

MONTOURSVILLE AREA SCHOOL DISTRICT
50 NORTH ARCH STREET
MONTOURSVILLE, PA 17754

April 26, 2016
BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on March 26, 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 7:00 p.m.

Call to Order

Directors Present: Mr. Hagemeyer, Mrs. Johns, Mr. Konkle, Mr. Logue, Mrs. Marriott, Mr. McCleary, Mr. Ruffing, Mr. Snell, Mrs. Wright and the solicitor, Mr. Jonathan DeWald

Roll Call

Administration Present: Dr. Bowers and Mr. Taormina

Students Present: None

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

EXECUTIVE SESSION

The president, Mr. Snell, announced an executive session was held on Tuesday, April 19, 2016, relating to personnel matters.

Executive session

PRIOR PRESENTATION

Miss Autumn Hall, Mr. Nate Ripley, and Miss Cheyenne Wood made a presentation to the school board regarding their participation in Montoursville Area High School Future Business Leaders of America (FBLA) and their participation in the FBLA national competition.

Prior Presentation

PUBLIC COMMENT

The president, Mr. Snell, announced public comments would be received by the board regarding agenda items for a maximum period of one-half of hour and a maximum of three minutes per speaker. **Mr. Joshua Young**, inquired about the swearing in of Mrs. Wright and **Ms. Catherine Burns** commented on the Spectrum Alliance.

Public Comment

ACTION ITEMS

Dr. Bowers presented a recommendation for the approval of the retirement of **Colleen Eckard**, night custodian, Loyalsock Valley Elementary School, effective June 30, 2016. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Approve retirement of C. Eckard

Dr. Bowers presented a recommendation for the approval of the addition to the support staff substitute list of **Kristie Schaefer**, teacher aide, pending receipt of clearances. A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to approve the recommendation. All members present voted yes, the motion carried.

Approve addition to the substitute support staff list

Dr. Bowers presented a recommendation for the approval of the bid for Montoursville Area High School asbestos abatement to **Penco, Inc.** at their base bid of \$46,596.00. A motion was made by Mr. Hagemeyer and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Approve bid for asbestos abatement

Mrs. Marriott commented on the high school musical "Once on this Island" directed by Mrs. Denise Connor.

Mrs. Wright commented on new school records set by student athletes.

Mr. Dick Castner, **Crabtree, Rohrbaugh and Associates**, made a presentation to the school board regarding construction progress a described a change order request related to the high school slaughter house.

Presentation

A motion was made by Mr. Konkle and seconded by Mrs. Johns to approve a change order in the additional amount of \$7,472.25 to **Lobar, Inc.** for revisions to the slaughter house walk-in cooler. Following deliberation, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; Mr. Snell, Yes; and Mrs. Wright Yes. All members present voted yes, the motion carried.

**Approve
change order
for Lobar, Inc.**

A motion was made by Mr. Konkle and seconded by Mr. Logue to approve a process where change order requests costing \$15,000 or less that need expedited be reviewed by the board president, board vice-president, Mr. Konkle, and/or Mr. Logue, then signed by two of the reviewers and brought to the full board for affirmation at the next board school meeting. Following deliberation and receipt of public comment, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, Yes; Mr. Ruffing, Yes; Mr. Snell, Yes; and Mrs. Wright Yes. All members present voted yes, the motion carried.

**Approve
process for
consideration
of change
orders**

Mr. Scott Cousin, **Crabtree, Rohrbaugh and Associates**, made a presentation to the school board regarding the process of filing a new land development plan for the Montoursville Area High School additions and renovations project.

Presentation

A motion was made by Mr. Logue and seconded by Mr. Konkle to go back to the original High School Additions and Renovations plan except those change orders previously approved for the project. Following deliberation of the matter, the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Konkle, Yes; Mr. Logue, Yes; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; Mr. Snell, No; and Mrs. Wright No. The motion failed.

**Failed motion
to restore
original high
school
additions and
renovations
project**

A motion was made by Mr. McCleary and seconded by Mrs. Johns to approve a change order in the credit amount of \$18,790 to **Lobar Inc.** to provide chain link fencing in lieu of decorative fencing at the practice field, stadium entrance, and north end of the stadium. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, No; Mr. Logue, No; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; Mr. Snell, Yes; and Mrs. Wright Yes. The motion carried.

