MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School

Tuesday, March 28, 2023 7:12 PM

Executive Session held prior to the work session 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 David Shimmel, President	MEMBER x 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	al

Presentations

Mrs. Smith gave a budget presentation for the 23-24 school year along with her recommendations.

Mr. Shimmel made comments on the direction of the budget.

Mr. Ulmer would like to use a significant amount of the general fund balance money.

Mrs. Smith gave details of where and how funds were spent.

Mr.Snell gave his thoughts on how the budget should be spent.

Dr. Mathers ask questions about paying for security out of the fund balance.

Mr. Shimmel, Mrs. Smith, and Mr. Taormina crunched numbers and discussed security costs.

Mr. Snell inquired about the need for each student to have a Chromebook.

Mr. Peipher gave an explanation of the purchasing information for the Chromebooks.

Mr. Badger offered the positive personal impact Chromebooks have had on his students.

Mr. Taormina explained how the curriculum is dependent on Chromebooks.

Mrs. Smith will give a 5-year projection.

Public Comment

Brenda Oberheim would like to use ESSER funds for the HVAC system.

Mr. Ulmer and Brenda Oberheim had budget discussions.

Jack Callahan would like the School Board to be involved in the interview process of hiring teachers. He would like an announcement made at the Board meeting concerning the water problem on the track.

Action Items

Personnel

P-1 Approval of Release and Settlement Agreement for employee 100527. (Attachment)

Motion:

Ulmer

Second: LeCrone

Yes:

Badger, LeCrone, Mathers, Shimmel, Snell, Ulmer

No:

Young

Absent:

Albert, Beery

Result:

Motion Carried

P-2 Approval of the following Long-Term Professional position:

Employee	Position	<u>Dates</u>	Replacement for:
Megan Smith	Elementary	February 10, 2023, to the end of the 2022-2023 school year.	100527

P-3 Approval of the following addition to the Teacher Substitute List for the 2022-2023 school year:

Employee	Certification	Certification		
Steven Tressler	Science			
Carolina Lopez	Elementary	* 9		
Adeline Pereira	Elementary			

P-4 Approval of the following resignations from Support Staff:

Employee	Position	<u>Effective</u>	
Rebecca Chow	Paraprofessional	March 31, 2023	
Robin McKenna	Paraprofessional	March 31, 2023	1

P-5 Approval of the following additions/changes to the Coaching staff for the 2022-2023 school

Coach	Sport	Position	<u>Stipend</u>	Replacement for:
Eric Easton	Boys Soccer	Volunteer Coach	N/A	N/A
Courtney Bauder	Girls Softball	Assistant Coach	\$1500	Dan Fredericks

Motion:

Ulmer

Second: Young

Yes:

Badger, LeCrone, Mathers, Shimmel, Snell, Ulmer, Young

No:

None

Absent:

Albert, Beery

Result:

Motion Carried

Mr.Snell would like to know why we are losing paraprofessionals.

Mr. Taormina explained it is due to wages and benefits.

Public Comment

Brenda Oberheim does not think Chromebooks are needed.

Mr. Snell would like information on the track.

Mr. Taormina explained the hole in lane 1 is in the process of being repaired, but the weather needs to improve for the repair to be completed.

ADJOURNMENT OF THE REGULAR MEETING 8:47 PM

Moving to executive session to discuss personnel.

Motion:

LeCrone

Second: Young

Result:

Motion Carried

David Shimmel, President

Brandy N. Smith, Board Secretary