

March 17, 2015

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:03 p.m. in the Montgomery Area School District Administrative Board Room on Tuesday, March 17, 2015, with Mr. Adam R. Diggan, Board President, presiding.

ROLL CALL

The following members being present at the time of roll call: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

ABSENT: Mr. Blasi and Mr. Yocum.

Also present were: Mrs. Daphne L. Bowers, District Superintendent
 Mr. Grant S. Evangelisti, Secretary/Business Manager
 Mr. Michael L. Prowant, Junior/Senior High School Principal
 Mr. Joseph Stoudt, Director of Curriculum, Instruction and Technology
 Mrs. Karen S. Snyder, Elementary Principal
 Mr. Jason Rupert, Athletic Director
 Mr. Randy Sees, Substitute District Solicitor

And 10 interested citizens.

Mr. Diggan announced that an Executive Session of the Board was held at 6:00 p.m. to discuss personnel and legal matters.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson, seconded by Mr. Stryker, approving the minutes of the February 17, 2015 Regular Meeting, as presented.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson, seconded by Mr. Spizzirri, approving the Treasurer's Report and the Student Activities Report for the month of February 2015, as presented.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Dieffenderfer, seconded by Rev. Baker, approving the Cafeteria Profit and Loss for the month of January 2015, as presented.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

The Board reviewed the Budget Summary for the month of February 2015.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, seconded by Mr. Dieffenderfer, approving the Bills Payable list for the month of February 2015, as presented.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

CITIZENS PARTICIPATION

Mr. Charles Bailey, Clinton Township, expressed his concerns regarding his son's bus stop and the letter that he had sent to the Board.

Mr. Allen Horn, OM Advisor, announced that five district teams will be participating in the OM State Competition at Berwick High School on April 11, 2015.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Mrs. Bowers, Superintendent, Mr. Stoudt, Director of Curriculum, Instruction and Technology and Mrs. Karen Snyder, Elementary Principal, did a presentation on the district's Mid-Year Progress Based on Goals.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Mr. Dieffenderfer, to approve the General Operating Budget for BLaST IU #17 for the 2015-2016 school year, as presented.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Rev. Baker, to accept the quote from K & S Music Center, LLC., for stage microphones equipment at a total cost of \$8,605.48.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Johnson, seconded by Rev. Baker, to accept the low bid for new band uniforms for the 2015-2016 school year, at a total cost of \$19,381.50. The District and the Band Booster Organization will each pay one half of the cost.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

BUILDINGS AND GROUNDS

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Rev. Baker, to approve a request from Kevin Bittenbender and Jeremy Stetler, on behalf of the Montgomery Junior High Soccer Club, to use the district's soccer field, beginning April 6 – May 29, 2015, pending favorable weather and field conditions.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

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Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Rev. Baker, to approve a request from the Montgomery Booster Club to use the district library on Wednesday, March 18, 2015 from 6:30 – 9:30 p.m. for a scheduled meeting.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

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TRANSPORTATION

No items for Board action at this time.

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POLICY

No items for Board action at this time.

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CURRICULUM

No items for Board action at this time.

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EXTRA-CURRICULAR

No items for Board action at this time.

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ATHLETICS

No items for Board action at this time.

PERSONNEL

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Spizzirri, seconded by Mr. Stryker, to approve the addition of Kaitlyn Calvert (Social Studies/English Language Arts) and Kurt P. Schmitt (Secondary English) to the 2014-2015 Substitute Teacher List.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

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Upon the recommendation of the Superintendent, a resolution was offered by Mr. Spizzirri, seconded by Mr. Stryker, to approve the addition of Jonathan Delker, Kristina Kula-Wright and Megan Fox to the 2014-2015 Guest Teacher List.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Spizzirri, seconded by Mr. Stryker, to appoint Mrs. Jody Hill as a full-time custodian, at an hourly rate of \$10, plus benefits, effective immediately.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

**CURRICULUM, INSTRUCTION AND TECHNOLOGY INFORMATION
ITEMS:**

None at this time.

MIDDLE/HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATIONAL ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

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

Tuesday, May 19, 2015 7:00 p. m. Montgomery Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

Upon the recommendation of the Board President, a resolution was offered by Mr. Stryker, seconded by Mr. Johnson, to adjourn the meeting.

AYES: Rev. Baker, Mrs. Budman, Mr. Dieffenderfer, Mr. Johnson, Mr. Spizzirri, Mr. Stryker and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi and Mr. Yocum.

ABSTAINED: None.

The meeting adjourned at 8:29 p.m.

Grant S. Evangelisti, Board Secretary