

## MONTOURSVILLE AREA SCHOOL DISTRICT

### MINUTES FOR REGULAR MEETING

#### High School

Call to Order - Board President

Tuesday, March 14, 2023

7:02 PM

Assign Jessica Reich as temporary Board secretary.

Motion: Snell Second: LeCrone

Yes: Albert, Beery, LeCrone, Mathers, Shimmel, Snell, Ulmer,

No: None

Absent: Badger, Young

Result: **Motion Carried**

Roll Call - Board Secretary

Pledge to the Flag

#### MEMBER

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

#### MEMBER

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

#### OTHERS

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

#### Presentations

#### Student Representative Presentations

#### Approval of minutes for the following meetings:

- Board Meeting, Tuesday, February 14, 2023
- Work Session, Tuesday, February 28, 2023

Mr. Shimmel made note of the title of the February 14<sup>th</sup> meeting needs to be changed from a special meeting to a regular meeting.

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

#### Prior Presentations

Megan Altebrando gave a presentation on the Build/Fly/Code Drone Grant including two short videos on the challenges and success of the program.

#### Public comment

Jack Callahan would like signage placed around town pointing out where the school buildings are. He would also like to know where the discussion stands on volleyball and wrestling for girls in the District.

Sharon Myer made comments and asked for clarification on the policy for posting the agenda.

#### Business Manager's Report

##### A. General Fund and Cafeteria Fund Treasurer's Report

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

##### B. Budgetary Transfers – None.

##### C. Presentation of Bills (Roll Call)

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

Mr. Snell inquired about what funds would pay for check #64561.

Mr. Taormina responded with a grant from the Montoursville Foundation.

Mr. Snell inquired about check #64588.

Ms. Reich explained it is a subscription renewal for a program that will eventually be replaced by Tyler Technologies.

Mr. Snell and Mr. Peipher had a discussion concerning the costs of switching to a better inventory process for the District's Chromebooks.

Mr. Snell inquired where the funds are coming from to pay for check #64600.

Mr. Taormina explained the funds came from the STEM grant, also noting that the grant was evenly distributed between the schools.

##### D. Business- None

#### Superintendent's Report

Mr. Johnson reported on next year's scheduling, the Athletic Decathlon, and the Wrestling Team. He concluded his report with the school play Mama Mia, scheduled for March 17, 18, and 19, 2023.

Mr. Hanner started his report by thanking JoAnn Reeves, and Candi Leisenring for their time at the District and wished them well. He continued the report with an update on Haven Hufnagel winning an adapted bicycle on March 7, 2023, allowing her to ride a bike for the first time. Mr. Hanner concluded his report with an update on PBIS training.

Mrs. Albert reported on the Penny Wars happening at McCall, a Builders Club fundraiser.

Mr. Blaise reported February 24th, the PTO put on a "Dancing Away the Winter Blues" dance, March 17th, Mrs. Shank and her band, "Celtic Wood and Wires" will be coming to LVES, Spring Pictures are slated for Wednesday,

**Meeting Minutes – March 14, 2023**

March 22<sup>nd</sup>, Students in grades K, 1, and 3 will be traveling to the Community Arts Center Friday, March 24<sup>th</sup> for a live performance of The Magic School Bus. Mr. Blaise concluded his report by acknowledging community members mulching the playground on March 25<sup>th</sup> thanking Mr. Steve Kiminski and his church group for reaching out and offering to help the Valley in any way. Also, Thank You to Mr. Gnoffo who was able to acquire the mulch for the project to be done.

Mr. King shared that during the events that occurred on February 23, armed security was an invaluable resource. They were instrumental in having a smooth and rather quick turnaround. He concluded by saying they are a great asset.

Mr. Myers reported on a successful Moana Jr musical held at McCall. The 6<sup>th</sup>-grade Choir students will perform at the State Capital on March 17<sup>th</sup>. On The 24<sup>th</sup> the 3v3 tournament will be held, and the Masquerade Ball on the 31<sup>st</sup>. Mr. Myers thanked Mrs. Altebrando and the core team for all they do for the students. He concluded with a brief curriculum update.

Mr. Feerrar reported on students visiting the Community Arts Center, and an upcoming book bingo. He also reported on the Lyter Elementary School playground project.

