board Secretary