

November 15, 2016

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. in the Montgomery Area School District Administrative Board Room on Tuesday, November 15, 2016, with Mr. Paul E. Stryker, Jr., Board Vice President, presiding.

A Moment of Silence and the Pledge of Allegiance was then led by the Board Vice President.

ROLL CALL

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

ABSENT: Mr. Diggan.

Also present were: Mrs. Daphne L. Bowers, District Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Joseph G. Stoudt, Junior/High School Principal
Mrs. Karen S. Snyder, Elementary Principal
Mr. Jason Rupert, Athletic Director
Mr. Thomas C. Marshall, District Solicitor

And approximately 4 interested citizens.

Mr. Stryker, Jr., Board Vice President, announced that an Executive Session of the Board was held to discuss legal and personnel matters at 4:00 p.m.

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 October 18, 2016, Regular Board meeting as presented.

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

NAYES: None.

ABSENT: Mr. Diggan.

ABSTAINED: None.

FINANCIAL REPORTS

A resolution was offered by Mrs. Taylor seconded by Mrs. Pick, to accept the Treasurer's Report for the month of October, 2016 as presented.

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

NAYES: None.

ABSENT: Mr. Diggan.

ABSTAINED: None.

- - - - -

The Board then reviewed the Budget Summary and the Student Activities Report.

- - - - -

A resolution was offered by Mrs. Taylor, seconded by Mr. Wright, to approve the profit and loss statement from Nutrition, Inc. for the months of September 2016, as presented.

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

NAYES: None.

ABSENT: Mr. Diggan.

ABSTAINED: None.

- - - - -

A resolution was offered by Mr. Wright, seconded by Mr. Yocum, approving the Bills Payable list for the month of October, 2016 as presented.

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

NAYES: None.

ABSENT: Mr. Diggan.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Mr. Steve Shope, Project Bald Eagle presented information to the Board regarding the present heroin problem.

Mrs. Bowers presented information regarding updated MACC drawings to the Board.

NOTICES AND COMMUNICATIONS

A letter of resignation as a Board Member representing Clinton Township was read from Mr. Adam Diggan.

A motion was made by Mr. Johnson, seconded by Mrs. Taylor, to regretfully accept Mr. Diggan's resignation from the Board.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A motion was offered by Mrs. Taylor, seconded by Mr. Johnson, requesting the Administration to advertise for applicants for this Board position. Interviews will be held immediately before the Re-Organizational Meeting on December 8, 2016.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Taylor, seconded by Mr. Wright, to approve the purchase of equipment through the First Community Foundation Partnership Venture Grant for the robotics STEM lab in the amount of \$16,177.76.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mrs. Deitrick, seconded by Mrs. Taylor, to approve the request from Eastern Lycoming YMCA to supervise a before and after school child care program in the Elementary Multi-Purpose Room, as per attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

TRANSPORTATION

A resolution was offered by Mr. Johnson, seconded by Mr. Wright, to approve the addition of Mrs. Amber Wilt as a bus aide for Mowery Transportation.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

POLICY

A resolution was offered by Mrs. Taylor, seconded by Mrs. Deitrick, to approve the first reading of revised Policy 609: Investment of District Funds, as per attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick, seconded by Mrs. Taylor, to approve the first reading of revised Policy 823: Naloxone, as per attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to approve the first reading of revised Policy 827: Conflict of Interest, as per attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

CURRICULUM

No items for Board action at this time.

EXTRA-CURRICULAR

A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve a request from Mrs. Carina 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

ATHLETICS

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to approve Mrs. 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. Spizzirri, seconded by Mr. Johnson, 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Johnson, to approve an FMLA request from Professional Employee #776, beginning on November 30, 2016 and to continue until January 2, 2017 or until released by physician.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mr. Johnson, 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

DISCUSSION ITEMS: OLD BUSINESS

None at this time.

DISCUSSION ITEMS: NEW BUSINESS

None at this time.

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 INFORMATIONAL ITEMS:

Mr. Rupert updated the Board on ongoing athletic events.

DISTRICT INFORMATION ITEMS:

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

CITIZENS PARTICIPATION

CALENDAR OF EVENTS

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

A motion was offered by Mrs. Taylor, seconded by Mr. Johnson, to reschedule the December 6, 2016 Re-Organizational meeting to Thursday, December 8, 2016 at 7:00 p.m.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

Tuesday, December 20, 2016 7:00 p.m. Montgomery Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

ADJOURNMENT

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

The meeting adjourned at 7:46 p.m.



Grant S. Evangelisti, Board Secretary