

April 18, 2017

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:04 p.m. in the Administrative Board Room on Tuesday, April 18, 2017, with Mr. Michael Wright, Board President, presiding.

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

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### **ROLL CALL**

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

ABSENT: Mrs. Pick.

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

And 11 interested citizens.

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Mr. Wright announced that the Board held an Executive Session at 6:00 p.m. to discuss personnel and legal matters.

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### **ACCEPTANCE OF MINUTES**

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, approving the minutes of the March 21, 2017 Regular Meeting, as presented.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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### **FINANCIAL REPORTS**

A resolution was offered by Mr. Yocum, seconded by Mrs. Deitrick, to accept the Treasurer's Report for the month of March 2017, as presented.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Taylor, seconded by Mr. Yocum, approving the Profit and Loss Report from Nutrition, Inc. for the month of February 2017, as per attached.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Deitrick, seconded by Mrs. Schreiber, approving the Bills Payable list for the month of March 2017, as presented.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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### **CITIZENS PARTICIPATION**

Randy Magargle, Elementary Odyssey of the Mind coach, updated the Board on the team that took second place at Regionals. They will be fund raising for money to support their trip to Worlds in Michigan.

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### **REPORTS**

None at this time.

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### **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Mr. Michael Snyder presented his goals as Athletic Director to the Board.

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Mr. Snyder and Mr. Joseph Stoudt, Jr/Sr High Principal, presented two different proposals for weight room equipment at the MACC. A recommendation to purchase both cardio-vascular and strength equipment from Advantage Sport and Fitness, Inc. through State Contract was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, at a cost of \$59,288.30. This will be paid from Capital Reserve Funds as part of the MACC Project.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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Mrs. Heather Walton, School Nurse, presented information regarding new immunization requirements for the 2017-2018 school year.

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## **NOTICES AND COMMUNICATIONS**

None at this time.

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## **ITEMS FOR BOARD DISCUSSION OR ACTION**

### **FINANCE**

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve a two-year Linkage Agreement between the Montgomery Area School District and the Community Services Group, as per attached.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., 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.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., 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.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the eService Agreement between the Montgomery Area School District and CSIU#16, as per attached.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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### **BUILDINGS AND GROUNDS**

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, 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.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve a request from the Montgomery Area Independent Football League to use the complex football field for their games from August 26 – November 26, 2017 from 8:00 a.m. – 5:00 p.m., pending the fields are not needed for District events. Specific dates will be supplied at a later date and cleared through the Athletic Director.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve a request from the Junior Class to hold their Prom on Friday, May 12, 2017 at the MACC.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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### **TRANSPORTATION**

A resolution was offered by Mrs. Deitrick, seconded by Mrs. Schreiber, to approve the addition of Mr. Ronald Swisher as a bus driver for Mowery Transportation.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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### **POLICY**

No items for Board action at this time.

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## **CURRICULUM**

No items for Board action at this time.

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## **EXTRA-CURRICULAR**

No items for Board action at this time.

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## **ATHLETICS**

No items for Board action at this time.

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## **PERSONNEL**

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the addition of the following to the 2016-2017 Guest Teacher List: Emily Cromley, Susan Kainz, Chelsea Miller and Robert Thomas.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve a Sabbatical Leave for Restoration of Health from Employee #239 for both semesters of the 2017-2018 school year as per Board Policy 338: Sabbatical Leave.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the addition of Ms. Kayla Brady to the Mathematics Substitute Teacher List for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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**DISCUSSION ITEMS:**      **OLD BUSINESS**

None at this time.

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**DISCUSSION ITEMS:**      **NEW BUSINESS**

None at this time.

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**INFORMATION ITEMS**

**JUNIOR AND SENIOR HIGH SCHOOL INFORMATION ITEMS:**

Mr. Stoudt updated the Board on ongoing events in the Junior/Senior High School.

**ATHLETIC INFORMATION ITEMS:**

Mr. Snyder updated the Board on ongoing sporting events.

**ELEMENTARY SCHOOL INFORMATION ITEMS:**

Mrs. Snyder updated the Board on ongoing events in the Elementary School.

**DISTRICT INFORMATION ITEMS:**

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

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**CITIZENS PARTICIPATION**

None at this time.

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**CALENDAR OF EVENTS**

<b>Tuesday, May 16, 2017</b>	<b>7:00 p.m.</b>	<b>Administrative Board Room</b>
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

<b>Tuesday, June 20, 2017</b>	<b>7:00 p.m.</b>	<b>Administrative Board Room</b>
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to adjourn the meeting.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Pick.

ABSTAINED: None.

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The meeting adjourned at 7:50 p.m.

  
Grant S. Evangelisti, Board Secretary