

August 21, 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 Administrative Board Room on Tuesday, August 21, 2018, with Mr. Michael A. Wright, Board President, presiding.

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

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### **ROLL CALL**

The following members being present at the time of roll call: Mrs. Donna Deitrick, Mr. John DeSantis, Mr. Chris Johnson, Mrs. Paula Yeckley, Mr. Michael A. Wright, Mr. Paul Stryker, Jr., Mr. Gary Yocum and Mrs. Robyn Schreiber.

ABSENT: Mrs. Dana Pick

Also present were:

- Mrs. Daphne L. Bowers, District Superintendent
- Mr. Grant S. Evangelisti, Secretary/Business Manager
- Mr. Joseph G. Stoudt, Jr/Sr. High School Principal
- Mrs. Tara J. Bozella, Director of Student Services
- Mrs. Karen S. Snyder, Elementary Principal
- Mr. Michael C. Snyder, Athletic Director
- Mr. Thomas Marshall, District Solicitor

And 1 interested citizens.

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### **ACCEPTANCE OF MINUTES**

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson, seconded by Mrs. Yeckley, approving the minutes of the July 17, 2018 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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### **FINANCIAL REPORTS**

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson, seconded by Mrs. Yeckley, approving the Treasurer's Report for the month of July 2018, as presented.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson seconded by Mrs. Yeckley, approving the Bills Payable list for the month of July 2018, as presented.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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### **CITIZENS PARTICIPATION**

None at this time.

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### **REPORTS**

None at this time.

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## **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Building Principals reported on the 2018-2019 Building Level Goals

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## **NOTICES AND COMMUNICATIONS**

None at this time.

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## **ITEMS FOR BOARD DISCUSSION OR ACTION**

### **FINANCE**

A resolution was offered by Mrs. Deitrick, seconded by Mr. Stryker, Jr., to approve the agreement between the Montgomery Area School District and the Community Services Group during the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: Mrs. Yeckley.

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A resolution was offered by Mr. DeSantis , seconded by Mr. Stryker, Jr., to approve the transfer of \$600,000 from the General Fund to the Capital Reserve Fund per the 2018-2019 approved school budget.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Deitrick, to approve the quotes from Smith Radio for providing Analog Raidos to be linked to the Smith Radio analog repeater radio system in amount of \$2,480.21 and also for furnishing and installations of raidos in the amount of \$1,394.00 with a monthly cost of \$52.00

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: Mr. DeSantis

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A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the proposal from IGS Energy for Electricity Supply Options for the 2020-2021 and 2021-2022 school years.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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### **BUILDINGS AND GROUNDS**

No items for Board Action.

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### **TRANSPORTATION**

A resolution was offered by Mr. Johnson, seconded by Mrs. Schreiber, to approve the District Bus Drivers for the 2018-2019 school year, as per attached.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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### **POLICY**

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson, to approve the Elementary Student/Teacher Handbook for the 2018-2019 school year, as attached.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the Junior/Senior High School Student/Teacher Handbook for the 2018-2019 school year, as attached.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the Junior/Senior High School Faculty Handbook for the 2018-2019 school year, as attached.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson to approve the first reading of the updated Food Services Policy 808 Vol VI.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson to approve Policy 329 Professional Employee Substitute Compensation.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

## **CURRICULUM**

No Items for Board Action

## **EXTRA-CURRICULAR**

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick to approve the following 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

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick to approve the following Montgomery Area Marching Band Advisors for the 2018-2019 school year:

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

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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## **ATHLETICS**

A resolution was offered by Mrs. Yeckley, seconded by Mr. Stryker, Jr., to approve Mr. Chris Lorson as a Volunteer Softball Coach for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr., seconded by Mr. DeSantis to approve Mr. Sean LaFleur as a Volunteer Girls Soccer Coach for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis, seconded by Mrs. Schreiber, to approve the following Junior High Football Coaches:

Zach Sauers	Asst. Coach	Volunteer
Tim Berry	Asst. Coach	\$1,205.00
Larry Sauers	Asst. Coach	\$540.00
J.R. Emery	Asst. Coach	Volunteer

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Schreiber, to approve Mr. Jordan Baier as a Junior High Boys Basketball Coach for the 2018-2019 school year at a salary of \$2,050.00.



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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson to discontinue the Pay to Play for Athletic Teams.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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### **PERSONNEL**

A resolution was offered by Mr. Johnson, seconded by Mrs. Deitrick to approve the Substitute Teacher Lists for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mrs. Deitrick to approve the following persons as Event Security Staff for the 2018-2019 school year:

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

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mrs. Deitrick, 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.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mrs. Deitrick, to approve the request to transfer 17 unused sick days for employee #1443 from the Keystone Central School District.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick to approve the request to transfer 25 unused sick days for employee #1449 from the Milton Area School District.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mrs. Deitrick to approve Ms. Danya Zeises and Ms. Sierra Aichner as Daily Building Based Substitutes/Special Education Support Staff for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick, to approve Ms. Kate Michael as an Elementary Substitute for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick to approve Ms. Michele Sargent as a Part-Time General Cafeteria Worker at \$9.50 an hour.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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**DISCUSSION ITEMS:**      **OLD BUSINESS**

None at this time.

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**DISCUSSION ITEMS:**      **NEW BUSINESS**

None at this time.

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**INFORMATION ITEMS**

**JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:**

None at this time.

**ATHLETIC INFORMATION ITEMS:**

Mr. Snyder discussed athletic issues within the District.

**ELEMENTARY SCHOOL INFORMATION ITEMS:**

None at this time.

**DISTRICT INFORMATION ITEMS:**

None at this time.

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**CITIZENS PARTICIPATION**

None at this time.

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**CALENDAR OF EVENTS**

<b>Tuesday Sept. 18, 2018</b>	<b>7:00 p.m.</b>	<b>Administrative Board Room</b>
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

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A resolution was offered by Mrs. Deitrick, seconded by Mr. Stryker, Jr., to adjourn the meeting.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

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The meeting adjourned at 7:57 p.m.

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Grant S. Evangelisti, Board Secretary