

MONTGOMERY AREA SCHOOL DISTRICT  
MONTGOMERY, PENNSYLVANIA 17752

**BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING**

**DECEMBER 4, 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 REORGANIZATION:**

**A. That the Board take action to elect a temporary president.**

Nomination\_\_\_\_\_ Motion\_\_\_\_\_

Second\_\_\_\_\_

Nomination\_\_\_\_\_ Motion\_\_\_\_\_

Second\_\_\_\_\_

Close Nominations: Motion\_\_\_\_\_

Second\_\_\_\_\_

Approved      Disapproved      Tabled

**4.1 Elections of Montgomery Area School Board Officers:**

**A. Election of Board President until December 2019**

Nomination\_\_\_\_\_ Motion\_\_\_\_\_

Second\_\_\_\_\_

Nomination\_\_\_\_\_ Motion\_\_\_\_\_

Second\_\_\_\_\_

Close Nominations: Motion\_\_\_\_\_

Approved      Disapproved      Tabled      Second\_\_\_\_\_

President for 2019\_\_\_\_\_

**B. Election of Board Vice-President until December 2019**

Nomination\_\_\_\_\_ Motion\_\_\_\_\_

Second\_\_\_\_\_

Nomination\_\_\_\_\_ Motion\_\_\_\_\_

Second\_\_\_\_\_

Close Nominations: Motion\_\_\_\_\_

Second\_\_\_\_\_

Approved      Disapproved      Tabled

Vice-President for 2019\_\_\_\_\_

- 4.2** That the Board take action to adopt the Williamsport Sun Gazette as the newspaper of record for the Montgomery Area School District for 2019.
- 4.3** That the Board take action to establish the date, time and place for their 2019 Regular Public Board Meetings as follows:
- |                             |                                |           |
|-----------------------------|--------------------------------|-----------|
| Tuesday, January 15, 2019   | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, February 19, 2019  | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, March 19, 2019     | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, April 16, 2019     | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, May 21, 2019       | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, June 18, 2019      | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, July 16, 2019      | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, August 20, 2019    | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, September 17, 2019 | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, October 15, 2019   | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, November 19, 2019  | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, December 3, 2019   | MASD Administrative Board Room | 7:00 p.m. |
| Tuesday, December 17, 2019  | MASD Administrative Board Room | 7:00 p.m. |
- 4.4** That the Board take action on the request to appoint Thomas C. Marshall as district solicitor for the Montgomery Area School District Board of School Directors, at a retainer fee of \$175 per month and \$175 per hour.

- 4.5 That the Board take action on the request to appoint McNerney Page Vanderlin and Hall as Assistant District solicitor, on an as-needed basis in the event Mr. Marshall is unable to attend, for the Montgomery Area School District Board of Directors, at a retainer fee of \$175 per month and \$175 per hour. (TAB A)
- 4.6 That the Board take action to agree to follow the state and federal laws, regulations and standards; the Montgomery Area School District contracts; and the Montgomery Area School District Policy Manual including the approved Board Governance Standards/Code of Conduct (Policy 011).
- 4.7 That the Board take action establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual reorganization meeting, to be as follows:

- 1.0 CALL TO ORDER
- 2.0 MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL
- 4.0 ACCEPTANCE OF MINUTES OF THE LAST REGULAR MEETING AND INTERVENING MEETINGS
- 5.0 FINANCIAL REPORTS
- 6.0 CITIZEN PARTICIPATION
- 7.0 COMMITTEE REPORTS
- 8.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- 9.0 NOTICES AND COMMUNICATIONS
- 10.0 ITEMS FOR BOARD ACTION
  - 10.1 Finance
  - 10.2 Building and Grounds
  - 10.3 Transportation
  - 10.4 Policy
  - 10.5 Curriculum
  - 10.6 Extra-Curricular
  - 10.7 Athletics
  - 10.8 Personnel
- DISCUSSION ITEMS: OLD BUSINESS
- DISCUSSION ITEMS: NEW BUSINESS
- 11.0 INFORMATION ITEMS
- 12.0 CITIZEN PARTICIPATION
- 13.0 ANNOUNCEMENTS AND CALENDAR OF EVENTS
- 14.0 ADJOURNMENT

**5.0 FINANCIAL REPORTS**

**6.0 CITIZEN PARTICIPATION**

**7.0 COMMITTEE REPORTS**

**8.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

## **9.0 NOTICES AND COMMUNICATIONS**

## **10.0 ITEMS FOR BOARD ACTION**

### **10.1 FINANCE**

- 10.1.1 That the Board take action to approve the proposal for the purchase of Navigate Prepared Software as part of our safe schools plan in the amount of \$3,000.00.  
(TAB B)

### **10.2 BUILDINGS AND GROUNDS**

### **10.3 TRANSPORTATION**

- 10.3.1 That the Board take action to approve Mr. Jeff Richards, Jr. as a school bus driver for the 2018-2019 school year pending all paperwork.

### **10.4 POLICY**

### **10.5 CURRICULUM**

### **10.6 EXTRA-CURRICULAR**

### **10.7 ATHLETICS**

- 10.7.1 That the Board take action to approve Mr. Gary Yocum, Jr. as a Volunteer Girls Varsity Basketball Statistician for the 2018-2019 school year.

### **10.8 PERSONNEL**

- 10.8.1 That the Board take action to approve the FMLA Leave request from Employee#829 starting December 17, 2018 thru January 28, 2019.
- 10.8.2 That the Board regretfully accept the resignation of Ms. Casandra Bennett as a Autistic Support Paraprofessional effective November 30, 2018.
- 10.8.3 That the Board regretfully accept the resignation of Ms. Kimberly Denton as Autistic Support Paraprofessional effective January 18, 2019.

## **DISCUSSION ITEMS: OLD BUSINESS.**

## **DISCUSSION ITEMS: NEW BUSINESS**

## **11.0 INFORMATION ITEMS**

### **Junior/Senior High School Information Items:**

Mr. Stoudt.

**Elementary School Information Items:**

Mrs. Snyder

**Athletic Information Items:**

Mr. Snyder

**District Information Items:**

Mrs. Bowers

**12.0 CITIZEN PARTICIPATION**

**13.0 CALENDAR OF EVENTS**

**Tuesday, December 18, 2018 7:00 p.m.**

**MASD Administrative Board Room**

Regular Monthly Board Meeting

All Board Members

All Administration

The Public

**14.0 ADJOURNMENT**