

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

**BOARD OF SCHOOL DIRECTORS  
January 21, 2020**

Administrative Board Room

7:00 p.m.

**AGENDA**

- |             |  |                |
|-------------|--|----------------|
| <b>1.0</b>  | <b>Call to Order.....</b>  | President      |
| <b>2.0</b>  | <b>Moment of Silence/Pledge of Allegiance .....</b>  | President      |
| <b>3.0</b>  | <b>Roll Call .....</b>   | Secretary      |
| <b>4.0</b>  | <b>Acceptance of Minutes</b> – Regular Board Meeting December 17, 2019.  |                |
| <b>5.0</b>  | <b>Financial Reports</b>   |                |
|             | 5.1 Treasurer’s Report- December 2019. (TAB A)   |                |
|             | 5.2 Cafeteria Report – The Nutrition Group – (TAB B)   |                |
|             | 5.3 Bills Payable – December 2019. (TAB C)   |                |
|             | (Mrs. Schreiber and Mr. Johnson will review the bills at 6:45 p.m.)  |                |
| <b>6.0</b>  | <b>Citizens Participation – Agenda Items</b>   |                |
| <b>7.0</b>  | <b>Reports</b>   |                |
| <b>8.0</b>  | <b>Reports and Recommendations of the Superintendent.....</b>  | Superintendent |
|             | 8.1 Public Financial Management (PFM) Presentation.....  | Jamie Doyle    |
| <b>9.0</b>  | <b>Notices and Communications.....</b>   | Secretary      |
| <b>10.0</b> | <b>Items for Board Action</b>  |                |
|             | 10.1 <b>FINANCE</b>  |                |
|             | 10.1.1 That the Board take action on the recommendation of the Superintendent to adopt the Proposed Preliminary 2020-2021 District Budget in the amount of \$17,013,976 which reflects a millage increase of .90 mill and to authorize the Administration to advertise the Public Notice of Intent to file for exceptions with the PA Department of Education. (TAB D) |                |

10.1.2 That the Board take action to approve the Memorandum of Understanding between Penn College of Technology and the Montgomery Area School District for the Penn College NOW Concurrent Enrollment Partnership. (TAB E)

## 10.2 **BUILDINGS AND GROUNDS**

10.2.1 That the board take action to approve the building request from the Montgomery Elementary Girls Basketball Program to use the High School Gym and Multipurpose Room starting January 22, 2020 till March 15, 2020 from 5:00 to 7:00pm. (TAB F)

10.2.2 That the Board take action to approve the building request from the Montgomery Elementary Girls Basketball Program to use the MACC on February 2, 2020 from 1:00pm to 3:00pm. (TAB G)

## 10.3 **TRANSPORTATION**

No items for Board approval at this time.

## 10.4 **POLICY**

10.4.1 That the Board take action to approve the first reading of the Updated Policy #233 Suspension and Expulsion. (TAB H)

10.4.2 That the Board take action to approve the first reading of the Updated Procurement Procedure Attachment for Policy #626. (TAB I)

10.4.3 That the Board take action to approve the first reading of the proposed 2020-2021 School District Calendar. (TAB J)

10.4.4 That the Board take action to approve the first reading of the proposed 2020-2021 District Administrative Calendar. (TAB K)

## 10.5 **CURRICULUM**

No items for Board approval at this time.

## 10.6 **EXTRA-CURRICULAR**

10.6.1 That the Board take action to approve that the Prom be held at the MACC.

## 10.7 **ATHLETICS**

10.7.1 That the Board take action to approve the following spring coaches:

Ty Drick	Asst. Varsity Baseball	\$2,475.00
Tim Persing	Asst. Varsity Baseball	Volunteer
Euvy Solano	Asst. Varsity Baseball	Volunteer

Aaron Lorson	Asst. Varsity Baseball	Volunteer
Bob Spangler	Asst. Varsity Baseball	Volunteer

Amanda Kustanbauter	Asst. Varsity Softball	\$2,475.00
Courtney Wilk	Asst. Varsity Softball	Volunteer
Harry Overdorf, Sr.	Asst. Varsity Softball	Volunteer
Harry Overdorf, Jr.	Asst. Varsity Softball	Volunteer
Chris Lorson	Asst. Varsity Softball	Volunteer

## 10.8 PERSONNEL

10.8.1 That the Board take action to approve Ms. Rilynn Temple as a Part-Time Paraprofessional.

10.8.2 That the Board take action to approve the request for FMLA that was taken on December 17, 2019 thru December 23, 2019 for Employee #629.

10.8.3 That the Board take action to approve the request for Intermittent FMLA for Employee #233 from January 17, 2020 thru January 17, 2021.

## 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, February 18, 2020 7:00 p.m.**

**Administrative Board Room**

Regular Board Meeting

All Board Members

All Administration

The Public

### **14.0 ADJOURNMENT**