

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

May 10, 2016
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on May 10, 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 7:04 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. King, Mr. Moore, Mr. Myers, Mr. Sauers, Mr. Smith, and Mr. Taormina

Students Present: None

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

FLAG SALUTE

All present pledged allegiance to the flag.

Flag Salute

APPROVAL OF MINUTES

A motion was made by Mrs. Johns and seconded by Mr. Hagemeyer to approve the minutes of the April 12, 2016 school board meeting and the April 26, 2016 work session meeting. All members present voted yes, the motion carried.

Approval of Minutes

ANNOUNCEMENTS

Announcements

Mr. Snell announced there was an incident at the April 12th board meeting that security reported to the Montoursville Area Police Department. He also reminded the audience that firearms are prohibited from school grounds.

Mr. Snell announced there was an incident at the high school on April 28th that was investigated immediately and taken care of by the administration.

Mr. Snell announced there was an incident on or about May 4th at the Middle School. The administration and faculty decided to discontinue allowing 7th and 8th grade students to carry backpacks to class.

Mr. Snell announced that the district website has a survey available regarding the superintendent search.

RECOGNITION

Recognition

Mrs. Marriott recognized the students that were nominated for the Ray of Light award and McCall for having eight projects in the Regional Computer Fair. Mr. Konkle recognized the choral program. Mrs. Wright recognized Lyter students for essays in the Lycoming County Law Day contest and Blair Shearer for breaking his own record in the 200 meter.

PRIOR PRESENTATION

Prior Presentation

Pastor Owen White from the Twin Hills Church of the Nazarene, representing the Montoursville Ministerium, addressed the Board of School Directors and offered his blessings to the District.

PUBLIC COMMENT

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 hour and a maximum of three minutes per speaker.

Ms. Yvette Erdley commented on the supplemental learning support classroom. Dr. Bowers responded. **Ms. Ellen Stoner** commented on being a board member and resignation. **Ms. Sue Masley** commented on Project Unity. **Ms. Jami Cordell** commented on the building project and school lunches. **Ms. Pamela Nelson** commented on the costs with the 1931 section. Mr. Konkle, Mr. Logue, Mr. Ruffing, Mr. McCleary and Mr. Snell responded. **Ms. Jo Shurer** commented on the 1931 building. **Ms. Tina Marie Kline** commented on high school curriculum and data on the gym use. Mr. Ruffing responded. **Ms. Mary Strassner** commented on graduation. **Ms. Tara Crebs** spoke about bringing the community back together. **Mr. Glenn Parke** spoke about the high school building project. Mr. Konkle responded. **Ms. Danielle Smith** commented on walking to the Ag. building.

A motion was made by Mr. Ruffing and seconded by Mr. Konkle to extend public comment for another 30 minutes. Following deliberation of the matter the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; Mr. Snell, No; and Mrs. Write, No. The motion to extend public comment was defeated.

Defeated extension of public comment

TREASURER'S REPORT AND PAYMENT OF INVOICES

Mrs. Smith presented a recommendation for the approval of treasurer's reports for the General Fund and Cafeteria Fund for the month ending April 30, 2016; as well as approval of the payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending April 30, 2016. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. Following questions about the items presented, all members present voted yes, the motion carried.

Presentation of Treasurer's Reports and Invoices

A motion was made by Mr. Ruffing and seconded by Mrs. Marriott for the board to give an ongoing total of all bills related to the project suspension. Following deliberation of the matter the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; Mr. Snell, Yes; and Mrs. Write, Yes. The motion carried.

