

August 25, 2015

A meeting of the Montgomery Area School District Board of Directors was called to order at 6:06 p.m., in the District Administrative Board Room on Tuesday, August 25, 2015, with Mr. Adam Diggan, Board 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, Mrs. Budman, Mr. Stryker, Mr. Yocum and Mr. Diggan.

ABSENT: Mr. Blasi, Mr. Dieffenderfer, Mr. Johnson and Mr. Spizzirri.

Also present were: Mrs. Daphne L. Bowers, Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Joseph G. Stoudt, Junior/Senior High School Principal

And approximately 5 interested citizens.

Mr. Spizzirri entered the meeting at 6:07.

ACCEPTANCE OF MINUTES

None at this time.

FINANCIAL REPORTS

None at this time.

CITIZENS' PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Representatives from the Hunt Group presented the results of the Building Condition Survey.

Mr. Johnson entered the meeting at 6:12 p.m.

Mrs. Snyder entered the meeting at 6:34 p.m.

Mr. Spizzirri left the meeting at 8:00 p.m.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Stryker, seconded by Mr. Johnson, to approve a school-based contract with Kidsworld Therapy Center for Occupational and Physical Therapy services for the 2015-2016 school year, as per attached.

AYES: Rev. Baker, Mrs. Budman, Mr. Johnson, Mr. Stryker, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi, Mr. Dieffenderfer and Mr. Spizzirri.

ABSTAINED: None.

BUILDINGS AND GROUNDS

No items for Board action at this time.

TRANSPORTATION

No items for Board action at this time.

POLICY

No items for Board action at this time.

CURRICULUM

No items for Board action at this time.

EXTRA-CURRICULAR

No items for Board action at this time.

ATHLETICS

No items for Board action at this time.

PERSONNEL

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Johnson, seconded by Mr. Stryker, to regretfully accept the resignation of Mrs. Melissa Mabus as a Secondary English Teacher, effective September 1, 2015.

AYES: Rev. Baker, Mrs. Budman, Mr. Johnson, Mr. Stryker, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi, Mr. Dieffenderfer and Mr. Spizzirri.

ABSTAINED: None.

INFORMATION ITEMS:

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

CURRICULUM AND INSTRUCTION INFORMATION ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS' PARTICIPATION

None at this time.

CALENDAR OF EVENTS

The Board then reviewed the upcoming calendar of events:

Tuesday, September 15, 2015	7:00 p.m.	Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

Upon the recommendation of the Board President, a resolution was offered by Mr. Johnson, seconded by Mr. Stryker, to adjourn the meeting.

AYES: Rev. Baker, Mrs. Budman, Mr. Johnson, Mr. Stryker, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Blasi, Mr. Dieffenderfer and Mr. Spizzirri.

ABSTAINED: None.

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The meeting adjourned at 9:55 p.m.

Grant S. Evangelisti, Board Secretary