

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

**BOARD OF SCHOOL DIRECTORS**

**July 19, 2016**

Montgomery 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</b> – Regular Board Meeting of June 16, 2015.   |                |
| <b>5.0</b>  | <b>Financial Reports</b>   |                |
|             | 5.1 Treasurer’s Report- June 2016.   |                |
|             | 5.2 Cafeteria Report - Nutrition, Inc – May 2016.  |                |
|             | 5.3 Bills Payable – June 2016.<br>(Mrs. Taylor and Mr. Wright will review the bills at 6:45 p.m.)  |                |
|             | Review of Student Activities Report and Sick Leave Statement.  |                |
| <b>6.0</b>  | <b>Citizens Participation</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 Letter of Agreement with The<br>Lycoming-Clinton Joinder Board for services during the 2016-2017 school<br>year. (TAB M) |                |

## 10.2 **BUILDINGS AND GROUNDS**

- 10.2.1 That the Board take action, to approve a request from the Montgomery Athletic Booster Club to hold a meeting in the library on August 16, 2016, from 6:30 – 8:30 p.m. (TAB N)
- 10.2.2 That the Board take action, to approve a request from Montgomery Little League to use the high school gymnasium and batting cages on Saturday, February 11 and 18, 2017 from 8:00 a.m. – 2:00 p.m. for registration. (TAB O)
- 10.2.3 That the Board take action, to approve a request from Montgomery Elementary Basketball to use the high school gymnasium for practices on Wednesday and Friday evenings from 6:00 – 8:00 p.m. plus some Saturday mornings from 10:00 a.m. – 12:00 p.m., as per attached, unless the facilities are required for school activities. (TAB P)
- 10.2.4 That the Board take action, to approve a request from Montgomery Elementary Basketball to hold their March Madness tournament at the MACC on March 2,3,4 and 5, 2017, as per attached, unless the facilities are required for school activities. (TAB Q)
- 10.2.5 That the Board take action, to approve a request from the Lycoming County Veterans Day Parade Committee to use the MACC parking lot for parade staging on Saturday, November 5, 2016 from 10:00 a.m. – 1:30 p.m. The committee will supply portable toilets, as per attached. (TAB R)
- 10.2.6 That the Board take action to approve a request from the Lady Raider Softball Club to use the softball field for practice and/or games from July 19, 2016 through October 10, 2016, as per attached, unless the facilities are required for school activities. (TAB S)

## 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 first reading of the updated Policy 609: Investment of District Funds, as attached. (TAB T)

## 10.5 **CURRICULUM**

No items for Board action at this time.

## 10.6 **EXTRA-CURRICULAR**

No items for Board action at this time.

## 10.7 **ATHLETICS**

10.7.1 That the Board take action to approve the addition of Mr. Brad Tupper and Mr. Tim Berry as Volunteer Junior High Football Coaches for the 2016-2017 school year, pending the receipt off all required paperwork and clearances.

## 10.8 **PERSONNEL**

10.8.1 That the Board take action, to grant tenure to Mr. Peter Ruhl and Mr. Jeremy Stetler, who have completed three successful years within the District.

10.8.2 That the Board take action, to approve the transfer of Mrs. Kim DeLullo (Kindergarten Teacher) and Mrs. Joi Sullivan (Second Grade Teacher), to Title I Reading Teachers, effective with the 2016-2017 school year.

10.8.3 That the Board take action to approve the transfer of Mrs. Jennifer Johnson, Third Grade Teacher to that of Second Grade Teacher and Mrs. Pamela Martzall, Third Grade Teacher to that of Kindergarten Teacher for the 2016-2017 school year.

10.8.4 That the Board take action, to appoint Ms. Allison Beck, as an Elementary Third Grade Teacher, at a salary of \$54,130 (Step 6, Masters), plus benefits, for the 2016-2017 school year.

10.8.5 That the Board take action, to appoint Mrs. Julien Deljanovan, as an Elementary Kindergarten Teacher, at a salary of \$46,255 (Step 1, Bachelors), plus benefits, for the 2016-2017 school year.

10.8.6 That the Board take action, to approve the transfer of 17 sick days from Berwick Area School District for Randi Jo Preston for the 2016-2017 school year.

10.8.7 That the Board take action to regretfully accept the resignation of Mr. Tyler Woolever, Industrial Arts Teacher, effective with the 2016-2017 school year.

## **DISCUSSION ITEMS: OLD BUSINESS**

## **DISCUSSION ITEMS: NEW BUSINESS**

## **11.0 INFORMATION ITEMS**

### **MIDDLE AND HIGH SCHOOL INFORMATION ITEMS:**

Mr. Stoudt.

**ATHLETIC INFORMATION ITEMS:**

Mr. Rupert.

**ELEMENTARY INFORMATION ITEMS:**

Mrs. Snyder.

**DISTRICT INFORMATION ITEMS:**

Mrs. Bowers.

**12.0 CITIZENS PARTICIPATION**

**13.0 CALENDAR OF EVENTS**

**Tuesday, August 16, 2016                      7:00 p.m.                      Administrative Board Room**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

**Tuesday, September 20, 2016                      7:00 p.m.                      Administrative Board Room**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

**14.0 ADJOURNMENT**