

MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PENNSYLVANIA 17752

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING

DECEMBER 3, 2019

Montgomery 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 REORGANIZATION:**

A. That the Board take action to elect a temporary president.

Nomination_____ Motion_____

Second_____

Nomination_____ Motion_____

Second_____

Close Nominations: Motion_____

Second_____

Approved Disapproved Tabled

4.1 Elections of Montgomery Area School Board Officers:

A. Election of Board President until December 2020

Nomination_____ Motion_____

Second_____

Nomination_____ Motion_____

Second_____

Close Nominations: Motion_____

Second_____

Approved Disapproved Tabled

President for 2020_____

B. Election of Board Vice-President until December 2020

Nomination_____ Motion_____

Second_____

Nomination_____ Motion_____

Second_____

Close Nominations: Motion_____

Second_____

Approved Disapproved Tabled

Vice-President for 2020_____

- 4.2** That the Board take action to adopt the Williamsport Sun Gazette as the newspaper of record for the Montgomery Area School District for 2020.
- 4.3** That the Board take action to establish the date, time and place for their 2020 Regular Public Board Meetings as follows:

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	7:00 p.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	7:00 p.m.
Tuesday, November 17, 2020	MASD Administrative Board Room	7:00 p.m.
Tuesday, December 1, 2020	MASD Administrative Board Room	7:00 p.m.
Tuesday, December 15, 2020	MASD Administrative Board Room	7:00 p.m.

- 4.4** That the Board take action on the request to appoint Thomas C. Marshall as district solicitor for the Montgomery Area School District Board of School Directors, at a retainer fee of \$175 per month and \$175 per hour. (TAB A)
- 4.5** That the Board take action on the request to appoint McNerney Page Vanderlin and Hall as Assistant District solicitor, on an as-needed basis in the event Mr. Marshall is unable to attend,

for the Montgomery Area School District Board of Directors, at a retainer fee of \$175 per month and \$175 per hour. (TAB B)

4.6 That the Board take action to agree to follow the 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).

4.7 That the Board take action establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual reorganization 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

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 BUILDINGS AND GROUNDS

10.3 TRANSPORTATION:

10.4 POLICY

10.5 CURRICULUM:

10.6 EXTRA-CURRICULAR:

10.7 ATHLETICS

10.8 PERSONNEL

10.8.1 That the Board take action to approve the job description for the School Police Officer (SPO). (TAB C)

DISCUSSION ITEMS: OLD BUSINESS.

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATION ITEMS

Junior/Senior High School Information Items:

Mr. Stoudt.

Elementary School Information Items:

Mrs. Snyder

Athletic Information Items:

Mr. Snyder

District Information Items:

Mrs. Bowers

12.0 CITIZEN PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, December 17, 2019	7:00 p.m.	MASD Administrative Board Room
Regular Monthly Board Meeting		
All Board Members		
All Administration		
The Public		

14.0 ADJOURNMENT