

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

**BOARD OF SCHOOL DIRECTORS
July 17, 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 – Regular Board Meeting of June 19, 2018 | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report - June 2018. | |
| | 5.2 Cafeteria Report - Nutrition, Inc. – May 2018. | |
| | 5.3 Bills Payable – June 2018. (Mrs. Schreiber and Mr. Stryker, Jr. will review the bills at 6:45 p.m.) | |
| 6.0 | Citizens Participation on 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 PEPPM for security cameras for the MACC and High School Gym in the amount of \$7,831 to be taken out of the Capital Reserve Fund. (TAB A) | |
| | 10.1.2 That the Board take action to approve the proposal from P.E.M. Co. for Wall Pocket Tables and Benches for the Elementary MPR in the amount of \$21,107.55 to be taken out of the Cafeteria Fund as per state contract. (TAB B) | |
| | 10.1.3 That the Board take action to approve the Qualified Service Organization Agreement with the West Branch Drug & Alcohol Abuse Commission and the Montgomery Area School District for the 2018-2019 and 2019-2020 school years. (TAB C) | |
| | 10.1.4 That the Board take action to approve the proposal from Dave Gutelius Inc. to install a water hydrant for field water at the MACC in the amount of \$8,210 to be taken out of the Capital Reserve Fund. <u>(TAB D)</u> | |

10.1.5 That the Board take action to approve the proposal from Rain-Flo Irrigation LLC to purchase a KIFCO Water Reel and Booster Pump in the amount \$11,345 to be taken out of the Capital Reserve Fund. (TAB E)

10.2 BUILDINGS AND GROUNDS

No items for Board action at this time.

10.3 TRANSPORTATION

No items for Board action at this time.

10.4 POLICY

No items for Board action at this time.

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 adopt the fees for the MACC at \$50 per year or \$10 per month.

10.7.2 That the Board take action to approve the MACC hours of operation for 2018-2019 as attached. (TAB F)

10.7.3 That the Board take action to hire Ms. Amanda Kustanbauter as a Volunteer Girls Softball Coach.

10.8 PERSONNEL

10.8.1 That the Board take action to hire Ms. Tara Rippey as an Autistic Support Teacher Step 2 Masters at a salary of \$51,011.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

MIDDLE AND HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATION ITEMS:

Mr. Snyder.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, August 21, 2018 7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT