

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

**BOARD OF SCHOOL DIRECTORS  
March 21, 2017**

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 February 21, 2017 and Special Board Meeting of March 6, 2017.
- 5.0 Financial Reports**
  - 5.1 Treasurer’s Report- February 2017.
  - 5.2 Cafeteria Report – The Nutrition Group – December 2016 and January 2017.
  - 5.3 Bills Payable – February 2017.  
(Mrs. Taylor and Mr. Wright will review the bills at 6:45 p.m.)
  
  - Review of Student Activities Report and Sick Leave Statement.
- 6.0 Citizens Participation**
- 7.0 Reports**
- 8.0 Reports and Recommendations of the Superintendent**..... Superintendent
  - 8.1 Keystone Results..... Mr. Joseph Stoudt
- 9.0 Notices and Communications**..... Secretary
- 10.0 Items for Board Action**
  - 10.1 FINANCE**
    - 10.1.1 That the Board take action to approve a \$ .05 increase in all breakfast and lunch prices for the 2017-2018 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.00	\$1.95

Jr/Sr High	\$1.10	\$2.05
Adults	\$1.75	\$2.90

**10.2 BUILDINGS AND GROUNDS**

10.2.1 That the Board take action to approve a request from Odyssey of the Mind to use the cafeteria on Friday, April 21, 2017 from 5:00 - 9:30 p.m. for a Father/Daughter Dance as a fund raiser. (TAB E)

**10.3 TRANSPORTATION**

10.3.1 That the Board take action to approve the Transportation Plan between the Montgomery Area School District and Lycoming County Children & Youth, as per attached. (TAB A)

**10.4 POLICY**

No items for Board action at this time.

**10.5 CURRICULUM**

No items for Board action at this time.

**10.6 EXTRA-CURRICULAR**

10.6.1 That the Board take action to approve the following Advisors for the 2016-2017 school year:

Mrs. Carina McNear	Co-Spring Drama Coach	\$1,862.
Mrs. Jessica Carpenter	Co-Spring Drama Coach	\$1,862.

10.6.2 That the Board take action to approve travel to the State Odyssey of the Mind in Moon, PA for 19 students and 4 coaches March 31 - April 1, 2017, as per the following:

9 Hotel rooms @ \$109	\$981.00
Estimated fuel cost	\$504.00
Truck rental	\$300.00
Meals	<u>\$736.00</u>

Total - approximately \$2,521.00

**10.7 ATHLETICS**

10.7.1 That the Board take action to approve the Athletic Trainer Services Agreement between the Montgomery Area School District and UPMC Susquehanna Sports

Medicine Center for the period of July 1, 2017 through June 30, 2020, as per attached. (TAB B)

## 10.8 PERSONNEL

- 10.8.1 That the Board take action to approve an FMLA request from Professional Employee #122 that began on March 5, 2017 and continuing for up to twelve weeks, dependent upon a physician's orders.
- 10.8.2 That the Board take action to regretfully accept the resignation due to retirement of Miss Patricia Damaska, Third Grade teacher, effective June 13, 2017.
- 10.8.3 That the Board take action to regretfully accept the resignation due to retirement of Mrs. Susan Peters, Reading Specialist, effective June 13, 2017.
- 10.8.4 That the Board take action to regretfully accept the resignation due to retirement of Mrs. Carol Grasty, Administrative Assistant to the Superintendent, effective August 18, 2017.
- 10.8.5 That the Board take action, to approve the transfer of Mr. Jason Rupert to the position of Administrative Assistant to the Superintendent and Accounts Payable Clerk, effective July 1, 2017.
- 10.8.6 That the Board take action, to approve the transfer of Mr. Michael Snyder from his full-time teaching position to the position of full-time Athletic Director under the Act 93 Administrative 2 Agreement at a salary of \$65,000 per year effective July 1, 2017.
- 10.8.7 That the Board take action to regretfully accept the resignation due to retirement of Mrs. Patsy Feigles effective June 9, 2017.
- 10.8.8 That the Board take action to approve the contract for Mr. Grant Evangelisti, Business Manager, effective July 1, 2017 through June 30, 2022, as per attached. (TAB C)

## **DISCUSSION ITEMS: OLD BUSINESS**

## **DISCUSSION ITEMS: NEW BUSINESS**

## 11.0 INFORMATION ITEMS

### **JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:**

Mr. Stoudt.

### **ATHLETIC INFORMATIONAL ITEMS:**

Mr. Rupert.

**ELEMENTARY INFORMATION ITEMS:**

Mrs. Snyder.

**DISTRICT INFORMATION ITEMS:**

Mrs. Bowers.

1. Enrollment Report, February 2017. (TAB D)

**12.0 CITIZENS PARTICIPATION**

**13.0 CALENDAR OF EVENTS**

**Tuesday, April 18, 2017 7:00 p.m.**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

**Administrative Board Room**

**Tuesday, May 16, 2017 7:00 p.m.**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

**Administrative Board Room**

**14.0 ADJOURNMENT**