

July 16, 2019

The regular meeting of the Montgomery Area School District Board of Directors was called to order at p.m. in the Administrative Board Room on Tuesday, July 16, 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. Deitrick, Mr. DeSantis, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Yeckley, Mr. Yocum and Mr. Wright.

ABSENT: Mr. Johnson, Mrs. Pick

Also present were: Mrs. Daphne L. Bowers, District Superintendent
 Mr. Grant S. Evangelisti, Secretary/Business Manager
 Mr. Joseph G. Stoudt, Junior/Senior High School Principal
 Mr. Michael Snyder, Athletic Director
 Mrs. Karen S. Snyder, Elementary Principal
 Mr. Thomas Marshall, District Solicitor

And 2 interested citizens.

Mr. Wright announced that the Board held an Executive Session at 6:30p.m. to discuss personnel and legal matters.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Yeckley seconded by Mr. Stryker, Jr. approving the minutes of the June 18, 2019 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

FINANCIAL REPORTS

A resolution was offered by Mrs. Schreiber seconded by Mrs. Deitrick to accept the Treasurer's Report for the month of June 2019, as presented.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. DeSantis seconded by Mrs. Yeckley approving the Profit and Loss Report from Nutrition, Inc. for the month of May 2019.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick approving the Bills Payable list for the month of June 2019 as presented.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

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 by Mrs. Pick to approve the Letter of Agreement between WVIA and the Montgomery Area School District.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the quote from Mid-Atlantic Systems of CPA, Inc. for inside excavating in the amount of \$14,685 to be taken out of the Capital Reserve Fund.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the quote from Mid-Atlantic Systems of CPA, Inc. for outside excavating in the amount of \$19,755 to be taken out of the Capital Reserve Fund.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. Yocum to approve the transfer of \$350,000 from the General Fund to the Capital Reserve Fund per the 2019-2020 approved school budget.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Yeckley to approve a request to use the MACC on July 16th thru July 19th 2019 from 10:00am to 11:30am (July 16th) and 11:30am to 1:30pm (July 19th) for Next Level Strong Basketball Camps.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Yeckley to approve the request from the Montgomery Area Independent Football League (MAIFL) to use the football field as requested a total of 8 games on the following dates:

Saturday September 7, 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.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

TRANSPORTATION

No items for Board action at this time.

POLICY

A resolution was offered by Mrs. Deitrick seconded by Mrs. Yeckley to approve the final reading of the updated Policy #711 Crowdfunding.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

CURRICULUM

None items for Board action at this time.

EXTRA-CURRICULAR

No items for Board action at this time.

ATHLETICS

No items for Board action at this time.

PERSONNEL

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Deitrick to approve Ms. Rose Bragalone as an Elementary Special Education Teacher Step 3 Bachelors at a salary of \$50,736.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Updated Job Description for Director of Athletics.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Updates Job Description for Elementary Principal.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Updates Job Description for Director of Technology.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Updates Job Description for Jr./Sr. High Principal.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Updates Job Description for Director of Guidance and Student Services.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Updates Job Description for Director of Building and Grounds.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Updates Job Description for Special Education/School Psychologists.

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

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 Junior/Senior High School.

ATHLETIC INFORMATION ITEMS:

Mr. Snyder updated the Board on ongoing sporting events.

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 within the District.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday, August 20, 2019	7:00 p.m.	Administrative Board Room
	Regular Board Meeting	
	All Board Members	
	All Administration	
	The Public	

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

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

NAYES: None.

ABSENT: Mr. Johnson, Mrs. Pick

ABSTAINED: None.

The meeting adjourned at 7:00p.m.

Grant S. Evangelisti, Board Secretary