

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

**BOARD OF SCHOOL DIRECTORS
June 16, 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 May 19, 2015. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- May 2015. | |
| | 5.2 Cafeteria Report - Nutrition, Inc – April 2015. | |
| | 5.3 Bills Payable – May 2015. | |
| | (Rev. Baker and Mr. Blasi 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 |
| 9.0 | Notices and Communications | Secretary |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |
| | 10.1.1 That the Board take action, upon the recommendation of the Superintendent, to adopt the Final District 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 adopt the 2015-2016 Tax Resolutions supporting the final 2015-2016 General Fund Budget. (TAB B) | |
| | 10.1.3 That the Board take action, on the recommendation of the Superintendent, to approve the Montgomery Area School District Fiscal Year 2015-2016 Homestead and Farmstead Exclusion Resolution, as per attached. (TAB C) | |

- 10.1.4 That the Board take action, on the recommendation of the Superintendent, to approve a five-year agreement with Coca-Cola, as per attached. (TAB D)
- 10.1.5 That the Board take action, on the recommendation of the Superintendent, to exonerate the District's Tax Collectors from collecting 2014 Delinquent Real Estate taxes. (TAB E)
- 10.1.6 That the Board take action, on the recommendation of the Superintendent, to approve a request from the Williamsport Municipal and School Income Tax Office to release the Pennsylvania Income Tax information for tax year 2014 from the Pennsylvania Department of Revenue pertaining to the Montgomery Area School District.
- 10.1.7 That the Board take action, on the recommendation of the Superintendent, to approve the appointment of the following financial institutions as school depositories for the 2015-2016 school year:
Muncy Bank & Trust
PLGIT, Harrisburg
PSDLAF
Jersey Shore State Bank, Montgomery and Williamsport
M and T Bank, Muncy
Citizen's and Northern
B. B. & T.
- 10.1.8 That the Board take action, on the recommendation of the Superintendent, to approve the Agreement with PATH (PA Treatment and Healing) for services during the 2015-2016 school year. (TAB F)
- 10.1.9 That the Board take action, on the recommendation of the Superintendent, to set the per hour rate for substitute and part-time classified part-time employees at \$7.75, effective July 1, 2015.
- 10.1.10 That the Board take action, on the recommendation of the Superintendent, to approve the increase of \$.05 per meal for the 2015-2016 Lunch prices, as follows:
Breakfast prices will not change from the 2014-2015 prices.

| | <u>Elementary</u> | <u>Jr./Sr. HS</u> | <u>Adult</u> |
|-------|-------------------|-------------------|--------------|
| Lunch | \$1.85 | \$1.95 | \$2.80 |

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 Montgomery Athletic Booster Club to hold an officer's meeting in the library on Wednesday, June 24, 2015 at 7:00 p.m. (TAB G)

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 second reading of Policy 307: Student Teachers/Interns, as presented. (TAB H)
- 10.4.2 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 I)
- 10.4.3 That the Board take action, on the recommendation of the Superintendent, to approve the second reading of Policy 819: Suicide Awareness, Prevention and Response, as presented. (TAB J)
- 10.4.4 That the Board take action, on the recommendation of the Superintendent, to approve the revised job description for Junior/Senior High School Guidance Counselor, as presented. (TAB K)

10.5 **CURRICULUM**

No items for Board action at this time.

10.6 **EXTRA-CURRICULAR**

- 10.6.1 That the Board take action, on the recommendation of the Superintendent, to regretfully accept the resignation of Mr. Christopher Ulrich as the high school Yearbook Advisor for the 2015-2016 school year, effective immediately.
- 10.6.2 That the Board take action, on the recommendation of the Superintendent, to regretfully accept the resignation of Mrs. Jessica Carpenter as the Band Front Advisor for the 2015-2016 school year, effective immediately.

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 appoint Mr. Joseph Stoudt as the Junior/Senior High School Principal at a salary of \$85,000, plus benefits, effective July 1, 2015. Mr. Stoudt will be employed under the current Act 93 Agreement.
- 10.8.2 That the Board take action, on the recommendation of the Superintendent, to appoint Katherine Henzler as a Junior/Senior High English teacher, at a salary of \$47,110 (Step 1, Master's) for the 2015-2016 school year.
- 10.8.3 That the Board take action, on the recommendation of the Superintendent, to appoint Bessie Lowry as an Elementary Art teacher, at a salary of \$60,385 (Step 14, Bachelors) for the 2015-2016 school year.

10.8.4 That the Board take action, on the recommendation of the Superintendent, to regretfully accept the resignation of Mr. Aaron Cole, Secondary Mathematics Teacher, effective for the 2015-2016 school year.

10.8.5 That the Board take action, on the recommendation of the Superintendent, to approve a request from Professional Employee #411 for an FMLA, beginning August 24 and to continue on/or about September 16, 2015.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

CURRICULUM, INSTRUCTION & TECHNOLOGY INFORMATION ITEMS:

Mr. Stoudt.

MIDDLE AND HIGH SCHOOL INFORMATION ITEMS:

Mr. Prowant.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, May/June 2015. (TAB L)

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

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

| | | |
|---------------------------------|------------------|---|
| Tuesday, August 11, 2015 | 7:00 p.m. | Montgomery Administrative Board Room |
| Regular Board Meeting | | |
| All Board Members | | |
| All Administration | | |
| The Public | | |

14.0 ADJOURNMENT