Approval of ongoing bill total

REPORT OF THE SUPERINTENDENT

Dr. Bowers presented a recommendation from the regular and supplemental agendas for the approval of:

- the resignation of Colleen Bolton, aide, C.E. McCall Middle School, effective April 29, 2016;
- the appointment to the support staff of Linda Platt, cafeteria worker, Loyalsock Valley Elementary, 2.5 hours per day, at an hourly rate of \$8.15 per hour, effective May 11, 2016;
- the appointment to the support staff of Loriane Snell, cafeteria worker, Montoursville Area High School, 4.5 hours per day, at an hourly rate of \$8.15 per hour, effective May 11, 2016;
- the appointment to the support staff of Teresa Kessler, cafeteria worker, C.E. McCall Middle School, 3.5 hours per day, at an hourly rate of \$8.15 per hour, effective May 11, 2016;
- the addition to the substitute teacher list for the 2015-2016 school year of **Courtney Philbin**, Grades PK-4, St. Bonaventure University; and **Daniel Cunningham, Jr.**, Math 7-12, Lycoming College;
- the addition to the guest teacher list for the 2015-2016 school year of **Steven Amrom**, **Dexter Bush**, and **Harriet Villiarrimo**;

Resignation C. Bolton

Appointment of L. Platt

Appointment of L. Snell

Appointment of T. Kessler

Additions for the substitute teacher list

Additions for guest teacher list

- the salary adjustment for a coaching staff member for the 2016-2017 school year of JoAnn Reeves, head coach, girls' tennis, at a stipend of \$3000; and
- the retirement of Melanie King, special education, C.E. McCall Middle School, effective at the end of the 2015-2016 school year.

**Salary
adjustment J.
Reeves
Retirement M.
King**

A motion was made by Mr. Hagemeyer and seconded by Mrs. Johns to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval for graduation of those members of the senior class of 2016 who have met all state and district requirements as of June 1, 2016. Special dates for the senior class are as follows: Baccalaureate, Thursday, May 26, 2016 at 7:00 PM in the high school auditorium, and Commencement & Awards, Thursday, June 2, 2016 at 7:00 PM Memorial Stadium, weather permitting. A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer to approve the recommendation. Following deliberation, the president, Mr. Snell, called for the vote. All members present voted yes, the motion carried.

**Approve
graduation**

Dr. Bowers presented a recommendation for the approval of revised policy No 137, Home Education Programs, for second reading. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the recommendation. Following deliberation, the president, Mr. Snell, called for the vote. All members present voted yes, the motion carried.

**Approve
second
reading of
school board
policy**

Dr. Bowers presented a recommendation for the approval of revised policy No 808, Food Service, for first reading. A motion was made by Mr. Snell and seconded by Mr. McClearly to approve the recommendation. Following deliberation, the president, Mr. Snell, called for the vote. All members present voted yes, the motion carried.

**Approve first
reading of
school board
policy**

Dr. Bowers presented a recommendation for the approval of:

- the new policy No 827, Conflict of Interest, for the first reading;
- the new policy No 626, Federal Fiscal Compliance, for the first reading; and
- the new policy 626.1, Travel Reimbursement – Federal Programs, for the first reading.

**Approve first
reading of
school board
policy**

A motion was made by Mr. Konkle and seconded Mrs. Marriott. Following deliberation, the president, Mr. Snell, called for the vote. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item VI-B-5(b). A motion was made by Mr. Hagemeyer and seconded by Mr. Snell to approve the recommendation. All members present voted yes, the motion carried.

**Approve
festivals**

Dr. Bowers presented a recommendation for the approval of the election of Scott W. Konkle as temporary school board president for the purpose of signing his son's high school diploma. A motion was made by Mr. Snell and seconded by Mrs. Marriott to approve the recommendation. Following deliberation, the president, Mr. Snell, called for the vote. All members present voted yes, the motion carried.

**Approve S.
Konkle
president**

Dr. Bowers presented a recommendation for the addition of Competitive Spirit to the list of sponsored sports by Montoursville Area School District, at no additional cost. A motion was made by Mr. Konkle and seconded by Mr. Hagemeyer to approve the recommendation. Following deliberation, the president, Mr. Snell, called for the vote. All members present voted yes, the motion carried.

**Approve
Competitive
Spirit**

Mr. Scott Cousins and Mr. Dick Castner, Crabtree, Rohrbaugh and Associates, made a presentation to the school board regarding agenda action item VI-B-6(c) through VI-B-6(h).

