

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

**BOARD OF SCHOOL DIRECTORS
June 18, 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 – May 21, 2019 Board Minutes | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- May 2019. (TAB A) | |
| | 5.2 Cafeteria Report – The Nutrition Group – April 2019. (TAB B) | |
| | 5.3 Bills Payable – May 2019. (TAB C) | |
| | (Mrs. Schreiber and Mr. Stryker, Jr. 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 adopt the Final District General Fund Budget Resolution for the 2019-2020 school year. (TAB D) | |
| | 10.1.2 That the Board take action to adopt the 2019-2020 Tax Resolution supporting the final 2019-2020 General Fund Budget. (TAB E) | |
| | 10.1.3 That the Board take action to exonerate the District’s Tax Collectors from collecting 2018 Delinquent Real Estate taxes. | |

10.1.4 That the Board take action to approve the appointment of the following financial institutions as school depositories for the 2019-2020 school year:

Muncy Bank & Trust
PLGIT, Harrisburg
PSDLAF
Jersey Shore State Bank
Citizens and Northern

10.1.5 That the Board take action to approve the Montgomery Area School District Fiscal Year 2019-2020 Homestead and Farmstead Exclusion Resolution as per attached. (TAB F)

10.1.6 That the Board take action to approve the quote from CAMaster for CNC Router in the amount of \$57,380. (TAB G)

10.1.7 That the Board take action to approve the Memorandum of Understanding between Blast IU 17 and the Montgomery Area School District for eQUIP Online Learning Services. (TAB H)

10.1.8 That the Board take action to approve the response from the Commonwealth of Pennsylvania Department of the Auditor General Act 44 Auditee Reporting Form for the Audit Period of July 1, 2013 to June 30, 2017. (TAB I)

10.1.9 That the Board take action to approve the budget transfers for the 2018-2019 fiscal year. (TAB J)

10.1.10 That the Board take action to approve the Resolution to appoint H.A. Berkheimer Inc. as Montgomery Area School District's Deputy Tax Collector for Clinton Township Real Estate Tax commencing July 1, 2019 and ending June 30, 2021. (TAB K)

10.1.11 That the Board take action to approve the Article of Agreement between H.A. Berkheimer, Inc. and the Montgomery Area School District to collect Clinton Township Real Estate Taxes. (TAB L)

10.1.12 That the Board take action to approve the agreement between the Montgomery Area School District and BLaST IU #17 for IDEA Services for the 2019-2020 school year. (TAB M)

10.1.13 That the Board take action to approve a \$.05 increase in breakfast and lunch prices for the 2019-2020 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.05	\$2.05
Jr./Sr. High School	\$1.15	\$2.15
Adult	\$1.65	\$3.00

10.1.14 That the Board take action to approve the Agreement between Blast IU 17 and the Montgomery Area School District for Clear Vision for the 2019-2020 school year. (TAB N)

10.2 BUILDINGS AND GROUNDS

No items for Board action at this time.

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 updated Policy 702 Gifts, Grants, Donations. (TAB O)

10.4.2 That the Board take action to approve the final reading of the updated Policy 915 Booster Organizations. (TAB P)

10.4.3 That the Board take action to approve the final reading of the updated Policy 335 Family and Medical Leaves. (TAB Q)

10.4.4 That the Board take action to approve the final reading of the updated Policy 150 Title I-Comparability of Services. (TAB R)

10.4.5 That the Board take action to approve the final reading of the updated Policy 220 Student Expression/Distribution and Posting of Materials (TAB S)

10.4.6 That the Board take action to approve the final reading of the updated Policy 913 Non-school Organizations/Groups/Individuals. (TAB T)

10.4.7 That the Board take action to approve the first reading of the updated Policy 711 Crowdfunding. (TAB U)

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 the following Fall Sports Coaches for the 2019-2020 school year:

Football

Paul Bozella	Varsity Head Coach	\$4,825.00
Dale Shaffer	Assistant Varsity Coach	\$3,105.75
Matt Buck	Assistant Varsity Coach	\$3,025.00
Nate Hakes	Assistant Varsity Coach	\$3,025.00
Ty Drick	Assistant Varsity Coach	\$2,425.00
Robert Kibbe	Assistant Varsity Coach	Volunteer
Brian Pick	Junior High Head Coach	Volunteer
Tim Berry	Assistant Jr. High Coach	\$1,025.00
Brad Tupper	Assistant Jr. High Coach	\$1,025.00
Larry Sauers	Assistant Jr. High Coach	Volunteer

Girls Varsity Tennis

Chip Deem	Head Coach	\$4,469.25
Tanya Deem	Assistant Coach	\$2,853.25
Dakkota Deem	Assistant Coach	Volunteer
Julie Deem	Assistant Coach	Volunteer

Girls Varsity Soccer

Melissa Balliet	Head Coach	\$4,550.00
Thomas Flick	Assistant Coach	\$2,850.00

Varsity Golf

John Cloud	Head Coach	\$3,080.50
Jeff Deisher	Assistant Coach	Volunteer

Junior High Softball

Chris Glenn	Head Coach	\$2,175.00
Harry Overdorf	Assistant Coach	Volunteer
Harry Overdorf, Jr.	Assistant Coach	Volunteer
Rebecca Glenn	Assistant Coach	Volunteer
Amanda Kustanbauter	Assistant Coach	Volunteer
Courtney Wilk	Assistant Coach	Volunteer
Chris Lorson	Assistant Coach	Volunteer

Cross Country

Skip Livingston	Head Coach	Volunteer
Nick Gentile	Assistant Coach	Volunteer

10.8 PERSONNEL

10.8.1 That the Board take action to approve the following Custodial Summer Help at a rate of \$7.75 an hour:

Evan Strausbaugh
Jaelyn Woods

10.8.2 That the Board take action to approve Ms. Sierra Aichner as a Secondary English Teacher Step 1 Bachelors at a salary of \$48,386.00.

10.8.3 That the Board take action to approve Ms. Megan Schoonmaker as an Elementary Special Education Teacher Step 1 Bachelors at a salary of \$48,386.00.

10.8.4 That the Board take action to approve Ms. Jeanne Novak-Egan as Title I Reading Specialist Step 3 Masters at a salary of \$52,936.00.

10.8.5 That the Board take action to approve the transfer of Ms. Cheyenne Coladonato from Title I Reading Specialist to second grade classroom.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION 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, July 16, 2019 7:00 p.m.

Regular Board Meeting

All Board Members

All Administration

The Public

Administrative Board Room

14.0 ADJOURNMENT