

June 20, 2017

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:03 p.m. in the District Office Board Room on Tuesday, June 20, 2017, with Mr. Michael Wright, Board President, presiding.

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

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### **ROLL CALL**

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

ABSENT: Mr. DeSantis, Mrs. Pick.

Also present were: Mrs. Daphne L. Bowers, Superintendent  
Mr. Grant S. Evangelisti, Secretary/Business Manager  
Mr. Jason M. Rupert, Athletic Director  
Mrs. Karen S. Snyder, Elementary Principal  
Mr. Thomas C. Marshall, District Solicitor

And 9 interested citizen.

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Mr. Wright announced that the Board held an Executive Session at 5:00 p.m. to discuss personnel and legal issues.

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### **ACCEPTANCE OF MINUTES**

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Schreiber, approving the minutes of the May 16, 2017 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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**FINANCIAL REPORTS**

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

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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The Board then reviewed the Budget Summary, Attendance and the Student Activities Reports for the month of May 2017.

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

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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**CITIZENS PARTICIPATION**

None at this time.

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**REPORTS**

None at this time.

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**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

None at this time.

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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 Mrs. Taylor, seconded by Mrs. Deitrick, to adopt the Final District General Fund Budget resolution for the 2017-2018 school year.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Taylor, to adopt the 2017-2018 Tax Resolution supporting the 2017-2018 General Fund Budget.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Schreiber, seconded by Mrs. Deitrick, to exonerate the District's Tax Collectors from collecting 2016 delinquent Real Estate taxes.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve appointment of the following financial institutions as school depositories for the 2017-2018 school year:

Muncy Bank and Trust  
PLGIT, Harrisburg  
PSDLAF  
Jersey Shore State Bank, Montgomery and Williamsport  
Fulton National Bank  
Citizen's and Northern  
B. B. & T.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the Agreement with PA Treatment & Healing (PATH) for services during the 2017-2018 school year.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the Agreement with Beacon Light Behavioral Health System and Beacon Light Adult Residential Services for services during the 2017-2018 school year.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the Letter of Agreement between the Montgomery Area School District and The Meadows Psychiatric Center for services during the 2017-2018 school year.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve budget transfers for the 2016-2017 fiscal year, as per attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the agreement between the Montgomery Area School District and BLaST IU 17 for Special Education Services for the 2017-2018 school year.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the agreement between the Montgomery Area School District and BLaST IU 17 for IDEA Services for the 2017-2018 school year.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the Montgomery Area School District Fiscal Year 2017-2018 revised Homestead and Farmstead Exclusion Resolution, as per attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mrs. Taylor, seconded by Mr. Johnson, to approve the agreement between Real Estate Appraisal & Marketing Associates and the Montgomery Area School District for services to appraise five local properties at a cost of \$15,800, as per attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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With no resolution forthcoming, the motion to accept the quotation from Singer for the purchase and installation of a Cafeteria dishwasher at a cost of \$33,786.37, pending final approval from the Pennsylvania Department of Education was dropped.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Deitrick, to approve a Change Order to provide and install a canopy over the Jr/Sr High School vestibule at a cost of \$10,035, as per attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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### **BUILDINGS AND GROUNDS**

A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve a request from the Varsity Tennis Coach to hold a Lady Raider Tennis Clinic for girls in grades 4-12 on June 26 – June 30, 2017 from 5:30 – 7:00 p.m. on the tennis courts.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve the Memorandum of Understanding between the Montgomery Area School District and American Federation of State, County and Municipal Employees Council 86, Local 1864, as per attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve the agreement between Interstate Maintenance Corporation and the Montgomery Area School District for janitorial services at a cost of \$9,787.50/month for the 2017-2018 school year.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve a request from Ken Harer, Varsity Softball Coach, to hold Junior High Softball practice and games in the High School gymnasium and on the Softball Field on June 21, 2017 – October 14, 2017 from 4:30 – 7:30 p.m. Monday through Friday and 11:00 a.m. – 1:00 p.m. on Saturdays unless the facilities are required for school activities, as per attached.

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



NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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**TRANSPORTATION**

No items for Board action at this time.

