

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

**BOARD OF SCHOOL DIRECTORS  
May 19, 2015**

Montgomery Administrative Board Room

7:00 p.m.

**AGENDA**

- |             |  |                |
|-------------|--|----------------|
| <b>1.0</b>  | <b>Call to Order.....</b>  | President      |
| <b>2.0</b>  | <b>Moment of Silence/Pledge of Allegiance .....</b>  | President      |
| <b>3.0</b>  | <b>Roll Call .....</b>   | Secretary      |
| <b>4.0</b>  | <b>Acceptance of Minutes</b> – Regular Board Meeting of April 21, 2015.  |                |
| <b>5.0</b>  | <b>Financial Reports</b>   |                |
|             | 5.1 Treasurer’s Report- April 2015.  |                |
|             | 5.2 Cafeteria Report – The Nutrition Group –March 2015.  |                |
|             | 5.3 Bills Payable – April 2015.  |                |
|             | (Mr. Stryker and Mr. Yocum will review the bills at 6:45 p.m.)   |                |
|             | Review of Student Activities Report and Sick Leave Statement.  |                |
| <b>6.0</b>  | <b>Citizens Participation</b>  |                |
| <b>7.0</b>  | <b>Reports</b>   |                |
| <b>8.0</b>  | <b>Reports and Recommendations of the Superintendent.....</b>  | Superintendent |
| <b>9.0</b>  | <b>Notices and Communications.....</b>   | Secretary      |
| <b>10.0</b> | <b>Items for Board Action</b>  |                |
|             | <b>10.1 FINANCE</b>  |                |
|             | 10.1.1 That the Board take action on the recommendation of the Superintendent to approve the adoption of the District’s Proposed General Fund Budget Resolution for the 2015-2016 school year. (TAB A) |                |
|             | 10.1.2 That the Board take action on the recommendation of the Superintendent to approve the 2015-2016 Tax Resolution supporting the 2015-2016 Proposed General Fund Budget. (TAB B)                   |                |
|             | 10.1.3 That the Board take action on the recommendation of the Superintendent to   |                |

elect a Board Treasurer for the 2015-2016 school year.

- 10.1.4 That the Board take action on the recommendation of the Superintendent to approve the appointment of Daniel C. Rogers, CPA, PC, as District Auditor for the 2014-2015 fiscal year. (TAB C)
- 10.1.5 That the Board take action on the recommendation of the Superintendent to approve the Agreement between the Montgomery Area School District and Intermediate Unit #16 for Computer Services, supporting the student information and financial systems, for the 2015-2016 school year. (TAB D)
- 10.1.6 That the Board take action on the recommendation of the Superintendent to approve a Memorandum of Understanding between the Montgomery Area School District and Intermediate Unit #17 for the Technology Service Agreement for the 2015-2016 school year. (TAB E)
- 10.1.7 That the Board take action, on the recommendation of the Superintendent, to approve the transfer of \$300,000 from the General Fund Committed Fund Balance to the Capital Reserve Fund, as attached. (TAB F)
- 10.1.8 That the Board take action, on the recommendation of the Superintendent, to approve the replacement of a hot water coil for the Elementary HVAC unit, at a cost of \$4,570. This will be paid out of the Capital Reserve Fund.
- 10.1.9 That the Board take action, on the recommendation of the Superintendent, to approve the Eidex Focus Subscriber License Agreement, effective July 1, 2015 and to continue through June 30, 2018, at a maintenance cost of \$3,000 per school year, as attached. (TAB G)
- 10.1.10 That the Board take action, on the recommendation of the Superintendent, to approve the two-year Linkage Agreement between Community Services Group and the Montgomery Area School District, as attached. (TAB H)
- 10.1.11 That the Board take action, on the recommendation of the Superintendent, to approve the E-rate Letter of Agency for funding years 2016-2020. (TAB I)

## **10.2 BUILDINGS AND GROUNDS**

- 10.2.1 That the Board take action on the recommendation of the Superintendent, to approve a request from the American Legion Post 251, to use the Auditorium in the event of inclement weather, for their Memorial Day Ceremony on Monday, May 25, 2015 at 9:00 a.m. (TAB J)
- 10.2.2 That the Board take action, on the recommendation of the Superintendent, to approve a request from BLAST IU 17, Early Intervention, to use an elementary classroom on July 13, 16; August 3, 6, 10, 2015 from 9:00 – 10:00 AM on Mondays and 9:00 – 12:00 PM on Wednesdays, as per attached. (TAB K)

- 10.2.3 That the Board take action, on the recommendation of the Superintendent, to approve a request from the Montgomery Area Independent Football League to use the football field and practice field, when not in use by the District for games and practices, August 10 – November 22, 2015, as per attached.(TAB L)

### **10.3 TRANSPORTATION**

- 10.3.1 That the Board take action, on the recommendation of the Superintendent, to approve the addition of Ms. Dana Rishel as a bus driver for Mowery Transportation for the 2014-2015 school year.

