

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

**BOARD OF SCHOOL DIRECTORS
October 18, 2016**

Administrative Board Room

7:00 p.m.

AGENDA

- | | | |
|------------|---|-----------|
| 1.0 | Call to Order..... | President |
| 2.0 | Moment of Silence/Pledge of Allegiance | President |
| 3.0 | Roll Call | Secretary |

4.0 Acceptance of Minutes – Regular Board Meeting of September 20, 2016.

5.0 Financial Reports

- 5.1 Treasurer’s Report- September 2016.
- 5.2 Cafeteria Report - Nutrition, Inc – NA.
- 5.3 Bills Payable – September 2016.
(Mr. Stryker and Mrs. Taylor will review the bills at 6:45 p.m.)

Review of Student Activities Report and Sick Leave Statement.

6.0 Citizens Participation

7.0 Reports

8.0	Reports and Recommendations of the Superintendent.....	Superintendent
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8.1	Schoology.....	Kelly Concini and Jeremy Stetler
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9.0	Notices and Communications.....	Secretary
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10.0 Items for Board Action

10.1 FINANCE

10.1.1 That the Board take action 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. (TAB U)

10.1.2 That the Board take action to approve the agreement between the Montgomery Area School District and Justice Works Youth Care Compass Academy Lycoming for the 2016-2017 school year, as per attached. (TAB V)

10.1.3 That the Board take action to approve a 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. (TAB W)

10.1.4 That the Board take action to approve the tentative agreement with Conrad Siegel Actuaries in the amount of \$6,200 for 2016 ACA Employer Reporting. (TAB X)

10.2 **BUILDINGS AND GROUNDS**

10.2.1 That the Board take action 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. (TAB Y)

10.3 **TRANSPORTATION**

No items for Board action at this time.

10.4 **POLICY**

No items for Board action at this time.

10.5 **CURRICULUM**

No items for Board action at this time.

10.6 **EXTRA-CURRICULAR**

No items for Board action at this time.

10.7 **ATHLETICS**

10.7.1 That the Board take action on the recommendation of the Superintendent, to approve the following coaches for the 2016-2017 school year:

Varsity Football:

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

Junior High Football:

Brad Tupper	Asst. Jr. High	\$666.66
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10.8 **PERSONNEL**

- 10.8.1 That the Board take action to approve the transfer of twenty five (25) sick days from Warrior Run School District for Kurtis Wertman.

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 INFORMATION ITEMS:

Mr. Rupert.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, September 2016.
2. Quarterly Board Attendance Report. (TAB Z)

12.0 CITIZENS PARTICIPATION

13.0 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		

14.0 ADJOURNMENT