

August 20, 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, August 20, 2019, with Mr. Michael A. 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. John DeSantis, Mrs. Paula Yeckley, Mr. Michael A. Wright, Mr. Paul Stryker, Jr., Mr. Gary Yocum and Mrs. Robyn Schreiber.

ABSENT: Mrs. Donna Deitrick, Mr. Chris Johnson, Mrs. Dana Pick.

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
- Mrs. Tara J. Bozella, Director of Student Services
- Mrs. Karen S. Snyder, Elementary Principal
- Mr. Michael C. Snyder, Athletic Director
- Mr. Thomas Marshall, District Solicitor

And 0 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. DeSantis, seconded by Mrs. Yeckley, approving the minutes of the August 20, 2019 Regular Meeting, as presented.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis, approving the Treasurer's Report for the month of August 2019 as presented.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

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

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Building Principals reported on the 2019-2020 Building Level Goals

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Yeckley to approve the agreement between the Montgomery Area School District and the Justice Works Youth Care during the 2019-2020 school year.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mrs. Schreiber seconded by Mr. Stryker, Jr. to approve the building request from AYSO to use the Soccer Field at the MACC on the following dates from 8:30am to 10:30am:

September 7, 2020
September 21, 2020
October 12, 2020
October 26, 2020

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

TRANSPORTATION

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Yeckely to approve the District Bus Drivers and Aides for the 2019-2020 school year, as per attached.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

POLICY

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Elementary Student/Teacher Handbook for the 2019-2020 school year, as attached.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Junior/Senior High School Student/Teacher Handbook for the 2019-2020 school year, as attached.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Junior/Senior High School Faculty Handbook for the 2019-2020 school year, as attached.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

CURRICULUM

A resolution was offered by Mrs. Yeckley seconded by Mr. Stryker, Jr. to approve the 2019-2020 Novel List.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the 2019 English Learners (EL) Program.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the 2019-2020 District Level Goals.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

EXTRA-CURRICULAR

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the following Advisors for the 2019-2020 school year.

Shana Haden	HS Student Council	\$1,675.00
April Burchell	JH Student Council	\$2,125.00
Jessica Carpenter	Co-Drama - Fall	\$1,973.12
Carina McNear	Co-Drama - Fall	\$1,973.12
Jessica Carpenter	Co-Drama - Spring	\$1,973.12
Carina McNear	Co-Drama - Spring	\$1,973.12
Randy Magargle	OM Advisor	\$2,600.00
Judy Kulka	Elementary Yearbook	\$2,672.78
Sierra Aichner	JH/HS Yearbook	\$1,550.00
Kaydee Miller	Assistant JH/HS Yearbook	\$1,707.91
Janet Sellard	Sophomore Class Advisor	\$2,523.20
Nina Green	Junior Class Advisor	\$2,365.57
Jocelyn Mounsey	Senior Class Advisor	\$1,675.00
Lynnette Murray	SADD	\$2,365.57
Janet Sellard	FCCLA	\$2,352.18
Ryan Monoski	FBLA	\$1,675.00
Kurtis Wertman	TSA Assistant	\$737.41
Kevin Rank	Co-TSA	\$1,118.66
Chris Ulrich	Co-TSA	\$1,118.66
Eric Brown	TSA Assistant	\$737.41
Ryan Monoski	Bowling	\$1,675.00
Shana Haden	Virtuoso Jr.	\$1,800.00

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

ATHLETICS

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Schreiber to approve Mr. Tony Wright as a Volunteer Football Coach for the 2019-2020 school year.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mrs. Schreiber seconded by Mr. Stryker, Jr. to regrettfully accept the resignation of Ms. Julie Deljanovan as a Fourth Grade Teacher.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the contract of Ms. Bonnie Bennett for services as a Restaurant Assistant for the 2019-2020 school year at a cost of \$15,000.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

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

NAYES: None.

ABSENT: Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick to approve the request to transfer 25 unused sick days for employee #1449 from the Milton Area School District.

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

NAYES: None.

ABSENT: Mrs. Pick

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:

None at this time.

ATHLETIC INFORMATION ITEMS:

Mr. Snyder discussed athletic issues within the District.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday Sept. 17, 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 Mr. DeSantis to adjourn the meeting.

AYES: Mr. DeSantis, Mrs. Yeckley, Mr. Paul Stryker, Jr., Mr. Gary Yocum, and Mrs. Schreiber.

NAYES: None.

ABSENT: Mrs. Pick, Mr. Johnson, Mrs. Deitrick

ABSTAINED: None.

The meeting adjourned at 7:37 p.m.

Grant S. Evangelisti, Board Secretary