

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

**BOARD OF SCHOOL DIRECTORS  
May 16, 2017**

Administrative Board Room

7:00 p.m.

**AGENDA**

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| <b>1.0 Call to Order</b> .....   | President      |
| <b>2.0 Moment of Silence/Pledge of Allegiance</b> .....  | President      |
| <b>3.0 Roll Call</b> .....   | Secretary      |
| <b>4.0 Acceptance of Minutes</b> – Regular Board Meeting of April 18, 2017.  |                |
| <b>5.0 Financial Reports</b>   |                |
| 5.1 Treasurer’s Report- April 2017.  |                |
| 5.2 Cafeteria Report – The Nutrition Group –N/A.   |                |
| 5.3 Bills Payable – April 2017.<br>(Mr. Johnson and Mrs. Pick will review the bills at 6:45 p.m.)  |                |
| Review of Student Activities Report and Sick Leave Statement.  |                |
| <b>6.0 Citizens Participation</b>  |                |
| <b>7.0 Reports</b>   |                |
| <b>8.0 Reports and Recommendations of the Superintendent</b> .....   | Superintendent |
| 1. Student Recognition..... Mrs. Bowers  |                |
| 2. Budget Presentation..... Pennsylvania State Representative Garth Everett  |                |
| <b>9.0 Notices and Communications</b> .....  | Secretary      |
| <b>10.0 Items for Board Action</b>   |                |
| 10.1 <b>FINANCE</b>  |                |
| 10.1.1 That the Board take action to approve the adoption of the District’s Proposed General Fund Budget and Resolution for the 2017-2018 school year. (TAB A) |                |
| 10.1.2 That the Board take action to approve the 2017-2018 Tax Resolution supporting the 2017-2018 Proposed General Fund Budget and Resolution. (TAB B)        |                |

- 10.1.3 That the Board take action to elect a Board Treasurer for the 2017-2018 school year.
- 10.1.4 That the Board take action to approve the appointment of Daniel C. Rogers, CPA, PC, as District Auditor for the 2016-2017 fiscal year. (TAB C)
- 10.1.5 That the Board take action to approve the submission of the Pre-K Counts Continuation Grant for the 2017-2018 school year.
- 10.1.6 That the Board take action to approve the submission of the Title I and Title IIA Federal Programs Consolidated Application for the 2017-2018 school year.
- 10.1.7 That the Board take action to approve the Montgomery Area School District Fiscal Year 2017-2018 Homestead and Farmstead Exclusion Resolution, as per attached. (TAB D)
- 10.1.8 That the Board take action to approve a Deduct Change Order in the amount of \$12,075 from Dave Gutelius Excavating, Inc. due to the deletion of all work in the Courtyard Area with the exception of work related to the 4” downspout line, concrete apron around inlet and restoration of disturbed areas, as per attached. (TAB E)
- 10.1.9 That the Board take action to approve a three year contract for the supply of electricity between the Montgomery Area School District and Interstate Gas Supply, Inc. The cost per kilowatt will be determined on the date that the contract is received by supplier. (TAB F)

## **10.2 BUILDINGS AND GROUNDS**

- 10.2.1 That the Board take action to approve a request from the American Legion Post 251, to use the Auditorium in the event of inclement weather, for their Memorial Day Ceremony on Monday, May 29, 2017 at 9:00 a.m. (TAB G)
- 10.2.2 That the Board take action to approve the request from Mr. Paul Bozella, Head Varsity Football Coach to host a Red Raiders Youth Football Camp for grades 1-7 at the MACC and football field on July 10, 11 and 12, 2017 from 5:30 – 7:30 p.m. (TAB H)
- 10.2.3 That the Board take action to approve a basketball training camp at the MACC on June 19-23, 2017 and July 17-21, 2017 from 8:00 a.m. – 5:00 p.m., as per attached. (TAB I)

## **10.3 TRANSPORTATION**

No items for Board action at this time.

## **10.4 POLICY**

- 10.4.1 That the Board take action to approve the first reading of Affidavit of Supervisor of Home Education Program for an Elementary School Age Student as an attachment to Policy 137.1: Home Education Programs. (TAB I)
- 10.4.2 That the Board take action to approve the first reading of Affidavit of Supervisor of Home Education Program for a Secondary School Age Student as an attachment to Policy 137.1: Home Education Programs. (TAB J)
- 10.4.3 That the Board take action to approve the first reading of revised Policy 203: Immunizations and Communicable Diseases, as per attached. (TAB K)
- 10.4.4 That the Board take action, to approve the first reading of Administrative Regulation AR-0: Immunization Requirements, as an attachment to Policy 203: Immunizations and Communicable Diseases, as per attached. (TAB L)
- 10.4.5 That the Board take action to approve the first reading of revised Policy 204: Attendance, as per attached. (TAB M)
- 10.4.6 That the Board take action to approve the first reading of attachment: Updated PDE Guidance Concerning Use of Intergovernmental Agreements to Procurements Involving Federal Funds to Policy 626: Federal Fiscal Compliance, as per attached. (TAB N)
- 10.4.7 That the Board take action to approve the first reading of Procurement – Federal Programs as an attachment to Policy 626: Federal Fiscal Compliance, as per attached. (TAB O)
- 10.4.8 That the Board take action to approve the first reading of the graph: Analysis of Federal/State Procurement and Pricing Thresholds as an attachment to Policy 626: Federal Fiscal Compliance, as per attached. (TAB P)

## **10.5 CURRICULUM**

- 10.5.1 That the Board take action to approve the tentative list of graduating seniors for the Class of 2017. (TAB Q)

## **10.6 EXTRA-CURRICULAR**

No items for Board action at this time.

