

MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School

Tuesday, February 28, 2023
7:08 PM

Pledge to the Flag and Moment of Silence
Call to Order - Board President
Roll Call – Board Secretary

MEMBER

____ Daniel L. Albert
x Todd A. Badger
____ Susan Beery
x Joseph B. LeCrone
x Dottie M. Mathers, Vice President
x David Shimmel, President

MEMBER

____ Ronald E. Snell
x Dale Ulmer
x David J. Young
____ *Richard Galtman, Solicitor
____ *Christina Bason, Superintendent
x *Brandy N. Smith, Business Mgr./Bd. Secretary
____ *(Non-Voting Member)

OTHERS

____ Blaise, Tyler - Elementary School Principal
____ Feerrar, Darrin - Elementary School Principal
____ Gnoffo, Joseph - Supervisor of Buildings and Grounds
____ Hanner, Timothy - Supervisor of Special Education
____ Johnson, Matthew – High School Principal
____ King, Christopher - Assistant Middle/High School Principal
____ Myers, Curtis - Middle School Principal
____ Peipher, Sebastian –
x Taormina, Daniel – Assistant Superintendent
x Residents ____ Media ____ Students

Presentations

Mrs. Smith gave the Audit Presentation that ended on June 30, 2022.
Mr. Ulmer asked for clarification on the 600 supply category.
Mr. Ulmer asked in the 500 transportation category would stay at the current cost.
Mrs. Smith explained transportation routes and the need of the students changes daily causing costs to fluctuate.
Mr. Shimmel made comments on ESSER funds and expectations.
Mr. Ulmer asked questions about the Capital Reserve Fund balance.

Public Comment

None

Action Items

• General

G-1 Approval to adopt the Pennsylvania School Boards Association Principles for Governance and Leadership.
(Attachment)

Motion: Badger Second: LeCrone
Yes: Badger, LeCrone, Mathers, Shimmel, Ulmer, Young
No: None
Absent: Albert, Beery, Snell
Result: **Motion Carried**

- **Personnel**

P-1 Approval of the following addition to the exclusive substitute list for the 2022-2023 school year, effective February 14, 2023:

<u>Employee</u>	<u>Certification</u>
Olivia Overdorf	Health and Physical Education

Motion: LeCrone Second: Young
 Yes: Badger, LeCrone, Mathers, Shimmel, Ulmer, Young
 No: None
 Absent: Albert, Beery, Snell
 Result: **Motion Carried**

P-2 Approval of the following addition to the Support Staff, effective March 1, 2023:

<u>Employee</u>	<u>Position</u>	<u>Rate of Pay/Hours</u>		<u>Replacement for:</u>
Robert Higley	Building Security	\$11.40/4 hours per day		John Rupert

Motion: LeCrone Second: Mathers
 Yes: Badger, LeCrone, Mathers, Shimmel, Ulmer, Young
 No: None
 Absent: Albert, Beery, Snell
 Result: **Motion Carried**

P-3 Approval of the following addition to the Coaching staff, effective for the 2022-2023 school year:

<u>Coach</u>	<u>Sport</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement for:</u>
Travis Wurster	Baseball	Asssistant Coach	\$2,000	Tom Ott

Motion: LeCrone Second: Mathers
 Yes: Badger, LeCrone, Mathers, Shimmel, Ulmer, Young
 No: None
 Absent: Albert, Beery, Snell
 Result: **Motion Carried**

Public Comment

Brenda Oberheim inquired about what building John Rupert worked at. She praised Mrs. Smith's audit report and asked the Board to consider the elderly when raising taxes.

Mr. Shimmel opened a discussion with the Board concerning policy 006 adding items to the Board agenda.

Mr. Taormina read the policy allowed and reported that the policy does not match the law. He covered what the law states. He pointed the Board to the revision aligning with the law. The Solicitor, PSBA, and Mr. Taormina recommend the revision based on the law.

Dr. LeCrone recommends the adoption of the revision.

Mr. Shimmel gave an update on the LCTC building project.

Mr. Ulmer made comments on the Capital Reserve and Mrs. Smith committed to putting the information in the next budget presentation.

Mr. Ulmer made comments on PSSA testing in other Districts and how Montoursville compares. He would like a link added to the website so parents can access that information.

Mr. Shimmel announced an executive session to follow the regular meeting to discuss safety and security.

ADJOURNMENT OF THE REGULAR MEETING 8:16 PM

Motion: Badger Second: LeCrone
Result: **Motion Carried**



David Shimmel, President



Brandy N. Smith, Board Secretary