Mr. Taormina reported on the Comprehensive Plan that was submitted to PDE and is under review. The District has applied for a \$75,000 Dual Enrollment Grant. He concluded with the District's curriculum council met on February 7<sup>th</sup> to begin mapping out the direction curriculum will head. In the future, curriculum will be posted on the website.

#### Agenda Items

- **General**

G-1 Approval of the 2023-2024 School Calendar for the second and final reading. (Attachment)

G-2 Approval of an agreement between Montoursville Area School District and Community Services Group. (Attachment)

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

- **Personnel**

P-1 Approval of the following resignation from a member of the Support Staff:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>
Candi Leisenring	Paraprofessional	March 10, 2023

P-2 Approval of the following addition to the Professional Staff:

<u>Employee</u>	<u>Certification</u>	<u>Rate of Pay</u>	<u>Effective</u>	<u>Replacement for:</u>
Benjamin MacInnis	Tech Ed	Bachelor's Step 5 \$57,836	2023-2024 School Year	Eric Comini

P-3 Approval of the following additions/changes to the coaching staff for the 2022-2023 school year:

<u>Coach</u>	<u>Sport</u>	<u>Position</u>	<u>Stipend</u>	<u>Replacement for:</u>
Kaylie Schans	Track and Field	Assistant Coach	\$2,600	Will Jones
Connor Rutan	Track and Field	Assistant Coach	\$2,700	Connor Rutan and Aaron Runkle



Arron Runkle	Track and Field	Assistant Coach	\$2,700	Nathan Kimble
Marshall Hall	Football	Volunteer Coach	NA	NA
David Fortunato	Football	Volunteer Coach	NA	NA
Joseph Balduino	Football	Volunteer Coach	NA	NA

P-4 Approval of the following addition to the Substitute Support Staff list for the 2022-2023 school year:

<b>Substitute</b>	<b>Position</b>
Matthew Waggoner	Building Security

Mr. Ulmer asked if this was a substitute position for the elementary schools and if those positions would be evaluated in the next budget year.

Mr. Snell also asked for the need to move forward due to armed security interacting with students.

Mr. Shimmel felt it should be part of the budget conversation.

P-5 Approval of the following Guest Teacher addition to the Teacher Substitute list for the 2022-2023 school year:

<b>Guest Teacher</b>
Lisa Feist

P-6 Approval of the following Leave Without Pay from a member of the staff:

<b>Employee</b>	<b>Effective dates:</b>
101460	May 22, 23, 24, 25, 26, 2023

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

- **Transportation**

T-1 Approval of the Promiseland Busing Rate in the amounts of \$2,900.93 and \$2,820.82 for February 2023. (Attachment)

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

- **Policies**

PY-1 Approval of the following first reading of the following Policy (Attachment):

Policy 006 – Local Board Procedures

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

The Board and Administration had a discussion concerning the time frame for posting the agenda within the policy.

## Other Reports

### A. Committee Reports

- PSBA – Dr. Mathers had a rundown of meeting dates and times. She also brought a poster for the Board to sign.
- Policy Committee -None
- IU Rep.- The IU offers services for School Security- texts and emails are sent when a door is propped open. Michaela's voice plans to donate a book about including students with disabilities to Lyter this year, last year the donation went to Loyalsock Valley.
- LCTC Rep.- A brief update was given on the distant future building project and plans to recommit to another 10-year contract at LCTC. Mr. Snell had questions about the time frame and costs of a project at LCTC.
- Memorial Gardens – Donations are still being accepted.
- Budget – None
- Buildings and Ground – There was a Discussion between Board members and Mr. Gnoffo concerning the door systems.
- Montoursville Foundation - None
- Extra-Curricular Activities - None

### Public Comment

Jack Callahan gave information on plays and reenactments available at the Nation's Capital.

Tina McCloy gave information on an opportunity for students to display and sell art pieces for grades 5-12 on Saturday, May 6 from 10-3 at the Lycoming County Patriots.

Brenda Oberheim inquired who is on the curriculum committee and what curriculum is currently being worked on.

Mr. Taormina gave detail of where the committee is heading and the beginning stages of the process.

Brittney McLaughlin had questions on parental involvement in the curriculum committee and made comments on Law Day being held at the Lycoming Mall the deadline to join is March 31st.

### ADJOURNMENT OF THE REGULAR MEETING 8:26 PM

Motion: Beery

Second: Ulmer

Voice Vote: All



David Shimmel, President



Brandy N. Smith, Board Secretary