

December 3, 2019

The annual re-organizational 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 December 3, 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. Gary Yocum, Mrs. Robyn Schreiber, Mr. Thomas Persing, Mrs. Dana Pick and Mr. Paul Stryker, Jr.

ABSENT: Mr. Chris Johnson

Also present were: Mrs. Daphne L. Bowers, District Superintendent
Mr. Grant S. Evangelisti, Secretary/Business Manager
Mrs. Karen S. Snyder, Elementary Principal
Ms. Nicole Dipilito, Substitute District Solicitor

And 1 interested citizens.

ELECTION OF TEMPORARY PRESIDENT

Mr. Yocum was nominated for temporary Board President by Mr. Stryker, Jr. and this nomination was seconded by Mr. DeSantis.

Upon vote of the Board by those present, Mr. Yocum was unanimously elected and then took over the meeting as temporary president.

ELECTION OF PRESIDENT

Mr. Yocum opened the floor for nominations for the office of Board President.

Mr. Wright was nominated by Mrs. Pick seconded by Mr. Stryker, Jr.

Mr. DeSantis moved that the nominations be closed. This was seconded by Mrs. Pick.

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley and Mr. Stryker, Jr.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: Mr. Wright (Nominee)

Upon the results of the vote by those present, Mr. Wright then assumed the office of Board President.

ELECTION OF VICE PRESIDENT

The Board President then opened the floor for nominations for the office of Vice President.

Mr. Stryker, Jr. was nominated by Mr. DeSantis with this nomination being seconded by Mrs. Pick.

Mr. DeSantis moved that the nominations be closed. This was seconded by Mrs. Yeckley.

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

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: Mr. Stryker, Jr. (Nominee)

Upon the results of the vote by those present, Mr. Stryker, Jr. then assumed the office of Board Vice President.

GENERAL RE-ORGANIZATIONAL BUSINESS

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick adopting the Williamsport Sun Gazette as the newspaper of record for the Montgomery Area School District for 2020.

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

A motion was offered by Mrs. Pick seconded by Mrs. Schreiber to change the date of the December 1, 2020 Re-Organizational Meeting to December 8, 2020.

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

A resolution was offered by Mrs. Pick seconded by Mrs. Yeckley establishing the date, time and place for the 2020 regular public Board Meetings as the 3rd Tuesday of each month at 7:00pm in the Montgomery Area School District Administrative Board Room.

Tuesday, January 21, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, February 18, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, March 17, 2020	MASD Administrative Board Room 7:00p.m.
Tuesday, April 21, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, May 19, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, June 16, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, July 21, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, August 18, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, September 15, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, October 20, 2020	MASD Administrative Board Room 7:00p.m.
Tuesday, November 17, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, December 8, 2020	MASD Administrative Board Room 7:00 p.m.
Tuesday, December 15, 2020	MASD Administrative Board Room 7:00 p.m.

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

A resolution was offered by Mr. Stryker, Jr. and seconded by Mrs. Yeckley approving the appointment of Mr. Thomas C. Marshall as district solicitor of the Montgomery Area School District Board of Directors at a retainer fee of \$175 per month and \$175 per hour.

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

A resolution was offered by Mr. Stryker, Jr. and seconded by Mrs. Yeckley to appoint McNerney, Page, Vanderlin and Hall as Assistant District Solicitor on an as-needed basis in the event Mr. Marshall is unavailable to assist the Montgomery Area School District Board of Directors at a retainer fee of \$175 per month and \$175 per hour.

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to agree to follow state and federal laws, regulations, and standards, the Montgomery Area School District contracts and the Montgomery Area School District Policy Manual including the approved Board Governance Standards/Code of Conduct (Policy 011).

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual (re-organizational) meeting to be as follows:

- 1.0 CALL TO ORDER
- 2.0 MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL
- 4.0 ACCEPTANCE OF MINUTES OF THE LAST REGULAR MEETING
AND INTERVENING MEETINGS
- 5.0 FINANCIAL REPORTS
- 6.0 CITIZEN PARTICIPATION
- 7.0 COMMITTEE REPORTS
- 8.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- 9.0 NOTICES AND COMMUNICATIONS
- 10.0 ITEMS FOR BOARD ACTION
 - 10.1 Finance
 - 10.2 Building and Grounds
 - 10.3 Transportation
 - 10.4 Policy
 - 10.5 Curriculum
 - 10.6 Extra-Curricular
 - 10.7 Athletics
 - 10.8 Personnel
- DISCUSSION ITEMS: OLD BUSINESS
- DISCUSSION ITEMS: NEW BUSINESS
- 11.0 INFORMATION ITEMS
- 12.0 CITIZEN PARTICIPATION
- 13.0 ANNOUNCEMENTS AND CALENDAR OF EVENTS
- 14.0 ADJOURNMENT

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

FINANCIAL REPORTS

None at this time

CITIZEN PARTICIPATION

None at this time

COMMITTEE REPORTS

None at this time

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

None at this time

NOTICES AND COMMUNICATIONS

None at this time

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

None at this time.

BUILDINGS AND GROUNDS

None at this time.

TRANSPORTATION

None at this time.

POLICY

None at this time.

CURRICULUM

None at this time.

EXTRA-CURRICULAR

None at this time.

ATHLETICS

None at this time.

PERSONNEL

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to approve the job description for the School Police Officer (SPO).

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

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 17, 2019 7:00 p.m.

Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to adjourn the meeting.

AYES: Mrs. Schreiber, Mr. Persing, Mr. Yocum, Mr. DeSantis, Mrs. Pick, Mrs. Yeckley, Mr. Stryker Jr. and Mr. Wright.

NAYES: None.

ABSENT: Mr. Johnson

ABSTAINED: None

The meeting adjourned at 7:24p.m.

Grant S. Evangelisti, Board Secretary