

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

**BOARD OF SCHOOL DIRECTORS
August 21, 2018**

Montgomery 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 Meetings of July 17, 2018 | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- July 2018. | |
| | 5.2 Cafeteria Report - Nutrition, Inc.– June 2018 | |
| | 5.3 Bills Payable – July 2018. | |
| | (Mrs. Yeckley and Mr. Wright 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 |
| | 8.1 Report on 2018-2019 Building Level Goals..... | Principals |
| 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 Business Associate Agreement between the Community Services Group and the Montgomery Area School District. (TAB A) | |
| | 10.1.2 That the Board take action to approve the transfer of \$600,000 from the General Fund to the Capital Reserve Fund per the 2018-2019 approved school budget. | |
| | 10.1.3 That the Board take action to approve the quotes from Smith Radio for providing Analog Radios to be linked to the Smith Radio analog repeater radio system in the amount of \$2,480.21 and also for furnishing and installations of | |

radios in the amount of \$1,394.00 with a monthly cost of \$52.00. (TAB B)

- 10.1.4 That the Board take action to approve the proposal from IGS Energy for Electricity Supply Options for the 2020-2021 and 2021-2022 school years. (TAB C)

10.2 BUILDINGS AND GROUNDS

No items for Board action at this time.

10.3 TRANSPORTATION

- 10.3.1 That the Board take action to approve the following Bus Drivers for the 2018-2019 School Year:

Ms. Lucinda Yoder	Mr. Perry Bullis	Mr. Chad Simon
Ms. Melissa Stoller	Mr. Monte Temple	Ms. Jessica Brehm
Mr. Ron Cotner	Mr. Tony Minier	Mr. Dan Sauers
Mr. Harold Parkyn	Mr. Donald Wagner	

10.4 POLICY

- 10.4.1 That the Board take action to approve the Elementary Student/Teacher Handbook for the 2018-2019 school year, as presented. (TAB D)
- 10.4.2 That the Board take action to approve the Junior/Senior High School Student Handbook for the 2018- 2019 school year. (TAB E)
- 10.4.3 That the Board take action to approve the Junior/Senior High School Faculty Handbook for the 2018- 2019 school year. (TAB F)
- 10.4.4 That the Board take action to approve the first reading of the updated Food Services Policy 808 Vol VI. (TAB G)
- 10.4.5 That the Board take action to approve Policy 329 Professional Employee Substitute Compensation. (TAB H)

10.5 CURRICULUM

No items for Board action at this time.

10.6 EXTRA-CURRICULAR

- 10.6.1 That the Board take action to approve the following Mentors/Advisors for the 2018-2019 school year:

Brian Rehn	Marching Band	\$6,026.75
Shana Haden	HS Student Council	\$1,550.00
April Burchell	JH Student Council	\$2,000.00

Jessica Carpenter	Co-Drama - Fall	\$1,973.12
Carina McNear	Co-Drama - Fall	\$1,973.12
Jessica Carpenter	Co-Drama - Spring	\$1,973.12
Carina McNear	Co-Drama - Spring	\$1,973.12
Craig A. Miller	OM Advisor	\$2,950.00
Randy Magargle	Asst. OM Advisor	\$1,665.75
Judy Kulka	Elementary Yearbook	\$2,649.32
Katherine Henzler	Jr/Sr HS Yearbook Advisor	\$1,750.00
Kaydee Miller	Assistant JH/HS Yearbook	\$1,691.00
Janet Sellard	Sophomore Class Advisor	\$2,498.22
Nina Green	Junior Class Advisor	\$2,342.15
Jocelyn Mounsey	Senior Class Advisor	\$1,550.00
Lynnette Murray	SADD	\$2,342.15
Janet Sellard	FCCLA	\$2,328.89
Ryan Monoski	FBLA	\$1,550.00
Kurtis Wertman	Co-TSA	\$547.00
Kevin Rank	Co-TSA	\$807.58
Chris Ulrich	Co-TSA	\$807.58
Ryan Monoski	Bowling	\$1,550.00
Jocelyn Mounsey	Virtuoso Jr.	\$1,675.00

- 10.6.2 That the Board take action to approve the following Instructors for the Montgomery Area Marching Band for the 2018-2019 school year:

Adam Westover	Percussion	\$675.
Cheyenne Lynch	Band Front	\$675.

10.7 **ATHLETICS**

- 10.7.1 That the Board take action to hire Mr. Chris Lorson as a Volunteer Softball Coach for the 2018-2019 school year.
- 10.7.2 That the Board take action to hire Mr. Sean LaFleur as a Volunteer Girls Soccer Coach for the 2018-2019 school year.
- 10.7.3 That the Board take action to hire the following Junior High Football Coaches for the 2018-2019 school year:

Zach Sauers	Asst. Jr. High Coach	Volunteer
Tim Berry	Asst. Jr. High Coach Paid	\$1,205.00
Larry Sauers	Asst. Jr. High Coach	Volunteer
J.R. Emery	Asst. Jr. High Coach	Volunteer

- 10.7.4 That the Board take action to hire Mr. Jordan Baier as a Junior High Boys Basketball Coach for the 2018-2019 school year at a salary of \$2,050.00.

10.8 PERSONNEL

10.8.1 That the Board take action to approve the Guest Teacher Substitute List for the 2018-2019 school year. (TAB I)

10.8.2 That the Board take action to approve the following persons as Event Security Staff for the 2018-2019 school year:

Max Lynn	Whitlow Wertz
Scott Shuck	Dale Winder
Neal Winder	Carl Jacobs
Lily Winder	
James Scarborough	

10.8.3 That the Board take action to approve contracting with Mrs. Bonnie Bennett for services as a Restaurant Assistant for the 2018-2019 school year at a cost of \$15,000. (TAB J)

10.8.4 That the Board take action to approve the request to transfer 17 unused sick days for employee #1443 from the Keystone Central School District.

10.8.5 That the Board take action to approve the request to transfer 25 unused sick days for employee #1449 from the Milton Area School District.

10.8.6 That the Board take action to hire Ms. Danya Zeises and Ms. Sierra Aichner as Daily Building Based Substitutes/Special Education Support Staff for the 2018-2019 school year.

10.8.7 That the Board take action to hire Ms. Kate Michael as an Elementary Substitute for the 2018-2019 school year.

10.8.8 That the Board take action to hire Ms. Michele Sargent as a Part-Time General Cafeteria Worker at \$9.50 an hour.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

JUNIOR/SENIOR 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, September 18, 2018 7:00 p.m.

Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

14.0 ADJOURNMENT