

February 21, 2017

The regular 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 Tuesday, February 21, 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. DeSantis, Mr. Johnson, Mrs. Pick, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Taylor and Mr. Wright.

ABSENT: Mr. Yocum.

Also present were: Mrs. Daphne L. Bowers, Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Joseph G. Stoudt, Jr/Sr. High School Principal
Mrs. Tara J. Bozella, Director of Student Services
Mr. Jason M. Rupert, Athletic Director
Mrs. Karen S. Snyder, Elementary Principal
Mr. Thomas C. Marshall, District Solicitor

And 13 interested citizens.

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

ACCEPTANCE OF MINUTES

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, approving the minutes of the January 17, 2017 Regular Meeting and February 14, 2017, Special Meeting, as presented.

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.

FINANCIAL REPORTS

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., approving the Treasurer's Report for the month of January 2017, as presented.

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 Board then reviewed the Sick Leave Statement for the month of December 2016.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, approving the Bills Payable list for the month of January 2017, as presented.

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.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. presented updated plans for Phase II of the Safe Schools Project.

A motion was presented by Mr. Stryker, Jr., seconded by Mrs. Schreiber, to approve the recommended changes to the Phase II plan for renovations as presented by Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. and to place the project out for rebid with a new bid opening date of March 15, 2017 at 2:00 p.m. The site work bid as submitted by Gutelius Excavating, Inc. will be held until the next board 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.

A motion was presented by Mr. Stryker, Jr., seconded by Mr. DeSantis, to direct Jeff Brooks Engineering Services to reduce the scope of work at the Montgomery Area Athletic and Community Center with drawings to include only the weight room expansion and concessions area. This project will be placed out for re-bid at a date to be determined by the completing of the revised drawings.

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.

Student Representative Hannah Bryson updated the Board on the planned Blood Drive, the Valentine Dance and an original collection of student monologues and songs called Surface, to be present on Thursday, March 9, 2017 in the high school auditorium.

Student Representative Kennedy Marsh updated the Board on the t-shirt and wrist band fundraisers held for the Monoski family.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A motion was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the proposed 2017-2018 BLaST IU 17 General Operations Budget, as presented.

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

NAYES: None.

ABSENT: Mr. Yocum.

ABSTAINED: Mr. DeSantis.

BUILDINGS AND GROUNDS

A resolution was offered by Mr. Johnson, seconded by Mrs. Pick, to approve a request from the Montgomery Odyssey of the Mind teams to use the high school gymnasium on Friday, February 24, 2017 from 4:00 – 9:00 p.m. to present their projects to the public.

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.

TRANSPORTATION

No items for Board action at this time.

POLICY

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the second reading of the 2017-2018 District Calendar, as attached.

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.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the second reading of the 2017-2018 Administrative Calendar, as attached.

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.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the second reading of Policy 217: Graduation, as presented.

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.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the second reading of Policy 251: Homeless Students, as presented.

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.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the second reading of Policy 255: Educational Stability for Children in Foster Care, as presented.

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.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the second reading of Policy 329: Professional Employee Substitute Compensation, as presented.

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.

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the second reading of revised Administration Regulation for Policy 800: Records Retention Schedule, as presented.

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.

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 Mrs. Taylor, seconded by Mrs. Pick, to approve the following 2016-2017 Track Coaches:

Clarissa Winter	Asst. Varsity Track	\$2,250
Ed Sampsell	Volunteer Track	
Gus Spizzirri	Volunteer Track	
Skip Livingston	Volunteer Track	
Hugh Umpstead	Volunteer Track	

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.

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to approve the following 2016-2017 Baseball Coaches:

Jeff Barnes	Volunteer Baseball Coach
Cory Flick	Volunteer Baseball Coach
Aaron Lorson	Volunteer Baseball Coach

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.

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to approve Mr. Zachary Sauers as an Assistant Junior High Football Coach for the 2016-2017 school year, at a stipend of \$666.67.

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.

PERSONNEL

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the addition of Lise Reardon to the 2016-2017 Cafeteria Substitute List, effective February 3, 2017.

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.

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve a request from Professional Employee #209 to extend their current intermittent FMLA for another year.

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.

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve a childbearing/childrearing leave for Professional Employee #680, beginning on/about May 8, 2017 and to continue for a period of one calendar year.

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.

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve a request from classified Employee #172 for an FMLA to begin on March 22, 2017 and to continue for four weeks or until released by physician.

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.

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the addition of Mrs. April Frank to the Substitute School Nurse List for the 2016-2017 school year.

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.

A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the FMLA request from Classified Employee #849 to begin on March 16, 2017 and to continue through March 24, 2017, or until released by physician.

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.

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR AND SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt updated the Board on ongoing events in the Jr./Sr. High School.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Rupert updated the Board on ongoing athletic events in the District.

ELEMENTARY SCHOOL INFORMATION ITEMS:

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

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

Larry Stout, Clinton Township, spoke regarding news from the Clinton Township Fire Company, Montgomery Historical Society, Montgomery Alumni Association and the Montgomery Public Library Association.

CALENDAR OF EVENTS

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

Tuesday, April 18, 2017	7:00 p.m.	Administrative Board Room
	Regular Board Meeting	
	All Board Members	
	All Administration	
	The Public	

A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, 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 8:12 p.m.

Grant S. Evangelisti, Board Secretary