Presentation

Dr. Bowers presented a consideration to approve change orders in the credit amount of \$701,200.00 to Lobar Inc., the credit amount of \$14,748.28 to Farfield, the credit amount of \$33,578.50 to Silvertip, and add amount of \$20,000.00 to Lecce Electric for not demolishing the existing 1931 stone building and eliminating the District Administration Office addition, as defined in Alternate Bid items GC-18, HC-6, PC-8, and EC-16 contingent on PDE approval of Plan Con Part I and contingent on Montoursville Borough approval of the revised Land Development plan. A motion was made by Mr. Snell and seconded by Mrs. Johns to approve the consideration.

A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to table the consideration. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; Mr. Snell, No; and Mrs. Write, No. The motion was defeated.

Defeated Table Motion

A motion was made by Mr. Snell and seconded by Mr. McCleary to extend the meeting for a half hour. All members present voted yes, the motion carried.

Extend meeting

Following deliberation, 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. Write, Yes. The motion carried.

Approve change order

A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to approve the consideration to approve a change order in the amount of \$33,637.00 to Lobar Inc. for reducing the scope of food service equipment contingent on PDE approval of Plan Con Part I. 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. McCleary, No; Mr. Ruffing, No; Mr. Snell, No; and Mrs. Write, No. The motion was defeated.

Defeated change order

A motion was made by Mr. Snell and seconded by Mr. McCleary to approve the consideration to approve Plan con Part 1 for the previously approved change orders exceeding plus or minus \$19,400.00, including associated Plan Con part F revisions and consider resubmission of the revised Land Development plans associated with keeping the existing 1931 stone building to the Borough of Montoursville, along with associated fees. Following deliberation, the president, called for a vote. All board members present voted yes, except Mr. Konkle, Mr. Logue, Mrs. Marriott and Mr. Ruffing voting no. The motion carried.

Approve previously approved change orders

A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to approve a change order in the credit amount of \$22,450.00 for the ticket booth to change from stone to brick. Following deliberation, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; Mr. Snell, Yes; and Mrs. Write, Yes. The motion carried.

Approve change order

A motion was made by Mr. Konkle and seconded by Mrs. Marriott to approve a change order to reduce the scope of the front of the high school building contingent on PDE approval. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; Mr. Snell, Yes; and Mrs. Write, Yes. The motion carried.

Approve change order

A motion was made by Mr. Snell and seconded by Mr. McCleary to approve the consideration to approve a change order in the credit amount of \$8,339.00 to Lobar Inc. for reducing the scope of work of the stage rigging. Following deliberation, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; Mr. Snell, Yes; and Mrs. Write, Yes. The motion carried.

Approve change order

A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to approve a change order in the credit amount of \$10,000.00 to Farfield for replacing ball valves with butterfly valves for HVAC isolation valves 2 ½" or larger. Following deliberation, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; Mr. Snell, Yes; and Mrs. Write, Yes. The motion carried.

Approve
change order

REPORT OF THE BUSINESS MANAGER

Mrs. Smith presented a recommendation for the approval of the student transportation proposal from James A. Campbell to provide trips between the Montoursville Area School District's buildings and facilities (e.g. high school, middle school, and elementary schools) at a fixed price of \$100.00 per round-trip (one-way trips will be paid at one-half of the round trip rate) and to provide trips (excluding trips among the Montoursville Area School District's buildings and facilities) at a price of \$3.30 per mile with a minimum of \$160.00 per trip and an additional \$20.00 per hour for trips over four hours, both for the period from August 1, 2016 to June 30, 2017. A motion was made by Mr. Hagemeyer and seconded by Mr. Snell to approve the recommendation. The president, Mr. Snell called for the vote. All board members present voted yes, the motion carried.

