

August 16, 2016

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. in the District Administrative Board Room on Tuesday, August 16, 2016, with Mr. Paul Stryker, Jr., Board Vice President, presiding.

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

ROLL CALL

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

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

Also present were:

- Mrs. Daphne L. Bowers, District Superintendent
- Mr. Grant S. Evangelisti, Secretary/Business Manager
- Mr. Joseph G. Stoudt, Jr/Sr. High School Principal
- Mrs. Tara J. Bozella, Director of Student Services
- Mrs. Karen S. Snyder, Elementary Principal
- Mr. Jason M. Rupert, Athletic Director
- Mr. N. Randall Sees, District Solicitor

And 7 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, approving the minutes of the July 19, 2016 Regular Meeting, as presented.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Yocum, seconded by Mrs. Deitrick, approving the Treasurer's Report for the month of July 2016, as presented.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Yocum seconded by Mrs. Deitrick, approving the Bills Payable list for the month of July 2016, as presented.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

The Principals then presented information regarding their Building Level Data.

Ms. Carmen Terry presented the District with a Wellness Plaque.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to approve the agreement between the Montgomery Area School District and PA Treatment and Healing (PATH) for services during the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to approve the agreement between the Montgomery Area School District and Kidsworld Therapy Center for services during the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mrs. Deitrick, seconded by Mrs. Pick, to approve a request from the Red Raider Foundation to hold quarterly meetings on the first Tuesday of August and November 2016 and February and May 2017 from 6:45 – 9:00 p.m. in the District Office.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the bid from the Sign Shop for the purchase of a new Science, Technology, Engineering and Mathematics Center sign.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mr. Yocum, to accept the bid from Quality Air at a cost of \$9,900 to repair the HVAC unit RTU-B1 with funds from the Capital Reserve Fund.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

TRANSPORTATION

Upon the recommendation of the Superintendent, a resolution was offered by Mrs. Deitrick, seconded by Mrs. Pick, to approve the District Bus Drivers for the 2016-2017 school year, as per attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

POLICY

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the Elementary Student/Teacher Handbook for the 2016-2017 school year, as attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the Junior/Senior High School Student/Teacher Handbook for the 2016-2017 school year, as attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the Junior/Senior High School Faculty Handbook for the 2016-2017 school year, as attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the revised Teacher Induction Handbook, as attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the School Resource Agreement between the Montgomery Area School District and the Muncy Borough Police Department, as attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the revised Memorandum of Understanding between the Pennsylvania State Police and the Montgomery Area School District, as attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Wright, to approve the second reading of revisions to Policy 609: District Funds, as presented.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

CURRICULUM

A resolution was offered by Mrs. Pick, seconded by Mr. Wright, to approve the 2016-2017 District Level Goals, as attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

EXTRA-CURRICULAR

A resolution was offered by Mr. Spizzirri, seconded by Mrs. Deitrick, to approve the following Advisors for the 2016-2017 school year.

Brian Rehn	Marching Band	\$5,908
Michael Snyder	Sr. High Student Council	\$2,296
April Burchell	Jr. High Student Council	\$1,750
Jessica Carpenter	Co-Drama-Fall	\$1,520
Carina McNear	Co-Drama-Fall	\$1,589
Marissa Dietrich	Virtuoso Junior	\$1,000
Craig A. Miller	OM Advisor	\$2,650
Judy Kulka	Elementary Yearbook	\$2,622
Katherine Hentzler	HS Yearbook	\$1,500
Kaydee Miller	Assistant HS Yearbook	\$1,600
Janet Sellard	Sophomore Class Advisor	\$2,449
Nina Green	Junior Class Advisor	\$2,296
Betty Marr	Senior Class Advisor	\$2,533
Lynnette Murray	SADD	\$2,296
Janet Sellard	FCCLA	\$2,283
Jeremy Stetler	LEO Club	\$2,000
Betty Marr	FBLA	\$2,296
Kurtis Wertman	Co-TSA	\$ 500
Kevin Rank	Co-TSA	\$ 758
Chris Ulrich	Co-TSA	\$ 758
Kim DeLullo	Mentor	1 day
Pam Martzall	Mentor	\$500 & 1 day
Jennifer Johnson	Mentor	\$500 & 1 day
Vanessa Follmer	Mentor	\$500 & 1 day
Paula Taylor	Mentor	\$500 & 1 day
Chris Ulrich	Mentor	\$500 & 1 day

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Yocum, seconded by Mrs. Pick, to approve an educational and performance trip to Washington, D.C. for the Red Raider Marching Band, as per attached.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

ATHLETICS

No items for Board action at this time.

PERSONNEL

A resolution was offered by Mrs. Deitrick, seconded by Mr. Wright, to approve the Substitute Teacher Lists for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Deitrick, to approve the BLAST IU #17 Guest Teacher List for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Deitrick, to approve the following persons as Event Security Staff for the 2016-2017 school year:

Daniel Jamison	Tim Edkin
Harry Hakes	John Lynch, Jr.
Max Lynn	Scott Shuck
Whitlow Wertz	Brent Winder
Dale Winder	Lily Winder
Neal Winder	

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to approve contracting with Mrs. Bonnie Bennett for services as a Restaurant Assistant for the 2016-2017 school year at a cost of \$15,000.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to approve the addition of Mr. James Scarborough to the MACC Substitute Clerk List for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to appoint Mrs. Janine Marquette as an Elementary Part-Time Para-Professional at an hourly rate of \$10 per hour, with no benefits for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to appoint Mrs. Sharon Bennett as an Elementary Part-Time Para-Professional, at an hourly rate of \$10 per hour, with no benefits for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to appoint Mr. Kurtis Wertman as a Technology Teacher at a salary of \$58,830 (Step 10, Masters), plus benefits for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to regretfully accept the resignation of Mrs. Dawn Humphrey, as an Elementary Para-Professional, effective immediately.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to grant tenure to Mr. Jeremy Stetler who has completed three successful years of teaching within the District.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to approve the addition of Ms. Kelly Broschart as a part-time Cafeteria Worker, at an hourly rate of \$8.75 per hour, with no benefits for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

A resolution was offered by Mr. Wright, seconded by Mrs. Pick, to appoint Ms. Elizabeth Sheddy as a long-term Secondary English Substitute, beginning August 29, 2016 and to continue through approximately October 3, 2016.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

Mr. Rupert discussed athletic issues within the District.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

Mr. Ronald Winder, Clinton Township, spoke regarding the School Resource Officer position.

CALENDAR OF EVENTS

Tuesday Sept. 20, 2016	7:00 p.m.	Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

A resolution was offered by Mrs. Pick, seconded by Mrs. Deitrick, to adjourn the meeting.

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Spizzirri, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan, Mr. Johnson and Mrs. Taylor.

ABSTAINED: None.

The meeting adjourned at 7:55 p.m.

Grant S. Evangelisti, Board Secretary