

September 20, 2016

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:09 p.m. in the District Administrative Board Room on Tuesday, September 20, 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: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

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
Mr. Jason M. Rupert, Athletic Director
Mrs. Karen S. Snyder, Elementary Principal
Mr. N. Randall Sees, Substitute District Solicitor

And 4 interested citizens.

Mr. Stryker, Jr. announced that the Board held an Executive Session at 6:30 p.m. to discuss personnel and legal matters.

ACCEPTANCE OF MINUTES

A resolution was offered by Mrs. Taylor, seconded by Mr. Wright approving the minutes of the August 16, 2016 Regular Meeting as presented.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to accept the Treasurer's Report for the month of August 2016, as presented.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

The Board then reviewed the Budget Summary for the month of August 2016.

A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, approving the Bills Payable list for the month of August 2016, as presented.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

None at this time.

NOTICES AND COMMUNICATIONS

After some discussion on the election of Board Officers for PSBA, a motion was offered by Mr. Wright, seconded by Mr. Johnson to abstain from voting for the statewide election of PSBA officers.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Taylor, seconded by Mr. Yocum, to approve the on-going Service Agreement with R. J. Ertel, Inc. for routine maintenance of the District HVAC systems at a cost of \$6,825 per service four times a year scheduled at the school's convenience, as per attached.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mr. Yocum, seconded by Mrs. Taylor, to approve the quote from R. J. Ertel, Inc. for repairs to the District's HVAC system at the MACC at a cost of \$7,352 to be paid from the Capital Reserve Fund, as per attached.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve the proposal for repair/rebuild of both concession stands at the Football Field at a cost of \$14,055. This will be paid from the Capital Reserve Fund.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from the Montgomery Area Performance Arts Boosters to hold their monthly meetings in the Band Room from 7:00 – 8:30 p.m. on the following Wednesday evenings: October 12, November 9, 2016. January 11, February 8, March 8, April 5, and May 17, 2017.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from Child Evangelism Fellowship, to use an elementary classroom on Tuesday afternoons, 3:40 – 4:40 p.m., beginning Tuesday, October 4, 2016 – April 2017 for a gathering with 25-30 students, as has been done in previous years.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from the Montgomery Elementary Wrestling Association to use the wrestling rooms on weekdays beginning November 7, 2016 through May 31, 2017 from 5:30 – 7:30 p.m., unless other school events are scheduled.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from the Montgomery Elementary Wrestling Association to use the Gym, Boys Locker Room, Kitchen and Cafeteria on Saturday, January 7, 2017 from 6:00 a.m. – 5:00 p.m. for a Beginner Wrestling Tournament.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from the Montgomery Elementary Wrestling Association to use the Gym and snack room for Elementary Wrestling Matches, as follows:

Sunday, 01/08/2017	9:00 a.m. – 4:00 p.m.	Gym and snack room
Sunday, 01/15/2017	9:00 a.m. – 4:00 p.m.	Gym and snack room

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

TRANSPORTATION

No items for Board action.

POLICY

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the Job Description for a Maintenance/Custodial Worker in Charge of Grounds, as per attached.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

CURRICULUM

No items for Board action at this time.

EXTRA-CURRICULAR

A resolution was offered by Mrs. Taylor, seconded by Mr. Wright, to approve Mrs. Susan Peters as a Mentor for Mrs. Joi Sullivan and Mrs. Kim DeLullo for Title I Compliance for the 2016-2017 school year.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

ATHLETICS

A resolution was offered by Mr. Wright, seconded by Mrs. Taylor, to approve the following as Coaches for the 2016-2017 school year, pending the receipt of all necessary paperwork:

Chris Ulrich	Girls Varsity Basketball Coach	\$5,075
Glenn Trick	Asst. Girls Varsity Basketball	\$2,850
Richard Horney	7 th Grade Girls Basketball	\$2,296
Patrick Deitrick	8 th Grade Girls Basketball	\$2,125
Keith Davis	Boys Varsity Basketball Coach	\$4,000
Chris Yoder	Asst. Boys Varsity Basketball	\$2,500
Kyle Mowrey	Varsity Wrestling	\$4,825
Kevin Mowrey	Asst. Varsity Wrestling	\$2,675
Tim Reitz	Asst. Jr. High Wrestling	\$2,000
Corey Mowrey	Asst. Jr. High Wrestling	\$2,000
Kasey Lyon	Volunteer Asst. Coach	
Garrett Shnyder	Volunteer Asst. Coach	
Mike Snyder	Volunteer Asst. Coach	
Jeff Deisher	Volunteer Asst. Coach	

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

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PERSONNEL

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the appointment of Ms. Patricia Doebler as a part-time Special Education Para-Professional at an hourly rate of \$10, with no benefits, pending the receipt of all required clearances and paperwork.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the addition of Ms. Heidi Smith (Music and Elementary PK-4), Hailey Rhian (Elementary PK-4) and Ms. Danielle Berninger (PK-12 Hearing Impaired) to the 2016-2017 Substitute Teacher List, pending the receipt of all required clearances and paperwork.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to appoint Mr. Gary Klick as a Maintenance/Custodial Worker in Charge of Grounds at a salary of \$10/hour, plus benefits, effective September 21, 2016 pending the receipt of all required clearances and paperwork.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

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:

Mr. Stoudt updated the Board on ongoing events in the Junior/Senior High School.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on ongoing events in the Elementary Schools.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers updated the Board on ongoing events within the district.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday October 18, 2016	7:00 p.m.	Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

Upon the recommendation of the Superintendent, a resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to adjourn the meeting.

AYES: Mr. Johnson, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Diggan, Mrs. Pick and Mr. Spizzirri.

ABSTAINED: None.

The meeting adjourned at 7:34 p.m.

Grant S. Evangelisti, Board Secretary