

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

**BOARD OF SCHOOL DIRECTORS
June 20, 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 May 16, 2017 and Special Meeting of May 23, 2017. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- May 2017. | |
| | 5.2 Cafeteria Report - Nutrition, Inc. – March and April 2017. | |
| | 5.3 Bills Payable – May 2017.
(Mrs. Schreiber and Mr. Stryker, Jr. 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 |
| 9.0 | Notices and Communications | Secretary |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |
| | 10.1.1 That the Board take action to adopt the Final District General Fund Budget Resolution for the 2017-2018 school year. (TAB A) | |
| | 10.1.2 That the Board take action to adopt the 2017-2018 Tax Resolutions supporting the final 2017-2018 General Fund Budget. (TAB B) | |
| | 10.1.3 That the Board take action to exonerate the District’s Tax Collectors from collecting 2016 Delinquent Real Estate taxes. | |
| | 10.1.4 That the Board take action to approve the appointment of the following financial institutions as school depositories for the 2017-2018 school year:
Muncy Bank & Trust | |

PLGIT, Harrisburg
PSDLAF
Jersey Shore State Bank, Montgomery and Williamsport
Fulton National Bank
Citizens and Northern
B. B. & T.

- 10.1.5 That the Board take action to approve the Agreement with PA Treatment & Healing (PATH) for services during the 2017-2018 school year. (TAB C)
- 10.1.6 That the Board take action to approve the Agreement with Beacon Light Behavioral Health System and Beacon Light Adult Residential Services for provided services during the 2017-2018 school year. (TAB D)
- 10.1.7 That the Board take action to approve the Agreement with the Meadows Psychiatric Center for services during the 2017-2018 school year. (TAB E)
- 10.1.8 That the Board take action to approve the budget transfers for the 2016-2017 fiscal year, as attached. (TAB F)
- 10.1.9 That the Board take action to approve the agreement between the Montgomery Area School District and BLaST IU #17 for Special Education Services for the 2017-2018 school year. (TAB G)
- 10.1.10 That the Board take action, to approve the agreement between the Montgomery Area School District and BLaST IU #17 for IDEA Services for the 2017-2018 school year. (TAB H)
- 10.1.11 That the Board take action to approve the Montgomery Area School District Fiscal Year 2017-2018 revised Homestead and Farmstead Exclusion Resolution, as per attached. (TAB I)
- 10.1.12 That the Board take action to approve the agreement between Real Estate Appraisal & Marketing Associates and the Montgomery Area School District for services to appraise five local properties at a total cost of \$15,800, as per attached. (TAB J)
- 10.1.13 That the Board take action to accept the quotation from Singer for the purchase and installation of a Cafeteria dishwasher at a total cost of \$33,786.37, pending final approval from the Pennsylvania Department of Education. (TAB K)
- 10.1.14 That the Board take action to approve a Change Order to provide and install a canopy over the Jr/Sr High vestibule at a cost of \$10,035, as per attached. (TAB L)

10.2 **BUILDINGS AND GROUNDS**

- 10.2.1 That the Board take action to approve a request from the Varsity Tennis Coach to hold a Lady Raider Tennis Clinic for girls in grades 4-12 on June 26 – June 30, 2017 from 5:30 – 7:00 p.m. on the tennis courts. (TAB M)

- 10.2.2 That the Board take action to approve the Memorandum of Understanding between the Montgomery Area School District and American Federation of State, County and Municipal Employees, Council 86, Local 1864, as per attached. (TAB N)
- 10.2.3 That the Board take action to approve the agreement between Interstate Maintenance Corporation and the Montgomery Area School District for janitorial services at a cost of \$9,787.50/month for the 2017-2018 fiscal year. (TAB O)
- 10.2.4 That the Board take action to approve a request from Ken Harer, Varsity Softball Coach, to hold Junior High Softball practice and games in the High School Gymnasium and Softball Field on June 21, 2017 – October 14, 2017 from 4:30 – 7:30 p.m. Monday through Friday and 11:00 a.m. – 1:00 p.m. on Saturdays, unless the facilities are required for school activities, as per attached. (TAB P)

10.3 **TRANSPORTATION**

No items for Board action at this time.

10.4 **POLICY**

- 10.4.1 That the Board take action to approve the second reading of Affidavit of Supervisor of Home Education Program for an Elementary School Age Student as an attachment to Policy 137.1: Home Education Programs. (TAB Q)
- 10.4.2 That the Board take action to approve the second reading of Affidavit of Supervisor of Home Education Program for a Secondary School Age Student as an attachment to Policy 137.1: Home Education Programs. (TAB R)
- 10.4.3 That the Board take action to approve the second reading of revised Policy 203: Immunizations and Communicable Diseases, as per attached. (TAB S)
- 10.4.4 That the Board take action to approve the second reading of Administrative Regulation AR-0: Immunization Requirements, as an attachment to Policy 203: Immunizations and Communicable Diseases, as per attached. (TAB T)
- 10.4.5 That the Board take action to approve the second reading of revised Policy 204: Attendance, as per attached. (TAB U)
- 10.4.6 That the Board take action to approve the second reading of attachment: Updated PDE Guidance Concerning Use of Intergovernmental Agreements to Procurements Involving Federal Funds to Policy 626: Federal Fiscal Compliance, as per attached. (TAB V)
- 10.4.7 That the Board take action to approve the second reading of Procurement – Federal Programs as an attachment to Policy 626: Federal Fiscal Compliance, as per attached. (TAB W)
- 10.4.8 That the Board take action to approve the second reading of the graph: Analysis of Federal/State Procurement and Pricing Thresholds as an attachment to Policy 626: Federal Fiscal Compliance, as per attached. (TAB X)

