MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PA 17752

BOARD OF SCHOOL DIRECTORS

February 27, 2018

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 Agenda Items

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 quote from NightLock Door Security for classroom door barricades in the amount of $5,903.52. (TAB A)

10.1.2 That the Board take action to approve the proposal from D.A.D.'s Landscaping for Landscape Maintenance on the School Complex in the amount of $545.00 per service and the Recreation Complex in the amount of $560.00 per mow. (TAB B)

10.1.3 That the Board take action to approve the proposal from D.A.D.'s Landscaping for Mulching and Trimming at the School Complex and Recreation Complex (TAB C):

Mulching $4,250.00

Trimming $1,050.00

10.1.4 That the Board take action to approve the proposal from D.A.D.'s Landscaping for Seasonal Field Maintenance from Late March 2018 thru May 2018 (TAB D):

Late March	$2,185.00
April	$1,145.00
May	$1,670.00

10.2 **BUILDINGS AND GROUNDS**

10.2.1 That the Board take action to approve the request from the Montgomery High School Student Council to use the MACC Gym/Concession on March 27, 2018 from 5:00pm to 9:00pm for Donkey Basketball. (TAB E)

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**

10.7.1 That the Board take action to approve Mr. Nate Webb as Volunteer Assistant Football Coach for the 2017-2018 school year.

10.8 **PERSONNEL**

10.8.1 That the Board take action to approve Ms. Dayna Zeises as Long-Term Secondary Social Studies Substitute effective March 7, 2018.

10.8.2 That the Board take action to approve the request to extend the FMLA Intermittent Leave end date for Employee#240 from December 23, 2017 to April 15, 2018.

10.8.3 That the Board take action to approve the request for FMLA Maternity Leave from Employee#903 to begin on or around May 31, 2018.

10.8.4 That the Board take action to approve Mr. Nicholas Palmatier as Full-Time Maintenance Worker pending all necessary paperwork.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

1. Motion on the expulsion of Student 2018-01.

2. Motion on the expulsion of Student 2018-02.

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

Thursday, March 8, 2018 7:00 p.m. Administrative Board Room

Special Board Meeting
All Board Members
All Administration
The Public

Tuesday, March 20, 2018 7:00 p.m. Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

14.0 ADJOURNMENT