Approve
transportation
proppsal
Campbell

Mrs. Smith presented a recommendation for the approval of:

- the 2016-2017 **Proposed Final Budget**, which is a work-in-progress budget that will be made available for public inspection in the format prescribed by the Pennsylvania Department of Education no later than twenty (20) days before adoption of the Final Budget, as well as approval to provide public notice of the intent to adopt the **Final Budget** no less than ten (10) days prior to the proposed final budget adoption date, June 14, 2016;
- the awarding of the Montoursville Area School District's insurance coverage for the commercial package, umbrella, and school leaders' legal liability to Liberty Mutual Insurance at a total cost of \$75,876 for the period July 1, 2016 through June 30, 2017;
- the awarding of the Montoursville Area School District's insurance coverage for workers' compensation to Pennsylvania Insurance Consortium for Schools (PICS) at a total cost of \$52,564 for the period July 1, 2016 through June 30, 2017;
- the awarding of the student accident insurance plan to American Management Advisors, Inc. for the period August 1, 2016 through July 31, 2017; and
- the approval of a resolution confirming Montoursville Area School District has entered into an agreement with the Lycoming County Emergency Management Agency and the Lycoming Chapter of the American Red Cross regarding the use of the school district's buildings and facilities during disaster emergencies.

Approve
Proposed Final
Budget

Approve
Insurance

Approve
agreement Red
Cross

A motion was made by Mr. Hagemeyer and seconded by Mr. McCleary to approve the recommendation. All members present voted yes, the motion carried.

Mrs. Smith presented a recommendation for the approval of:

- a request from Jamie Yonkin, Montoursville Wrestling, for use of the C.E. McCall Middle School facilities to conduct an end of season banquet on Sunday, May 22, 2016; and
- a request from Tesa McKibben, All For One Training, for use of the school district soccer fields to conduct soccer camps during June 2016 and July 2016.

Approve use
of school
facilities

A motion was made by Mr. Hagemeyer and seconded by Mr. Snell to approve the recommendation. All members present voted yes, the motion carried.

Mrs. Smith presented a recommendation for the nomination and election of George E. Hagemeyer as Treasure for the 2016-2017 fiscal year. A motion was made by Mr. Snell and seconded by Mr. McCleary. All members voted yes, except Mr. Konkle, Mrs. Marriott, and Mr. Ruffing voted no. The motion carried.

**Approve
Treasure
Hagemeye**

Mrs. Smith presented a recommendation for the approval of:

- a resolution approving authorized bank account signers for Montoursville Area School District bank accounts;
- Santander Bank, Muncy Bank and Trust Co., FNB Bank, Pennsylvania School District Liquid Asset Fund (PSDLAF), and RBC Capital Markets as bank depositories to be used for checking, savings, and investments of school district funds for the 2016-2017 fiscal year;
- a \$0.10 increase to the school lunch prices effective for the 2016-2017 school term. This increase is required under the "Equity in School Lunch Pricing" provisions (Section 205) of the Healthy, Hunger Free Kids Act; and
- the affirmation of the approval of the following previously authorized change orders for the renovations and alterations to Montoursville Area High School:
 - GC-1 Revise general condition requirements \$23,200 decrease
 - GC-2 Repair steel beam in boys' locker room \$9,961 increase
 - GC-3 Winterization for in place construction \$56,063 increase
 - GC-4 Winterization for in place construction \$54,060 increase
 - GC-5 Provide quartz tile flooring in lieu of terrazzo \$418,806 decrease
 - MC-1 Eliminate return air duct (plenum return) \$19,000 decrease
 - PC-1 Relocate water lines in maintenance building \$939 increase
 - PC-1 Revise gas piping in Area E \$3,523 increase