## **10.7 ATHLETICS**

- 10.7.1 That the Board take action to approve the appointment of Football Coaches for the 2017-2018 school year:

Paul Bozella	Varsity Head Coach	\$4,275
Dale Shaffer	Asst. Varsity Coach	\$3,055

Matt Buck	Asst. Varsity Coach	\$2,675
Nate Hakes	Asst. Varsity Coach	\$2,675
Tony Wright	Asst. Varsity Coach	Volunteer
Tim Thomas	Asst. Varsity Football	Volunteer
Robert Kibbe	Asst. Varsity Football	Volunteer
Tim Pentz	Asst. Varsity Football	Volunteer

Ty Drick	Jr. High Coach	\$2,298
Zach Sauers	Asst. Jr. High Football	\$ 729
Tim Berry	Asst. Jr. High Football	\$ 667
Brad Tupper	Asst. Jr. High Football	\$ 729
Brian Pick	Asst. Jr. High Football	Volunteer
Chris Angelini	Asst. Jr. High Football	Volunteer

10.7.2 That the Board take action to approve the following Golf coaches for the 2017-2018 school year:

John Cloud	Head Coach	\$2,950
Jeff Deisher	Asst. Coach	Volunteer

10.7.3 That the Board take action to approve the following Varsity Girls Tennis coaches for the 2017-2018 school year, pending the receipt of all required paperwork:

Chip Deem	Head Coach	\$4,368
Tanya Deem	Asst. Coach	\$2,803
Dakkota Deem	Asst. Coach	Volunteer
Julie Deem	Asst. Coach	Volunteer

10.7.4 That the Board take action to approve the following Cheerleading coach for the 2017-2018 school year:

Jenn Mowrey	Head Coach	\$2,650
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10.7.5 That the Board take action to approve the following Varsity Girls Basketball coaches for the 2017-2018 school year, pending the receipt of all required paperwork:

Glenn Trick	Head Coach	\$4,000
Katie Scarborough	Asst. Coach	\$2,500
Brad Laidacker	8 <sup>th</sup> Grade Coach	\$2,298
Julie Deem	7 <sup>th</sup> Grade Coach	\$2,000

10.7.6 That the Board take action to approve the following Varsity Girls Soccer Coach for the 2017-2018 school, pending the receipt of all required paperwork:

Melissa Balliet	Head Coach	\$4,000
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## **10.8 PERSONNEL**

- 10.8.1 That the Board take action to regretfully accept the resignation due to retirement from Mrs. Patricia Doebler, effective June 9, 2017, as a Special Education Para-Professional.
- 10.8.2 That the Board take action to regretfully accept the resignation of Mr. Connor Hunter, effective at the end of the 2016-2017 school year, as a Secondary Mathematics Teacher.
- 10.8.3 That the Board take action to approve a Childbearing/Childrearing Leave of Absence from Professional Employee #120 beginning with the first student day of the 2017-2018 school year, September 5, 2017 and continuing through October 13, 2017, pending a physician's release to return to work.
- 10.8.4 That the Board take action to approve a Childbearing/Childrearing Leave of Absence from Professional Employee #866 beginning with the first student day of the 2017-2018 school year, September 5, 2017 and continuing through November 3, 2017, pending a physician's release to return to work.
- 10.8.5 That the Board take action to approve the appointment of Ms. Lori Reynolds as a part-time cafeteria worker at an hourly rate of \$9.50, without benefits, pending the receipt of all required paperwork.
- 10.8.6 That the Board take action to approve the appointment of Ms. Stephanie Holdren as a full-time custodial worker at an hourly rate of \$10.00, with benefits, pending the receipt of all required paperwork, effective April 24, 2017.
- 10.8.7 That the Board take action to approve the addition of Ms. Kalyn Essick as an addition to the English Substitute Teacher List for the 2016-2017 school year, pending the receipt of all required paperwork.
- 10.8.8 That the Board take action to approve the addition of Mr. Richard Saylor to the 2016-2017 Guest Teacher List.

### **DISCUSSION ITEMS: OLD BUSINESS**

### **DISCUSSION ITEMS: NEW BUSINESS**

## **11.0 INFORMATION ITEMS**

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

Mr. Stoudt.

### **ATHLETIC INFORMATION ITEMS:**

Mr. Rupert.

**ELEMENTARY INFORMATION ITEMS:**

Mrs. Snyder.

**DISTRICT INFORMATION ITEMS:**

Mrs. Bowers.

1. Enrollment Report, April 30, 2017. (TAB R)

**12.0 CITIZENS PARTICIPATION**

**13.0 CALENDAR OF EVENTS**

<b>Tuesday, June 20, 2017</b>	<b>7:00 p.m.</b>	<b>Administrative Board Room</b>
Regular Board Meeting		
All Board Members		
All Administration		
The Public		

**14.0 ADJOURNMENT**