

November 19, 2019

The regular meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. in the District Administrative Board Room on Tuesday November 19, 2019 with Mr. Michael A. Wright, Board President, presiding.

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

ROLL CALL

The following members being present at the time of roll call: Mr. John DeSantis, Mrs. Paula Yeckley, Mr. Michael A. Wright, Mr. Christopher Johnson, Mr. Gary Yocum, Mrs. Robyn Schreiber and Mrs. Donna Deitrick.

ABSENT: Mr. Paul Stryker, Jr., Mrs. Pick

Also present were: Mrs. Daphne L. Bowers, District Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mr. Joseph G. Stoudt, Jr/Sr. High School Principal
Mrs. Tara J. Bozella, Director of Student Services
Mrs. Karen S. Snyder, Elementary Principal
Ms. Nicole Ippolito, Substitute District Solicitor

And 14 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson seconded by Mrs. Deitrick approving the minutes of the October 15, 2019 Regular Meeting as presented.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mrs. Pick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr.

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary a resolution was offered by Mrs. Yeckley seconded by Mr. Johnson approving the Treasurer's Report for the month of October 2019 as presented.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. DeSantis seconded by Mrs. Schreiber approving the Bills Payable list for the month of October 2019 as presented.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Project Ethiopia Presentation by Mr. Jesse Newcomer

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the By-Law Change (Article VII Section 2) of the Red Raider Foundation.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the Student Teaching Agreement between Bloomsburg University and the Montgomery Area School District.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A Roll Call Vote was offered by Mr. Johnson seconded by Mrs. Deitrick 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.

Roll Call Vote 7-0

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis and Mr. Johnson to approve the 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.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis and Mr. Johnson to approve the 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.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

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BUILDINGS AND GROUNDS

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the request from the Montgomery Little League to use the High School Gym on February 8th and February 15th 2020 from 8:00am to 12:00pm.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis 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.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis 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.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis 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.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis 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 from.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

TRANSPORTATION

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve Ms. Hope Hitesman as a Bus Driver for the 2019-2020 school year effective October 28, 2019.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

POLICY

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #004 Volume III Membership.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated 138-AR-6 Volume III State Required Reclassification, Monitoring and Re-designation of English Learners (ELs).

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #201 Volume III Admission of Students.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #204 Volume III Attendance.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #208 Volume III Withdrawal From School.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #209 Volume III Health Examinations/Screenings.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #808 Volume III Food Services.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #705 Volume IV Facilities and Workplace Safety.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #805 Volume IV Emergency Preparedness and Response.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #805.1 Volume IV Relations with Law Enforcement Agencies.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #805.2 Volume IV School Security Personnel.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the First Reading of the updated Policy #709 Volume IV Building Security.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

CURRICULUM

No items for Board approval

EXTRA-CURRICULAR

A resolution was offered by Mrs. Yeckley seconded by Mr. Johnson to approve the Student Activity Club (History Club).

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Deitrick to approve the Student Activity Club (Multicultural Club).

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, and Mr. Wright.

NAYES: Mr. Yocum.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Schreiber to approve Ms. Bridget Carmici and Mr. Josh Glover as Volunteer Virtuoso Junior Advisors.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

ATHLETICS

A resolution was offered by Mrs. Deitrick seconded by Mrs. Yeckley to approve the following volunteer Boys Basketball Coaches:

Lyle Huggler

Jacob Umpsted

Cameron St. James

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley and Mr. Wright.

NAYES: Mr. Yocum.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick seconded by Mrs. Yeckley to approve Ms. Diane Buck as Girls Basketball Scorekeeper.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mrs. Deitrick seconded by Mrs. Yeckley to approve Ms. Megan Schoonmaker as an Assistant Cheeleading coach at a salary of \$1,400.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the following Mentors for the 2019-2020 school year:

Paul Bozella	\$500 and 1 Day
April Burchell	\$500 and 1 Day
Paula Taylor	\$500 and 1 Day
Amanda Stoudt	\$500 and 1 Day

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the FMLA Leave request from Employee #862 from October 13, 2019 thru November 18, 2019.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the FMLA Child Bearing/Rearing Leave request for Employee #951 starting February 13, 2020 thru August 2020.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the FMLA Intermittent Leave request from Employee #580 starting November 27, 2019 thru November 27, 2020.

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

ELEMENTARY SCHOOL INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday December 3, 2019 7:00 p.m. Administrative Board Room

Re-Organizational Board Meeting
All Board Members
All Administration
The Public

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

AYES: Mrs. Schreiber, Mr. Johnson, Mrs. Deitrick, Mr. DeSantis, Mrs. Yeckley, Mr. Wright and Mr. Yocum.

NAYES: None.

ABSENT: Mr. Stryker, Jr., Mrs. Pick

ABSTAINED: None.

The meeting adjourned at 8:00p.m.

Grant S. Evangelisti, Board Secretary