

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

**BOARD OF SCHOOL DIRECTORS  
July 16, 2019**

Administrative Board Room

7:00 p.m.

**AGENDA**

- |             |   |                |
|-------------|---|----------------|
| <b>1.0</b>  | <b>Call to Order.....</b>   | President      |
| <b>2.0</b>  | <b>Moment of Silence/Pledge of Allegiance .....</b>   | President      |
| <b>3.0</b>  | <b>Roll Call .....</b>  | Secretary      |
| <b>4.0</b>  | <b>Acceptance of Minutes – June 18, 2019 Board Minutes</b>  |                |
| <b>5.0</b>  | <b>Financial Reports</b>  |                |
|             | 5.1 Treasurer’s Report- June 2019. (TAB A)  |                |
|             | 5.2 Cafeteria Report – The Nutrition Group – May 2019. (TAB B)  |                |
|             | 5.3 Bills Payable – June 2019. (TAB C)  |                |
|             | (Mr. Johnson and Mr. Wright will review the bills at 6:45 p.m.)   |                |
| <b>6.0</b>  | <b>Citizens Participation – Agenda Items</b>  |                |
| <b>7.0</b>  | <b>Reports</b>  |                |
| <b>8.0</b>  | <b>Reports and Recommendations of the Superintendent.....</b>   | Superintendent |
| <b>9.0</b>  | <b>Notices and Communications.....</b>  | Secretary      |
| <b>10.0</b> | <b>Items for Board Action</b>   |                |
|             | <b>10.1 FINANCE</b>   |                |
|             | 10.1.1 That the Board take action to approve the letter of agreement between WVIA and the Montgomery Area School District for the 2019-2020, 2020-2021 and 2021-2022 school years. (TAB D)            |                |
|             | 10.1.2 That the Board take action to approve the quote from Mid-Atlantic Systems of CPA, Inc. for inside excavating in the amount of \$14,685.00 to be taken out of the Capital Reserve Fund. (TAB E) |                |

10.1.3 That the Board take action to approve the quote from Mid-Atlantic Systems of CPA, Inc. for outside excavating in the amount of \$19,755.00 to be taken out of the Capital Reserve Fund. (TAB F)

10.1.4 That the Board take action to approve the transfer of \$350,000 from the General Fund to the Capital Reserve Fund per the 2019-2020 approved school budget.

## 10.2 **BUILDINGS AND GROUNDS**

10.2.1 That the Board take action to approve the request to use the MACC on July 16<sup>th</sup> thru July 19<sup>th</sup> 2019 from 10:00am to 11:30am (July 16<sup>th</sup>) and 11:30am to 1:30pm (July 19<sup>th</sup>) for Next Level Strong Basketball Camps. (TAB G)

10.2.2 That the Board take action to approve the request from the Montgomery Area Independent Football League to use the football field as requested a total of 8 games on the following dates: (TAB H)

Saturday September 7 <sup>th</sup> , 2019	1 game-flag
Sunday September 8, 2019	2 games-tackle
Saturday September 28, 2019	1 game-flag
Sunday September 29, 2019	2 games-tackle
Sunday October 20, 2019	2 games-tackle

\*The request for use for games on Sunday September 15, 2019 is denied due to over use of the field that week.

## 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 711 Crowdfunding. (TAB I)

## 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**

No items for Board action at this time.

## 10.8 **PERSONNEL**

- 10.8.1 That the Board take action to approve Ms. Rose Bragalone as an Elementary Special Education Teacher Step 3 Bachelors at a salary of \$50,736.
- 10.8.2 That the Board take action to approve the updated job description for Director of Athletics. (TAB J)
- 10.8.3 That the Board take action to approve the updated job description for Elementary Principal. (TAB K)
- 10.8.4 That the Board take action to approve the updated job description for Director of Technology. (TAB L)
- 10.8.5 That the Board take action to approve the updated job description for Junior/Senior High School Principal. (TAB M)
- 10.8.6 That the Board take action to approve the updated job description for Director of Guidance and Student Services. (TAB N)
- 10.8.7 That the Board take action to approve the updated job description for Director of Building and Grounds. (TAB O)
- 10.8.8 That the Board take action to approve the updated job description for Director of Special Education/School Psychologist. (TAB P)
- 10.8.9 That the Board take action to approve the following Marching Band Advisors for the 2019-2020 school year:

Brian Rehn	Marching Band Director	\$6,087.02
Cheyenne Lynch	Asst. Marching Band Director	\$750.00
Adam Westover	Asst. Marching Band Director	\$750.00

### **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, August 20, 2019 7:00 p.m.**  
**Administrative Board Room**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

**14.0 ADJOURNMENT**