

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

**BOARD OF SCHOOL DIRECTORS
February 21, 2017**

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 January 21, 2017 and Special Board Meeting of February 14, 2017. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- January 2017. | |
| | 5.2 Cafeteria Report - Nutrition, Inc. – NA. | |
| | 5.3 Bills Payable – January 2017. | |
| | (Mrs. Schreiber and Mr. Stryker, Jr. 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 |
| 9.0 | Notices and Communications | Secretary |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |
| | 10.1.1 That the Board take action to approve the proposed 2017-2018 BLaST IU #17 General Operations Budget, as presented. (TAB A) | |
| | 10.2 BUILDINGS AND GROUNDS | |
| | 10.2.1 That the Board take action to approve a request from Montgomery Odyssey of the Mind to use the high school gymnasium on Friday, February 24, 2017 from 4:00 – 9:00 p.m. to present their projects to the | |

public. (TAB B)

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 second reading of the proposed 2017-2018 District Calendar, as presented. (TAB C)
- 10.4.2 That the Board take action to approve the second reading of the proposed 2017-2018 Administrative Calendar, as presented. (TAB D)
- 10.4.3 That the Board take action to approve the second reading of revised Policy 217: Graduation, as presented. (TAB E)
- 10.4.4 That the Board take action to approve the second reading of revised Policy 251: Homeless Students, as presented. (TAB F)
- 10.4.5 That the Board take action to approve the second reading of revised Policy 255: Educational Stability for Children in Foster Care, as presented. (TAB G)
- 10.4.6 That the Board take action to approve the second reading of revised Policy 329: Professional Employee Substitute Compensation, as presented. (TAB H)
- 10.4.7 That the Board take action to approve the second reading of revised Administration Regulation for Policy 800: Records Retention Schedule, as presented. (TAB I)

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 to approve the following 2016-2017 Track Coaches:

Clarissa Winter	Asst. Track Coach	\$2,250
Ed Sampsell	Asst. Track Coach	Volunteer
Gus Spizzirri	Asst. Track Coach	Volunteer
Hugh Umpstead	Asst. Track Coach	Volunteer

Skip Livingston	Asst. Track Coach	Volunteer
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10.7.2 That the Board take action to approve the following 2016-2017 Baseball Coaches:

Jeff Barnes	Asst. Baseball Coach	Volunteer
Cory Flick	Asst. Baseball Coach	Volunteer
Aaron Lorson	Asst. Baseball Coach	Volunteer

10.7.3 That the Board take action to approve Zach Sauers as an Assistant Junior High Football Coach for the 2016-2017 school year, at a stipend of \$666.67.

10.8 PERSONNEL

10.8.1 That the Board take action to approve the addition of Ms. Lise Reardon to the 2016-2017 Cafeteria Substitute List, effective February 3, 2017.

10.8.2 That the Board take action to approve a request from Professional employee #209 to extend their current intermittent FMLA for another year.

10.8.3 That the Board take action to approve a childbearing/childrearing leave for Professional Employee #680, beginning on/or about May 8, 2017 and to continue for a period of one calendar year.

10.8.4 That the Board take action to approve a request from Classified Employee #172 for an FMLA to begin March 22, 2017 and to continue for 4 weeks, or until released by physician.

10.8.5 That the Board take action to approve the addition of Mrs. April Frank to the 2016-2017 School Nurse Substitute List.

10.8.6 That the Board take action to approve a request from Classified Employee #849 for an FMLA to begin March 16, 2017 and to continue through March 24, 2017, or until released by physician.

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.

1. Enrollment Report, January 2017. (TAB J)

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, March 21, 2017 7:00 p.m. MASD Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

Tuesday, April 18, 2017 7:00 p.m. MASD Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

14.0 ADJOURNMENT