

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

**BOARD OF SCHOOL DIRECTORS
January 17, 2017**

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 | Acceptance of Minutes – Regular Board Meeting of November 15, 2016 and Re-Organizational Meeting of December 8, 2016. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- November and December 2016. | |
| | 5.2 Cafeteria Report - Nutrition, Inc. – October and November 2016. | |
| | 5.3 Bills Payable –November and December 2016
(Mrs. Deitrick and Mr. Johnson will review the bills at 6:45 p.m.) | |
| | Review of Student Activities Report and Sick Leave Statement. | |
| 6.0 | Citizens Participation Regarding Agenda Items | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent | Superintendent |
| | 8.1 Board Appreciation..... | Mrs. Bowers |
| | 8.2 Presentation of Curriculum Guide for 2017-2018..... | Mr. Stoudt |
| 9.0 | Notices and Communications | Secretary |
| | 8.1 Ethics Statements..... | Mr. Evangelisti |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |

- 10.1.1 That the Board take action, on the recommendation of the Superintendent, to adopt the 2017-2018 Montgomery Area School District Act 1 Budget Tax Index Resolution, as per attached (TAB A)
- 10.1.2 That the Board take action to approve the District mileage reimbursement, effective January 1, 2016 to \$0.535 as per IRS guidelines.
- 10.1.3 That the Board take action to approve payment of invoice from R.K. Webster, LLC for professional engineering services, as per attached. (TAB B)
- 10.1.4 That the Board take action to approve payment of invoices from Brooks Engineering Services in the amount of \$7,848 for additional services not included in original contract. (TAB C)

10.2 BUILDINGS AND GROUNDS

- 10.2.1 That the Board take action to approve a bid from D.A.D.'s Landscaping to mow (approximately \$545 for School Complex per service and approximately \$560 for the MACC per service) and to mulch and do summer trimming at a combined cost of \$5,300, as per attached. (TAB D)
- 10.2.2 That the Board take action, to approve a request from Montgomery Elementary Basketball to hold games in the High School Gymnasium on Saturday, January 21, 28, February 4 and 25, 2017 from 8:00 A.M – 4:00 P.M. unless the facilities are required for school activities.

10.3 TRANSPORTATION

- 10.3.1 That the Board take action to approve the addition of Mr. Ken Aikey as a bus driver for Mowery Transportation.

10.4 POLICY

- 10.4.1 That the Board take action to approve the first reading of the proposed 2017-2018 District Calendar, as presented. (TAB E)
- 10.4.2 That the Board take action to approve the first reading of the proposed 2017-2018 Administrative Calendar, as presented. (TAB F)
- 10.4.3 That the Board take action to approve the first reading of revised Policy 217: Graduation, as presented. (TAB G)
- 10.4.4 That the Board take action to approve the first reading of revised Policy 251: Homeless Students, as presented. (TAB H)

10.4.5 That the Board take action to approve the first reading of revised Policy 255: Educational Stability for Children in Foster Care, as presented. (TAB I)

10.4.6 That the Board take action to approve the first reading of revised Policy 329: Professional Employee Substitute Compensation, as presented. (TAB J)

10.4.7 That the Board take action to approve the first reading of revised Administration Regulation for Policy 800: Records Retention Schedule, as presented. (TAB K)

10.4.8 That the Board take action to approve the School Resource Officer Agreement between the Montgomery Area School District and the Municipality of Montgomery Borough, as per attached. (TAB L)

10.5 CURRICULUM

10.5.1 That the Board take action to approve the 2017-2018 Curriculum Guide, as presented. (TAB M)

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 following 2016-2017 Varsity Track Coaches:

Connor Hunter	Head Coach	\$3,500
Charlie Hall	Asst. Coach	\$2,831
Tracey Johnson	Asst. Coach	\$2,858

10.7.2 That the Board take action to approve the following 2016-2017 Varsity Baseball Coaches:

Whitlow Wertz	Head Coach	\$4,275
Sean Ross	Asst. Coach	\$2,878

10.7.1 That the Board take action to approve the following 2016-2017 Varsity Softball Coaches:

Kenny Harer	Head Coach	\$4,325
Mark Tagliaferri	Asst. Coach	\$1,212
Charles Zook	Asst. Coach	\$1,212
Kim Harer	Volunteer	
Kevin Bryson	Volunteer	

Kaylee Harer

Volunteer

10.8 PERSONNEL

- 10.8.1 That the Board take action to approve Bradley Newlin (Physics) as an addition to the 2016-2017 Substitute Teacher List, pending the receipt of all required paperwork.
- 10.8.2 That the Board take action to approve an FMLA request from Professional Employee #69 that began on January 3, 2017 and continue until approximately January 13, 2017.
- 10.8.3 That the Board take action to approve an intermittent FMLA request from Professional Employee #239, beginning January 9, 2017 and to run through December 23, 2017.
- 10.8.4 That the Board take action to approve an intermittent FMLA request from Professional Employee #240, beginning January 9, 2017 and to run through December 23, 2017.
- 10.8.5 That the Board take action to regrettfully accept the resignation of Ms. Kelly Broschart as a part-time cafeteria worker, effective December 30, 2016.
- 10.8.6 That the Board take action to approve the addition of Ms. Barbara Ross as a part-time cafeteria worker, at an hourly rate of \$9.50.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

ATHLETIC INFORMATION ITEMS:

Mr. Rupert.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

1. Enrollment Report, December 2016.

(TAB N)

2. Quarterly Board Attendance Report, Fourth Quarter 2016. (TAB O)

12.0 **CITIZENS PARTICIPATION**

13.0 **CALENDAR OF EVENTS**

Tuesday, February 21, 2017 7:00 p.m. District Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

Tuesday, March 21, 2017 7:00 p.m. District Administrative Board Room
Regular Board Meeting
All Board Members
All Administration
The Public

14.0 **ADJOURNMENT**