

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

**BOARD OF SCHOOL DIRECTORS
August 16, 2016**

Montgomery Administrative Board Room

7:00 p.m.

AGENDA

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| 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 – Regular Board Meetings of July 19, 2016. | |
| 5.0 Financial Reports | |
| 5.1 Treasurer’s Report- July 2016. | |
| 5.2 Cafeteria Report - Nutrition, Inc.– NA. | |
| 5.3 Bills Payable – July 2016. | |
| (Mr. Yocum and Mrs. Deitrick will review the bills at 6:45 p.m.) | |
| Review of Student Activities Report and Sick Leave Statement – NA. | |
| 6.0 Citizens Participation | |
| 7.0 Reports | |
| 8.0 Reports and Recommendations of the Superintendent | Superintendent |
| 8.1 Fit-Friendly Workplace Presentation..... | Ms. Carmen Terry |
| 8.2 Presentation of Data and Goals..... | Principals |
| 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 agreement between the Montgomery Area School District and PA Treatment and Healing (PATH) for services during the 2016-2017 school year, as per attached. (TAB A) | |
| 10.1.2 That the Board take action, to approve the agreement between the Montgomery Area School District and Kidswork Therapy Center for services during the 2016-2017 school year, as per attached. (TAB B) | |

10.2 BUILDINGS AND GROUNDS

10.2.1 That the Board take action to approve a request from the Red Raider Foundation to hold quarterly meetings on the first Tuesday of August and November, 2016 and February and May, 2017 from 6:45 p.m. – 9:00 p.m., in the District Office, as attached. (TAB C)

10.3 TRANSPORTATION

10.3.1 That the Board take action, to approve the list of District Bus Drivers for the 2016-2017 school year. (TAB D)

10.4 POLICY

10.4.1 That the Board take action, to approve the Elementary Student/Teacher Handbook for the 2016-2017 school year, as presented. (enclosed)

10.4.2 That the Board take action, to approve the Junior/Senior High School Student Handbook for the 2016- 2017 school year. (enclosed)

10.4.3 That the Board take action, to approve the Junior/Senior High School Faculty Handbook for the 2016- 2017 school year. (enclosed)

10.4.4 That the Board take action, to approve the revised Teacher Induction Handbook, as presented. (TAB E)

10.4.5 That the Board take action to approve the School Resource Officer Agreement between the Montgomery Area School District and the Muncy Borough Police Department, as attached. (TAB F)

10.4.6 That the Board take action to approve the revised Memorandum of Understanding between the Pennsylvania State Police and the Muncy Police Department with the Montgomery Area School District, as per attached. (TAB G)

10.4.7 That the Board take action, approve the second reading of the updated Policy 609: Investment of District Funds, as attached. (TAB H)

10.5 CURRICULUM

10.5.1 That the Board take action to approve the 2016-2017 District Level Goals, as attached. (TAB I)

10.6 EXTRA-CURRICULAR

10.6.1 That the Board take action, to approve the following Mentors/Advisors for the 2016-2017 school year:

Brian Rehn	Marching Band	\$5908
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Michael Snyder	HS Student Council	\$2296
April Burchell	MS Student Council	\$1750
Jessica Carpenter	Co-Drama - Fall	\$1520
Carina McNear	Co-Drama - Fall	\$1589
Marissa Dietrich	Virtuoso Junior	\$1000
Craig A. Miller	OM Advisor	\$2650
Judy Kulka	Elementary Yearbook	\$2622
Katherine Henzler	Jr/Sr HS Yearbook Advisor	\$1500
Kaydee Miller	Assistant HS Yearbook	\$1600
Janet Sellard	Sophomore Class Advisor	\$2449
Nina Green	Junior Class Advisor	\$2296
Betty Marr	Senior Class Advisor	\$2533
Lynnette Murray	SADD	\$2296
Janet Sellard	FCCLA	\$2283
Jeremy Stetler	LEO Club	\$2000
Betty Marr	FBLA	\$2296
Kurtis Wertman	Co-TSA	\$500
Kevin Rank	Co-TSA	\$758
Chris Ulrich	Co-TSA	\$758
Jeremy Stetler	Forensics	\$1625
Kim DeLullo	Mentor	1 day
Pam Martzall	Mentor	\$500 & 1 day
Jennifer Johnson	Mentor	\$500 & 1 day
Vanessa Follmer	Mentor	\$500 & 1 day
Paula Taylor	Mentor	\$500 & 1 day
Chris Ulrich	Mentor	\$500 & 1 day

10.6.2 That the Board take action to approve an educational and performance trip to Washington, D.C. for the Red Raider Marching Band, as per attached. (TAB J)

10.7 **ATHLETICS**

No items for Board action at this time.

10.8 **PERSONNEL**

10.8.1 That the Board take action, to approve the Substitute List for the 2016-2017 school year. (TAB K)

10.8.2 That the Board take action, to approve the Guest Teacher List for the 2016-2017 school year. (TAB L)

10.8.3 That the Board take action, to approve the following persons as Event Security Staff for the 2016-2017 school year:

Tim Edkin	Harry Hakes
John Lynch, Jr.	Max Lynn
Scott Shuck	Whitlow Wertz
Brent Winder	Dale Winder
Lily Winder	Neal Winder

- 10.8.4 That the Board take action, to approve contracting with Mrs. Bonnie Bennett for services as a Restaurant Assistant for the 2016-2017 school year at a cost of \$15,000. (TAB M)
- 10.8.5 That the Board take action, to approve the addition of Mr. James Scarborough to the MACC Substitute Clerk List for the 2016-2017 school year.
- 10.8.6 That the Board take action, to appoint Mrs. Janine Marquette, as a part-time Elementary Para-Professional, at an hourly rate of \$10.00, with no benefits, for the 2016-2017 school year.
- 10.8.7 That the Board take action, to appoint Mrs. Sharon Bennett as a part-time Elementary Para-Professional, at an hourly rate of \$10.00, with no benefits, for the 2016-2017 school year.
- 10.8.8 That the Board take action, to appoint Mr. Kurtis Wertman, as a Technology Teacher, with a salary of \$58,830 (Step 10, Masters), plus benefits for the 2016-2017 school year.
- 10.8.9 That the Board take action, to regrettfully accept the resignation of Mrs. Dawn Humphries as a full-time Special Education Para-Professional, effective immediately.
- 10.8.10 That the Board take action to grant tenure to Mr. Jeremy Stetler who has completed three successful years of teaching within our District.
- 10.8.11 That the Board take action to approve the addition of Ms. Kelly Broschart as a part-time Cafeteria Worker, at an hourly rate of \$8.75, with no benefits, for the 2016-2017 school year.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

JUNIOR/SENIOR 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, September 20, 2016 7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT