

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

**BOARD OF SCHOOL DIRECTORS
October 15, 2019**

Administrative Board Room

7:00 p.m.

AGENDA

- | | | |
|-------------|---|--------------------|
| 1.0 | Call to Order..... | President |
| 2.0 | Moment of Silence/Pledge of Allegiance | President |
| 3.0 | Roll Call | Secretary |
| 4.0 | Acceptance of Minutes – September 17, 2019 and October 1, 2019 (Special Board Meeting) | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- September 2019. (TAB A) | |
| | 5.2 Cafeteria Report – The Nutrition Group –N/A | |
| | 5.3 Bills Payable – September 2019. (TAB B) | |
| | (Mrs. Schreiber and Mr. Johnson will review the bills at 6:45 p.m.) | |
| 6.0 | Citizens Participation – Agenda Items | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent..... | Superintendent |
| | 8.1 PFM Presentation..... | PFM Representative |
| 9.0 | Notices and Communications..... | Secretary |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |
| | 10.1.1 That the Board take action to approve the School-Based Contract between Kidsworld Therapy Center and the Montgomery Area School District for Occupational, Physical and Speech Therapy for Children for the 2019-2020 school year. (TAB C) | |

- 10.1.2 That the Board take action to approve the motion to hereby authorize the Administration to work with PFM Financial Advisors, LLC, as Independent Financial Advisor, Mette, Evans & Woodside as Bond Counsel, and the local Solicitor for the purpose of refunding the District's outstanding General Obligation Note, Series A of 2015 and Series of 2016 with a minimum net savings target of \$35,000.00 via a competitive internet auction. (TAB D)
- 10.1.3 That the Board take action to approve the submission of the 2019-2020 PCCD competitive grant for the implementation of student services and professional development for a Trauma informed approach to Education.

10.2 BUILDINGS AND GROUNDS

- 10.2.1 That the Board take action to approve the request from Child Evangelism Fellowship to use a classroom of the school's choice for the After-School Good News Club program starting Tuesday November 7, 2019 from 3:00pm to 4:00pm. (TAB E)
- 10.2.2 That the Board take action to approve the request from the Montgomery Wrestling Association to use the Wrestling Rooms in the elementary from November 2019 to May 2020. (TAB F)
- 10.2.3 That the Board take action to approve the request from the Montgomery Wrestling Association to use the MACC January 3rd (Setup 7pm) thru January 5th (tear down 6pm) 2020. (TAB G)

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 submission of the 2019-2020 Comprehensive Plan.

10.5 CURRICULUM

- 10.5.1 That the Board take action to approve the CTE Advisory Board Members as attached. (TAB H)

10.6 EXTRA-CURRICULAR

- 10.6.1 That the Board take action to approve the Student Activity Club (Montgomery Future Farmers of America). (TAB I)

10.7 **ATHLETICS**

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

Jordan Baier	JH Boys Basketball Coach	\$2,175.00
Hugh Umpstead	Volunteer Varsity Boys Asst. Basketball Coach	
Nicolas Gentile	Girls Asst. Basketball Coach	\$2,550.00

- 10.7.2 That the Board take action to approve the following Winter Sports Coaches for the 2019-2020 school year pending the receipt of required clearances, physical and TB testing.

Bryson Brooke	JH Wrestling Coach	\$2,050.00
Alexandra McHenry	JH Girls Basketball Coach	\$2,050.00
Joseph Stover	JH Boys Basketball Coach	\$2,050.00
Mark Hauck	Varsity Boys Asst. Basketball	\$2,550.00
Richard Horney	JH Girls Volunteer Basketball Coach	

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

Nicolas Gentile	Varsity Track Head Coach	\$3,600.00
Chris Glenn	Varsity Softball Head Coach	\$4,050.00
Ross Drick	Varsity Baseball Head Coach	\$3,875.00

10.8 **PERSONNEL**

- 10.8.1 That the Board take action to approve Mr. John Dougherty as a substitute aide for the 2019-2020 school year.
- 10.8.2 That the Board take action to regrettfully accept the resignation of Ms. Brenda Grab as a Full-time Pre-K Para-Professional effective January 16, 2020.
- 10.8.3 That the Board take action to approve the FMLA leave request for Employee #824 from January 6, 2020 thru January 17, 2020.

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, November 19, 2019 7:00 p.m.
Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

14.0 ADJOURNMENT