

February 14, 2017

A meeting of the Montgomery Area School District Board of Directors was called to order at 7:36 p.m., in the District Administrative Board Room on Tuesday, February 14, 2017, with Mr. Michael Wright, 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, Mrs. Pick, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor and Mr. Wright.

ABSENT: Mr. Yocum.

Also present were: Mrs. Daphne L. Bowers, District Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Joseph G. Stoudt, Junior/Senior High School Principal
Mrs. Tara J. Bozella, Director of Student Services
Mrs. Karen S. Snyder, Elementary Principal

And 6 interested citizens.

ACCEPTANCE OF MINUTES

None at this time.

FINANCIAL REPORTS

None at this time.

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

No items for Board action at this time.

BUILDINGS AND GROUNDS

No items for Board action at this time.

TRANSPORTATION

No items for Board action at this time.

POLICY

No items for Board action at this time.

CURRICULUM

No items for Board action at this time.

EXTRA-CURRICULAR

No items for Board action at this time.

ATHLETICS

No items for Board action at this time.

PERSONNEL

No items for Board action at this time.

DISCUSSION ITEMS: OLD BUSINESS

No items for Board action at this time.

DISCUSSION ITEMS: NEW BUSINESS

A motion was made by Mrs. Taylor, seconded by Mr. Stryker, Jr., to appoint Mr. Jonathan DeSantis as the new Region I, Montgomery Borough Board Member, replacing Mr. Augustine Spizzirri.

AYES: Mrs. Deitrick, Mr. Johnson, Mrs. Pick, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor and Mr. Wright

NAYES: None.

ABSENT: Mr. Yocum.

ABSTAINED: None.

President Michael Wright swore in new Board Member, Mr. DeSantis. Mr. DeSantis then took his seat on the Board.

INFORMATION ITEMS:

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

CURRICULUM AND INSTRUCTION INFORMATION ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

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

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

Immediately following adjournment, the Board went into Executive Session to discuss legal issues and announced that they will not return to conduct any business.

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to adjourn the meeting.

AYES: Mrs. Deitrick, Mr. DeSantis, Mr. Johnson, Mrs. Pick, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor and Mr. Wright.

NAYES: None.

ABSENT: Mr. Yocum.

ABSTAINED: None.

The meeting adjourned at 7:45 p.m.



Grant S. Evangelisti, Board Secretary