

October 16, 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, October 16, 2018, with Mr. Michael A. Wright, Board President, presiding.

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

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, Mrs. Robyn Schreiber and Mrs. Donna Deitrick.

ABSENT:

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. Levi Woodward, Substitute District Solicitor

And 9 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Schreiber seconded by Mr. Johnson, approving the minutes of the September 18, 2018 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

FINANCIAL REPORTS

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

Ms. Mary Kay Burkbavich from Nutrition Inc. updated the board

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. DeSantis seconded by Mrs. Deitrick to approve the agreement between the Montgomery Area School District and Student Assistance Program Services Lycoming-Clinton Joinder Board for the period of July 1, 2018 thru June 30, 2019.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson to approve the Proposal from Conrad Sigel for 2018 ACA Employer Reporting at a cost of \$6,200.00

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Johnson 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

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BUILDINGS AND GROUNDS

A resolution was offered by Mr. Yocum seconded by Mr. Stryker, Jr. to approve the request from the Child Evangelism Fellowship to use the Montgomery Elementary classroom starting November 6, 2018 and on Tuesday thru April from 3:00pm to 4:00pm.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mrs. Schreiber to approve Mrs. Pick the 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to approve the request from the Montgomery Wrestling Association to use the High School Gym and Concessions on January 5th and 6th 2019 from 7:00pm to 7:00pm.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mrs. Yeckley seconded by Mrs. Schreiber to approve the request from the Montgomery Wrestling Association to use the MACC on January 11, 12, and 13 2019 from 8:00pm to 7:00pm.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

TRANSPORTATION

No Items for Board Action

POLICY

A resolution was offered by Mr. Stryker Jr. seconded by Mrs. Deitrick to approve the final reading of the updated Meetings Policy as attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr. seconded by Mrs. Deitrick to approve the final reading the updated Child Abuse Policy as attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr. seconded by Mrs. Deitrick to approve the final reading of the updated Adoption of Textbooks Policy as attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr. seconded by Mrs. Deitrick to approve the first reading of the updated Student Activity Funds Policy as attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

CURRICULUM

No Items for Board Action

EXTRA-CURRICULAR

No Items for Board Action

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ATHLETICS

A resolution was offered by Mr. Yocum seconded by Mr. Stryker Jr. 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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr. seconded by Mrs. Pick 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

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

NAYES: None.

ABSENT: None.

ABSTAINED: Mrs. Deitrick

A resolution was offered by Mr. Stryker Jr. seconded by Mrs. Pick to approve the MACC Fees as November 1st when the MACC reopens at \$5 a month or \$40 for the 2018-2019 school year.

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

NAYES: Mr. Johnson

ABSENT: None.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. Stryker Jr. seconded by Mr. DeSantis 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mrs. Yeckley seconded by Mrs. Deitrick to approve Ms. Cheyenne Lynch as a Guest Substitute Teacher for the 2018-2019 school year.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick to approve the request for FMLA Leave from Employee #398 from September 17, 2018 to September 27, 2018.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday November 20, 2018

7:00 p.m.

Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

The meeting adjourned at 7:35p.m.

Grant S. Evangelisti, Board Secretary