

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

**BOARD OF SCHOOL DIRECTORS
April 21, 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 March 17, 2015. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- March 2015. | |
| | 5.2 Cafeteria Report - Nutrition, Inc – February 2015. | |
| | 5.3 Bills Payable – March 2015. | |
| | (Mr. Johnson and Mr. Spizzirri 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 STEM Presentation..... | Mr. Brown and Mr. Rank |
| | 8.2 Library Presentation..... | Mr. Stetler and Mr. Rhoades |
| 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 proposal from The Nutrition Group for food services for the period of July 1, 2015 through June 30, 2016, conditional upon approval from PDE. (TAB A) | |

10.1.2 That the Board take action, on the recommendation of the Superintendent, to approve PlanCon, Part K, as per attached. (TAB B)

10.1.3 That the Board take action, on the recommendation of the Superintendent, to approve the agreement between the Montgomery Area School District and BLaST IU #17 for Special Education Services for the 2015-2016 school year. (TAB C)

10.1.4 That the Board take action, on the recommendation of the Superintendent, to approve the agreement between the Montgomery Area School District and BLaST IU #17 for IDEA Services for the 2015-2016 school year. (TAB D)

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 Policy 239: Foreign Exchange Programs, as presented. (TAB E)

10.4.2 That the Board take action, on the recommendation of the Superintendent, to approve the first reading of Policy 307: Student Teachers/Interns, as presented. (TAB F)

10.4.3 That the Board take action, on the recommendation of the Superintendent, to approve the revision of Policy 314: Physical Examination, as presented. (TAB G)

10.4.4 That the Board take action, on the recommendation of the Superintendent, to approve the first reading of Policy 609: Investment of District Funds, as presented. (TAB H)

10.5 CURRICULUM

10.5.1 That the Board take action, on the recommendation of the Superintendent, to approve the Montgomery Area School District Special Education Plan for July 1, 2015 through June 30, 2018, as presented. (TAB I)

10.6 EXTRA-CURRICULAR

No items for Board action at this time.

10.7 ATHLETICS

- 10.7.1 That the Board take action, on the recommendation of the Superintendent, to approve the appointment of Mr. Colton Harer as a Volunteer Track Coach, pending the receipt of all necessary paperwork.

10.8 PERSONNEL

- 10.8.1 That the Board take action, on the recommendation of the Superintendent, to approve the Sign Language Interpreter Agreement between the Montgomery Area School District and MS. Michele Zaludek, effective May 1, 2015, as attached. (TAB J)
- 10.8.2 That the Board take action, on the recommendation of the Superintendent, to approve an intermittent FMLA Medical Leave, beginning March 1, 2015 and to continue until released by her physician for Professional Employee #379.
- 10.8.3 That the Board take action, on the recommendation of the Superintendent, to accept the resignation of Mrs. Brooke Rowles, Secondary English Teacher, effective June 5, 2015.
- 10.8.4 That the Board take action, on the recommendation of the Superintendent, to approve the following as additions to the 2014-2015 Guest Teacher List: Andrea Campbell, Raelee Taylor and Jewel LaBelle.
- 10.8.5 That the Board take action, on the recommendation of the Superintendent, to approve an FMLA for Classified employee #368, beginning on April 6, 2015 and continuing through April 20, 2015, or when released from her doctor.
- 10.8.6 That the Board take action, on the recommendation of the Superintendent, to accept the Letter of Intent to Retire and the Memorandum of Understanding from Mr. Alfred Stola, Secondary Art teacher, effective September 25, 2015. (TAB K)
- 10.8.7 That the Board take action, on the recommendation of the Superintendent, to approve an FMLA for Classified Employee #409, beginning April 16, 2015 and continuing through May 17, 2015, pending her doctor's recommendation.

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, March 2015. (TAB L)
2. Quarterly Board Attendance, First Quarter 2015

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

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

Tuesday, June 16, 2015	7:00 p.m.	Montgomery Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

14.0 ADJOURNMENT