

December 8, 2016

The annual re-organizational meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. in the Administrative Board Room on Thursday, December 8, 2016, with Mr. Paul E. Stryker Jr., Board Vice President, presiding.

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

ROLL CALL

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

ABSENT: None.

Also present were: Mrs. Daphne L. Bowers, Superintendent
Mr. Grant S. Evangelisti, Board Secretary/Business Manager
Mr. Joseph G. Stoudt, Jr/Sr. High School Principal
Mrs. Karen S. Snyder, Elementary Principal
Mr. Thomas C. Marshall, District Solicitor

And approximately 5 citizens.

Mr. Stryker Jr. announced that an Executive Session of the Board was held at 6:00 p.m. to discuss personnel and legal issues.

ELECTION OF TEMPORARY PRESIDENT

Mr. Paul E. Stryker Jr., Board Vice President, then opened the floor for nominations for temporary president.

Mr. Yocum was nominated for temporary Board President by Mr. Johnson, and this nomination was seconded by Mr. Wright.

Mr. Wright was nominated for temporary Board President by Mrs. Deitrick, and this nomination was seconded by Mrs. Pick. Mr. Wright declined the nomination.

Mr. Johnson moved that the nominations be closed. This was seconded by Mrs. Taylor.

Upon a vote of the Board by those present, Mr. Yocum was unanimously elected and then took over the meeting as temporary president.

A motion was made by Mr. Wright, seconded by Mr. Johnson, to appoint Mrs. Robyn Schreiber to the open Board position from Clinton Township.

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

NAYES: None.

ABSENT: None

ABSTAINED: None.

ELECTION OF PRESIDENT

Mr. Stryker Jr. then opened the floor for nominations for the office of Board President.

Mrs. Taylor was nominated by Mr. Johnson, she declined the nomination.

Mr. Wright was nominated by Mr. Spizzirri, seconded by Mrs. Deitrick.

Mr. Stryker Jr. was nominated by Mrs. Taylor and seconded by Mr. Johnson.

Mr. Johnson then moved that the nominations be closed. This was seconded by Mrs. Deitrick.

Mr. Wright's name was put forth for the vote.

The Roll Call vote is as follows:

AYES: Mrs. Deitrick, Mrs. Pick, Mrs. Schreiber, Mr. Spizzirri, Mr. Wright and Mr. Yocum.

NAYES: Mr. Johnson, Mr. Stryker Jr. and Mrs. Taylor.

ABSENT: None.

ABSTAINED: None.

Upon the results of the vote by those present, Mr. Wright then assumed the office of Board President.

ELECTION OF VICE PRESIDENT

The Temporary President then opened the floor for nominations for the office of Vice President.

Mr. Stryker Jr.'s was nominated by Mr. Johnson, with this nomination being seconded by Mr. Wright.

Mr. Johnson was nominated by Mrs. Taylor, Mr. Johnson declined the nomination.

Mr. Johnson then moved that the nominations be closed. This was seconded by Mrs. Taylor.

Mr. Stryker Jr.'s name was put forth for the vote.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

Upon the results of the vote by those present, Mr. Stryker Jr. then assumed the office of Board Vice President.

At this time Mr. Wright took over the meeting as Board President.

GENERAL RE-ORGANIZATIONAL BUSINESS

A resolution was offered by Mr. Spizzirri, seconded by Mr. Stryker Jr., adopting the Williamsport Sun Gazette as the newspaper of record for the Montgomery Area School District for 2017.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr., seconded by Mr. Spizzirri, establishing the date, time and place for the 2017 regular public Board Meetings as the 3rd Tuesday of each month at 7:00 p.m. in the Administrative Board Room.

The Board Meetings will be as listed below:

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mr. Stryker Jr., approving the appointment of Mr. Thomas C. Marshall, as solicitor of the Montgomery Area School District Board of Directors, at a hourly rate of fee of \$150.00 per hour for services outside of the regular monthly meeting and a flat rate of \$150.00 per regular Board Meeting.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Johnson, seconded by Mr. Stryker Jr., to appoint McNerney, Page, Vanderlin and Hall as Assistant District Solicitor on an as-needed basis in the event Mr. Marshall is unavailable to assist the Montgomery Area School District Board of Directors, at a hourly rate of fee of \$150.00 per hour for services outside of the regular monthly meeting and a flat rate of \$150.00 per regular Board Meeting.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr., seconded by Mrs. Taylor, to agree to follow 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).

