

March 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, March 21, 2017, with Mr. Michael A. Wright, Board President, presiding.

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### **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. DeSantis and 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  
Mr. Jason M. Rupert, Athletic Director  
Mr. Thomas C. Marshall, District Solicitor

And 29 interested citizens.

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

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### **ACCEPTANCE OF MINUTES**

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, approving the minutes of the February 21, 2017 Regular Meeting and the March 6, 2017 Special Meeting, as presented.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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**FINANCIAL REPORTS**

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Taylor, seconded by Mrs. Schreiber, approving the Treasurer's Report and the Student Activities Report for the month of February 2017, as presented.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Pick, seconded by Mrs. Deitrick, approving the Cafeteria Profit and Loss for the months of December 2016 and January 2017, as presented.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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The Board reviewed the Budget Summary and Sick Leave Statement for the month of February 2017.

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Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Taylor, seconded by Mrs. Schreiber, approving the Bills Payable list for the month of February 2017, as presented.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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**CITIZENS PARTICIPATION**

A representative from Odyssey of the Minds updated the Board on the recent OM competition in Berwick where 3 teams representing Montgomery Area placed first or second to allow them to go onto the State Competition in Moon, PA the end of March. Three trophies were presented to Mrs. Snyder, Elementary Principal.

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**REPORTS**

None at this time.

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**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Joseph Stoudt, Jr/Sr. High School Principal, presented information to the Board regarding the Keystone Exam results.

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Student Representatives for the Board updated the Board on events happening in the schools.

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**NOTICES AND COMMUNICATIONS**

None at this time.

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**ITEMS FOR BOARD DISCUSSION OR ACTION**

**FINANCE**

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Schreiber, to increase all breakfast and lunch prices by \$ .05 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

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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### **BUILDINGS AND GROUNDS**

A resolution was offered by Mr. Johnson, seconded by Mrs. Pick, 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 fundraiser.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Stryker, Jr., to approve the following contracts for Safe and Secure Schools Phase 2 Project, as recommended by Hunt Engineers, Architects and Surveyors:

Site Contract	Dave Gutelius, Inc.	\$287,563
General Trades	Middendorf Contracting, Inc.	\$1,698,000
HVAC Contract	Silvertip, Inc.	\$128,000
Plumbing Contract	Silvertip, Inc.	\$98,700
Electrical Contract	BK Controls	\$192,000

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

NAYES: Mr. Johnson.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mrs. Pick, to approve the following Unit Prices for the Safe and Secure Schools Phase 2 Project, as recommended by Hunt Engineers, Architects and Surveyors:

Site Contract – Dave Gutelius, Inc. as follows:

3- Full Depth Asphalt per SY	\$49.00
4-Asphalt Milling & replacement per SY	\$15.50
5-Concrete Sidewalk per SY	\$90.50
6- Concrete Curb per LF	\$61.00
7- Double Surface Seal per SY	\$7.35

General Trades – Middendorf, Inc. as follows:

1-Abatement Pipe per LF	\$20.00
2- Masonry Repointing per LF	\$10.00

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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## **TRANSPORTATION**

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to approve the Transportation Plan between the Montgomery Area School District and Lycoming County Children and Youth, as per attached.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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**POLICY**

No items for Board action at this time.

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**CURRICULUM**

No items for Board action at this time.

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**EXTRA-CURRICULAR**

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the following Advisors for the 2016-2017 school year:

Mrs. Carina McNear	Co-Spring Drama Advisor	\$1,912
Mrs. Jessica Carpenter	Co-Spring Drama Advisor	\$1,912

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve travel to the State Odyssey of the Mind Competition 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

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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### **ATHLETICS**

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

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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### **PERSONNEL**

A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve an FMLA request from Classified Employee #122, beginning March 6, 2017 and continuing for up to twelve weeks, dependent upon a physician's orders.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to regretfully accept the resignation due to retirement from Miss Patricia Damaska, Third Grade Teacher, effective June 13, 2107.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to regretfully accept the resignation due to retirement from Mrs. Susan Peters, Reading Specialist, effective June 13, 2107.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to regretfully accept the resignation due to retirement from Mrs. Carol Grasty, Administrative Assistant to the Superintendent, effective August 18, 2107.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the transfer of Mr. Jason Rupert to the position of Administrative Assistant to the Superintendent/Accounts Payable Clerk, effective July 1, 2017.

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



NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the transfer of Mr. Michael Snyder from his full-time teaching position to the position of full-time Athletic Director under the Administrative 2 Agreement at a salary of \$65,000 per year, effective July 1, 2017.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to regretfully accept the resignation due to retirement from Mrs. Patsy Feigles, Second Shift Custodian, effective June 9, 2017.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the contract for Mr. Grant Evangelisti, Business Manager, effective July 1, 2017 through June 30, 2022, as per attached.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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**DISCUSSION ITEMS:      OLD BUSINESS**

None at this time.

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**DISCUSSION ITEMS:      NEW BUSINESS**

None at this time.

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**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.

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**CITIZENS PARTICIPATION**

None at this time.

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**CALENDAR OF EVENTS**

Tuesday, April 18, 2017

7:00 p. m.

Administrative Board Room

Regular Board Meeting  
All Board Members  
All Administration  
The Public

**Tuesday, May 16, 2017      7:00 p. m.**  
Regular Board Meeting  
All Board Members  
All Administration  
The Public

**Administrative Board Room**

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Upon the recommendation of the Board President, a resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to adjourn the meeting.

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

NAYES: None.

ABSENT: Mr. DeSantis and Mr. Yocum.

ABSTAINED: None.

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The meeting adjourned at 7:37 p.m.

  
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Grant S. Evangelisti, Board Secretary