

May 22, 2017

A meeting of the Montgomery Area School District Board of Directors was called to order at 7:55 p.m., in the District Administrative Board Room on Tuesday, May 22, 2017, with Mr. Michael Wright, Board President, presiding.

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

ROLL CALL

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

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

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. Levi Woodward, Substitute District Solicitor

And 0 interested citizens.

ACCEPTANCE OF MINUTES

None at this time.

FINANCIAL REPORTS

None at this time.

CITIZENS' PARTICIPATION

None at this time.

REPORTS

None at this time.

None at this time.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the contract with Appraisal Economics for real estate valuation services, as per attached.

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mr. DeSantis, seconded by Mr. Stryker, Jr., to approve a Change Order in the amount of \$47,000 in order to provide labor and material to replace 2nd Floor – floor finishes as per Alternate #2 from the Capital Projects Fund.

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to accept the quote

from Miller, Rogers and Sons, LLC for improvements to the Band Concession Stand at the MACC for a cost of \$6,782, as per attached from the Capital Projects Fund..

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to accept the quote from Milers, Rogers and Sons, LLC for improvements to the Booster Club Concession Stand at the MACC for a cost of \$9,503, as per attached from the Capital Projects Fund..

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mr. DeSantis, seconded by Mrs. Taylor, to approve the track resurfacing, as per attached, at a price of \$155,176.36 from KPN-Clark Contractors, Inc., as per State Contract from the Capital Projects Fund..

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor and Mr. Yocum.

NAYES: Mr. Wright.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve a Change Order in the amount of \$247,650 for Re-grading and storm water swale work at the Athletic Field. from the Capital Projects Fund.

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. DeSantis, to accept the bid from P.E.M. Co. for \$77,411.57 to provide cafeteria furniture, as per State Contract from the Capital Projects Fund..

AYES: Mr. DeSantis, Mrs. Pick, Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: Mr. Stryker, Jr.

BUILDINGS AND GROUNDS

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

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Yocum, 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.

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

TRANSPORTATION

No items for Board action at this time.

POLICY

No items for Board action at this time.

CURRICULUM

No items for Board action at this time.

EXTRA-CURRICULAR

No items for Board action at this time.

ATHLETICS

No items for Board action at this time.

PERSONNEL

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to approve the addition of Steven Baney as a summer custodian at an hourly rate of \$7.75.

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to regretfully accept the resignation of Ms. Roxy Berger as a second shift full-time custodian, effective May 30, 2017.

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr, Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

DISCUSSION ITEMS: OLD BUSINESS

No items for Board action at this time.

DISCUSSION ITEMS: NEW BUSINESS

A motion was made by Mrs. Taylor, seconded by Mr. DeSantis, to appoint Mrs. Dana Pick as the Board Representative on the BLaST IU 17 Board of Directors.

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

INFORMATION ITEMS:

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

CURRICULUM AND INSTRUCTION INFORMATION ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS' PARTICIPATION

None at this time.

CALENDAR OF EVENTS

The Board then reviewed the upcoming calendar of events:

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

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

AYES: Mr. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mrs. Taylor, Mr. Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. Schreiber.

ABSTAINED: None.

The meeting adjourned at 8:15 p.m.


Grant S. Evangelisti, Board Secretary