

October 18, 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, October 18, 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 President.

ROLL CALL

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

ABSENT: Mr. Diggan 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. Levi Woodward, Substitute District Solicitor

And 3 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, approving the minutes of the September 20, 2016 Regular Board meeting, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan 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 September 2016, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, approving the Bills Payable list for the month of September 2016, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

The Board then reviewed the Student Activities and Sick Leave Statement for the months of August and September 2016.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Ms. Kelly Concini and Mr. Jeremy Stetler did a presentation for the Board on Schoology.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Pick, seconded by Mrs. Taylor, to approve the purchase of a Torchmate 4800 CNC plasma cutting system by Lincoln Electric at a total of \$28,295.00 for our Manufacturing Technology program through the PA Department of Education Approved Career and Technical Education Program Supplemental Equipment Grant. This equipment will not be purchased until the final dollar amount is released through the grant procedure.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the agreement between the Montgomery Area School District and Justice Works Youth Care Compass Academy Lycoming for services during the 2016-2017 school year, as per attached.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to accept the bid from L & L Boiler Maintenance for repairs to the boiler at a cost of \$3,909.26, to be paid from the Capital Reserve Fund, as per attached.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the tentative agreement with Conrad Siegel Actuaries in the amount of \$6,200 for 2016 ACA Employer Reporting.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mr. Johnson, seconded by Mrs. Pick, to approve a request from Craig Miller, Advisor for the Montgomery Odyssey of the Mind, to hold registration for the 2016-2017 school year in the high school library on Wednesday, October 19 and Monday, October 24, 2016 from 6:30 – 8:00 p.m.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

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

Upon the recommendation of the Superintendent, a resolution was offered by Mrs. Pick, seconded by Mrs. Deitrick, to approve the following coaches for the 2016-2017 school year:

Varsity Football:

Mr. Matt Buck	Asst. Varsity	\$1,250
Mr. Jason Rupert	Asst. Varsity	\$1,250

Junior High Football:

Mr. Brad Tupper	Asst. Jr. High	\$ 666.66
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AYES: Mrs. Deitrick, Mr. Johnson, Mrs. Pick, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to approve the transfer of twenty-five (25) sick days from the Warrior Run School District for Kurtis Wertman.

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

DISCUSSION ITEMS: OLD BUSINESS

None at this time.

DISCUSSION ITEMS: NEW BUSINESS

Mrs. Bowers, District Superintendent, informed the Board that through our Vocational Audit we are not able to continue our Human Development, Family Studies and Related Services program, CIP: 19.0799 as an approved program. This program will be eliminated as an approved CTE program, effective immediately.

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 School.

ATHLETIC INFORMATION ITEMS:

Mr. Rupert updated the Board on ongoing events within the sports programs.

DISTRICT INFORMATION ITEMS:

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

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday, November 15, 2016	7:00 p.m.	Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

Tuesday, December 6, 2016	7:00 p.m.	Administrative Board Room
Re-Organizational Board Meeting		
All Board Members		
All Administration		
The Public		

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

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

NAYES: None.

ABSENT: Mr. Diggan and Mr. Spizzirri.

ABSTAINED: None.

The meeting adjourned at 7:27 p.m.

Grant S. Evangelisti, Board Secretary