

September 18, 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, September 18, 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: Mr. John DeSantis, Mr. Chris Johnson, Mrs. Paula Yeckley, Mr. Michael A. Wright, Mr. Paul Stryker, Jr., Mr. Gary Yocum, Mrs. Dana Pick and Mrs. Robyn Schreiber.

ABSENT: Mrs. Deitrick

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 12 interested citizens.

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### **ACCEPTANCE OF MINUTES**

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. DeSantis, seconded by Mr. Stryker, Jr., approving the minutes of the August 21, 2018 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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### **FINANCIAL REPORTS**

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Schreiber, approving the Treasurer's Report for the month of August 2018, as presented.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick, approving the Bills Payable list for the month of August 2018, as presented.

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

NAYES: None.

ABSENT: Mrs. Deitrick

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**

None at this time.

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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 Mr. Yocum, seconded by Mr. Johnoson., to approve the agreement between the Montgomery Area School District and Dyna Tech to install an Automatic Transfer Switch for the backup generator in the amount of \$7,586. to be taken out of the Capital Reserve Fund.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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A resolution was offered by Mr. DeSantis , seconded by Mrs. Pick, to approve to add two 2 additional second shift custodians to our Interstate Maintenance Corporation agreement.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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A resolution was offered by Mrs. Yeckley, seconded by Mrs. Schreiber, to approve the proposal from Glick incorporated to furnish and install a rollup 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.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Yocum to approve the quote from Larry Miller to frame in the opening for garage door at the MACC in the amount of \$800.00 to be taken out of the Capital Reserve Fund for the MACC Project.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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### **BUILDINGS AND GROUNDS**

A resolution was offered by Mr. Johnson seconded by Mr. Stryker, Jr. to approve the request from the Montgomery Area Performing Arts Boosters to use the Band Room for monthly meetings on the 2<sup>nd</sup> Thursday of the 2<sup>nd</sup> week of each month from 6:30pm to 8:00pm.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. Stryker, Jr. to approve the request from the High School Art Club to use the High School Cafeteria for Purse Bingo on Sunday November 4, 2018.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. Stryker, Jr. to approve the request from the Montgomery OM teams to use the HS Library on September 25<sup>th</sup> and 26<sup>th</sup> 2018 from 6:30pm to 8:00pm.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. Stryker, Jr. to approve the request from the Montgomery Elementary Boys Basketball Program to use the High School Gym and the MACC Gym and Concessions beginning Nov. 14<sup>th</sup> 2018 thru March 3<sup>rd</sup> 2019 upon the availability of the facilities and the approval of the Athletic Director.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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### **TRANSPORTATION**

A resolution was offered by Mr. Johnson, seconded by Mrs. Pick, to approve Mrs. Sharon Steele as a School Van Driver for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. Stryker, Jr. to approve Mr. Clayton Keefer as a Bus Driver for the 2018-2019 school year pending receipt of all paperwork.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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## **POLICY**

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson to approve the final reading of the updated Food Services Policy as attached.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the first reading of the updated Meetings Policy as attached.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the first reading the updated Child Abuse Policy as attached.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson to approve the first reading of the updated Maintenance Policy as attached.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson to approve the first reading of the updated Adoption of Textbooks Policy as attached.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

**CURRICULUM**

No Items for Board Action

## **EXTRA-CURRICULAR**

A resolution was offered by Mrs. Yeckley seconded by Mrs. DeSantis to approve the Student Activity Club “Lemonade Club” for the Life Skills Class.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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## **ATHLETICS**

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Pick to approve Mr. Cory Bishop as a Volunteer Football Coach for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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## **PERSONNEL**

A resolution was offered by Mr. Yocum seconded by Mr. Stryker Jr. to approve the following Mentors for the 2018-2019 school year:

Mrs. Nina Green	\$500 and 1 day
Mrs. Kelly Kurtz	\$500 and 1 day
Mr. Mike Snyder	\$500 and 1 day
Mrs. Randi Jo Preston	\$500 and 1 day

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

NAYES: None.

ABSENT: Mrs. Deitrick



ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mrs. Pick to approve Ms. Lisa Shaw as a Guest Substitute Teacher for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mr. DeSantis to approve Ms. Patricia Troutman as a Substitute Aid for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mrs. Schreiber, seconded by Mr. Stryker, Jr. to approve Ms. Mikaela Brown as a Substitute Teacher for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve Ms. Megan Wynings as an Elementary Substitute Teacher for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mrs. Pick to approve Ms. Jeanne Willis as an Elementary Daily Building Based Substitute for the 2018-2019 school year.

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

NAYES: None.

ABSENT: Mrs. Deitrick

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**

**Tuesday October 16, 2018**

**7:00 p.m.**

**Administrative Board Room**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

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A resolution was offered by Mr. Johnson, seconded by Mrs. Pick to adjourn the meeting.

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

NAYES: None.

ABSENT: Mrs. Deitrick

ABSTAINED: None.

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The meeting adjourned at 7:12 p.m.

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Grant S. Evangelisti, Board Secretary