

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

**BOARD OF SCHOOL DIRECTORS  
September 20, 2016**

Montgomery Administrative Board Room

7:00 p.m.

**AGENDA**

- |             |  |  |
|-------------|--|--|
| <b>1.0</b>  | <b>Call to Order.....</b>  | President                              |
| <b>2.0</b>  | <b>Moment of Silence/Pledge of Allegiance .....</b>  | President                              |
| <b>3.0</b>  | <b>Roll Call .....</b>   | Secretary                              |
| <b>4.0</b>  | <b>Acceptance of Minutes</b> – Regular Board Meeting of August 16, 2016.   |  |
| <b>5.0</b>  | <b>Financial Reports</b>   |  |
|             | 5.1 Treasurer’s Report- August 2016.   |  |
|             | 5.2 Cafeteria Report - Nutrition, Inc. – NA.   |  |
|             | 5.3 Bills Payable –August 2016.  |  |
|             | (Mr. Johnson and Mrs. Pick will review the bills at 6:45 p.m.)   |  |
|             | Review of Student Activities Report.   |  |
| <b>6.0</b>  | <b>Citizens Participation</b>  |  |
| <b>7.0</b>  | <b>Reports</b>   |  |
| <b>8.0</b>  | <b>Reports and Recommendations of the Superintendent.....</b>  | Superintendent                         |
|             | 8.1 Bio/Ag STEM.....   | Mrs. Lee Robinson and Mr. Chris Ulrich |
| <b>9.0</b>  | <b>Notices and Communications.....</b>   | Secretary                              |
| <b>10.0</b> | <b>Items for Board Action</b>  |  |
|             | <b>10.1 FINANCE</b>  |  |
|             | 10.1.1 That the Board take action to approve an 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 school’s convenience. (TAB A) |  |
|             | 10.1.2 That the Board take action to approve the quote from R. J. Ertel, Inc. for repairs  |  |

to the HVAC system at the MACC at a cost of \$7,352 to be paid from the Capital Reserve Fund. (TAB B)

- 10.1.3 That the Board take action to approve the proposal for repair/rebuild of both concession stands at the Football Field at a cost of \$14,055 to be paid from the Capital Reserve Fund. (TAB C)

## 10.2 BUILDINGS AND GROUNDS

- 10.2.1 That the Board take action to approve a request from the Montgomery Area Performance Arts Boosters, to hold their monthly meetings in the Band Room From 7:00 p.m. – 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 (TAB D)
- 10.2.2 That Board take action to approve a request from the Child Evangelism Fellowship, to use an elementary classroom from 3:40 – 4:40 on Wednesdays beginning on or after October 5, 2016 through April, 2017 for a gathering with 25-30 students, as has been done in previous years. (TAB E)
- 10.2.3 That the Board take action 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. (TAB F)
- 10.2.4 That the Board take action 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 am – 5:00 pm, for a Beginner Wrestling Tournament. (TAB G)
- 10.2.5 That the Board take action to approve a request from the Montgomery Elementary Wrestling Association to use the Gym and Snack Room for Elementary Wrestling matches, as follows: (TAB H)

Sunday, 01/08/2017	9:00 a.m. – 4:00 p.m.	Gym and snack room
Sunday, 01/22/2017	9:00 a.m. – 4:00 p.m.	Gym and snack room

## 10.3 TRANSPORTATION

No items for Board action at this time.

## 10.4 POLICY

- 10.4.1 That the Board take action to approve the job description for a Maintenance/Custodial Worker In Charge of Grounds, as per attached. (TAB I)

## 10.5 CURRICULUM

No items for Board action at this time.

## 10.6 EXTRA-CURRICULAR

- 10.6.1 That the Board take action 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.

## 10.7 ATHLETICS

- 10.7.1 That the Board take action to approve the following as basketball coaches for the 2016-2017 school year, pending the receipt of all necessary clearances and paperwork:

### Girls Basketball:

Chris Ulrich	Varsity Head Coach	\$5,075
Glenn Trick	Varsity Girls Assistant	\$2,850
Richard Horney	7 <sup>th</sup> Grade Girls Basketball	\$2,296
Patrick Deitrick	8 <sup>th</sup> Grade Girls Basketball	\$2,125

### Boys Basketball:

Keith Davis	Varsity Head Coach	\$4,000
Chris Yoder	Varsity Asst. Coach	\$2,500

### Wrestling:

Kyle Mowrey	Varsity Head Coach	\$4,825
Kevin Mowrey	Asst. Varsity Coach	\$2,675
Tim Reitz	Asst. Jr. High Coach	\$2,000
Corey Mowrey	Asst. Jr. High Coach	\$2,000
Kasey Lyon	Volunteer Asst. Coach	
Garrett Shnyder	Volunteer Asst. Coach	
Mike Snyder	Volunteer Asst. Coach	
Jess Deisher	Volunteer Asst. Coach	

## 10.8 PERSONNEL

- 10.8.1 That the Board take action 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.
- 10.8.2 That the Board take action to approve the addition of Ms. Heidi Smith (Music and Elementary PK – 4), Hailey Rhian (PK – 4 Elementary) and Ms. Danielle Berninger (PK – 12 Hearing Impaired) to the 2016-2017 Substitute Teacher List, pending the receipt of all required clearances and paperwork.
- 10.8.3 That the Board take action to approve the appointment of 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.

**DISCUSSION ITEMS: OLD BUSINESS**

**DISCUSSION ITEMS: NEW BUSINESS**

**11.0 INFORMATION ITEMS**

**JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:**

Mr. Stoudt.

**ELEMENTARY INFORMATION ITEMS:**

Mrs. Snyder.

**ATHLETIC INFORMATIONAL ITEMS:**

Mr. Rupert.

**DISTRICT INFORMATION ITEMS:**

Mrs. Bowers.

**12.0 CITIZENS PARTICIPATION**

**13.0 CALENDAR OF EVENTS**

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

**14.0 ADJOURNMENT**