

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

**BOARD OF SCHOOL DIRECTORS
February 17, 2015**

Montgomery Auditorium

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 January 20, 2015. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- January 2015. | |
| | 5.2 Cafeteria Report - Nutrition, Inc – December 2014. | |
| | 5.3 Bills Payable – January 2015. | |
| | (Rev. Baker and Mr. Blasi will review the bills at 6:45 p.m.) | |
| | Review of Student Activities Report and Sick Leave Statement. | |
| 6.0 | Citizens Participation | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent..... | Superintendent |
| | 8.1 Presentation on Bonds | Mr. Evangelisti |
| | 8.2 TEE Initiative | Michael Snyder |
| 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 adopt the Proposed Preliminary 2015-2016 District Budget in the amount of \$14,583,286, which reflects a millage increase of .99 mill and to authorize the Administration to advertise the Public Notice of Intent to file for exceptions with the PA Department of Education. (TAB A) | |

- 10.1.2 That the Board take action, on the recommendation of the Superintendent, to approve the Bond Refinancing Resolution for the 2010 Bond Issue, as presented, by a Roll Call vote. (TAB B)

10.2 BUILDINGS AND GROUNDS

- 10.2.1 That the Board take action, on the recommendation of the Superintendent, to approve a request from Paula Yeckley, on behalf of Montgomery Elementary Wrestling to use the cafeteria and surrounding hallways on Sunday March 8, 2015, from 12 Noon – 7:00 p.m. for their annual banquet. The cafeteria staff will be catering their meal. (TAB C)
- 10.2.2 That the Board take action, on the recommendation of the Superintendent, to approve a request from Allen Horn, on behalf of Odyssey of the Mind to use the high school gym on March 1, 2015 from 1:00 – 5:00 p.m. for a public presentation of their skits. (TAB D)
- 10.2.3 That the Board take action, on the recommendation of the Superintendent, to approve a request from the Red Raider Foundation, to use the cafeteria for a fund raiser on Saturday, March 21, 2015 from 11:00 – 6:00 p.m. (TAB R)
- 10.2.4 That the Board take action, on the recommendation of the Superintendent, to approve the proposal from Hunt to do a Building Condition Survey, at a cost of \$7,328, plus reimbursable expenses, not to exceed \$600, as attached. (TAB S)
- 10.2.5 That the Board take action, on the recommendation of the Superintendent, to approve the proposal from Airman to do work on the Rooftop Units and Air Handlers, at a cost of \$4,157, as per attached. (TAB T)
- 10.2.6 That the Board take action, on the recommendation of the Superintendent, to approve the proposal from Airman to do work on the Exhaust Fans and Powered Roof Ventilators, at a cost of \$2,996, as per attached. (TAB U)
- 10.2.7 That the Board take action, on the recommendation of the Superintendent, to approve the proposal from Airman to do work on the Fan Powered Boxes and Convectors, at a cost of \$7,168, as per attached. (TAB V)

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 second reading of the proposed 2015-2016 District Calendar, as presented. (TAB W)

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

10.5 CURRICULUM

10.5.1 That the Board take action, on the recommendation of the Superintendent, to approve the 2015-2016 Course Selection Guide, as presented. (TAB Y)

10.6 EXTRA-CURRICULAR

10.6.1 That the Board take action, on the recommendation of the Superintendent, to approve the appointment of Lindsay Zimmerman-West as a volunteer OM Coach.

10.7 ATHLETICS

10.7.1 That the Board take action, on the recommendation of the Superintendent, to approve the following coaches for the 2014-2015 school year:

Sam Harer	Varsity Track Coach	\$4456
Allan Bartlett	Asst. Track Coach	\$2860
Ed Sampsell	Asst. Track Coach	\$2860
Tracy Johnson	Asst. Track Coach	\$2803
Charley Hall	Asst. Track Coach	\$2775
Hugh Umpstead	Volunteer Track Coach	
Skip Livingston	Volunteer Track Coach	
Kenny Harer	Varsity Softball Coach	\$3775
**Kim Harer	Asst. Girls Softball	\$2250
Chip Deem	Volunteer Girls Softball	
**Tim Persing	Volunteer Girls Softball	
**Kevin Bryson	Volunteer Girls Softball	
**Kaylie Harer	Volunteer Girls Softball	
Tom Persing	Varsity Baseball Coach	\$4412
Whit Wertz	Varsity Assistant Coach	\$1700
Sean Ross	Varsity Assistant Coach	\$ 603
Ty Drick	Varsity Assistant Coach	\$ 500
D. J. Flick	Volunteer Assistant	
**Marcus Bartlett	Volunteer Assistant	
**Josh Treibley	Volunteer Assistant	

** Only upon receipt of all required clearances and necessary paperwork

10.8 PERSONNEL

- 10.8.1 That the Board take action, on the recommendation of the Superintendent, to approve Mr. Richard Hill as an addition to the 2014-2015 Guest Teacher List.
- 10.8.2 That the Board take action, on the recommendation of the Superintendent, to approve the appointment of Kelly Morey as a full-time custodian, at an hourly rate of \$10, plus benefits, pending the receipt of all paperwork, including acceptable required clearances, physical and TB results.
- 10.8.2 That the Board take action, on the recommendation of the Superintendent, to approve the addition of Mrs. Brenda Grab, as a part-time custodian, at an hourly rate of \$10. Mrs. Grab is currently also working as a full-time Para-Professional.
- 10.8.4 That the Board take action, on the recommendation of the Superintendent, to approve the addition of Ms. Alexa Shuman to the Substitute Teacher List (Early Childhood, PK-4) for the 2014-2015 school year, pending the receipt all paperwork, including acceptable required physical results.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

JUNIOR/SENIOR SCHOOL INFORMATION ITEMS:

Mr. Prowant.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

CURRICULUM AND INSTRUCTION INFORMATION ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Rupert.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, January 2015. (TAB Z)

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, March 17, 2015 7:00 p.m. MASD Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

Tuesday, April 21, 2015 7:00 p.m. MASD Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

14.0 ADJOURNMENT