

MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PENNSYLVANIA 17752

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING

DECEMBER 8, 2016

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 _____ to the one-year vacant Board Seat from Region 2, Clinton Township.**

4.2 Elections of Montgomery Area School Board Officers:

A. Election of Board President until December 2017

Nomination _____ Motion _____

Second _____

Nomination _____ Motion _____

Second _____

Close Nominations: Motion_____

Second_____

Approved Disapproved Tabled

President for 2017_____

B. Election of Board Vice-President until December 2017

Nomination_____ Motion_____

Second_____

Nomination_____ Motion_____

Second_____

Close Nominations: Motion_____

Second_____

Approved Disapproved Tabled

Vice-President for 2017_____

4.3 That the Board take action to adopt the Williamsport Sun Gazette as the newspaper of record for the Montgomery Area School District for 2017.

4.4 That the Board take action to establish the date, time and place for their 2017 Regular Public Board Meetings as follows:

Tuesday, January 17, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, February 21, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, March 21, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, April 18, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, May 16, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, June 20, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, July 18, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, August 15, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, September 19, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, October 17, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, November 21, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, December 5, 2017	MASD Administrative Board Room	7:00 p.m.
Tuesday, December 19, 2017	MASD Administrative Board Room	7:00 p.m.

4.5 That the Board take action on the request to appoint Thomas C. Marshall 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 N)

- 4.6 That the Board take action on the request to appoint McNerney Page Vanderlin and Hall as Assistant District solicitor, on an as-needed basis in the event Mr. Marshall 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 N)
- 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 CITIZEN 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

8.1 Progress and Timeline for Phase 2 of the Safe Schools Renovation..... Hunt

9.0 NOTICES AND COMMUNICATIONS

10.0 ITEMS FOR BOARD ACTION

10.1 FINANCE

10.1.1 That the Board take action to approve the Single Audit Report for the fiscal year ending June 30, 2016. (TAB O)

10.1.2 That the Board take action to approve Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. to do the bid process for the MACC project at a cost of \$37,500, plus reimbursable expenses. (TAB P)

10.2 BUILDINGS AND GROUNDS

10.2.1 That the Board take action to approve a request from Rev. D. Todd Baker and the First Baptist Church of Elimsport to use the Auditorium and Cafeteria on Tuesday, February 7, 2017 from 5:30 – 9:00 p.m. for an Evening Outreach Program. (TAB Q)

10.2.2 That the Board take action to approve a request from Wilkes University to offer a course through PLS 3rd Learning in the Media Center on Fridays 3/3/17, 3/10/17 and 3/17/17 from 5:00 p.m. – 10:00 p.m. and on Saturdays 3/4/17, 3/11/17 and 3/18/17 from 8:00 a.m. – 6:00 p.m., as per attached. The University will be charged as a Class I User Group for fees under Policy 707. (TAB R)

10.3 TRANSPORTATION: No items for Board action.

10.4 POLICY

10.4.1 That the Board take action to approve the second reading of revised Policy 609: Investment of District Funds, as per attached. (TAB S)

10.4.2 That the Board take action to approve the second reading of new Policy 823: Naloxone, as per attached. (TAB T)

10.4.3 That the Board take action to approve the second reading of revised Policy 827: Conflict of Interest, as per attached. (TAB U)

10.5 CURRICULUM: No items for Board action.

10.6 EXTRA-CURRICULAR: No items for Board action.

10.7 ATHLETICS

10.7.1 That the Board take action to approve the following Coaches for the 2016-2017 school year, pending the receipt of all required paperwork:

John Cloud	Assistant Jr. High Boys Basketball	\$2,318
Jeremey Lakes	Assistant Jr. High Boys Basketball	\$2,000

10.8 PERSONNEL

10.8.1 That the Board take action to approve Tyler Mausteller, Francis Pagana and Bharat Vasudevan as additions to the 2016-2017 Guest Teacher List.

10.8.2 That the Board take action to approve Ms. Roxy Berger as a full-time Custodial Worker, at an hourly rate of \$10, plus benefits.

DISCUSSION ITEMS: OLD BUSINESS.

DISCUSSION ITEMS: NEW BUSINESS

11.0 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 CITIZEN PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, December 20, 2016	7:00 p.m.	MASD Administrative Board Room
Regular Monthly Board Meeting		
All Board Members		
All Administration		

The Public

Tuesday, January 17, 2017 7:00 p.m.

MASD Administrative Board Room

Regular Monthly Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT