March 8, 2016 BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on March 8, 2016 in the Auditorium of the Montoursville Area High School, 100 North Arch Street, Montoursville, PA 17754. The president, Ronald E. Snell, called the meeting to order at 7:04 p.m.

<u>Directors Present</u>: Mr. Hagemeyer, Mrs. Johns, Mr. Konkle, Mrs. Marriott, Mr. McCleary, Mr. Ruffing, Mr. Snell and the solicitor, Mr. Landon

<u>Administration Present</u>: Dr. Bowers, Mr. Feerrar, Mr. King, Mr. Moore, Mr. Myers, Mr. Sauers, Mr. Smith, Mr. Taormina, and Mrs. Williamson

Students Present: None

Others Present: see the list of "School Board Attendance Record" attached.

FLAG SALUTE

All present pledged allegiance to the flag.

A motion was made by Mr. Snell and seconded by Mrs. Marriott to amend the agenda to include a presentation by Crabtree, Rohrbaugh and Associates Architects. All members present voted yes, the motion carried.

APPROVAL OF MINUTES

A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the minutes of the February 9, 2016 regular school board meeting, the February 23, 2016 work session meeting, and the March 2, 2016 special meeting. All members present voted yes, the motion carried.

RECOGNITION AND AWARDS

Mr. Ruffing recognized the Montoursville fifth and sixth grade girls' basketball team for outstanding performance at a recent competition. Mr. Konkle recognized the C. E. McCall Middle School Mathematics Counts team for outstanding performance at a recent competition. Mrs. Marriott recognized the Montoursville Area High School swim team and wrestling team for outstanding performance at recent competitions, as well as Laney Mussina for advancing to the state level geography bee.

The president, Mr. Snell, announced Mr. Allen Kaplan sent a letter of resignation from the Board of Directors and Mrs. Jill Kaplan sent a letter of resignation from a volunteer chairman of the academic evaluation team. Mr. Snell announced the board would defer a vote on acceptance of the resignations until the March 22, 2016 meeting.

PRIOR PRESENTATION

Faith United Methodist Church Associate Pastor Rusty Wolfinger, representing the Montoursville Ministerium, addressed the Board of School Directors and offered his blessings to the District.

PRESENTATION

Mr. Doug Rohrbaugh, Mr. Paul Taylor, and Mr. Scott Cousin of **Crabtree**, **Rohrbaugh and Associates** made a presentation to the board regarding three alternate project scenarios and cost savings the board could consider regarding the suspended high school additions and renovations project. Call to Order

Roll Call

Flag Salute

Agenda amendment

Approval of Minutes

Recognition

Prior Presentation

Presentation by Crabtree, Rohrbaugh and Associates

PUBLIC COMMENT

The president, Mr. Snell, announced public comments related to items listed on the agenda would be received by the board.

Ms. Pamela Nelson commented on the construction change order authorization process as well as the school calendar. Mr. Dan Mathers commented on the board's efforts to evaluate the alternative options. Ms. Kimberly Rehn commented on the Montoursville Area High School building project and the recently presented scenarios. Mr. Kurt Bower commented on the Montoursville Area High School building project and facility concerns at Loyalsock Valley Elementary School. Mr. Britt Bassett commented on the physical plant needs of Loyalsock Valley Elementary School. Mr. Dave Shimmel commented on funding contained in the Montoursville Area High School additions and renovations project to be used for Loyalsock Valley Elementary School facility upgrades. Ms. Lauri Kremer commented on the Montoursville Area High School music program.

TREASURER'S REPORT AND PAYMENT OF INVOICES

Mr. Saul presented a recommendation for the approval of treasurer's reports for the General Fund and Cafeteria Fund for the month ending February 29, 2016; for approval of treasurer's reports for the high school and middle school activity funds for the quarter ending December 31, 2015; as well as approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending February 29, 2016.

A motion was made by Mr. Ruffing and seconded by Mr. Konkle to table the payment of capital project fund check number 01053 to **Bassett Engineering**. The president Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No. The motion to table the payment of capital project fund check number 01053 to Bassett Engineering was defeated.

A motion was made by Mr. McCleary and seconded by Mr. Ruffing to table the payment of capital project fund check number 01045 to **Bassett Engineering**. The president Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, No. The motion to table the payment of capital project fund check number 01045 to Bassett Engineering was approved.