**Approve
change order
for Lobar, Inc.**

A motion was made by Mr. McCleary and seconded by Mrs. Johns to approve a change order in the credit amount of \$12,100 to **Lobar Inc.** to eliminate painting of storage and mechanical rooms. The president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, Yes; Mrs. Johns, Yes; Mr. Konkle, No; Mr. Logue, No; Mrs. Marriott, No; Mr. McCleary, Yes; Mr. Ruffing, No; Mr. Snell, Yes; and Mrs. Wright Yes. The motion carried.

**Approve
change order
for Lobar, Inc.**

Mr. Rob Strickler and Mr. Richard Evans of **Reynolds Building Solutions** made a presentation to the board regarding potential improvements for Loyalsock Valley Elementary School that could be accomplished utilizing a Performance Contract form of project delivery.

Presentation

Mr. Britt Bassett, **Bassett Engineering**, provided an update regarding the connection of the well at Loyalsock Valley Elementary School to the interior water system and provided and updated schedule.

Presentation

Mr. Kris Waldrab and members of **The Spectrum Alliance of Williamsport** made a presentation to the school board regarding the effects of victimization and perceived discrimination on LGBT+ students.

Presentation

A motion was made by Mr. Ruffing and seconded by Mr. Konkle to approve the expenditure of \$6,000 for **Montoursville Area High School FBLA** students to continue to the FBLA national competition. Following deliberation of the matter, the President, Mr. Snell called for a roll call vote. All members present voted yes, except Mr. McCleary voting no, the motion carried.

**Approve
expenditure
for high
school FBLA**

PUBLIC COMMENT

The president, Mr. Snell, announced public comments would be received by the board for a maximum period of three minutes per speaker.

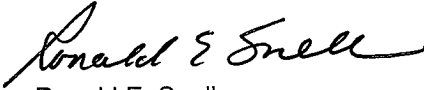
**Public
Comment**

Mr. Joshua Young, addressed the board regarding spending. **Mr. Jack Callahan**, commented to the board regarding community use of facilities. **Ms. Pamela Nelson**, addressed the board regarding public communication. **Ms. Carrie Pauling**, addressed the board regarding integrity and public trust. **Ms. Pamela Nelson**, commented on the schematic design of "project unity." **Mr. Steve Bagwell**, addressed the board about filling the vacant school board seat. **Mrs. Catherine Burns**, addressed the board regarding Mrs. Wright's actions. **Mr. Joseph LeCrone**, commented on the board resigning and their decisions. **Miss Arita Updegraff**, asked the board to be mindful of the student's best interest.


ADJOURNMENT

A motion was made by Mr. McCleary and seconded by Mr. Snell to adjourn the meeting. All members presented voted yes, except Mrs. Marriott and Mr. Ruffing voting no, the meeting adjourned at 10:08 pm.