- 10.4.9 That the Board take action to approve the final reading of Policy 246: School Wellness, as per attached. (TAB Y)
- 10.4.10 That the Board take action to approve the final reading of Administrative Regulation AR-0 Nutrition Education and Promotion, as an attachment to Policy 246: School Wellness, as per attached. (TAB Z)
- 10.4.11 That the Board take action to approve the final reading of Administrative Regulation AR-1: Physical Activity, as an attachment to 246: School Wellness, as per attached. (TAB AA)
- 10.4.12 That the Board take action to approve the final reading of Administrative Regulation AR-2: Physical Education, as an attachment to 246: School Wellness, as per attached. (TAB BB)
- 10.4.13 That the Board take action to approve the final reading of Administrative Regulation AR-3: Fundraisers, as an attachment to Policy 246: School Wellness, as per attached. (TAB CC)
- 10.4.14 That the Board take action to approve the final reading of Administrative Regulation AR-4: Letter to Parents/Guardians In-School Birthday Celebrations, as an attachment to Policy 246: School Wellness, as per attached. (TAB DD)
- 10.4.15 That the Board take action to approve the final reading of Administrative Regulation AR-5: School Based Activities, as an attachment to Policy 246: School Wellness, as per attached. (TAB EE)
- 10.4.16 That the Board take action to approve the final reading of Administrative Regulation AR-6: Safe Routes to School, as an attachment to Policy 246: School Wellness, as per attached. (TAB FF)
- 10.4.17 That the Board take action to approve the final reading of Administrative Regulation AR-7: Healthy School Environment, as an attachment to Policy 246: School Wellness, as per attached. (TAB GG)
- 10.4.18 That the Board take action to approve the final reading of Administrative Regulation AR-8: Marketing Plans for School Wellness, as an attachment to Policy 246: School Wellness, as per attached. (TAB HH)
- 10.4.19 That the Board take action to approve the final reading of Administrative Regulation AR-9: vending Machines, as an attachment to Policy 246: School Wellness, as per attached. (TAB II)
- 10.4.20 That the Board take action to approve the final reading of the attachment to Policy 808: Food Service - Payment of School Meal Accounts, as per attached. (TAB JJ)

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**

- 10.7.1 That the Board take action to approve the following Varsity Boys Soccer Coaches for the 2017-2018 school year:

Mr. Phil St. James	Head Coach	\$5,177
Mr. Allan Bartlett	Asst. Coach	\$3,212

10.8 **PERSONNEL**

- 10.8.1 That the Board take action to approve change for a Childbearing/Childrearing Leave of Absence from Professional Employee #120 beginning with the first student day of the 2017-2018 school year, September 5, 2017 and continuing through November 1, 2017, pending a physician's release to return to work. The original request was to return on/or about October 13, 2017.
- 10.8.2 That the Board take action to approve change for a Childbearing/Childrearing Leave of Absence from Professional Employee #822 beginning with the on/or about October 10, 2017 and continuing through January 2, 2018, pending a physician's release to return to work. The original request was to return on/or about October 13, 2017.
- 10.8.3 That the Board take action to regretfully accept the resignation of Mrs. Tina Ayers, part-time cafeteria worker, effective immediately.
- 10.8.4 That the Board take action to appoint Katie Scarborough as an Elementary Teacher for the 2017-2018 school year at a salary of \$46,886 (Step1, Bachelors), plus benefits, pending the receipt of all required paperwork..
- 10.8.5 That the Board take action to appoint Cheyenne Coladonato as a Reading Specialist for the 2017-2018 school year at a salary of \$54,761 (Step 6, Masters), plus benefits, pending the receipt of all required paperwork.
- 10.8.6 That the Board take action to appoint Ms. Felicia Eichenlaub as a part-time cafeteria worker at a rate of \$9.50/hour, with no benefits, pending the receipt of all required paperwork.
- 10.8.7 That the Board take action to appoint Jocelyn Mounsey as a Secondary Mathematics Teacher for the 2017-2018 school year at a salary of \$52,411 (Step 4 , Masters), plus benefits, pending the receipt of all required paperwork.
- 10.8.8 That the Board take action, to appoint Thomas Flick as a Seventh Grade Mathematics Teacher for the 2017-2018 school year at a salary of \$53,586 (Step 5, Masters), plus benefits, pending the receipt of all required paperwork.
- 10.8.9 That the Board take action to approve the addition of Damien Doane as a student Summer Custodian at an hourly rate of \$7.75, pending the receipt of all required paperwork.
- 10.8.10 That the Board take action to approve the appointment of Ms. Kalyn Essick as a

long-term Junior High Language Arts Substitute for the 2017-2018 school year at a salary of \$150/day, with no benefits provided other than those provided by Policy 329.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

MIDDLE AND HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATION ITEMS:

Mr. Rupert.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, May/June 2017. (TAB KK)

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

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

Administrative Board Room

Tuesday, August 15, 2017 7:00 p.m.
Regular Board Meeting
All Board Members
All Administration
The Public

Administrative Board Room

14.0 ADJOURNMENT