**Approve Bank
Signers**

**Approve
Banks**

**Approve
increase in
lunch price**


**Affirmation of
change orders**

A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Adjournment

Adjournment – 9:30


Ronald E. Snell
President


Brandy N. Smith
Secretary

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Donna Bongard	437 Cherry St Goro
2	John S. Eddy	515 Cedar
3	Ellen Stoner	178 Iron Age MtV
4	Misty Huffman	90 Seckler Dr
5	Daniel Keyte	167 Halltown Rd MtV.
6	Wendy Durant	200 Contair Pkwy.
7	Karen Pearce-Hetner	805 Allen Street
8	Mary Strossner	Upper Fairfield
9	Megan Strasser	↓
10	Patricia Plank	
11	Rev. Owen L. White	588 Cemetery Rd. Muncy, PA 17756
12	Glenn A Parke	1103 Good Shepherd Rd. Mont
13	Evan Mumma	65 Montour Ln
14	Bonnie Starisky	112 Elm St., Montoursville 17754
15	Dotie Mathers	517 Gentry Lane
16	Martin Beizer	Eldred, Twpship
17	Marysue Selzer	Eldred Twpship
18	Wm McLamary	
19	Wete Erdley	113 Bella Vista Dr. MTSU 17754
20		
21	Jon Klotz	1860 Lick Run Rd
22	Michelle Guff	20 Lyndwood Ln
23	Philip Moore	304 Chestnut St. MTSU.
24	Sam Condon	321 Montour St.
25	Bill Bagwell	101 N. Montour St.
26	Anne Strein	320 Chestnut St.
27	Joe Dunne	245 Colonial Dr
28	Matt Hopburn	216 Parker Rd
29	Scott Pfeiffer	24 Woodland Ct MtV
30	Cecilia Mowrey	916 Elm St. Montoursville
31	Lina Marie Kline	1009 Tule Sh Montoursville
32	Jamela Nelson	225 Bennett St
33	Ceal Buder	18 Jansen Ct.
34	Charley Hall	3766 Lycoming Mall Drive MtV
35	Dora Pioli	514 Arch St.
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MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

DATE: 5/10/2016

SCHOOL BOARD ATTENDANCE RECORD

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

DATE: 5/10/2016

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SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
136	Elizabeth Rodriguez	1270 FAIRVIEW DR MONTOURSVILLE, PA 17754
137	LORSON	230 Weitzel DR.
138	Margie Rogan	418 N. MONTROCK ST
139	She Masley	1125 Weidman St
140	JOE/ALEXANDER LEWIS	503 N. WASHINGTON STREET.
141	Doris Messersmith	409 Fairfield Church Rd Mont.
142	William Messersmith	409 Fairfield Church Rd, Montourville.
143	Christie Gruenewald	88 Faircrest Rd.
144	Josh Young	603 Broad St
145	Jamie Young	US Broad St
146	Young, J. Smith	236 Devil's End Rd Trout Run PA 17771-8533
147	Danielle J. Smith	236 Devil's End Rd Trout Run PA 17771-8533
148	Steven Bacher	442 Cherry & Monaca
149	Jami Grubel	1020 Arthur Rd.
150	DALE PARKER	318 MAUI RD.
151	Bill Chapman	2686 Brushy Ridge Rd.
152	John Wagner	531 Broad St. Montour
153	JACK CAMPBELL	113 ARCH ST. MTV.
154	W. J. M. M. M.	117 WASHINGTON ST. MONT.
155	Joshua Walker	1612 Quaker State Road
156	Bryan J. Marshall	227 Charles St.
157	Suzanne Moore	304 Chestnut St.
158	Allen Corwin	601 N. MONTOURSVILLE
159	DAVE MULLER	1109 MONROE
160	Kathy Pfaff	24 Woodland Ct.
161	Scott Pfaff	" "
162	Bob	315 Cypress St, Bond
163	Nelene Johnson	
164	Maryanne Manotti	159 Herr Lane ☺
165	Muriel	600 Tule St
166	Susan McClintock	367 Quail Lane
167	Robert Sawl	Spruce St.
168	Cindy Wentzler	90 Quaker State Rd
169	Jo Shurer	340 N. Washington Mtsville
170		
171	GLORIA SHURER	65 SCOTT LN
172	Tara Crebs	716 Broad
173	Randi Albert	1326 Calvert Rd
174	Mandy Hunsinger	1209 Allen St
175	Jason K. Cott	915 Spruce Street
176	William M. Cott	915 Spruce Street
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