

March 8, 2016

A meeting of the Montgomery Area School District Board of Directors was called to order at 7:23 p.m., in the District Administrative Board Room on Tuesday, March 8, 2016, with Mr. Adam Diggan, Board President, presiding.

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

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### **ROLL CALL**

The following members being present at the time of roll call: Mrs. Deitrick, Mr. Johnson, Mrs. Pick, Mr. Spizzirri, Mr. Stryker, Jr., Jr., Mrs. Taylor, Mr. Wright and Mr. Diggan.

ABSENT: Mr. Yocum.

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.

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### **ACCEPTANCE OF MINUTES**

None at this time.

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### **FINANCIAL REPORTS**

None at this time.

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### **CITIZENS' PARTICIPATION**

None at this time.

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### **REPORTS**

None at this time.

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## **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

None at this time.

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## **NOTICES AND COMMUNICATIONS**

None at this time.

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## **ITEMS FOR BOARD DISCUSSION OR ACTION**

### **FINANCE**

No items for Board action at this time.

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### **BUILDINGS AND GROUNDS**

No items for Board action at this time.

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### **TRANSPORTATION**

No items for Board action at this time.

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### **POLICY**

No items for Board action at this time.

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### **CURRICULUM**

No items for Board action at this time.

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### **EXTRA-CURRICULAR**

No items for Board action at this time.

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## **ATHLETICS**

A resolution was offered by Mr. , seconded by Mr. , to approve the Baseball Coaching staff for the 2015-2016 school year, as follows:

Mr. Whitlow Wertz	Varsity Head Coach	\$4,000
Mr. Sean Ross	Asst. Varsity Coach	\$2,850
Mr. Jeff Barnes	Asst. Varsity Coach	Volunteer

AYES: Mrs. Deitrick, Mr. Johnson, Mrs. Pick, Mr. Spizzirri, Mr. Stryker, Jr., Jr., Mrs. Taylor, Mr. Wright and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mr. , seconded by Mr. , to approve the Football Coaching staff for the 2016-2017 school year, as follows:

Mr. Gus Spizzirri	Asst. Varsity Coach	Volunteer
Mr. Jeremiah Hill	Asst. Varsity Coach	Volunteer

AYES: Mrs. Deitrick, Mr. Johnson, Mrs. Pick, Mr. Spizzirri, Mr. Stryker, Jr., Jr., Mrs. Taylor, Mr. Wright and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Yocum.

ABSTAINED: None.

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## **PERSONNEL**

No items for Board action at this time.

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## **DISCUSSION ITEMS: OLD BUSINESS**

No items for Board action at this time.

## **DISCUSSION ITEMS: NEW BUSINESS**

A resolution was offered by , seconded by Mr. ,

AYES: Mrs. Deitrick, Mr. Johnson, Mrs. Pick, Mr. Spizzirri, Mr. Stryker, Jr., Jr., Mrs. Taylor, Mr. Wright and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Yocum.

ABSTAINED: None.

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## **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.

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## **CITIZENS' PARTICIPATION**

None at this time.

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## **CALENDAR OF EVENTS**

The Board then reviewed the upcoming calendar of events:

**Tuesday, March 15, 2016**

**7:00 p.m.**

**Administrative Board Room**

Regular Board Meeting

All Board Members

All Administration

The Public

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**Tuesday, April 19, 2016**

**7:00 p.m.**

**Administrative Board Room**

Regular Board Meeting

All Board Members

All Administration

The Public

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

AYES: Mrs. Deitrick, Mr. Johnson, Mrs. Pick, Mr. Spizzirri, Mr. Stryker, Jr., Jr., Mrs. Taylor, Mr. Wright and Mr. Diggan.

NAYES: None.

ABSENT: Mr. Yocum.

ABSTAINED: None.

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The meeting adjourned at 9:55 p.m.

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Grant S. Evangelisti, Board Secretary