

May 21, 2019

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, May 21, 2019, with Mr. Michael 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. DeSantis, Mrs. Pick, Mr. Stryker, Jr., Mr. Yocum, Mrs. Deitrick and Mr. Wright.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

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
Mr. Michael Snyder, Athletic Director
Mrs. Karen S. Snyder, Elementary Principal
Mr. Tom Marshall, District Solicitor

And 1 interested citizens.

Mr. Wright announced that the Board held an Executive Session at 6:00 p.m. to discuss legal and personnel matters.

ACCEPTANCE OF MINUTES

A resolution was offered by Mrs. Deitrick seconded Mrs. Pick by approving the minutes of the April 16, 2019 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

FINANCIAL REPORTS

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to accept the Treasurer's Report for the month of April 2019 as presented.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mr. Stryker, Jr. approving the Bills Payable list for the month of April 2019 as presented.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

None at this time.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Deitrick seconded Mr. Stryker, Jr. 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.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mr. Stryker, Jr. to approve the agreement between Frontline Education and the Montgomery Area School District for Absence & Substitute Management at a cost of \$9,800.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick seconded by Mrs. Pick 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.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Yocum to approve the Inter-Governmental agreement for Shared Special Education Services between the Montgomery Area School District and Blast IU17.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Yocum to approve the Grant from the First Community Foundation Partnership of PA. in the amount of \$20,609.42.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: Mr. DeSantis.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Yocum to approve the following proposals from Dixon AC & Corporation:

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.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered Mr. Stryker, Jr. by seconded by Mr. Yocum to approve the Articles of Agreement between District 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.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Yocum to approve the District's Proposed General Fund Budget and Resolution for the 2019-2020 school year.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Yocum to approve the 2019-2020 Tax Resolution supporting the 2019-2020 Proposed General Fund Budget and Resolution.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve Mrs. Dana Pick as Board Treasurer for the 2019-2020 school year.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

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

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

NAYES: Mr. DeSantis.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mrs. Pick seconded by Mr. Stryker, Jr. to approve a request from the American Legion Post 251, to use the auditorium in the event of inclement weather for their Memorial Day Ceremony on May 27th 2019 at 9am.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick seconded by Mr. Stryker, Jr. to approve the request from Sierra Aichner to use the High School Gym for Competition Cheerleading on July 13, 2019 from 8:30am to 2pm.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

TRANSPORTATION

A resolution was offered by Mrs. Pick seconded by Mr. Stryker, Jr. to approve Ms. Allyssa Hall as a bus aide.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

POLICY

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve the final reading of the updated Policy 819 Suicide Awareness, Prevention and Response.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve the first reading of the updated Policy 702 Gifts, Grants, Donations.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded Mrs. Deitrick to approve the first reading of the updated Policy 915 Booster Organizations.

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

NAYES: Mr. Yocum.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve the first reading of the updated Policy 335 Family and Medical Leaves.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve the first reading of the updated Policy 150 Title I-Comparability of Services.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve the first reading of the updated Policy 220 Student Expression/Distribution and Posting of Material.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve the first reading of the updated Policy 913 Non-school Organizations/Groups/Individuals.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

The first reading of the updated Policy 702.1 Crowdfunding was tabled.

CURRICULUM

A resolution was offered by Mrs. Deitrick seconded by Mrs. Pick to approve the tentative list of graduating seniors for the Class of 2019.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

EXTRA-CURRICULAR

A resolution was offered by Mrs. Pick seconded by Mrs. Deitrick to approve the request from the Montgomery Virtuoso for a trip to Chicago for 3 days, 2 nights in May or June 2020.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

ATHLETICS

A resolution was offered by Mrs. Deitrick seconded by Mr. Stryker, Jr. to regretfully accept the resignation of Ms. Jennifer Mowrey as Head Varsity Cheerleading Coach.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick seconded by Mr. Stryker, Jr. to approve Ms. Sierra Aichner as Head Varsity Cheerleading Coach at a salary of \$2,600 for the 2019-2020 school year.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick seconded by Mr. Stryker, Jr. to approve Mr. Royden Parrish, Jr. as Head Boys Varsity Basketball Coach at a salary of \$4,100 for the 2019-2020 school year.

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

NAYES: Mr. Yocum.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to approve Mrs. Annisa Snyder as a Part-Time Elementary Autistic Support Paraprofessional at a salary of \$15.00 an hour as of April 7, 2019.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve the FMLA request from Employee #646 to begin on May 22nd thru May 30th 2019.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick seconded by Mrs. Pick to approve the following Guest Substitute Teachers:

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

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve Zachary Ettinger for Summer Custodial Help.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

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:

Mr. Stoudt updated the Board on curriculum, instruction and technology issues.

ATHLETIC INFORMATION ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on ongoing elementary issues.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday, June 18, 2019	7:00 p.m.	Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

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

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Schreiber, Mrs. Yeckley.

ABSTAINED: None.

The meeting adjourned at 7:35p.m.

Grant S. Evangelisti, Board Secretary