

MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PA 17752

BOARD OF SCHOOL DIRECTORS

May 22, 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 –N/A. | |
| 5.0 | Financial Reports – N/A | |
| 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 contract with Appraisal Economics for real estate valuation services as per attached. (TAB A) | |
| 10.1.2 | That the Board take action to approve a Change Order in the amount of \$47,000 in order to provide labor and material to replace 2 nd Floor - floor finishes as per Alternate #2. (TAB B) | |
| 10.1.3 | That the Board take action to accept the quote from Millers, Rogers and Sons LLC for improvements to the Band Concession Stand at the MACC for a cost of \$6,782, as per attached. (TAB C) | |
| 10.1.4 | That the Board take action to accept the quote from Miller, Rogers and Sons LLC for improvements to the Booster Club Concession Stand at the MACC for a cost of \$9,503, as per attached. (TAB D) | |

10.1.5 That the Board take action to approve the track resurfacing, as per attached, at a price of \$_____. (TAB E)

10.1.6 That the Board take action to approve a Change Order in the amount of \$247,650 for Re-Grading and storm water swale work at the Athletic Field.

10.1.7 That the Board take action to approve PEM Co. in the amount of \$77,411.57 for cafeteria furniture, as per State Contract.

10.2 BUILDINGS AND GROUNDS

10.2.1 That the Board take action to approve a request from Mr. Michael Guisewite to use the Secondary Library on Thursday, June 8, 2017 from 10:00 a.m. – 8:00 p.m. to offer a Driving Simulator for parents and students throughout the day. (TAB F)

10.2.2 That the Board take action to authorize the Superintendent and/or Business Manager to approve emergency Change Orders up to \$5,000 in order to maintain the construction timeline for the Safe Schools Phase 2 project.

10.3 TRANSPORTATION –None at this time.

10.4 POLICY–None at this time.

10.5 CURRICULUM –None at this time.

10.6 EXTRA-CURRICULAR –None at this time.

10.7 ATHLETICS – None at this time.

10.8 PERSONNEL–None at this time.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

That the Board take action to appoint _____ to be the Board Representative the BLaST IU 17 Board of Directors.

11.0 INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

ELEMENTARY INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

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

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

13.0 ADJOURNMENT