### **10.4 POLICY**

- 10.4.1 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 239: Foreign Exchange Programs, as presented. (TAB M)
- 10.4.2 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 307: Student Teachers/Interns, as presented. (TAB N)
- 10.4.3 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 609: Investment of District Funds, as presented. (TAB O)
- 10.4.4 That the Board take action, on the recommendation of the Superintendent, to approve the first reading of Policy 819: Suicide Awareness, Prevention and Response, as presented. (TAB P)

### **10.5 CURRICULUM**

- 10.5.1 That the Board take action on the recommendation of the Superintendent to approve the tentative list of graduating seniors for the Class of 2015. (TAB Q)

### **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 following coaches for the 2015-2016 school year:

Varsity Football:	Tom Persing	Head Coach	\$5,000
	DJ Flick	Asst. Coach	\$2,675
	Dale Shaffer	Asst. Coach	\$2,850
	Josh Treibley	Asst. Coach	\$2,500

Jr. High Football:	Ty Drick	Head Coach	\$2,250
	Sean Ross	Asst. Coach	\$2,250
	Chris Angelini	Volunteer	
Varsity Golf:	John Cloud	Head Coach	\$2,650
	Kash Bartlow	Volunteer	
Girls Varsity Tennis:	Chip Deem	Head Coach	\$4,050
	Tanya Deem	Asst. Coach	\$2,600
Girls Varsity Soccer:	Kevin Bittenbender	Head Coach	\$4,275
	Jeremy Stetler	Asst. Coach	\$1,338
	Todd Winder	Asst. Coach	\$1,338
Boys Varsity Soccer:	Phil St. James	Head Coach	\$5,075
	Allan Bartlett	Asst. Coach	\$3,148
Varsity Cheerleading:	Robbie Showers	Head Coach	\$2,677
	Jennifer Metzger	Asst. Coach	\$1,000
	Jill Ulrich	Volunteer	

## 10.8 PERSONNEL

- 10.8.1 That the Board take action, on the recommendation of the Superintendent, to approve the following part-time summer custodians, pending the receipt of all necessary paperwork:
- Dillon Laidacker
  - Brittany Hipple
  - Kaitlyn Hipple
  - Sergei Cole
  - Rachel Hite
  - Lisa Gray
  - Tina Ayers
  - Brenda Grab
  - Jessica Scampone
- 10.8.2 That the Board take action, on the recommendation of the Superintendent, to approve the addition of Maria Robertson to the Cafeteria, Secretarial and Para-Professional Substitute Lists for the 2014-2015 school year.
- 10.8.3 That the Board take action, on the recommendation of the Superintendent, to regretfully accept the agreement in lieu of the Act 93 and Letter of Intent to Retire from Junior/Senior High School Principal Mr. Michael L. Prowant, effective June 26, 2015, after 37 years of service to the District.
- 10.8.4 That the Board take action, on the recommendation of the Superintendent, to regretfully accept the resignation, due to retirement of Mrs. Lucinda Hecknauer as an Elementary Para-Professional, effective June 4, 2015, after 28 years of service to the District.

- 10.8.5 That the Board take action, on the recommendation of the Superintendent, to approve the attached list of parent volunteers with current, state-mandated clearances. (TAB R)

**DISCUSSION ITEMS: OLD BUSINESS**

**DISCUSSION ITEMS: NEW BUSINESS**

**11.0 INFORMATION ITEMS**

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

Mr. Stoudt.

**JUNIOR AND SENIOR HIGH SCHOOL INFORMATION ITEMS:**

Mr. Prowant.

**ATHLETIC INFORMATION ITEMS:**

Mr. Rupert.

**ELEMENTARY INFORMATION ITEMS:**

Mrs. Snyder.

**DISTRICT INFORMATION ITEMS:**

Mrs. Bowers.

1. Enrollment Report, April 30, 2015. (TAB S)

**12.0 CITIZENS PARTICIPATION**

**13.0 CALENDAR OF EVENTS**

**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**