

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

**BOARD OF SCHOOL DIRECTORS  
September 17, 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 – August 20, 2019.</b>  |                |
| <b>5.0</b>  | <b>Financial Reports</b>   |                |
|             | 5.1 Treasurer’s Report- August 2019. (TAB A)   |                |
|             | 5.2 Cafeteria Report – The Nutrition Group – N/A   |                |
|             | 5.3 Bills Payable – August 2019. (TAB B)   |                |
|             | (Mrs. Deitrick and Mrs. Pick 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 following Estimate from Herman H. Braim, Jr. Inc. for a Milk Cooler in the amount of \$3,400.00 to be taken out of the Cafeteria Account. (TAB C) |                |
|             | 10.1.2 That the Board take action to approve the Proposal from L&K Concrete, LLC for concrete at the MACC in the amount of \$7,800. to be taken out of the Capital Reserve Fund. (TAB D)           |                |
|             | 10.1.3 That the Board take action to approve the Proposal from Silvertip Inc. to repair the main circulator pump leak in the amount of \$4,300. (TAB E)  |                |

## **10.2 BUILDINGS AND GROUNDS**

- 10.2.1 That the Board take action to approve the building request from OM to use the MACC on November 16, 2019 from 10:00am to 5:00pm for a Cornhole Fundraiser (TAB F)
- 10.2.2 That the Board take action to approve the building request from OM to use the High School Cafeteria on April 24, 2020 from 5:00pm to 9:00pm for a dance. (TAB G)
- 10.2.3 That the Board take action to approve the building request from OM to use the High School Gym on February 23, 2020 from 2:00pm to 5:00pm for a Parents Day. (TAB H)
- 10.2.4 That the Board take action to approve the building request from OM to use the High School Library on October 1<sup>st</sup> and 2<sup>nd</sup> and October 8<sup>th</sup> and 9<sup>th</sup> 2019 from 6:00pm to 8:00pm for registration. (TAB I)
- 10.2.5 That the Board take action to approve the request from the Montgomery Area Independent Football League to use the football field on October 6, 2019 from 1:00pm to 4:30pm. (TAB J)

## **10.3 TRANSPORTATION**

No items for Board action at this time.

## **10.4 POLICY**

No items for Board action at this time.

## **10.5 CURRICULUM**

- 10.5.1 That the Board take action to approve placing the MASD District Level Plan dated July 1, 2020 – June 30, 2023 on public review for the next 30 days.

## **10.6 EXTRA-CURRICULAR**

- 10.6.1 That the Board take action to approve the request from Virtuoso to take students on a two day trip in June 2020 to New York City. (TAB K)
- 10.6.2 That the Board take action to approve the request from Virtuoso to take three Senior Musical Theatre students to New York City April 4<sup>th</sup> and April 5<sup>th</sup> 2020. (TAB L)
- 10.6.3 That the Board take action to approve the request from the High School Art Club to take four high school art students to Richmond, Virginia to attend the National Council on Education for the Ceramic Arts Conference from March 25<sup>th</sup> thru March 28<sup>th</sup> 2020. (TAB M)

## 10.7 ATHLETICS

10.7.1 That the Board take action to approve Mr. Euvi Solano as Volunteer Jr. High Softball Coach for the 2019-2020 school year.

10.7.2 That the Board take action to approve the following Winter Sports Coaches for the 2019-2020 school year:

Mr. Glenn Trick	Girls Varsity Basketball Head Coach	\$4,400.00
Mr. Kyle Mowrey	Boys Varsity Wrestling Head Coach	\$5,400.75
Mr. Kevin Mowrey	Boys Varsity Wrestling Asst. Coach	\$3,150.00
Mr. Corey Mowery	Boys Wrestling Asst. Coach	Volunteer
Mr. Kyle Drick	Boys Wrestling Asst. Coach	Volunteer
Mr. Jeff Deisher	Boys Wrestling Asst. Coach	Volunteer
Mr. Dennis Deem	Boys Wrestling Asst. Coach	Volunteer
Mr. Dakkotta Deem	Boys Wrestling Asst. Coach	Volunteer
Mr. Joe Diehl	Boys Jr. High Wrestling Coach	\$2,175.00
Mr. Pat Deitrick	Junior High Girls Basketball Coach	\$2,050.00

10.7.3 That the Board take action to approve Mr. Max Furman as a Volunteer Assistant Football and Wrestling Coach for the 2019-2020 school year pending receipt of required clearances, physical and TB testing.

## 10.8 PERSONNEL

10.8.1 That the Board take action to approve the request for extended leave of absence for Employee#723 from the beginning of the 2020-2021 school year to January 3, 2021. (TAB N)

10.8.2 That the Board take action to approve the request for FMLA Leave for Employee#3 starting October 24, 2019 to November 20, 2019.

### **DISCUSSION ITEMS: OLD BUSINESS**

### **DISCUSSION ITEMS: NEW BUSINESS**

## 11.0 INFORMATIONAL 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, October 15, 2019 7:00 p.m.**  
**Administrative Board Room**  
Regular Board Meeting  
All Board Members  
All Administration  
The Public

**14.0 ADJOURNMENT**