

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

**BOARD OF SCHOOL DIRECTORS
November 20, 2018**

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 Meeting of October 16, 2018/Special Board Meeting of October 23, 2018 | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- October 2018. (TAB A) | |
| | 5.2 Cafeteria Report - Nutrition, Inc. – September Report (TAB B) | |
| | 5.3 Bills Payable – October 2018. (TAB C) | |
| | (Mr. Johnson 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 |
| | 8.1 Presentations of PSBA Conference/
Washington D.C. Veterans Day Trip.....Mrs. McNear and Students | |
| 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 Student Teaching Affiliation Agreement between the University of Scranton and the Montgomery Area School District (TAB D) | |

- 10.1.2 That the Board take action to approve the proposal from P.E.M.Co for MACC Concession and Dining Room Furniture in the amount of \$7,073.74 to be taken out of the Capital Reserve Fund. (TAB E)
- 10.1.3 That the Board take action to approve the Student Teaching Affiliation Agreement between Grand Canyon University and the Montgomery Area School District. (TAB F)
- 10.1.4 That the Board take action to approve the proposal from P.E.M.Co for Elementary Cafeteria Tables and Benches in the amount of \$16,153.00 to be taken out of the Cafeteria Fund. (TAB G)
- 10.1.5 That the Board take action to approve the refund of \$499.90 to Parcel #35-004-507 due to assessed value being changed from \$25,600 to \$13,200 due to house being destroyed by a fire. (TAB H)

10.2 **BUILDINGS AND GROUNDS**

- 10.2.1 That the Board take action to approve the request from the Montgomery Little League to use the High School Gym on February 9th and February 16th 2019 from 8:00am to 12:00pm. (TAB I)
- 10.2.2 That the Board take action to approve the request from the American Cancer Society to use the MACC and Football Stadium on Saturday June 1, 2019 from 8:00am to Midnight. (TAB J)

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 Student Activity Funds Policy 618. (TAB K)

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 Ms. Sierra Aichner as an Assistant Winter Cheerleading Coach for the 2018-2019 school year at a salary of \$1,400.

- 10.7.2 That the Board take action to approve Mr. Ross Drick as Head Varsity Baseball Coach for the 2018-2019 school year at a salary of \$3,600.

10.8 PERSONNEL

- 10.8.1 That the Board take action to approve the FMLA Child Bearing Leave for Employee#789 starting on or around January 17th and then for twelve weeks after beginning date.
- 10.8.2 That the Board take action to approve Ms. Lisa Preitz as a Substitute Cafeteria Worker for the 2018-2019 school year.
- 10.8.3 That the Board take action to approve the following Substitute Teachers for the 2018-2019 school year:
- Ms. Molly Sullivan
Mr. Gregory Kochkodin
Mr. Adam Richards
- 10.8.4 That the Board take action to approve the following Guest Teachers for the 2018-2019 school year:
- Mr. John Driscoll III
Ms. Jacqueline Engel
Mr. Randy Holmes
Mr. Edward Ulrich
- 10.8.5 That the Board take action to approve the request from Employee #580 to consider her 2017-2018 leave as a Child Rearing Leave under the Collective Bargain Agreement and to approve an Intermittent FMLA Leave beginning November 17, 2018 to care for her infant son.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

ATHLETIC INFORMATION ITEMS:

Mr. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, December 4, 2018 7:00 p.m.

Administrative Board Room

Re-Organizational Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT