

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING High School

Tuesday, August 8, 2017
7:09 PM

Call to Order - Board President
Executive session announced
Roll call - Board Secretary
Open with Pledge to the Flag

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

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, July 11, 2017
- Special Board Meeting, Tuesday, July 18, 2017

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

Prior Presentation

A. Pastor Jared Hetherington, Faith United Methodist Church, offered a blessing.

Public Comment Regarding Agenda Items

Pamela Nelson commented on agenda item P-1 asking if that position will be replaced. Mrs. Bason responded to the comment.

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

- B. Presentation of Bills (Roll Call)

General Fund	– \$1,365,175.27
Cafeteria Fund	– \$ 14,410.72
Capital Project	– \$ 783,786.14

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

- D. Business
Current Suspension Costs \$473,647.46.

Superintendent's Report

Montoursville has produced 48 AP scholars this year. All students and their scores were announced.

Band Boosters obtained a grant for the concessions stands from Lowes. That grant money was used to remodel the concession stand and Kim Tucker was recognized for her efforts to acquire the grant for the band booster club. Mrs. Bason presented an update on the electrical upgrade discussion for Loyalsock Valley. In-services are being prepared and this year will focus on the individual learner. Pennsylvania has successfully entered their ESSA submission to the federal government.

Mrs. Bason introduced Steve Murphy Shope from Project Bald Eagle, a regional opioid coalition alliance. Mr. Shope gave a presentation on the opioid epidemic and Naloxone, a counteractive drug to assist in reviving an opioid overdose.

Agenda Items

• **General**

- G-1 Approval of the 2017-2018 Montoursville Area School District Faculty Handbooks. (Available online)

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

G-2 Approval of the 2017-2018 Montoursville Area School District Student Handbooks. (Available online)

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

G-3 Approval of the 2017-2018 Montoursville Area School District Athletic Handbook. (Available online)

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

G-4 Establishment of per diem substitute payments for the 2017-2018 school year:

Substitute	Wage
Professional Substitute Teacher	\$90.00 per day (\$100 per day starting with day 31)
Substitute paraprofessionals	\$8.00 per hour
Substitute cafeteria workers	\$8.00 per hour
Substitute custodians	\$8.00 per hour
Substitute building and event security	\$8.00 per hour
Substitute health care aides	\$12.00 per hour

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

G-5 Approval of substitutes for the following lists for the 2017-2018 school year: (Attachment)

Position
Professional Substitute Teachers (Secondary, special areas, elementary)
Substitute paraprofessionals
Substitute cafeteria workers
Substitute custodians
Substitute building and event security
Substitute health care aides

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

G-6 Approval of an agreement between Montoursville Area School District and The Meadows Psychiatric Center for the 2017-2018 school year. (Attachment)

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

G-7 Approval of an agreement between Montoursville Area School District and PATH Alternative Education Program for the 2017-2018 school year. (Attachment)

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

G-8 Approval of an agreement between Montoursville Area School District and Beacon Light Behavioral Health System for the 2017-2018 school year. (Attachment)

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

G-9 Approval to start a Builders Club at C. E. McCall Middle School. This is a division of the Kiwanis (Key) Club at Montoursville Area High School. (Attachment)

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

Mrs. Marriott asked when the group would be meeting. Mrs. Bason and Mr. Taormina responded.

G-10 Approval to award the following bus contractor the bus routes for the school year 2017-2018 through 2021-2022:

<u>Contractor</u>	<u>Route</u>
Todd Jean	L (Attachment based on bids)
Todd Jean	LCTC (Attachment based on bids)

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

- **Personnel**

P-1 Approval to accept the resignation of Emily Warunek, music teacher, C.E. McCall Middle School, effective at the end of 2016-2017 school year.

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

P-2 Approval to accept the resignation of Dan Ayers, building security and crossing guard, Lyter Elementary School, effective July 31, 2017.

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

P-3 Approval of the following maternity leave for a member of the professional staff, effective for the 2017-2018 school year:

<u>Employee</u>	<u>Leave Dates</u>
101562	October 2, 2017 to January 2, 2018

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

P-4 Approval to change the following from substitute to part-time custodian:

<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Annual Hours Proration</u>	<u>Effective</u>	<u>Replacement</u>
Matthew Hepburn	Custodian	\$13.64	244 x 5 = 1220	August 9, 2017	Retiree

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

P-5 Approval of the following addition/changes to the coaching staff:

<u>Coach</u>	<u>Position</u>	<u>Sport</u>	<u>Stipend</u>	<u>Replacement</u>
Ben Hazen	From assistant to volunteer	Boys' Soccer	n/a	n/a
Ryan Hunter	Assistant	Boys' Soccer	\$1,900	Ben Hazen

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

- **Building and Grounds**

B-1 Approval for the following change orders. (Attachment)

Motion: Konkle Second: Marriott
Yes: Johns, Konkle, Marriott, Snell
No: Hagemeyer, Wright
Absent: Logue, McCleary, Ruffing
Result: **Motion Failed**
Mr. Snell asked about COR 154. Mr. Castner responded.

- **Supplemental**

Motion to add the supplemental.

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

P-6 Approval to employee David Myers as a biology substitute teacher, from September 5, 2017 to October 9, 2017, 5 hours per day, at a rate of \$25.00 per hour.

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

P-7 Approval for Daniel Heinrich to act as a high school biology intern from October 10, 2017 to December 5, 2017.

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

Other Reports

A. Committee Reports

- Policy Committee - Finishing the Narcan Policy to be added to the September agenda.
- LCTC Representative – Another school district that was considering sending students but has since decided not to send any this year.

Public Comment

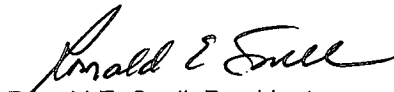
Scott Metzger commented on the Little League field and announced our Little League will be hosting a crossover game at Lyter on August 24, 2017 at 10 am. Mr. Metzger mentioned an issue with mulch that gets dumped on the Lyter playground every year and is very hard to clean off the baseball fields after rainfall. Mr. Gnoffo responded to the comments.

Pamela Nelson asked about the band show and commented on Mr. Shope's presentation. Jason Cott asked if employee terminations need board approval. Mr. Bason responded to the comments.

ADJOURNMENT OF THE REGULAR MEETING 8:25 PM

Motion: Hagemeyer Second: Marriott

Voice Vote: Unanimous


Ronald E. Snell, President


Brandy N. Smith, Board Secretary