

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

**BOARD OF SCHOOL DIRECTORS
October 16, 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 September 18, 2018. | |
| 5.0 | Financial Reports | |
| | | |
| | 5.1 Treasurer’s Report- September 2018. (TAB A) | |
| | 5.2 Cafeteria Report - Nutrition, Inc.– August 2018. (TAB B) | |
| | Nutrition Update..... | Mary Kay Burkbavich |
| | 5.3 Bills Payable – September 2018. (TAB C) | |
| | (Mr. Wright and Mrs. Yeckley 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 Letter of Agreement for Student Assistance Program Services between the Lycoming-Clinton Joinder Board and the Montgomery Area School District for the period of July 1, 2018 thru June 30, 2019. (TAB D) | |
| | | |
| | 10.1.2 That the Board take action to approve the Proposal from Conrad Siegel for 2018 ACA Employer Reporting at a cost of \$6,200.00. (TAB E) | |
| | | |
| | 10.1.3 That the Board take action to approve the Service Agreement between Automated Logic and the Montgomery Area School District at a cost of \$8,463.00 for the period of July, 1 2018 thru June 30, 2019. (TAB F) | |

10.2 BUILDINGS AND GROUNDS

- 10.2.1 That the Board take action to approve the building request from the Child Evangelism Fellowship to use the Montgomery Elementary classroom starting November 6, 2018 and on Tuesdays thru April from 3:00pm to 4:00pm. (TAB G)
- 10.2.2 That the Board take action to approve the building request from the Montgomery Wrestling Association to use the Elementary Wrestling Rooms starting November 12, 2018 thru May 31, 2019 from 5:00pm to 8:00pm. (TAB H)
- 10.2.3 That the Board take action to approve the building request from the American Cancer Society to use the MACC and the Football Stadium on June 8, 2019 from 8:00am to midnight. (TAB I)
- 10.2.4 That the Board take action to approve the building request from the Montgomery Wrestling Association to use the High School Gym & Concession Area on January 5th and 6th 2019 from 7:00pm to 7:00pm. (TAB J)
- 10.2.5 That the Board take action to approve the building request from the Montgomery Wrestling Association to use the MACC on January 11th, 12th and 13th 2019 from 8:00pm to 7:00pm. (TAB K)

10.3 TRANSPORTATION

No items for board action at this time.

10.4 POLICY

- 10.4.1 That the Board take action to approve the final reading of the updated Meetings Policy 006 Vol. IV. (TAB L)
- 10.4.2 That the Board take action to approve the final reading of the updated Child Abuse Policy 806 Vol. IV. (TAB M)
- 10.4.3 That the Board take action to approve the final reading of the updated Maintenance Policy 704 Vol. IV. (TAB N)
- 10.4.4 That the Board take action to approve the final reading of the updated Adoption of Textbooks Policy 108 Vol. IV. (TAB O)
- 10.4.5 That the Board take action to approve the first reading of the Student Activity Funds Policy 618. (TAB P)

10.5 CURRICULUM

No items for board action at this time.

10.6 EXTRA-CURRICULAR

No items for board action at this time.

10.7 ATHLETICS

10.7.1 That the Board take action to approve the following Wrestling Coaches for the 2018-2019 school year:

Kyle Mowrey	Head Varsity Coach	\$5,125.75
Kevin Mowrey	Asst. Varsity Coach	\$3,025.00
Corey Mowrey	Junior High Coach	\$2,250.00
Joe Diehl	Junior High Coach	\$2,050.00
Jeff Deisher	Asst. Coach	Volunteer
Tim Reitz	Asst. Coach	Volunteer

10.7.2 That the Board take action to approve the following Girls Basketball Coaches for the 2018-2019 school year:

Glenn Trick	Head Varsity Coach	\$4,275.00
Katie Scarborough	Asst. Varsity Coach	\$2,675.00
Brad Laidacker	Junior High Coach	\$1,548.66
Chris Ulrich	Junior High Coach	\$1,366.66
Pat Deitrick	Junior High Coach	\$1,366.66

10.8 PERSONNEL

10.8.1 That the Board take action to approve, upon the recommendation of the Negotiations Committee, the 5 year contract with Daphne Bowers, Superintendent, effective July 1, 2019 through June 30, 2024.

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

10.8.3 That the Board take action to approve the request for FMLA Leave from Employee#398 from September 17, 2018 to September 27, 2018.

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, November 20, 2018 7:00 p.m.

Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

14.0 ADJOURNMENT