

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

**BOARD OF SCHOOL DIRECTORS
April 18, 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 March 21, 2017. | |
| 5.0 | Financial Reports | |
| | 5.1 | Treasurer’s Report- March 2017. |
| | 5.2 | Cafeteria Report – The Nutrition Group – February 2017. |
| | 5.3 | Bills Payable – March 2017. |
| | | (Mrs. Deitrick and Mr. DeSantis 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 |
| | 8.1 | Goals of Athletic Director..... Mr. Michael Snyder |
| 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 a two-year Linkage Agreement between the Montgomery Area School District and the Community Services Group as per attached. (TAB A) |
| | 10.1.2 | That the Board take action to approve the proposal from The Nutrition Group for food services for the period of July 1, 2017 through June 30, 2018, conditional upon approval from PDE. (TAB B) |

10.1.3 That the Board take action to approve the transfer of \$700,000 from the General Fund Committed Fund Balance to the Capital Reserve Fund, per the approved 2016-2017 budget.

10.1.4 That the Board take action to approve the eService Agreement between the Montgomery Area School District and CSIU 16, as per attached. (TAB C)

10.2 BUILDINGS AND GROUNDS

10.2.1 That the Board take action to approve a request from Montgomery Area Independent Football League to use the practice fields at the complex August 14 – November 30, 2017 from 6:00 – 7:30 p.m., as per attached for their practices, pending the fields are not needed for District events. (TAB D)

10.2.2 That the Board take action to approve a request from Montgomery Area Independent Football League to use the football stadium for their games, from August 26 – November 26, 2017 from 8:00 a.m. – 5:00 p.m., pending the field is not needed for a District event. Specific dates will be supplied at a later date and cleared through the Athletic Director. (TAB E)

10.2.4 That the Board take action to approve a request from the Junior Class to hold their Prom on Friday, May 12, 2017 at the MACC. (TAB F)

10.3 TRANSPORTATION

10.3.1 That the Board take action to approve the addition of Mr. Ronald Swisher as a bus driver for Mowery Transportation.

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

No items for Board action at this time.

10.8 PERSONNEL

10.8.1 That the Board take action to approve the addition of the following to the 2016-2017 Guest Teacher List: Emily Cromley, Susan Kainz, Chelsea Miller and Robert Thomas.

10.8.2 That the Board take action to approve a Sabbatical Leave for Restoration of Health from Professional Employee #239 for both semesters of the 2017-2018 school year as per Board Policy 338: Sabbatical Leave.

10.8.3 That the Board take action to approve the addition of Ms. Kayla Brady as an addition to the Substitute Teacher List for the 2016-2017 school year.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATION ITEMS:

Mr. Rupert.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, March 2017. (TAB G)
2. Quarterly Board Attendance, First Quarter 2017

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

| | | |
|------------------------------|------------------|----------------------------------|
| Tuesday, May 16, 2017 | 7:00 p.m. | Administrative Board Room |
| Regular Board Meeting | | |
| All Board Members | | |
| All Administration | | |
| The Public | | |

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|-------------------------------|------------------|----------------------------------|
| Tuesday, June 20, 2017 | 7:00 p.m. | Administrative Board Room |
| Regular Board Meeting | | |

All Board Members
All Administration
The Public

14.0 ADJOURNMENT