

MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PENNSYLVANIA 17752

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING

DECEMBER 8, 2015

Montgomery 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 REORGANIZATION:**

A. That the Board take action to elect a temporary president.

Nomination_____ Motion_____

Second_____

Nomination_____ Motion_____

Second_____

Close Nominations: Motion_____

Second_____

Approved Disapproved Tabled

4.1 Motion to appoint Adam Diggan to the two-year Board Seat from Region 2, Clinton Township.

4.2 Elections of Montgomery Area School Board Officers:

A. Election of Board President until December 2016

Nomination_____ Motion_____

Second_____

Nomination_____ Motion_____

Second_____

Close Nominations: Motion_____

Tuesday, March 15, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, April 19, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, May 17, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, June 21, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, July 19, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, August 16, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, September 20, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, October 18, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, November 15, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, December 6, 2016	MASD Administrative Board Room	7:00 p.m.
Tuesday, December 20, 2016	MASD Administrative Board Room	7:00 p.m.

- 4.5** That the Board take action on the request to appoint N. Randall Sees as district solicitor for the Montgomery Area School District Board of School Directors, at a retainer fee of \$150 per month and \$150 per hour. (TAB R)
- 4.6** That the Board take action on the request to appoint Mc Nerney Page Vanderlin and Hall as Assistant District solicitor, on an as-needed basis in the event Mr. Sees is unable to attend, for the Montgomery Area School District Board of Directors, at a retainer fee of \$150 per month and \$150 per hour. (TAB R)
- 4.7** That the Board take action to agree to follow the state and federal laws, regulations and standards; the Montgomery Area School District contracts; and the Montgomery Area School District Policy Manual including the approved Board Governance Standards/Code of Conduct (Policy 011).
- 4.8** That the Board take action establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual reorganization meeting, to be as follows:
- 1.0 CALL TO ORDER
 - 2.0 MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
 - 3.0 ROLL CALL
 - 4.0 ACCEPTANCE OF MINUTES OF THE LAST REGULAR MEETING AND INTERVENING MEETINGS
 - 5.0 FINANCIAL REPORTS
 - 6.0 CITIZEN PARTICIPATION
 - 7.0 COMMITTEE REPORTS
 - 8.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - 9.0 NOTICES AND COMMUNICATIONS
 - 10.0 ITEMS FOR BOARD ACTION
 - 10.1 Finance
 - 10.2 Building and Grounds
 - 10.3 Transportation
 - 10.4 Policy
 - 10.5 Curriculum
 - 10.6 Extra-Curricular
 - 10.7 Athletics
 - 10.8 Personnel

- DISCUSSION ITEMS: OLD BUSINESS
- DISCUSSION ITEMS: NEW BUSINESS
- 11.0 INFORMATION ITEMS
- 12.0 CITIZENS PARTICIPATION
- 13.0 ANNOUNCEMENTS AND CALENDAR OF EVENTS
- 14.0 ADJOURNMENT

5.0 FINANCIAL REPORTS – None at this time.

6.0 CITIZEN PARTICIPATION

7.0 COMMITTEE REPORTS

8.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 1. Presentation of Proposal for Design Services..... Hunt Engineers, Architects and Land Surveyors, P.C.
- 2. Financial Presentation Public Financial Management

9.0 NOTICES AND COMMUNICATIONS

10.0 ITEMS FOR BOARD ACTION

10.1 FINANCE

- 10.1.1 That the Board take action on the recommendation of the Facilities Committee to approve the proposal for design services and AIA Document with Hunt Engineers, Architects and Land Surveyors, P.C. (TAB S)
- 10.1.2 That the Board take action to approve the estimate provided by AMK Electric to troubleshoot the emergency generator at the MACC. (TAB T)
- 10.1.3 That the Board take action, to approve a Settlement Agreement between the Montgomery Area School District and a former employee. (TAB U)

10.2 BUILDINGS AND GROUNDS: No items for Board action.

10.3 TRANSPORTATION: No items for Board action.

10.4 POLICY: No items for Board action.

10.5 CURRICULUM: No items for Board action.

10.6 EXTRA-CURRICULAR: No items for Board action.

10.7 ATHLETICS: No items for Board action.

10.8 PERSONNEL

10.8.1 That the Board take action to approve Mrs. Brittney Monoski as a teacher mentor for the 2015-2016 school year.

10.8.2 That the Board take action to approve a 12-week FMLA for Professional Employee #830 to begin on/or before February 16, 2016 through approximately May 9, 2016.

DISCUSSION ITEMS: OLD BUSINESS.

DISCUSSION ITEMS: NEW BUSINESS

11. INFORMATION ITEMS

Junior/Senior High School Information Items:

Mr. Stoudt.

Elementary School Information Items:

Mrs. Snyder

Athletic Information Items:

Mr. Rupert

District Information Items:

Mrs. Bowers

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, December 15, 2015	7:00 p.m.	MASD Administrative Board Room
Regular Monthly Board Meeting		
All Board Members		
All Administration		
The Public		

Tuesday, January 19, 2016	7:00 p.m.	MASD Administrative Board Room
Regular Monthly Board Meeting		
All Board Members		
All Administration		
The Public		

14.0 ADJOURNMENT