A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the treasurer's reports for the General Fund and Cafeteria Fund for the month ending February 29, 2016; for the approval of treasurer's reports for the high school and middle school activity funds for the quarter ending December 31, 2015; as well as approval of the payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending February 29, 2016. All members preset voted yes, the motion carried.

REPORT OF THE SUPERINTENDENT

Dr. Bowers presented a recommendation for the approval of:

- the retirement of Fred Robinson, building security, Lyter Elementary School, effective at the end of the 2015-2016 school year;
- the resignation of Sharon Clees, cafeteria worker, C. E. McCall Middle School, effective February 3, 2016;
- the resignation of Kurtis Kunze, assistant business manager, effective March 28, 2016;
- the appointment of Kristin Reed, long-term substitute, health and physical education, C.E. McCall Middle School, from April 15, 2016 to June 6, 2016;
- the approval of a maternity leave of absence for Jenilee Kukuchka, music, Lyter Elementary School, from May 2, 2016 until the end of the 2015-2016 school year; and

Public Comment

Presentation of Treasurer's Reports and Invoices

Defeated motion to table the payment of invoice

Approve motion to table the payment of invoice

Approve Treasurer's Report and Payment of Invoices

Approval of:

Staff retirement

Staff resignations

Substitute appointment

Maternity leave of absence

(Report of the Superintendent)

 additions to the substitute support staff list for the 2015-2016 school year of Heather Turner, cafeteria aide, pending receipt of clearances; Tessa Kessler, cafeteria aide, pending receipt of clearances; Tammi Logue, cafeteria aide, pending receipt of clearances; Linda Platt, cafeteria aide, pending receipt of clearances; Loraine Snell, cafeteria aide, pending receipt of clearances; and Kevin Werkmeister, building security.

A motion was made by Mr. Ruffing and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of:

- additions to the guest teacher substitute list for the 2015-2016 school year of Christian Atherholt, Michelle Hazel, Morgan Fenstermacher, Keeley Loy, and Kurt Wertz;
- additions to the coaching staff for the 2015-2016 school year of Chris Ross, boys' soccer volunteer coach and Jon Jean, softball volunteer coach, pending receipt of clearances; and
- an additional track coach position for the 2015-2016 school year, at a stipend of \$1,500.

A motion was made by Mr. Hagemeyer and seconded by Mr. Ruffing to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval to replace school board policy, 819, Management Death in the Schools, with policy 819, Suicide Awareness, Prevention and Response, for second reading. A motion was made by Mr. Snell and seconded by Mr. Konkle to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of student participation in festivals and tournaments as listed under agenda item VI-B-5b. A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval to accept an **EITC Foundation Grant** in the amount of \$16,177.76 for the 2015-2016 school year, which will be applied to the costs of writing training at the high school and balanced literacy materials at the elementary schools. A motion was made by Mr. Konkle and seconded by Mr. Ruffing to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of first reading of the proposed district calendar for the 2016-2017 school year. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

REPORT OF THE BUSINESS MANAGER

Mr. Saul presented for the consideration of the Board a request from Patricia Confer, **McCall Student Council**, for use of the C.E. McCall Middle School facilities to conduct a 3-on-3 basketball tournament fundraiser on Friday, April 1, 2016 and a request from Brad Deacon, **Montoursville Kiwanis and Key Club**, for use of the Montoursville Area High School facilities to conduct a fundraiser breakfast on Sunday, April 10, 2016. A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Mr. Saul presented a recommendation for the approval of writing off \$4,043.00 of per capita taxes for 2009, which were returned from **Statewide Tax Recovery** as uncollectable; the school tax year 2015 settlement reports for real estate and interim real estate taxes; and the addition of **Lana Dougherty**, who has submitted all of her clearances, to the school bus aide list for Promised Land Bussing. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Support staff substitute additions

Approval of:

Guest teacher substitute additions

Coaching staff additions

Track coaching position

Approve school board policy revision on second reading

Approve student participation

Approve acceptance of EITC Foundation Grant

Approve first reading of district calendar

Approve requests for use of school facilities

Approve writing off taxes, tax settlement reports, and school bus aide

COMMITTEE REPORTS

<u>Buildings & Grounds</u> – No Report Co-Curricular – No Report

<u>LCTC Representative</u> – Mr. Hagemeyer provided an update regarding activities at the LCTC.

Intermediate Unit Representative - No Report

Finance – Mr. Saul requested that the board establish an extra meeting for the purpose of budget discussions.

