

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

**BOARD OF SCHOOL DIRECTORS  
November 15, 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 October 18, 2016. |                 |
| <b>5.0</b>  | <b>Financial Reports</b>  |                 |
|             | 5.1 Treasurer’s Report- October 2016.                                     |                 |
|             | 5.2 Cafeteria Report - Nutrition, Inc. –September 2016.                   |                 |
|             | 5.3 Bills Payable – October 2016.   |                 |
|             | (Mr. Wright and Mr. Yocum will review the bills at 6:45 p.m.)             |                 |
|             | Review of Student Activities Report and Sick Leave Statement.             |                 |
| <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 Project Bald Eagle.....   | Mr. Steve Shope |
|             | 8.2 Final MACC drawings.....  | Mr. Jeff Brooks |
| <b>9.0</b>  | <b>Notices and Communications</b> .....                                   | Secretary       |
| <b>10.0</b> | <b>Items for Board Action</b>   |                 |
|             | 10.1 <b>FINANCE</b>   |                 |
|             | No items for Board action at this time.                                   |                 |
|             | 10.2 <b>BUILDINGS AND GROUNDS</b>   |                 |

- 10.2.1 That the Board take action, to approve a request from Eastern Lycoming YMCA to supervise a before and after school child care program in the Elementary Multi-Purpose Room, as per attached. (TAB V)

### 10.3 **TRANSPORTATION**

- 10.3.1 That the Board take action to approve the addition of Mrs. Amber Wilt as a bus aide for Mowery transportation.

### 10.4 **POLICY**

- 10.4.1 That the Board take action to approve the first reading of revised Policy 609: Investment of District Funds, as per attached. (TAB W)
- 10.4.2 That the Board take action to approve the first reading of new Policy 823: Naloxone, as per attached. (TAB X)
- 10.4.3 That the Board take action to approve the first reading of revised Policy 827: Conflict of Interest, as per attached. (TAB Y)

### 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 a request from Mrs. McNear and Virtuoso members to take a chartered bus trip to New York City to see Aladdin on Broadway, Wednesday, May 10, 2017 at no expense to the District.

### 10.7 **ATHLETICS**

- 10.7.1 That the Board take action to approve Marissa Dietrich as a volunteer accompanying swim coach for Margaret Dietrich who will be an independent swimmer for the Montgomery Area School District for the 2016-2017 winter season.

### 10.8 **PERSONNEL**

- 10.8.1 That the Board take action, to approve an FMLA request from Professional Employee #146, beginning on October 24, 2016 and to continue for twelve weeks or until released by physician.
- 10.8.2 That the Board take action to approve an FMLA request from Professional Employee #776, beginning November 30, 2016 and to continue until January 2, 2017 or until released by physician.

10.8.3 That the Board take action to approve an FMLA request from Classified Employee #121, beginning on December 8, 2016 and to continue until January 2, 2017 or until released by physician.

**DISCUSSION ITEMS: OLD BUSINESS**

**DISCUSSION ITEMS: NEW BUSINESS**

**11.0 INFORMATION ITEMS**

**MIDDLE AND HIGH SCHOOL INFORMATION ITEMS:**

Mr. Stoudt.

**ELEMENTARY INFORMATION ITEMS:**

Mrs. Snyder.

**ATHLETIC INFORMATION ITEMS:**

Mr. Rupert.

**DISTRICT INFORMATION ITEMS:**

Mrs. Bowers.

1. Enrollment Report, October 2016. (TAB Z)

**12.0 CITIZENS PARTICIPATION**

**13.0 CALENDAR OF EVENTS**

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

<b>Tuesday December 20, 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**