

June 18, 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 Office Board Room on Tuesday, June 18, 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: Mrs. Pick, Mr. Johnson, Mrs. Schreiber, Mr. DeSantis, Mr. Yocum, Mrs. Yeckley and Mr. Wright.

ABSENT: Mrs. Deitrick, Mr. Stryker, Jr.

Also present were: Mrs. Daphne L. Bowers, Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Mike Snyder, Athletic Director
Mrs. Karen S. Snyder, Elementary Principal
Mr. Darrell Young, Substitute District Solicitor

And 2 interested citizen.

Mr. Wright announced that the Board held an Executive Session at 5:00 p.m. to discuss personnel and legal issues.

ACCEPTANCE OF MINUTES

A resolution was offered by Mr. Johnson seconded by Mrs. Pick approving the minutes of the May 21, 2019 Regular Meeting, as presented.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

FINANCIAL REPORTS

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to accept the Treasurer's Report for the month of May 2019 as presented.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Schreiber seconded by Mrs. Yeckley approving the Bills Payable list for the month of May 2019 as presented.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

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 Mr. Yocum seconded by Mrs. Pick to adopt the Final District General Fund Budget Resolution for the 2019-2020 school year.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Yocum seconded by Mrs. Pick to adopt the 2019-2020 Tax Resolution supporting the final 2019-2020 General Fund Budget.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Schreiber seconded by Mr. DeSantis to take action to exonerate the District's Tax Collectors from collecting 2018 Delinquent Real Estate Taxes.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick 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

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the Montgomery Area School District Fiscal Year 2019-2020 Homestead and Farmstead Exclusion Resolution as per attached.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the bid from the CAMaster for CNC Router in the amount of \$57,380.00

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the Memorandum of Understanding between Blast IU 17 and the Montgomery Area School District for eQUIP Online Learning Services.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: Mr. DeSantis.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the response from the Commonwealth Pennsylvania Department of the Auditor General Act 44 Auditee Reporting Form for the Audit Period of July 1, 2013 to June 30, 2017.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the budget transfers for the 2018-2019 fiscal year.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the Resolution to appoint HA Berkheimer Inc. as the Montgomery Area School District's Deputy Tax Collector for Clinton Township Real Estate Tax commencing July 1, 2019 and ending June 30, 2021.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the Article of Agreement between HA Berkheimer, Inc. and the Montgomery Area School District to collect Clinton Township Real Estate Taxes.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the agreement between the Montgomery Area School District and Blast IU 17 for IDEA Services for the 2019-2020 school year.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber,

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: Mr. DeSantis

A resolution was offered by Mrs. Schreiber seconded by Mr. Wright to approve a \$.05 increase in breakfast and lunch prices for the 2019-2020 school year as follows:

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

AYES: Mr. Yocum, Mr. Wright, Mrs. Schreiber.

NAYES: Mr. Johnson, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

Motion Failed.

A resolution was offered by Mrs. Yeckley seconded by Mrs. Pick to approve the Agreement between Blast IU 17 and the Montgomery Area School District for Clear Vision for the 2019-2020 school year.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: Mr. DeSantis.

A resolution was offered by Mr. Yocum seconded by Mr. Johnson to approve the proposal from Dave Gutelius Inc. for water line from MACC to Hydrant in the amount of \$10,618.00 to be taken out of the Capital Reserve Fund.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber.

NAYES: Mr. DeSantis.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mrs. Yeckley to approve the proposal from Dave Gutelius Inc. for water line from Hydrant to Concession Stand in the amount of \$7,430.00 to be taken out of the Capital Reserve Fund.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber.

NAYES: Mr. DeSantis.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded Mr. Yocum to approve the proposal from Dave Gutelius Inc. for water line from Hydrant to the Football Field in the amount of \$6,480.00 to be taken out of the Capital Reserve Fund.

AYES: Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber.

NAYES: Mr. DeSantis, Mr. Johnson

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

BUILDINGS AND GROUNDS

No items for Board action at this time.

TRANSPORTATION

No items for Board action at this time.

POLICY

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve the final reading of Policy 702 Gifts, Grants, Donations.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve the final reading of Policy 915 Booster Organization.

AYES: Mr. Johnson, Mrs. Pick, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: Mr. Yocum.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve the final reading of Policy 335 Family and Medical Leaves.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve the final reading of Policy 150 Title I Comparability of Services.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve the final reading of Policy 220 Student Expression/Distribution and Posting of Materials.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve the final reading of Policy 913 Non-School Organizations/Groups/Individuals.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve the first reading of Policy 711 Crowdfunding.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

CURRICULUM

No items for Board action at this time.

EXTRA-CURRICULAR

No items for Board action at this time.

ATHLETICS

A resolution was offered by Mrs. Yeckley seconded by Mrs. Pick to approve the following Fall Sports Coaches for the 2019-2020 school year:

Football

Paul Bozella	Varsity Head Coach	\$4,825.00
Dale Shaffer	Asst. Coach	\$3,105.75
Matt Buck	Asst. Coach	\$3,025.00
Nate Hakes	Asst. Coach	\$3,025.00
Ty Drick	Asst. Coach	\$2,425.00
Robert Kibbe	Asst. Coach	Volunteer

Brian Pick	Junior High Head Coach	Volunteer
Tim Berry	Asst. Coach	\$1,025.00
Brad Tupper	Asst. Coach	\$1,025.00
Larry Sanders	Asst. Coach	Volunteer

Girls Varsity Tennis

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

Girls Varsity Soccer

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

Varsity Golf

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

Junior High Softball

Chris Glenn	Head Coach	\$2,175.00
Harry Overdorf	Asst. Coach	Volunteer

Harry Overdorf, Jr.	Asst. Coach	Volunteer
Rebecca Glenn	Asst. Coach	Volunteer
Amanda Kustanbauter	Asst. Coach	Volunteer
Courtney Wilk	Asst. Coach	Volunteer
Chris Lorson	Assistant Coach	Volunteer

Cross Country

Skip Livingston	Head Coach	Volunteer
Nick Gentile	Asst. Coach	Volunteer

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the following Custodial Summer Help at a rate of \$7.75 an hour:

Evan Strausbaugh
Jaelyn Woods

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve Ms. Sierra Aichner as a Secondary English Teacher Step 1 Bachelors at a Salary of \$48,386.00

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve Ms. Megan Schoonmaker as an Elementary Special Education Teacher Step 1 Bachelors at a Salary of \$48,386.00

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve Ms. Jeanne Novak-Egan at Title I Reading Specialist Step 3 Masters at a Salary of \$52,936.00

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the transfer of Ms. Cheyenne Coladonato from Title I Reading Specialist to second grade classroom.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR AND SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt updated the Board on ongoing events in the Jr./Sr. High School.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Snyder updated the Board on ongoing athletic events in the District.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on ongoing events in the Elementary School.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers updated the Board on ongoing events in the District.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday July 16, 2019

7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to adjourn the meeting.

AYES: Mr. Johnson, Mrs. Pick, Mr. Yocum, Mr. Wright, Mrs. Yeckley, Mrs. Schreiber, and Mr. DeSantis.

NAYES: None.

ABSENT: Mrs. Deitrick and Mr. Stryker, Jr.

ABSTAINED: None.

The meeting adjourned at 7:17 p.m.

Grant S. Evangelisti, Board Secretary