

February 17, 2015

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:05 p.m. in the Montgomery Area School District Administrative Board Room on Tuesday, February 17, 2015, with Mrs. Jody L. Budman, Board Vice President, presiding.

A Moment of Silence and the Pledge of Allegiance was then led by the Board President.

ROLL CALL

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

ABSENT: Mr. Diggan, Mr. Spizzirri and Mr. Yocum.

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

And 7 interested citizens.

Mrs. Budman announced that the Board held an Executive Session to discuss personnel and legal issues at 6:00 p.m.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, seconded by Mr. Blasi, approving the minutes of the January 20, 2015 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson, seconded by Mr. Blasi, approving the Treasurer's Report for the month of January 2014, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

The Board then reviewed the Sick Leave Statement and Cafeteria Report for the month of December 2014.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Blasi, seconded by Mr. Dieffenderfer, approving the Profit and Loss Report from The Nutrition Group for the month of December 2014, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, approving the Bills Payable list for the month of January 2015, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Mr. Grant Evangelisti, Business Manager/Board Secretary, presented information to the Board on Bonds.

Mr. Michael Snyder and some of his Jr/Sr. High students did a presentation on the TEE Initiative.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A motion was offered by Mr. Blasi, seconded by Mr. Johnson to adopt the Proposed Preliminary 2015-2016 District Budget in the amount of \$14,583,286, which reflects a millage increase of .99 mils and to authorize the Administration to advertise the Public Notice of Intent to File for Exemptions with PA Department of Education.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

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Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Johnson, to approve the Bond Refinancing Resolution for the 2010 Bond Issue, as presented, by Roll Call vote.

The Roll Call Vote was as follows:

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

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BUILDINGS AND GROUNDS

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, to approve a request from Paula Yeckley, on behalf of Montgomery Wrestling to use the cafeteria on Sunday, March 8, 2015 from Noon – 7:00 p.m. for their annual banquet. The cafeteria staff will be catering their meal.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, 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.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, 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 a.m. – 6:00 p.m.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, 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 per attached. This will be paid from the Capital Reserve Fund.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, to approve the proposal from Airmen to do work on the Rooftop Units and Air Handlers, at a cost of \$4,157, as per attached.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, to approve the proposal from Airmen to do work on the Exhaust Fans and Powered Roof Ventilators, at a cost of \$2,996, as per attached.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, to approve the proposal from Airmen to do work on the Fan Powered Boxes and Convectors, at a cost of \$7,168, as per attached. This will be paid from the Capital Reserve Fund.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

TRANSPORTATION

No items for Board action.

POLICY

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Blasi, seconded by Mr. Stryker, to approve the second reading of the proposed 2015-2016 District Calendar, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Blasi, seconded by Mr. Stryker, to approve the second reading of the proposed 2015-2016 Administrative Calendar, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

CURRICULUM

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Johnson, seconded by Mr. Dieffenderfer, to approve the 2015-2016 Course Selection Guide, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

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EXTRA-CURRICULAR

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, to approve the appointment of Lindsay Zimmerman-West as a volunteer OM Coach.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

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ATHLETICS

Upon the recommendation of the Superintendent, a resolution was offered by Rev. Baker, seconded by Mr. Blasi, to approve the following coaches/volunteers for the 2014-2015 school year.

Sam Harer	Varsity Track	\$4,456
Allan Bartlett	Asst. Varsity Track	\$2,860
Ed Sampsell	Asst. Varsity Track	\$2,860
Tracy Johnson	Asst. Varsity Track	\$2,803
Charles Hall	Asst. Varsity Track	\$2,775
Hugh Umpstead	Volunteer Track	
Skip Livingston	Volunteer Track	
Kenny Harer	Varsity Softball Coach	\$3,775
Kim Harer	Varsity Softball Assistant	\$2,250
Chip Deem	Volunteer Assistant	
**Tim Persing	Volunteer Assistant	

**Kevin Bryson Volunteer Assistant
**Kaylie Harer Volunteer Assistant

Tom Persing	Varsity Baseball	\$4,412
Whit Wertz	Varsity Asst. Baseball	\$1,700
Sean Ross	Varsity Asst. Baseball	\$ 603
Ty Drick	Varsity Asst. Baseball	\$ 500
D.J. Flick	Volunteer Assistant	
**Marcus Bartlett	Volunteer Assistant	
**Josh Treibley	Volunteer Assistant	

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

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

PERSONNEL

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Mr. Blasi, to approve Mr. Richard Hill as an addition to the 2014-2015 Guest Teacher List.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Mr. Blasi, to approve the appointment of Mrs. 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.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Mr. Blasi, to approve the addition of Mrs. Brenda Grab, as a part-time custodian, at an hourly rate of \$10. Mrs. Grab is also currently working as a full-time Para-Professional.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Mr. Blasi, to approve the addition of Ms. Alexa Shuman to the 2014-2015 Substitute Teacher List (Early Childhood, PK-4), pending the receipt of all paperwork, including acceptable required physical results.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, 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.

JUNIOR AND SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Prowant updated the Board on ongoing events in the Jr/Sr. High School.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Rupert updated the Board on ongoing athletic events in the District.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on ongoing events in the Elementary School.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

Mrs. Michelle Bailey, Brady Township, said she sent a letter to all Board members and asked if they received it. The Board responded positively.

She asked that they consider changing her child's bus stop.

Mrs. Budman stated that the Board would look into her request and the Administration would respond with the Board's decision.

CALENDAR OF EVENTS

Tuesday, March 17, 2015 7:00 p.m. Montgomery Administrative Board Room
Regular Board Meeting

All Board Members
All Administration
The Public

Tuesday, April 21, 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 Vice President, a resolution was offered by Mr. Johnson, seconded by Mr. Blasi, to adjourn the meeting.

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

NAYES: None.

ABSENT: Mr. Diggan, Mr. Spizzirri, Mr. Yocum.

ABSTAINED: None.

The meeting adjourned at 8:02 p.m.

Grant S. Evangelisti, Board Secretary