A motion was made by Mr. Snell and seconded by Mrs. Johns to establish a special board meeting on March 30, 2016 starting at 7:00 pm for the purpose of budget discussions; as well as authorize the school board secretary to advertise the meeting in the newspaper of general circulation. All members present voted yes, the motion carried.

INFORMATIONAL ITEMS

Dr. Bowers reviewed -

- conference approvals for the professional and administrative staff;
- a report from the Supervisor of Curriculum and Instruction;
- relevant information on federally funded programs;
- a report from the Technology Coordinator;
- a report from the Supervisor of Special Education; and
- reports from the building principals.

A motion was made by Mr. Konkle and seconded Mrs. Johns to rescind a motion made on February 23, 2016 to proceed with the renovations and alterations to Montoursville Area High School commonly referred to as Option 5. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

A motion was made by Mr. Konkle and seconded by Mr. Snell to rescind the previously approved December 7, 2015 motion that read, "motion to temporarily suspend any and all construction of the new three story building, to stop any demolition of the existing high school structures, and to halt all acquisition and or delivery of materials and equipment until further action by the board, with the only exception to the suspension being the winterization of the present structures and finishing work on the new tech building and all work shall be approved by Bassett Engineering before being done." The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

A motion was made by Mr. Snell and seconded by Mr. Ruffing to authorize Crabtree, Rohrbaugh and Associates to work with contractors to develop the appropriate change orders needed to modify the current additions and renovations project to reflect the changes in Scenario number 2 as presented to the board this evening, March 8, 2016, with all change orders being brought to the full board for approval. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried.

A motion was made by Mr. Snell and seconded by Mrs. Johns to officially change the name of currently contracted Montoursville Area High School additions and renovations project to Project Unity. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; and Mr. Snell, Yes. The motion carried. Committee Reports

Approve addition of special school board meeting

Informational Items

Approve rescinding February 23, 2016 motion

Approve rescinding December 7, 2015 motion

Approve development of change orders

Approve project name change to Project Unity

PUBLIC COMMENT

The president, Mr. Snell, announced the board would receive public comments.

Mr. Dave Shimmel thanked the board for their hard work. **Mr. John Good** commented on the plan and recognized that this represents a compromise. **Mrs. Karen Wright** commented on the plan and recognized the compromise contained in the plan. **Mrs. Maryann Manotti** commented on the plans for Loyalsock Valley Elementary school. **Mrs. Kimberly Rehn** commented on unifying the elementary schools.

A motion was made by Mr. Snell and seconded by Mr. McCleary to adjourn the meeting. All members present voted yes, the motion carried. The meeting ended at 9:00 pm.

11 E Soule Ronald E. Snell

President

Robert E. Saul Secretary Public Comment

Adjournment

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Kimberly Retur	1105 Wicely Ave 690 Quaker State Rd.
2	Lauri Kremer	690 Quaker State Rd.
3	Jami Cordell	1020 ANTHER Rd.
4	Loreen Bagwell Bill Bagwell	las N montour st.
5	Bill Rangerell	101 No Mantour St
6	1 - 1001 + cV'	12515 WALLISTEUN RD TROUT RIM PA
7	Annie Watts	12515 WALLIS RUN RD TROUT RUN PA
8	Mapigy Logars	418 MONTOUR ST.
9	Annie Watts Marianer Logers Kilijhol	195 Wallis Rown Road MTV
10	Berning Kulus	3453 5KRKE7 -
11	Glenny A. Park	1103 Capp Shepher ORD Alout. 1860 Lick Run Rd
12	Son Klotz	1860 Lick Kun Rd
13	Laroune Leront	KIN MUNTURE JI.
14	Kinda theory	Mile Reard Blod.
15	EARD LAA	Illa Pearl Bivel
16	Gan Winter	142 Winter In Ggen Station
17	Gastre Single	243 mea law view bis re
18	Work Corvin	IE CAAR JOSCE / Jose I
19	Mary Strassner	Upper Fairfield
20	Mellin Strassmo	
21	Das King	SOD FRIVUL
22	Rick Walker	1612 Quaker St Rd, Mtv
23	ALON-Korn Davies	20 Sechler A. Mr.
24	oper level -	113 and of
25	V Casey Hars	200 Promose Lene
26	ROJENS TRANS	1311 Com So
27	Pox Hurse	600 80001
28	Jein Carlyna	Jal Marker St-
29	Allere Valarsky	321 Maper St. 315 Cuppless 84 911 Dodvi Bild 5888 Store martel Relating Pt C. 251 Rivish Mis Red Mintamin 9 7401 Jordan Mu
30	Deuma, John, AJ Stauth Soad	911 PORVI BIUC
31	Fingment Sund	5000 warden brille Kaking for a
32 (Dates	2521 Brush Mid Tel Montannia
33	Janelie Konkle	7401 Jurdan Au
34	Carrie Hamm_	408 Allen Street.
35	John Nagna	531 Grood St. 922 Mulberry St
36	Chad Larson	
37	ROMOND ANDRAKA	1588 LAKE RD, TROUT RUN
38	MISSY Shitman	Secher DC
39	BryAN J. MARLETY	1306 spruce St. Montoursville
40	MY KeCilla	GUIN MONTAIN ST
41 .	ATTEN CORSON	1139 Quaker Stike
42	Cheyenne Wood	2125 Stopper Dr. Matsv.
43	Kulling Kull	1108 ALLEN ST !
44 45	The Bureyaldle	A TTO
40	Milarov Culotz	LOCI I ILL SI I

