

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

**BOARD OF SCHOOL DIRECTORS
November 19, 2019**

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 – October 15, 2019 Board Meeting | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- October 2019. (TAB A) | |
| | 5.2 Cafeteria Report – The Nutrition Group –September 2019. (TAB B) | |
| | 5.3 Bills Payable – October 2019. (TAB C) | |
| | (Mrs. Pick and Mr. Wright will review the bills at 6:45 p.m.) | |
| 6.0 | Citizens Participation – Agenda Items | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent..... | Superintendent |
| | 8.1 Project Ethiopia Presentation..... | Mr. Jesse Newcomer |
| 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 the By-Law change (Article VII
Section 2) of the Red Raider Foundation. (TAB D) | |
| | 10.1.2 That the Board take action to approve the Student Teaching Agreement between
Bloomsburg University and the Montgomery Area School District. (TAB E) | |

10.1.3 That the Board take action to approve the Resolution to issue the General Obligation Bonds, Series of 2019 to refund the General Obligation Note, Series A of 2015 and Series of 2016 as prepared by Bond Counsel. (TAB F)

10.1.4 That the Board take action to approve the following Estimate from Herman H. Braim, Jr. Inc. for a Milk Cooler in the amount of \$3,450.00 to be taken out of the Cafeteria Account. (TAB G)

10.1.5 That the Board take action to approve the following Quote from C.M. Eichenlaub Co. to furnish and install parts for repairs at the High School in the amount of \$3,719.46 and the MACC in the amount of \$3,481.33. (TAB G-1)

10.2 BUILDINGS AND GROUNDS

10.2.1 That the Board take action to approve the request from the Montgomery Little League to use the High School Gym on February 8 and February 15, 2020 from 8:00am to 12:00pm. (TAB H)

10.2.2 That the Board take action to approve the request from the Montgomery Athletic Booster Club to use the MACC and High School Concession for all Junior High and Varsity Home Wrestling events. (TAB I)

10.2.3 That the Board take action to approve the request from the Montgomery Athletic Booster Club to use the MACC and High School Concession for all Junior High and Varsity Home Girls Basketball events. (TAB J)

10.2.4 That the Board take action to approve the request from the Montgomery Athletic Booster Club to use the MACC and High School Concession for all Junior High and Varsity Home Boys Basketball events. (TAB K)

10.2.5 That the Board take action to approve the request from the Montgomery Elementary Boys Basketball Program to use the MACC Gym/Concession and the High School Gym/Concession for practices and games Wednesdays/Fridays/Saturdays November 2019 thru March 2, 2020 as per schedule attached on the request form. (TAB L)

10.3 TRANSPORTATION

10.3.1 That the Board take action to approve Ms. Hope Hitesman as a Bus Driver for the 2019-2020 school year effective October 28, 2019.

10.4 POLICY

10.4.1 That the Board take action to approve the first reading of the updated Policy #004 Volume III Membership. (TAB M)

- 10.4.2 That the Board take action to approve the first reading of the updated 138-AR-6 Volume III State Required Reclassification, Monitoring and Re-designation of English Learners (ELs). (TAB N)
- 10.4.3 That the Board take action to approve the first reading of the updated Policy #201 Volume III Admission of Students. (TAB O)
- 10.4.4 That the Board take action to approve the first reading of the updated Policy #204 Volume III Attendance. (TAB P)
- 10.4.5 That the Board take action to approve the first reading of the updated Policy #208 Volume III Withdrawal From School. (TAB Q)
- 10.4.6 That the Board take action to approve the first reading of the updated Policy #209 Volume III Health Examinations/Screenings. (TAB R)
- 10.4.7 That the Board take action to approve the first reading of the updated Policy #808 Volume III Food Services. (TAB S)
- 10.4.8 That the Board take action to approve the first reading of the updated Policy #705 Volume IV Facilities and Workplace Safety. (TAB T)
- 10.4.9 That the Board take action to approve the first reading of the updated Policy #805 Volume IV Emergency Preparedness and Response. (TAB U)
- 10.4.10 That the Board take action to approve the first reading of the updated Policy #805.1 Volume IV Relations with Law Enforcement Agencies. (TAB V)
- 10.4.11 That the Board take action to approve the first reading of the updated Policy #805.2 Volume IV School Security Personnel. (TAB W)
- 10.4.12 That the Board take action to approve the first reading of the updated Policy #709 Volume IV Building Security. (TAB X)

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 Student Activity Club (History Club). (TAB Y)
- 10.6.2 That the Board take action to approve the Student Activity Club (Multicultural Club). (TAB Z)
- 10.6.3 That the Board take action to approve Ms. Bridget Carmici and Mr. Josh Glover as Volunteer Virtuoso Junior Advisors.

10.7 **ATHLETICS**

10.7.1 That the Board take action to approve the following volunteer Boys Basketball Coaches pending all necessary paperwork:

Lyle Huggler	Jacob Umpstead
Cameron St. James	

10.7.2 That the Board take action to approve Ms. Diane Buck as Girls Basketball Scorekeeper.

10.7.3 That the Board take action to approve Ms. Megan Schoonmaker as an Assistant Cheerleading coach at a salary of \$1,400.00

10.8 **PERSONNEL**

10.8.1 That the Board take action to approve the following Mentors for the 2019-2020 school year:

Paul Bozella	Mentor	\$500& 1 day
April Burchell	Mentor	\$500& 1 day
Paula Taylor	Mentor	\$500& 1 day
Amanda Stoudt	Mentor	\$500& 1 day

10.8.2 That the Board take action to approve the FMLA Leave request from Employee #862 from October 13, 2019 thru November 18, 2019.

10.8.3 That the Board take action to approve the FMLA Child Bearing/Rearing Leave request from Employee #951 starting February 13, 2020 thru August 2020.

10.8.4 That the Board take action to approve the FMLA Intermittent Leave request from Employee #580 starting November 27, 2019 thru November 27, 2020.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATIONAL ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Snyder.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, December 3, 2019 (Re-Organizational Meeting) 7:00 p.m.

Tuesday, December 17, 2019 (Regular Board Meeting) 7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT