

May 17, 2016

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:02 p.m. in the District Administrative Board Room on Tuesday, May 17, 2016, with Mr. Adam Diggan, Board President, presiding.

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A Moment of Silence and the Pledge of Allegiance was then led by the Board President.

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### **ROLL CALL**

The following members being present at the time of roll call: The following members being present at the time of roll call: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

ABSENT: Mrs. Deitrick, Mr. Johnson and Mrs. 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  
Mr. Jason M. Rupert, Athletic Director  
Mrs. Karen S. Snyder, Elementary Principal  
Mr. N. Randall Sees, District Solicitor

And 15 interested citizens.

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Mr. Diggan announced that the Board held an Executive Session at 6:00 p.m. to discuss legal and personnel matters.

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### **ACCEPTANCE OF MINUTES**

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., approving the minutes of the April 19, 2016 Regular Meeting, as presented.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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**FINANCIAL REPORTS**

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to accept the Treasurer's Report for the month of April 2016, as presented.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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The Board then reviewed the Budget Summary, Sick Leave Statement and the Student Activities Report for the month of April 2016.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, approving the Profit and Loss Report from Nutrition, Inc. for the month of March 2016, as presented.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Wright, approving the Bills Payable list for the month of April 2016, as presented.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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**CITIZENS PARTICIPATION**

Mr. Craig Miller, District Odyssey of the Mind coach, updated the Board on their elementary team going to the World competition in Iowa.

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**REPORTS**

None at this time.

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**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Mrs. Carina McNear, Music and Communications teacher who introduced her students Joshua Glover, Isaac Dietrich and Hannah Werner who presented their award winning documentary and Mr. Ryan Monoski, Mathematics teacher who introduced his students Abby Knapsack, Amber Beaver and Quinn Berger who had won a National Stock Market Game.

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**NOTICES AND COMMUNICATIONS**

None at this time.

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**ITEMS FOR BOARD DISCUSSION OR ACTION**

**FINANCE**

A resolution was offered by Mrs. Taylor, seconded by Mr. Wright, to approve the adoption of the District's Proposed Final General Fund Budget Resolution for the 2016-2017 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Yocum, seconded by Mr. Wright, to approve the 2016-2017 Tax Resolution supporting the 2016-2017 Proposed Final General Fund Budget.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered made by Mr. Yocum, seconded by Mr. Stryker Jr., to re-elect Mrs. Dana Pick as Board Treasurer for the 2016-2017 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to appoint the firm of Daniel Rogers, CPA, PC, Certified Public Accountant as District Auditor for the 2015-2016 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the agreement for services between the Montgomery Area School District and Beacon Light Behavioral Health System and Beacon Light Adult Residential Services for the 2016-2017 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the submission of the Pre-K Counts Continuation Grant for the 2016-2017 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the submission of the Title I and Title IIA Federal Programs Consolidated Application for the 2016-2017 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the purchase of cleaning equipment through Sanico for a total cost of \$9,642.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the agreement between the Montgomery Area School District and BLaST IU #17 for Special Education services for the 2016-2017 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the agreement between the Montgomery Area School District and BLaST IU #17 for IDEA services for the 2016-2017 school year.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Wright, to approve a purchase lease agreement for 450 Chromebooks from Earthwalk at a total cost of \$167,346 for a three-year lease (\$59,441.45/year)

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the Montgomery Area School District Fiscal Year 2016-2017 Homestead and Farmstead Exclusion Resolution, as per attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Wright, seconded by Mrs. Taylor, to award the base bid plumbing contract with Don Cooper Plumbing and Heating, Inc. for \$37,990, as per attached and recommended by Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. This will be paid from Capital Projects Fund.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to award the base bid electrical contract with I. Ray Zimmerman, Inc. for \$199,686, as per attached and recommended by Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. This will be paid from Capital Projects Fund.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to approve a proposal for Infrared Scan and U-Joint Inspection with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., as per attached. This will be paid from Capital Projects Fund.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to approve the purchase of a Palo-Alto 3020 Firewall device with web-filtering at the lowest received bid of \$13,328, contingent upon approval of E-Rate Category 2 funding at 70%, reducing the price to \$3,998.40.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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**BUILDINGS AND GROUNDS**

A resolution was offered by Mr. Yocum, seconded by Mr. Stryker, Jr., to approve a request from the American Legion Post 251, to use the auditorium in the event of inclement weather for their Memorial Day Ceremony on Monday, May 30, 2016 at 9:00 a.m.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Wright, seconded by Mr. Spizzirri, to approve a request from the Red Raider Foundation to hold their meetings in the District Office from 7:00 – 8:00 p.m. on June 14, July 12 2016 and then quarterly throughout the 2016-2017 school year, as per attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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**TRANSPORTATION**

A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Wright, to approve the contract for transportation services for the period of July 1, 2016 through June 30, 2021, between the Montgomery Area School District and Mowery Transportation.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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**POLICY**

A resolution was offered by Mr. Spizzirri, seconded by Mrs. Taylor, to approve the second reading of revisions to Policy 137.1: Home Education Programs, as attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Spizzirri, seconded by Mrs. Taylor, to approve the first reading of revisions to Policy 626: Federal Fiscal Compliance, as attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Spizzirri, seconded by Mrs. Taylor, to approve the first reading of revisions to Policy 626.1: Travel reimbursement, as attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Spizzirri, seconded by Mrs. Taylor, to approve the first reading of revisions to Policy 808: Food Services, as attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Spizzirri seconded by Mrs. Taylor, to approve the first reading of revisions to Policy 827: Conflict of Interest, as attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mr. Spizzirri, seconded by Mrs. Taylor, to approve the job description for Director of Student Services, as attached.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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## **CURRICULUM**

Upon the recommendation of the Superintendent, a resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to approve the tentative list of graduating seniors for the Class of 2016.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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## **EXTRA-CURRICULAR**

A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Wright, to approve the appointment of Mr. Adam Westover as the 2016-2017 Percussion Instructor at a stipend of \$600, pending the receipt of all required paperwork.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the appointment of Ms. Cheyenne Lynch as the 2016-2017 Band Front Advisor at a stipend of \$600, pending the receipt of all required paperwork.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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**ATHLETICS**

None at this time.

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**PERSONNEL**

A resolution was offered by Mr. Wright, seconded by Mrs. Taylor, to approve the following part-time summer custodians, pending the receipt of all necessary paperwork: Carter Smith, Cameron St. James, Giosia Wenner, Kaitlyn Hipple, Lisa Gray, Tina Ayers, Brenda Grab and Brandon Daldo.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to approve the transfer of Mrs. Tara Bozella from K12 Guidance Counselor/Student Services to Director of Student Services under the terms of the Act 93 Agreement at a salary of \$65,000.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to approve an FMLA for Professional Employee #647 beginning with the first teacher day of the 2016-2017 school year, August 29, 2016 and continuing to Monday, October 3, 2016, pending a physician's release to return to work.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri, to regretfully accept the Letter of Intent to Retire from Cafeteria worker Mrs. Carol Voneida, effective June 3, 2016, after 38 years of service to the District.

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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**DISCUSSION ITEMS:      OLD BUSINESS**

None at this time.

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**DISCUSSION ITEMS:      NEW BUSINESS**

None at this time.

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**INFORMATION ITEMS**

**JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:**

Mr. Stoudt updated the Board on curriculum, instruction and technology issues.

**ATHLETIC INFORMATION ITEMS:**

None at this time.

**ELEMENTARY SCHOOL INFORMATION ITEMS:**

Mrs. Snyder updated the Board on ongoing elementary issues.

**DISTRICT INFORMATION ITEMS:**

None at this time.

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**CITIZENS PARTICIPATION**

None at this time.

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**CALENDAR OF EVENTS**

<b>Tuesday, June 21, 2016</b>	<b>7:00 p.m.</b>	<b>Administrative Board Room</b>
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

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

AYES: Mr. Spizzirri, Mr. Stryker, Jr., Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

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

ABSTAINED: None.

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The meeting adjourned at 8:04 p.m.

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Grant S. Evangelisti, Board Secretary