	NAME	ADDRESS
46	Cindairentaler	90 Quaker Stak Rd
47	Todd Wenteler	٤ (
48	Don Mathers	517 Coentry la
49	Witches / Accellation	1128 Locusy 5.
50	Dine Houghteline	1128 Locust St.
51	Abbu Houghtaling	1128 Locust st.
52	Hex Havantaling	1128 Locust st.
53	JIMBEAMEL	500 JORDAN AVE
54	BILL RINKER	1501 GREEN HOLLOW RD
55	Matthew Myers	1209 Broad St Apt A
56	Zach Myers	1209 Broad St Apt A
57	Ellic Hubbard	240 N. Washington Mtsule
58	Jannette L. Shuver	Schow Washington Misule
59	Maht Hepsburn	88 Woodland G. Monostoursville 216 Baylor Rd. "
60 61	Connie Dawes	2/6 Bax/rr Rd, 1
62	Convice Dacoes	27 Drov Rose Lane
63	Inacly Buffington Dave Shimmed	175 mullaerry St.
64	Rosanne Bolsar	1201 Price 729 Revestrue Pd.
65	Agan Sta	320 Chestryt
66	Soot Plat	24 Wardland Of Monteursville
67	Jennie Gaustord	Pive Street
68	STLORIF SHURER	65 SCOTT LN
69	annette Len	205 Country view Lane
70	Brian Herr	
71	Warter 5	1020 Lileuson ST-
72	Second Fik	Sa Bennett 5t.
73	Cadi C Parting	312 Tule st.
74	Sandra Bait	809 Pine St.
75	Panela Nelson	225 Benne # St
76	Wendy Kpiplan	275 Eddiward Dr.
77	Dean Klalify	//
78	Other Reeves	115 Anyne Ave Montausie er
79	MARK MUSAINS	1302 SPRVUE 41
80	Gany Whetanan	-317 Brought St.
81 82	bre whiteman	
83		
84		
85		
86		
87		
88		
89		
90		

	NAME	ADDRESS
91	Atain Kose	356 Cemptery Rd. Muncy PA
92	Shaune Shaner Laury	349 Chegry St MISXI, PD
93	Alysa young	3:404 Cherry St. Mont, PG.
94	Whant I foot of	Eldred twinchp
95	maring 2 eher	Eland tum'
96	Denvis Trick	628 Miller Rd Most.
97	Marin Milla	2975 Waurpundo
98	Sucravien	49 Kehrer Hill Rot 17754
99	Mike Hang	h li li H
100	TIM BOLTON	1202 SPRUCE ST.
101	Philip Moore	304 CLCS-Inval 51
102	Alash Dapan Aludus Kaloh Munne	1133 Loaist St.
103		308 Willow S.T
104	Anne Streth	320 Chestnut Str
105	Jesnifer Gotshall	81 Bok DrExt.
106	Denie Plankenhorn	418 Cedanwood Drive
107	Andrea Tira	70+ Broad Stevet
108	The Convi	332 BENNETT ST.
109 110	Musuppela	Uld Digg St 1
111	Erica Logan	$\begin{array}{c c} 910 \\ \hline 911 \\$
112	David Now reg	916 Elm St.
112	Coring Mourey	1308 Weldon St
114	Haather Eck	179 Hoffman Rd.
115	(Restan	347 5 Mars
116	- US 3152701	Jil canton
117	-	
118		
119		
120		
121		
122		
123		
124		
125		
126		
127		
128		
129		
130		
131		
132		
133	· · · · · · · · · · · · · · · · · · ·	
134		
135		

