

**MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PA 17752**

**BOARD OF SCHOOL DIRECTORS
January 20, 2015**

Montgomery Administrative Board Room

7:00 p.m.

AGENDA

- | | | |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1.0 | Call to Order..... | President |
| 2.0 | Moment of Silence/Pledge of Allegiance | President |
| 3.0 | Roll Call | Secretary |
| 4.0 | Acceptance of Minutes – Regular Board Meeting of November 18, 2014 and
Reorganizational Meeting of December 2, 2014. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- November and December 2014. | |
| | 5.2 Cafeteria Report - Nutrition, Inc –November 2014. | |
| | 5.3 Bills Payable – November and December 2014
(Mr. Spizzirri and Mr. Stryker will review the bills at 6:45 p.m.) | |
| | Review of Student Activities Report. | |
| 6.0 | Citizens Participation | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent..... | Superintendent |
| | 8.1 Building Condition Survey Proposal..... | Hunt Group |
| 9.0 | Notices and Communications..... | Secretary |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |
| | 10.1.1 That the Board take action, on the recommendation of the Superintendent,
to authorize the Administration to advertise the Public Notice of Intent to
Adopt the Proposed Preliminary 2015-2016 District Budget at the Regular | |

Board Meeting on February 17, 2015 and to direct the Administration to make available for public inspection the Proposed Preliminary District Budget as presented. The 2015-2016 Proposed Preliminary District Budget is in the amount of \$14,583,286 and reflects a millage increase of .99 mill. The State Index Millage Increase Allowance is .33 mill. (TAB A)

10.1.2 That the Board take action to approve the District mileage reimbursement, effective January 1, 2015 to \$0.575 as per IRS guidelines.

10.2 **BUILDINGS AND GROUNDS**

No items for Board action at this time.

10.3 **TRANSPORTATION**

No items for Board action at this time.

10.4 **POLICY**

10.4.1 That the Board take action, on the recommendation of the Superintendent, to approve the first reading of the proposed 2015-2016 District Calendar, as presented. (TAB B)

10.4.2 That the Board take action, on the recommendation of the Superintendent, to approve the first reading of the proposed 2015-2016 Administrative Calendar, as presented. (TAB C)

10.4.3 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 004: Membership, as attached. (TAB D)

10.4.4 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 204: Attendance, as attached. (TAB E)

10.4.5 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 302: Employment of Superintendent, as attached. (TAB F)

10.4.6 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 304: Employment of District Staff, as attached. (TAB G)

10.4.7 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 305: Employment of Substitutes, as attached. (TAB H)

- 10.4.8 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 306: Employment of Summer School Staff, as attached. (TAB I)
- 10.4.9 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 307: Student Teachers/Interns, as attached. (TAB J)
- 10.4.10 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 309: Assignment and Transfer, as attached. (TAB K)
- 10.4.11 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 317: Conduct/Disciplinary Procedures, as attached. (TAB L)
- 10.4.12 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 317.1: Educator Misconduct, as attached. (TAB M)
- 10.4.13 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 806: Child Abuse, as attached. (TAB P)
- 10.4.14 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 818: Contracted Services, as attached. (TAB Q)

10.5 **CURRICULUM**

No items for Board action at this time.

10.6 **EXTRA-CURRICULAR**

No items for Board action at this time.

10.7 **ATHLETICS**

No items for Board action at this time.

10.8 **PERSONNEL**

- 10.8.1 That the Board take action, on the recommendation of the Superintendent, to approve the following person as an addition to the 2014-2015 Substitute Teacher List, pending the receipt of all necessary paperwork:

Corey Harvey
Rachel Smith

Early Childhood (PK-4)
Elementary (PK-4), Music K-12

- 10.8.2 That the Board take action, on the recommendation of the Superintendent, to approve an intermittent FMLA leave request from Professional Employee #254 that began on December 15, 2014 and continued through December 23, 2014.
- 10.8.3 That the Board take action, on the recommendation of the Superintendent, to regretfully accept the Letter of Intent to Retire, effective June 5, 2015, from Miss Connie Wells, Elementary Guidance Counselor.
- 10.8.4 That the Board take action, on the recommendation of the Superintendent, to approve the appointment of Brian Schaffer, as a full-time custodian at an hourly rate of \$10, plus benefits, effective upon the receipt of all paperwork, including acceptable required clearances, physical and TB results.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Prowant.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

CURRICULUM AND INSTRUCTION INFORMATION ITEMS:

Mr. Stoudt.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, December 2014.
2. Quarterly Board Attendance Report, Fourth Quarter 2014. (TAB R)

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, February 17, 2015 7:00 p.m. District Administrative Board Room
Regular Board Meeting
All Board Members
All Administration

The Public

Tuesday, March 17, 2015 7:00 p.m.

District Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

14.0 ADJOURNMENT