

July 17, 2018

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. in the District Office Board Room on Tuesday, July 17, 2018, with Mr. Paul Stryker, Board Vice-President, presiding.

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

ROLL CALL

The following members being present at the time of roll call: Mrs. Deitrick, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Yeckley, Mr. Yocum and Mr. DeSantis.

ABSENT: Mr. Johnson, Mrs. Pick, Mr. Wright

Also present were: Mrs. Daphne L. Bowers, Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Mike Snyder, Athletic Director
Mrs. Karen S. Snyder, Elementary Principal
Mr. Thomas C. Marshall, District Solicitor

And 2 interested citizen.

Mr. Stryker, Jr. announced that the Board held an Executive Session at 6:00 p.m. to discuss personnel and legal issues.

ACCEPTANCE OF MINUTES

A resolution was offered by Mrs. Schreiber seconded by Mrs. Yeckley approving the minutes of the June 19, 2018 Regular Meeting, as presented.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

FINANCIAL REPORTS

A resolution was offered by Mrs. Yeckley seconded by Mrs. Deitrick to accept the Treasurer's Report for the month of May 2018, as presented.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

A resolution was offered by Mrs. Deitrick seconded by Mr. DeSantis approving the Bills Payable list for the month of June 2018, as presented.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

None at this time.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Yeckley seconded by Mrs. Schreiber 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 Capital Reserve Fund.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: Mr. DeSantis

A resolution was offered by Mrs. Deitrick seconded by Mr. DeSantis 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.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

A resolution was offered by Mr. Yocum seconded by Mrs. Deitrick to approve the Qualified Service Organization Agreement with the West Branch Drug & Alcohol Abuse Commission and the Montgomery Area School District for the 2018-19 and 2019-20 school years.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

A resolution was offered by Mr. Yocum seconded by Mrs. Schreiber 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.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

A resolution was offered by Mrs. Yeckley seconded by Mrs. Deitrick to approve the proposal from Rain-Flo Irrigation LLC to purchase a KIFCO Water Reel and Booster Pump in the amount of \$11,345 to be taken out of the Capital Reserve Fund.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

BUILDINGS AND GROUNDS

No items for Board action at this time.

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

A resolution was offered by Mrs. Deitrick seconded by Mr. Yocum to adopt the fees for the MACC at \$50 per year or \$10 per month.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

A resolution was offered by Mrs. Deitrick seconded by Mr. Yocum to approve the MACC hours of operation for 2018-19.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

A resolution was offered by Mrs. Deitrick seconded by Mr. Yocum to hire Ms. Amanda Kustanbauter as a Volunteer Girls Softball Coach.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

PERSONNEL

A resolution was offered by Mr. DeSantis seconded by Mrs. Yeckley to hire Ms. Tara Rippey as an Autistic Support Teacher Step 2 Masters at a salary of \$51,011.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR AND SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt updated the Board on ongoing events in the Jr./Sr. High School.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Snyder updated the Board on ongoing athletic events in the District.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on ongoing events in the Elementary School.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers updated the Board on ongoing events in the District.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday, July 17, 2018	7:00 p.m.	Administrative Board Room
	Regular Board Meeting	
	All Board Members	
	All Administration	
	The Public	

A resolution was offered by Mrs. Deitrick seconded by Mr. Yocum to adjourn the meeting.

AYES: Mr. Stryker, Jr., Mrs. Schreiber, Mrs. Yeckley, Mrs. Deitrick, Mr. Yocum and Mr. DeSantis.

NAYES: NONE

ABSENT: Mrs. Pick, Mr. Wright, Mr. Johnson

ABSTAINED: NONE

The meeting adjourned at 7:15 p.m.

Grant S. Evangelisti, Board Secretary