

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

**BOARD OF SCHOOL DIRECTORS
May 21, 2019**

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 – April 16, 2019 Board Meeting. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- April 2019. (TAB A) | |
| | 5.2 Cafeteria Report – The Nutrition Group – March 2019. (TAB B) | |
| | 5.3 Bills Payable – April 2019. (TAB C) | |
| | (Mrs. Yeckley and Mr. Johnson will review the bills at 6:45 p.m.) | |
| 6.0 | Citizens Participation – 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 Agreement between Substitute Teacher Service (STS) and the Montgomery Area School District to provide Substitute Teachers at a daily district bill rate Per Diem Substitute of \$133.00 and Extended Assignment Substitute of \$195.00 beginning with the 2019-2020 school year. (TAB D) | |
| | 10.1.2 That the Board take action to approve the Agreement between Frontline Education and the Montgomery Area School District for Absence & Substitute Management at a cost of \$9,800. (TAB E) | |

10.1.3 That the Board take action to approve the Agreement between the River Valley Regional YMCA School-Aged Child Care Program and the Montgomery Area School District for the 2019-2020 school year. (TAB F)

10.1.4 That the Board take action to approve the letter of agreement between The Meadows Psychiatric Center and the Montgomery Area School District for the 2019-2020 and 2020-2021 school years. (TAB G)

10.1.5 That the Board take action to approve the Inter-Governmental Agreement for Shared Special Education Services between Blast IU 17 and the Montgomery Area School District for the 2019-2020 school year. (TAB H)

10.1.6 That the Board take action to approve the Grant from the First Community Foundation Partnership of Pennsylvania in the amount of \$20,609.42. (TAB I)

10.1.7 That the Board take action to approve the following proposals from Dixon A.C. & Corporation: (TAB J)

Proposal #1

Replacement of unions for each VAV box at a cost of \$13,484 to be taken out of the Capital Reserve Fund.

Proposal #2

Replacement of split system for the computer training room at a cost of \$11,314 to be taken out of the Capital Reserve Fund.

10.1.8 That the Board take action to approve the Articles of Agreement between District Council 86 American Federation of State, County and Municipal Employees AFL-CIO and the Montgomery Area School District starting July 1, 2019 thru June 30, 2022. (TAB K)

10.1.9 That the Board take action to approve the adoption of the District's Proposed General Fund Budget and Resolution for the 2019-2020 school year. (TAB L)

10.1.10 That the Board take action to approve the 2019-2020 Tax Resolution supporting the 2019-2020 Proposed General Fund Budget and Resolution. (TAB M)

10.1.11 That the Board take action to elect a Board Treasurer for the 2019-2020 school year.

10.1.12 That the Board take action to approve the quote from Musco Sports Lighting, LLC for Football Field Lights at a cost of \$338,054 to be taken out of the Capital Reserve Fund. (TAB N)

10.2 BUILDINGS AND GROUNDS

10.2.1 That the Board take action to approve the request from Ms. Sierra Aichner to use the High School Gym and or Front Parking Lot for Competition Cheerleading on Saturday July 13th 2019 from 8:30am to 2pm. (TAB O)

10.2.2 That the Board take action to approve the request from the Montgomery Legion Post 251 to use the Auditorium on Monday May 27th 2019 at 9:00am. (TAB P)

10.3 TRANSPORTATION

10.3.1 That the Board take action to approve Ms. Allyssa Hall as a bus aide.

10.4 POLICY

10.4.1 That the Board take action to approve the final reading of the updated Policy 819 Suicide Awareness, Prevention and Response. (TAB Q)

10.4.2 That the Board take action to approve the first reading of the updated Policy 702 Gifts, Grants, Donations. (TAB R)

10.4.3 That the Board take action to approve the first reading of the updated Policy 915 Booster Organizations. (TAB S)

10.4.4 That the Board take action to approve the first reading of the updated Policy 335 Family and Medical Leaves. (TAB T)

10.4.5 That the Board take action to approve the first reading of the updated Policy 150 Title I-Comparability of Services. (TAB U)

10.4.6 That the Board take action to approve the first reading of the updated Policy 220 Student Expression/Distribution and Posting of Materials (TAB V)

10.4.7 That the Board take action to approve the first reading of the updated Policy 913 Non-school Organizations/Groups/Individuals. (TAB W)

10.4.8 That the Board take action to approve the first reading of the updated Policy 702.1 Crowdfunding. (TAB X)

10.5 CURRICULUM

10.5.1 That the Board take action to approve the tentative list of graduating seniors for the class of 2019. (TAB Y)

10.6 EXTRA-CURRICULAR

10.6.1 That the Board take action to approve the request from the Montgomery Virtuoso for a trip to Chicago for 3 days, 2 nights in May or June 2020. (TAB Z)

10.7 ATHLETICS

10.7.1 That the Board take action to approve Ms. Sierra Aichner as Varsity Cheerleading Coach at a salary of \$2,600 for the 2019-2020 school year.

10.7.2 That the Board take action to approve Mr. Royden Parrish, Jr. as Head Boys Varsity Basketball Coach at a salary of \$4,100 for the 2019-2020 school year.

10.8 PERSONNEL

10.8.1 That the Board take action to approve Mrs. Annissa Snyder as a Part-Time Elementary Autistic Support Para-Professional at a salary of \$15.00 an hour as of April 7, 2019.

10.8.2 That the Board take action to approve the FMLA request from Employee#646 to begin on May 22nd thru May 30th 2019.

10.8.3 That the Board take action to approve the following Guest Substitute Teachers:

Ms. Amy Brooks
Mr. Dylan Casale
Ms. Lynne Hopkins-Alvarez
Ms. Margaret Merk
Mr. Alec Tallman

10.8.4 That the Board take action to approve Zachary Ettinger for Summer Custodial Help.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATIONAL ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Snyder.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, June 18, 2019 7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT