

July 19, 2016

A meeting of the Montgomery Area School District Board of Directors was called to order at 7:09 p.m., in the District Administrative Board Room on Tuesday, July 19, 2016 with Mr. Adam Diggan, Board President, presiding.

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

ROLL CALL

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

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

Also present were: Mrs. Daphne L. Bowers, Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Joseph G. Stoudt, Jr./Sr. High Principal
Mr. Jason M. Rupert, Athletic Director
Mrs. Karen S. Snyder, Elementary Principal
Mr. N. Randall Sees, District Solicitor

And approximately 3 interested citizens.

Mr. Diggan announced that there had been an Executive Session at 6:00 p.m. to discuss personnel and legal issues.

ACCEPTANCE OF MINUTES

A resolution was offered by Mrs. Taylor seconded by Mr. Johnson, approving the minutes of the June 21, 2016 Regular Meeting, as presented.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None

FINANCIAL REPORTS

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

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None

A resolution was offered by Mr. Johnson, seconded by Mrs. Deitrick, to accept the Cafeteria Report for the month of May 2016, as presented.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None

The Board then reviewed the Budget Summary and the Student Activities Reports for the month of June 2016.

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

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None

CITIZENS' PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

None at this time.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mrs. Taylor, seconded by Mrs. Deitrick, to approve the Letter of Agreement with the Lycoming-Clinton Joinder Board for services during the 2016-2017 school year.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, 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.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from the 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 their registration.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, 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.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from Montgomery Elementary Basketball to use the MACC on March 2,3,4 and 5, 2017

for their March Madness tournament, as per attached, unless the facilities are required for school activities.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from the Lycoming County Veteran's 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.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve a request from the Lady Raider Softball Club to use the softball field for practices and/or games from July 19, 2016 through October 10, 2016, as per attached, unless the facilities are required for school activities.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

TRANSPORTATION

No items for Board action at this time.

POLICY

A resolution was offered by Mrs. Taylor, seconded by Mrs. Deitrick, to approve the first reading of Policy 609: Investment of District Funds, as per attached.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

CURRICULUM

No items for Board action at this time.

EXTRA-CURRICULAR

No items for Board action at this time.

ATHLETICS

A resolution was offered by Mr. Wright, seconded by Mr. Yocum, 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 of all required paperwork and clearances.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mrs. Taylor, seconded by Mrs. Deitrick, to grant tenure to Mr. Peter Ruhl, who has completed three successful years within the district.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution to grant tenure to Mr. Jeremy Stetler died due to lack of a motion.

A resolution was offered by Mr. Yocum, seconded by Mrs. Deitrick, 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.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, 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.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, 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.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to appoint Ms. Julien Deljanovan as an Elementary Kindergarten Teacher, at a salary of \$46,255 (Step 1, Bachelors), plus benefits for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the transfer of 17 sick days from Berwick Area School District for Randi Jo Preston for the 2016-2017 school year.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to regretfully accept the resignation of Mr. Tyler Woolever, Industrial Arts Teacher, effective with the 2016-2017 school year.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve Ms. Chelsi Hendricks as a long-term Kindergarten Substitute for the first semester of the 2016-2017 school year, pending the receipt of all required paperwork and clearances.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

DISCUSSION ITEMS: Old Business

DISCUSSION ITEMS: New Business

Mr. Johnson made a motion, seconded by Mr. Wright, for the Administration to look into the possibility of increasing field trip opportunities for all students.

There was no discussion and no vote. The Administration said that they will look into field trip opportunities for the 2016-2017 school year.

INFORMATION ITEMS:

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt updated the Board on on-going events in the Junior/Senior High School.

ATHLETIC INFORMATION ITEMS:

Mr. Rupert updated the Board on on-going athletic events in the District.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on on-going events in the Elementary School.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS' PARTICIPATION

None at this time.

CALENDAR OF EVENTS

The Board then reviewed the upcoming calendar of events:

Tuesday, August 16, 2016	7:00 p.m.	Administrative Board Room
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

A motion was made by Mrs. Taylor, seconded by Mr. Wright to go into Executive Session to discuss personnel issues. They will not be returning and would not be voting on any items.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

A motion was made by Mr. Johnson, seconded by Mrs. Taylor to adjourn the meeting.

AYES: Mrs. Deitrick, Mr. Johnson, Mr. Spizzirri, Mrs. Taylor, Mr. Wright, Mr. Yocum
and Mr. Diggan.

NAYES: None.

ABSENT: Mrs. Pick and Mr. Stryker, Jr.

ABSTAINED: None.

The meeting adjourned at 7:24 p.m.

Grant S. Evangelisti, Board Secretary