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**POLICY**

A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of Affidavit of Supervisor of Home Education Program for an Elementary School Aged Student as an attachment to Policy 137.1: Home Education Programs, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of Affidavit of Supervisor of Home Education Program for a Secondary School Aged Student as an attachment to Policy 137.1: Home Education Programs, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of revisions to Policy 203: Immunizations and Communicable Diseases, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of Administration Regulation AR-0: Immunizations Requirements, as an attachment to Policy 203: Immunizations and Communicable Diseases, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of revisions to Policy 204: Attendance, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of attachment: Updated PDE Guidance Concerning Use of

Intergovernmental Agreements to Procurements Involving Federal Funds to Policy 626: Federal Fiscal Compliance, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of Procurement – Federal Programs as an attachment to Policy 626: Federal Fiscal Compliance, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the second reading of the graph: Analysis of Federal/State Procurement and Pricing Thresholds as an attachment to Policy 626: Federal Fiscal Compliance, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of revisions to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-0: Nutrition Education and Promotion as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-1: Physical Activity as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-2: Physical Education as an attachment to Policy 246: School Wellness, as attached.

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

Yocum and Mr. Wright.

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-3: Fundraisers as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-4: Letter to Parents/Guardians on In-School Birthday Celebrations as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-5: School-Based Activities as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-6: Safe Routes to School as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-7: Healthy School Environment as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-8: Marketing Plans for School Wellness as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of Administrative Regulation AR-9: Vending Machines as an attachment to Policy 246: School Wellness, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Stryker, Jr., seconded by Mr. Johnson, to approve the final reading of the attachment to Policy 808: Food Service – Payment of School Meal Accounts, as attached.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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**CURRICULUM**

No items for Board action at this time.

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**EXTRA-CURRICULAR**

No items for Board action at this time.

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**ATHLETICS**

A resolution was offered by Mr. Stryker, Jr., seconded by Mrs. Schreiber, to approve the following Varsity Boys Soccer Coaches for the 2017-2018 school year:

Mr. Phil St. James	Head Coach	\$5,177
Mr. Allan Bartlett	Asst. Coach	\$3,312

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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**PERSONNEL**

A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve a change for a Childbearing/Childrearing Leave from Professional Employee #120 beginning with the first student day of September 5, 2017 and to continue through on/or about November 1, 2017, pending a physician’s release to return to work. The original return day was on/or about October 13, 2017.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve a Childbearing/Childrearing Leave for Professional Employee #822 beginning on/or about October 13, 2017 and to continue through on/or about January 2, 2018, pending a physician’s release to return to work.

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



NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to regretfully accept the resignation of Mrs. Tina Ayers, Cafeteria Worker, effective immediately.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to appoint Ms. Katie Scarborough as an Elementary Teacher for the 2017-2018 school year at a salary of \$46,886 (Step I, Bachelors), plus benefits, pending the receipt of all required paperwork.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to appoint Ms. Cheyenne Coladonato as a Reading Specialist for the 2017-2018 school year at a salary of \$54,761 (Step 6, Masters), plus benefits, pending the receipt of all required paperwork.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to appoint Ms. Felecia Eichenlaub as a part-time cafeteria worker at a rate of \$9.50/hour, with no benefits, pending the receipt of all required paperwork.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to appoint Mrs. Jocelyn Mounsey as a Seventh Grade Mathematics Teacher for the 2017-2018 school year at a salary of \$52,411 (Step 4, Masters), plus benefits, pending the receipt of all required paperwork.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to appoint Mr. Thomas Flick as an Secondary Mathematics Teacher for the 2017-2018 school year at a salary of \$53,586 (Step 5, Masters), plus benefits, pending the receipt of all required paperwork.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve the addition of Damien Doane as a student Summer Custodian at an hourly rate of \$7.75, pending the receipt of all required paperwork.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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A resolution was offered by Mr. Johnson, seconded by Mrs. Taylor, to approve the appointment of Ms. Kalyn Essick as a long-term Junior High Language Arts Substitute for the 2017-2018 school year at a salary of \$150/day, with no benefits provided other than those provided by Policy 329.

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

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 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:**

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**

<b>Tuesday, July 18, 2017</b>	<b>7:00 p.m.</b>	<b>Administrative Board Room</b>
	Regular Board Meeting	
	All Board Members	
	All Administration	
	The Public	

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<b>Tuesday, August 15, 2017</b>	<b>7:00 p.m.</b>	<b>Administrative Board Room</b>
	Regular Board Meeting	
	All Board Members	
	All Administration	
	The Public	

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Mr. Wright, Board President announced that the Board would return to Executive Session following the adjournment of the Regular Board Meeting to discuss personnel issues.

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

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

NAYES: None.

ABSENT: Mr. DeSantis, Mrs. Pick.

ABSTAINED: None.

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The meeting adjourned at 7:20 p.m.

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Grant S. Evangelisti, Board Secretary