

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

**BOARD OF SCHOOL DIRECTORS
September 18, 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 August 21, 2018 | |
| 5.0 | Financial Reports | |
| 5.1 | Treasurer’s Report- August 2018. (TAB A) | |
| 5.2 | Cafeteria Report - Nutrition, Inc.– N/A | |
| 5.3 | Bills Payable – August 2018. (TAB B) | |
| | (Mrs. Deitrick 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 sales agreement between DynaTech and the Montgomery Area School District to install an Automatic Transfer Switch for the backup generator in the amount of \$7,586.00 to be taken out the Capital Reserve Fund. (TAB C) | |
| 10.1.2 | That the Board take action to add 2 additional second shift custodians to our Interstate Maintenance Corporation agreement. | |

10.1.3 That the Board take action to approve the proposal from Glick Incorporated to furnish and install a roll up door at the weight room in the MACC in the amount of \$4,456.00 to be taken out of the Capital Reserve Fund for the MACC Project. (TAB E)

10.1.4 That the Board take action to approve the quote from Larry Miller to frame in the opening for garage door at the MACC in the amount of \$800.00.

10.2 BUILDINGS AND GROUNDS

10.2.1 That the Board take action to approve the request from the Montgomery Area Performing Arts Boosters to use the Band Room for monthly meetings on the Thursday of the 2nd week of each month from 6:30pm to 8:00pm. (TAB F)

10.2.2 That the Board take action to approve the request from the Montgomery Area High School Art Club to use the High School Cafeteria for Purse Bingo on Sunday November 4, 2018. (TAB G)

10.2.3 That the Board take action to approve the request from the Montgomery Odyssey of the Mind Teams to use the High School Library on September 25th and September 26th 2018 from 6:30pm to 8:00pm. (TAB H)

10.2.4 That the Board take action to approve the request from the Montgomery Elementary Boys Basketball Program to use the High School Gym and the MACC Gym and Concessions beginning November 14th 2018 thru March 3rd 2019 upon the availability of the facilities and the approval of the Athletic Director. (TAB I)

10.3 TRANSPORTATION

10.3.1 That the Board take action to approve Ms. Sharon Steele as a School Van Driver for the 2018-2019 school year.

10.3.2 That the Board take action to approve Mr. Clayton Keefer as a Bus Driver for the 2018-2019 school year pending receipt of all paperwork.

10.4 POLICY

10.4.1 That the Board take action to approve the final reading of the updated Food Services Policy 808 Vol VI. (TAB J)

10.4.2 That the Board take action to approve the first reading of the updated Meetings Policy 006 Vol. IV. (TAB K)

10.4.3 That the Board take action to approve the first reading of the updated Child Abuse Policy 806 Vol. IV. (TAB L)

10.4.4 That the Board take action to approve the first reading of the updated Maintenance Policy 704 Vol. IV. (TAB M)

- 10.4.5 That the Board take action to approve the first reading of the updated Adoption of Textbooks Policy 108 Vol. IV. (TAB N)

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 Student Activity Club “Lemonade Club” for the Life Skills Class.

10.7 ATHLETICS

- 10.7.1 That the Board take action to approve Mr. Cory Bishop as a Volunteer Varsity Football Coach for the 2018-2019 school year.

10.8 PERSONNEL

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

Nina Green	Mentor	\$500& 1 day
Kelly Kurtz	Mentor	\$500& 1 day
Mike Snyder	Mentor	\$500& 1 day
Randi Jo Preston	Mentor	\$500& 1 day

- 10.8.2 That the Board take action to approve Ms. Lisa Shaw as a Guest Substitute Teacher for the 2018-2019 school year.

- 10.8.3 That the Board take action to approve Ms. Patricia Troutman as a Substitute Aide for the 2018-2019 school year.

- 10.8.4 That the Board take action to approve Ms. Mikaela Brown as a Substitute Teacher for the 2018-2019 school year.

- 10.8.5 That the Board take action to approve Ms. Megan Wynings as an Elementary Substitute Teacher for the 2018-2019 school year.

- 10.8.6 That the Board take action to approve Ms. Jeanne Willis as an Elementary Daily Building Based Substitute for the 2018-2019 school year.

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, October 16, 2018	7:00 p.m.	Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

14.0 ADJOURNMENT