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr., seconded by Mrs. Taylor, establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual (re-organizational) 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
- 11.0 INFORMATION ITEMS
- 12.0 CITIZEN PARTICIPATION
- 13.0 ANNOUNCEMENTS AND CALENDAR OF EVENTS
- 14.0 ADJOURNMENT

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. presented the Progress and Timeline for Phase 2 of the Safe Schools Renovation and went over a change order from Phase 1.

Upon the recommendation of Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C., a resolution was offered by Mr. Spizzirri, seconded by Mrs. Deitrick to approve the Change order from I. Ray Zimmerman in the amount of \$13,856.

The Roll Call vote is as follows:

AYES: Mrs. Deitrick, Mrs. Pick, Mr. Yocum, Mr. Stryker Jr. and Mr. Wright.

NAYES: Mr. Johnson, Mr. Spizzirri, and Mrs. Taylor.

ABSENT: None.

ABSTAINED: Mrs. Schreiber.

ITEMS FOR BOARD ACTION:

FINANCE

A resolution was offered by Mr. Johnson, seconded by Mr. Spizzirri to approve the Single Audit Report for the fiscal year ending June 30, 2016.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

Due to a lack of a motion a proposal to do the bid process for the MACC project at a cost of \$37,500, plus reimbursable cost by Hunt Engineers, Architects and Land Surveyors, P.C. died.

BUILDINGS AND GROUNDS

A resolution was offered by Mr. Stryker Jr., seconded by Mrs. Deitrick 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mrs. Deitrick to approve Welliver to provide Construction Management Services for Phase II and the MACC project as well as to provide bid process service for the MACC project upon final review by the Board Solicitor.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker Jr., seconded by Mrs. Taylor to approve the sale through the auction process of Equipment that is no longer viable for education purposes.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

TRANSPORTATION

No items for Board action at this time.

POLICY

A resolution was offered by Mr. Spizzirri, seconded by Mrs. Johnson to approve the second reading of revised Policy 609: Investment of District Funds.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mrs. Johnson to approve the second reading of new Policy 823: Naloxone.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Spizzirri, seconded by Mrs. Johnson to approve the second reading of revised Policy 827: Conflict of Interest.

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

NAYES: None.

ABSENT: None.

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. Yocum, seconded by Mr. Stryker Jr., 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 for \$2,318 and Jeremey Lakes Assistant Jr. High Boys Basketball for \$2,000.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. Spizzirri, seconded by Mr. Deitrick, to approve Tyler Mausteller, Francis Pagana and Bharat Vasudevan as additions to the 2016-2017 Guest Teacher List.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mrs. Taylor, seconded by Mr. Spizzirri to approve Ms. Roxy Berger as a full-time Custodial Worker, at an hourly rate of \$10, plus benefits.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

DISCUSSION ITEMS: OLD BUSINESS

None at this time.

DISCUSSION ITEMS: NEW BUSINESS

None at this time.

INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

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

ATHLETIC INFORMATIONAL ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on ongoing events in the Elementary School.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers updated the Board on ongoing events in the District.

CITIZENS PARTICIPATION:

None at this time.

CALENDAR OF EVENTS:

The Board then reviewed the upcoming 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

A resolution was offered by Mrs. Taylor, and seconded by Mrs. Pick to cancel the December 20, 2016 meeting.

The Roll Call vote is as follows:

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

NAYES: Mr. Wright and Mr. Yocum.

ABSENT: None.

ABSTAINED: None.

Tuesday, January 17, 2017 7:00 p.m. Administrative Board Room
Regular Monthly Board Meeting
All Board Members
All Administration
The Public

A resolution was offered by Mr. Johnson, seconded by Mr. Taylor, to adjourn the meeting.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

The meeting adjourned at 8:04 p.m.



Grant S. Evangelisti, Board Secretary