MONTOURSVILLE AREA SCHOOL DISTRICT

MINUTES FOR WORK SESSION High School Call to Order - Board President Roll Call - Board Secretary Pledge to the Flag Tuesday, May 23, 2023 7:03 PM

MEMBER	MEMBER
x Daniel L. Albert	x Ronald E. Snell
x Todd A. Badger	x Dale Ulmer
x Susan Beery	David J. Young
x Joseph B. LeCrone	*Richard Galtman, Solicitor
Dottie M. Mathers, Vice President	*Christina Bason, Superintendent
x David Shimmel, President	x *Brandy N. Smith, Business Mgr./Bd.Secretary
	(Non-Voting Member)
<u>OTHERS</u>	
Blaise, Tyler - Elementary School Principal Feerrar, Darrin - Elementary School Principal Gnoffo, Joseph - Supervisor of Buildings and Grounds Hanner, Timothy - Supervisor of Special Education X Johnson, Matthew – High School Principal King, Christopher - Assistant Middle/High School Principal Myers, Curtis - Middle School Principal X Peipher, Sebastian – X Taormina, Daniel – Assistant Superintendent X Residents Media Students	al
Remove P-6 from the agenda.	

Presentations

Track and Field will advance in the State Championships at Shippensburg over the Memorial Day weekend. Quinn Winslow, Mason Winslow, Josiah Schans, Sean Frey, Emma Kline, Kendall Simms, Andrew Truman, and Ethan Wanner will be representing Montoursville Area School District in Track and Field.

The Baseball team will also advance to play in the District IV Championship.

Public Comment

Rick Housner commented on G-1.

Tina McCoy commented on G-1.

Cindy Wentzler commented on G-1.

Sera Alterbrando commented on G-1.

Cory Flick commented on G-1.

Brad Eisenhower commented on his background and G-1.

Brenda Oberhiem commented on G-1.

Pamala Nelson commented on G-1.

Brittany McGlacklin's comment on G-1.

Greg Stapp commented on G-1.

Action Items

General

G-1 Discussion of a Resolution for the Montoursville Area School District to oppose Public School and Publicly Funded Charter School Curriculum, Instruction, or Materials promoting Critical Race Theory or advocation of Similar Divisive Concepts relating to Sex, Race, Ethnicity, Color, or National Origin. (Attachment)

The Board made comments and had discussions concerning G-1.

Motion:

Snell

Second:

Result:

Motion died no second

G-2 Approval of the agreement between Montoursville Area School District and BLaST IU #17 for shared Special Education Services for the 2023-2024 school year. (Attachment)

Mr. Snell inquired about the increase.

Mrs. Smith explained how the per-student cost is formulated.

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

G-4 Approval of Use of Facilities from John Keefer, Beltway Bandits Travel Ball Team, Montoursville Area High School baseball fields, June 5, 2023, to June 29, 2023, 5:30 PM to 7:30 PM. (Attachment)

Motion:

LeCrone

Second: Badger

Yes:

Albert, Badger, Beery, LeCrone, Shimmel, Snell, Ulmer

No:

None

Absent:

Mathers, Young

Result: Motion Carried

Personnel

P-1 Approval of the following retirement from a member of the Professional Staff:

<u>Employee</u>	<u>Position</u>	Years of Service	Effective
Brian Batkowski	Elementary	30.5	January 22, 2024

Motion:

Snell

Second: LeCrone

Yes:

Albert, Badger, Beery, LeCrone, Shimmel, Snell, Ulmer

No:

None

Absent:

Mathers, Young

Result:

Motion Carried

Mr. Shimmel wished Mr. Batkowski the best.

Mr. Snell commented his daughter loved him.

Mr. Albert commented he always had a smile and was a teacher for the right reasons.

P-2 Approval of the following FLMA leave from a member of the staff:

Employee	Effective Dates:	
101271	May 11, 2023, to June 9, 2023	

P-3 Approval of the following addition to the Support Staff:

<u>Employee</u>	<u>Position</u>	Rate of Pay	<u>Effective</u>	Replacement for:
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Evan Williams	Technology Support Specialist	\$37,000/pro rata	May 24, 2023	Connor Rutan
Aurora Beagle	Paraprofessional	\$12.75/5 hours per day	May 24, 2023	Candi Leisenring

P-4 Approval of the following addition to the Professional Staff:

Employee	Position	Years of Service	Effective	Replacement for:
Stacey Dangle	Social Studies	Mater's Step 14 \$80,296	July 1, 2023	Julie Quick

P-5 Approval of the following addition to the Guest Teacher substitute list:

Guest Teacher	
David Malkin	

Motion:

Badger

Second: Beery

Yes:

Albert, Badger, Beery, LeCrone, Shimmel, Snell, Ulmer

No:

None

Absent:

Mathers, Young **Motion Carried**

Result:

Mr. Snell inquired about the difference between Social Studies and Physiology.

Mr. Taormina explained they are under the same umbrella.

Budget and Finance:

BF-1 Approval of the Proposed Final General Fund Budget in the amount of \$33,510,052 for the fiscal year 2023-2024 including salary and work schedules as proposed. (Attachment online)

Motion:

Ulmer

Second: Badger

Yes:

Albert, Badger, Beery, LeCrone, Shimmel, Snell, Ulmer

No:

None

Absent:

Mathers, Young

Result: **Motion Carried**

Mr. Snell inquired about the need for armed and unarmed security.

Mr.Shimmel responded that the discussion would be moved to the executive session.

BF-2 Approval of a transfer from the General Fund to the Capital Reserve Fund in the amount of \$1,700,000.

Motion:

Snell

Second: Badger

Yes:

Albert, Badger, Beery, LeCrone, Shimmel, Snell, Ulmer

No:

None

Absent:

Mathers, Young

Result:

Motion Carried

Public Comment

Jack Callahan commented on the baseball game. Jack would like an update on volleyball and girls' wrestling.

Pamela Nelson comment on G-1.

Brenda Oberheim commented on policy and G-1.

Paul Rinker commented on policy and G-1.

Mr. Snell has a request for the policy committee to meet to discuss policy 106.

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ADJOURNMENT OF THE REGULAR MEETING 8:43 PM

Motion:

LeCrone

Second:

Badger

Result:

Motion Carried

David Shimmel, President

Brandy N. Smith, Board Secretary