

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR BOARD MEETING Online Zoom Webinar

Tuesday, June 9, 2020
7:05 PM

Call to Order - Board President
Roll Call - Board Secretary

MEMBER

☒ Daniel L. Albert
☒ Susan Beery
☒ Scott W. Konkle
☒ Jennifer L. Marriott
☒ Dottie M. Mathers, Vice President
☒ William S. Ruffing

MEMBER

☒ David Shimmel, President
☒ Ronald E. Snell
☒ Dale Ulmer
☒ *Fred Holland, Solicitor
☒ *Christina Bason, Superintendent
☒ *Brandy N. Smith, Business Mgr./Bd. Secretary
*(Non-Voting Member)

OTHERS

☒ Breon, Amy - Elementary School Principal
☒ Feerrar, Darrin - Elementary School Principal
☒ Gnoffo, Joseph - Supervisors of Buildings and Grounds
☒ King, Christopher - Assistant High School Principal
☒ Myers, Curtis - Middle School Principal
☒ Peipher, Sebastian - Lead Network Administrator
☒ Taormina, Daniel - High School Principal
☒ Williamson, Michele - Supervisor of Special Education
☒ Residents ☒ Media ___ Students

Prior Presentation

Mr. Ruffing wanted to recognize how well done and organized the Lyter distribution was on Saturday.

Mrs. Marriott gave the same recognition to Loyalsock Valley.

Dr. Mathers wanted to recognize how well done the award ceremony was for the High School. She thanked Mr. Taormina for his work on the project.

Approval of minutes for the following meetings:

- Board Meeting, Tuesday, May 12, 2020
- Work Session, Tuesday, May 26, 2020

Motion: Konkle Second: Marriott
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

Public Comment

No public comment.

Business Manager's Report

A. General Fund and Cafeteria Fund Treasurer's Report

Motion: Ulmer Second: Marriott
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

B. Budgetary Transfers – None

C. Presentation of Bills (Roll Call)

General Fund	– \$2,251,492.51
Cafeteria Fund	– \$ 0.00

Motion: Marriott Second: Konkle
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

Mr. Snell had a question about check 59139 regarding an overpayment correction. Mr. Snell also inquired about the Wilmington Trust GOB payment.

D. Business

Mrs. Smith gave an update regarding the continuing work on the budget. Mrs. Smith gave updates on events that provided the district with additional savings which will help offset some costs. Updates on subsidy funding and House Bill 2460 were also given.

Superintendent's Report

Mrs. Bason shared with the Board that the District needs a health and safety plan, and she gave an overview of the Pennsylvania Health and Safety Plan Template. Mrs. Bason stated that they are looking to have it ready for approval by July.

Mrs. Marriott asked if parents would be involved with the health and safety plan.

Dr. Mathers stated that she believes the District needs to follow the CDC guidelines.

Mr. Snell asked if the playgrounds and ball fields were open.

Mrs. Bason and the Board discussed details and options for the upcoming school year that would align with CDC guidelines.

Agenda Items

• General

G-1 Approval of the appointment of Vice President Dottie Mathers and School Board Secretary Brandy Smith as voting delegates for the 2020-2021 PSBA Delegate Assembly Meeting.

G-2 Approval of an agreement between Montoursville Area School District and Lock Haven University. (Attachment)

G-3 Approval of an agreement between Montoursville Area School District and Montoursville Borough. (Attachment)

Motion: Marriott Second: Ruffing
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

G-4 Approval of an agreement between Montoursville Area School District and BLaST Intermediate Unit #17 for the 2020-2021 IDEA. (Attachment)

Motion: Marriott Second: Ulmer
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

Mr. Ulmer asked if it was Title 1, and if it would come through as revenue.

Mr. Snell asked if this money was given every year.

G-5 Approval of an agreement between Montoursville Area School District and BLaST Intermediate Unit #17 Purchasing Consortium. (Attachment)

G-6 Approval of an agreement between Montoursville Area School District and West Branch Drug and Alcohol. (Attachment)

G-7 Approval for AMTrust North America to provide Workers Compensation insurance coverage at a total cost of \$62,604. This policy will be in effect from July 1, 2020 to June 30, 2021. (The premium for 2019-2020 was \$43,565. Note: workers' compensation experience modification changed from .930 to 1.16)

G-8 Approval for Bollinger Specialty Group to provide Student Accident insurance coverage at a cost of \$20,744. This policy will be in effect from July 1, 2020 through June 30, 2021. (The premium for 2019-2020 was \$20,744.)

G-9 Approval for Liberty Mutual Insurance Company to provide the following insurance coverage at a total cost of \$101,341. These policies will be in effect from July 1, 2020 to June 30, 2021. (The premium for 2019-2020 was \$89,104.)

- Commercial
- Umbrella
- School Leaders Liability

Motion: Konkle Second: Marriott
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**
G-7 Mr. Ulmer asked what caused the increase in cost for this item.
G-9 Mr. Albert asked what caused the increase in cost for insurance.

- **Personnel**

P-1 Approval of the following retirement effective June 30, 2020:

<u>Employee</u>	<u>Position</u>	<u>Years of Service</u>
Benjamin Hepburn	Teacher	35

Motion: Marriott Second: Albert
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

Mrs. Bason shared her appreciation for the great work Mr. Hepburn has done over the past 35 years.
Mr. Albert expressed his appreciation as well.

P-2 Approval of the following addition to the 2020-2021 coaching staff:

<u>Coach</u>	<u>Sport</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement for:</u>
Maddy Gorini	Girls' Soccer	Volunteer Coach	NA	NA

Motion: Ruffing Second: Snell
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

- **Transportation**

T-1 Approval to pay Campbell Busing \$11,724.90 for 2020 Spring Sport Runs at 85% of the contract with no hourly rate.

Motion: Snell Second: Marriott
Yes: Albert, Beery, Konkle, Marriott, Mathers, Ruffing, Shimmel, Snell, Ulmer
No: None
Absent: None
Result: **Motion Carried**

Other Reports

A. Committee Reports

- PSBA – Nothing to report
- Policy Committee – Nothing to report
- LCTC Representative – Meeting next Thursday
- IU Rep. – Nothing to report
- Memorial Gardens – Nothing to report
- Budget – Nothing to report
- Buildings and Ground – Nothing to report
- Montoursville Foundation – Nothing to report
- Extra-Curricular Activities – Nothing to report

Public Comment

No public comment

ADJOURNMENT OF THE REGULAR MEETING 8:06 PM

Motion: Marriott Second: Ruffing

Voice Vote: Unanimous



David Shimmel, President



Brandy N. Smith, Board Secretary