Adjournment



Ronald E. Snell
President



Robert E. Saul
Secretary

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
1	Bonnie Starivsky	1112 Elm St., Montoursville, PA
2	BRAD DEACON	431 CHERRY MNTVL PA
3	Lori Munn	605 Mountain Brook Lane Mntvl PA
4	Evan Munn	605 Mountain Brook Lane Mntvl PA
5	Christie Gruenewald	88 Faircrest Rd.
6	Bob Larson	MNTV
7	Bob, Candy Taylor	403 W. Montour St. Mont.
8	Robin Splain	170 Pinecrest Dr
9	Queen Hill	"
10	KAI KLEW	701 MARKET ST. WILKES-PA.
11	Sarah Logue	912 High St. Wilkes PA 17701
12	Shirley Randolph	500 Depot Wilkes PA 17701
13	Natasha Stepple	721 Market St. Wilkes 17701
14	Bob Strick	3300 N. 3rd St. Harrisburg, PA 17110
15	Rich Evans	" " " "
16	Kris Waldrob	Williamsport
17	Shelly Karschner	1311 Comber Rd, Montoursville
18	Keller Bower	251 Broad St. Mat.
19	Mary Siegrinski	419 Shady Knoll Rd. - Fairfied
20	Maureen Rogers	418 Montour St. Montoursville
21	Kelly Keller	1671 Graham Rd. Williamsport
22	Robin Keller	" "
23	Dottie Mathers	577 Gentry Lane
24	Dan Mathers	577 Gentry Lane
25	Sue Mashey	1225 Walnut St
26	AMMERS	14 Muncy St
27	Ann Myers	1106 Elm St
28	Catherine Burns	Muncy St
29	Carl R. Kuntzler	2400 St. Albans
30	Isshua J. Young	"
31	Casey Haas	1700 Primrose Lane
32	Kelsey Dawling	21 Lundy Lane
33	Jose Altobrando	416 Cypress St.
34	Maryanne Manotti	159 Herr Lane
35	BONNIE Metzger	437 Locust St.
36	Susan McQuiller	367 Quail Lane Cogan Station
37	Missy Shytman	90 Seculer Dr.
38	and Bertou	1207 SPRUCE ST
39	Britt Bessert	1301 BERT ST
40	Elizabeth Rodriguez	1770 Pinecrest Drive Montoursville, PA 17754
41	Michael Kraft	71 CARMAGE SQ
42	Garth Carl	293 Meadowview Drive
43	Heaven Avery	MATS
44	Wendy Durant	206 Contour Pkwy.
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SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
46	Date Wimer	10600 Yeaghter Rd Mntsv
47		
48	Martin Balzer	Eldred Township
49	Martina Balzer	Eldred Township
50	Doreen Strassner	437 Cherry St Bnd
51	JUDITH S. Drey	515 CHEPPY
52	JERRY LEWIS	507 N. WASHINGTON STREET
53	Alexandrea Lewis	↓
54	Mary Strassner	Upper Fairfield
55	Megan Strassner	↓
56	Stephen Bessell	442 Oxbow St
57	John Maheral	107 N. Albion St. Wmst
58	John Klotz	1860 Lick Run Rd.
59	Jack Klotz	113 Apple St
60	Jamira Sposito	650 WALTERS RD.
61	Ceal Bunder	18 Turner St.
62	Michele Johnson	1129 Walnut St.
63	Bryan J. Marlett	227 Charles St.
64	DEANIS MAJOTTI	154 HUBBARD MOUNT.
65	Carrie Pauling	312 Tule
66	Sam Feaster	321 N. Montour
67	EMILY MAJOTTI	1326 Cabot Rd.
68	Wendy Pauling	4699 Lycoming Hall Dr
69	Keller Lane	423 Jordan Hill.
70	TRICK CLARKE	2183 Leeder St.
71	Michael Lane	} 1020 W. Ida St
72	Ann Lane	
73	Bartley Lane	
74	Reagan Lane	} 510 N ARCH ST.
75	Adam Tillema	
76	JORDAN TILLEMA	
77	RYLEE TILLEMA	
78	PIPER TILLEMA	"
79	HARRISON TILLEMA	"
80	Wendy Ripley	275 Cedarwood Dr.
81	Nick Ripley	"
82	Deborah John Good	911 Pearl Blvd
83	Jessie Rebec	225 Bennett St.
84	Cecilia Mowrey	916 Elm St.
85	David Mowrey	" " "
86	Glenn A. Parke	1003 Good Shepherd Rd. mont.
87	Ellie Hubbard	Wmst
88	Scott Pfaff	24 Woodland St
89	Kathy Pfaff	"
90	GLORIA SHURER	65 SCOTT LN

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 50 NORTH ARCH STREET
 MONTOURSVILLE, PA 17754

DATE: 4/26/2016

SCHOOL BOARD ATTENDANCE RECORD

	NAME	ADDRESS
91	Muriel Cross	606 Tule St., Mtsville
92	Jimmie Walker	1612 Quaker State Rd MtU
93	Dale Fawcett	319 Mall Rd
94	Cathy Bresnack	442 Jordan Ave
95	Jami Cordell	1020 Arthur Rd
96	Jason Erlanson	332 N Montour St
97	Isiah Mallery	38 Spike Lane
98	Kirk Bower	Warrington
99	Tara Grebs	716 Broad St
100	Jason Cott	915 Spruce Street
101	Courtney Bresnack	442 Jordan Ave
102	Areta Updegraff	Eldred township
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