

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

**BOARD OF SCHOOL DIRECTORS
March 17, 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 February 17, 2015. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- February 2015. | |
| | 5.2 Cafeteria Report – The Nutrition Group – January 2015. | |
| | 5.3 Bills Payable – February 2015. | |
| | (Mrs. Budman and Mr. Dieffenderfer 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 |
| | 1.0 Mid-Year Progress Based on Goals..... | Administrative Team |
| 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 approve the General Operating Budget for BLaST IU #17 for 2015-2016, as per attached. (INSERT) | |
| | 10.2 BUILDINGS AND GROUNDS | |

- 10.2.1 That the Board take action, on the recommendation of the Superintendent, to approve a request from Kevin Bittenbender and Jeremy Stetler, on behalf of the Montgomery Junior High Soccer Club, to the District Soccer Field, beginning April 6 – May 29th from 3:30 – 5:30 p.m., pending favorable weather and field conditions. (TAB X)
- 10.2.2 That the Board take action, on the recommendation of the Superintendent, to approve a request by the Montgomery Booster Club to use the District's Library on March 18, 2015, from 6:30 – 9:00 p.m. for the scheduled meeting. (TAB Y)

10.3 TRANSPORTATION

No items for Board action at this time.

10.4 POLICY

No items for Board action at this time.

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 addition of Kaitlyn Calvert (Social Studies/English Language Arts) and Kurt P. Schmitt (Secondary English) to the Substitute Teacher List for the 2014-2015 school year.
- 10.8.2 That the Board take action, on the recommendation of the Superintendent, to approve the addition of Jonathan Delker, Kristina Kula-Wright and Megan Fox to the 2014-2015 Guest Teacher List.
- 10.8.3 That the Board take action, on the recommendation of the Superintendent, to appoint Mrs. Jody Hill as a full-time custodian, at an hourly rate of \$10, plus benefits, effective immediately.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

CURRICULUM, INSTRUCTION & TECHNOLOGY INFORMATION ITEMS:

Mr. Stoudt.

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Prowant.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, February 2015.

(TAB Z)

12.0 CITIZENS PARTICIPATION

13.0 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		

14.0 ADJOURNMENT