	NAME	ADDRESS
96	Vonite 10 14145	437 Chenry St OOVD
97	RICH KOHKEL	CEPAR WOOD DR.
98	DALE PARKE	, 78 MALL_RD
99	Drage Varble	413Comtra Come
500	Joseph Act Hant LECHart	SUS F. MARHINLAW SNEET.
501	Michila Johnson	1129 Walnut St.
502	Matia Brude	18 Farmed Ct. Mart
503		1612 Quaker State Rave
504	Kenno Parke	Sig Mall Log 2
505	Jammie Walke	11.17 Andres State Same
506	amuk aenig	65 Patrinaier Road, Montoursville
507	Christie Gruenewald	88 Farcrest Rd.
508	Joshua D. Young	603 Broad St.
09	MICE CRIST	166 COUNTRASIAE W
510	Sub conson	230 aboted DR.
511	Dele Ulmer	1060 Jangla Rd
12	Right A Navi	COCH LEAT Archit
513	BICKY Bachmun	
514	Stelly Karsy hne	1311 CENERY Rd. MATISV.
515	Mindy Undeel	1209 Arlen St.
516	Ronda Albert	1326 CalvortRol A
517	Pariel Albert	1270 Coluctor the
518	The second	(Loufestowe Kot protor
519	Diane OF	426 Jordan aver
520	Kust Villan	Si Beths Drive
521	STEPHAN BRADY	1611/1 AKT DO TAONT RUN CA
522	Broch Walter	428 Mulberry of Monteur ville Pa
23	Jean Beach	615 NArch St. 4.1 4
524	Wendy Durant	20% Constant Pkurz.
25	Sugar Mc Quiller.	367 Quail Ln, Cogan Station PA
526	Marvanne Manotti	Ba Herr Lane
527	Bottan Berardell,	1108 Allen St
528	Kirk Bower	Eldred Twp.
529	HIDALARK PRAVIERS	1220 PAILENIEW DEWE
530	Stephen Bacuzie	WECDERERY
531	Brad Shoemaker	111.3 Locust 5E.
532	Marka Shen Kan	d 32 Preasant Un Con
533	Scham Raugh	32 Pheasant in Con
534 /	hugh	1207 Halltown RA Mortonsville
535	Jacob Burney	1207 Hallbur RD Montaugerille
536	Rossy Barres	1207 Halltown Rd Mondoursville
537	Scott / Metzow	hos heldes it
538	thang Hagis	200 Primoselane Montoursuille
539	Marc Haas	200 Minuse Laine Montoursville
540	DO ALA Karachin	In willow St- Mont-

		
	NAME	ADDRESS
541	Shann Karshows	Cool Collier to Monter gible,
542	KEVIN CARL	1133 CHERRY ST MTGV.
543	Knista Nice	21 Katie Lane
544	Frac Wise	
545	Babbi-jo Lundy	149 Ruben Kehrer Ed
546	FIM & POBYN ALITHONY	304 Chestnut
547	Susanne Moore	
548 549	Klannah Shimphel	1201 Sproce 82.
550	Damon DéTato	118 Fairiew Prove Prove
551	To get to the state	2079 Lehrentill Road
552	Kishe Schole Cer	129 Inon Dr.
553	Jason (ott	915 Spruce Street
554	Sharon EEric COMUNI	336 Bennett St.
555	Jason Erlanden	32 N Montour. St
556	Amelia Diacon	431 Chron 8t
557	DICK DeLong	117 S. Washington St
558	Renee' Grey	424 Cherry
559	L. Reynelds	18 G. Hoffigen
560	Teresa Shaffer	42 Sechtler Dr.
561	Shan maler	F25 Laldon St.
562	Via Gonzália	un Frichin St,
563	nancy Machunshi	500 Weldon St.
564	Ull Blunes	159 awight lave Wraft
565)	V
566		· · · · · · · · · · · · · · · · · · ·
567 568		
569		
570		
571	······································	
572		
573		
574		
575		
576		
577		
578		
579		
580		
581	·····	
582		
583		
584		
585	l	