

December 17, 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 December 17, 2019 with Mr. Michael A. Wright, Board President, presiding.

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

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### **ROLL CALL**

The following members being present at the time of roll call: Mr. John DeSantis, Mrs. Paula Yeckley, Mr. Michael A. Wright, Mr. Paul Stryker, Jr., Mr. Gary Yocum, Mrs. Robyn Schreiber and Mr. Thomas Persing.

ABSENT: Mr. Johnson, 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  
Mr. Michael S. Snyder, Director of Athletics  
Ms. Nicole Ippolito, Substitute District Solicitor

And 3 interested citizens.

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### **ACCEPTANCE OF MINUTES**

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Yeckley approving the minutes of the November 19, 2019 Regular Meeting and the December 3, 2019 Re-Organizational Meeting as presented.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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## **FINANCIAL REPORTS**

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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## **CITIZENS PARTICIPATION**

None at this time.

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## **REPORTS**

None at this time.

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## **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

None at this time.

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## **NOTICES AND COMMUNICATIONS**

None at this time.

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## **ITEMS FOR BOARD DISCUSSION OR ACTION**

### **FINANCE**

None at this time.

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### **BUILDINGS AND GROUNDS**

A resolution was offered by Mr. Persing seconded by Mrs. Yeckley to approve the request from the Montgomery Elementary Girls Basketball Program to use the MACC and High School Gym on December 22, 2019, January 12, 2020 and January 19, 2020 from 12pm to 2:30pm.

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

NAYES: Mrs. Schreiber

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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### **TRANSPORTATION**

None at this time.

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### **POLICY**

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Final Reading of the updated Policy #004 Volume III Membership.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Final Reading of the updated Policy #201 Volume III Admission of Students.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Final Reading of the updated Policy #204 Volume III Attendance.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Final Reading of the updated Policy #208 Volume III Withdrawal From School.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Final Reading of the updated Policy #808 Volume III Food Services.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Final Reading of the updated Policy #805.2 Volume IV School Security Personnel.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the Final Reading of the updated Policy #709 Volume IV Building Security.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

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## **CURRICULUM**

None at this time.

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## **EXTRA-CURRICULAR**

None at this time.

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## **ATHLETICS**

None at this time.

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## **PERSONNEL**

A resolution was offered by Mr. DeSantis seconded by Mrs. Yeckley to approve Mr. Joseph Akers as School Police Officer effective January 11, 2020.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Schreiber to approve the FMLA Intermittent Leave request from Employee #29 starting December 12, 2019.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the motion to add a motion to the agenda.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None.

A motion was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to allow the Superintendent of Schools to petition the court to appoint Mr. Joseph Akers as School Police Officer.

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None

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**DISCUSSION ITEMS:**      **OLD BUSINESS**

None at this time.

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None at this time.

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**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.

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**CITIZENS PARTICIPATION**



None at this time.

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**CALENDAR OF EVENTS**

**Tuesday January 21, 2020      7:00 p.m.      Administrative Board Room**

Regular Board Meeting  
All Board Members  
All Administration  
The Public

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

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

NAYES: None.

ABSENT: Mr. Johnson and Mrs. Pick

ABSTAINED: None

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The meeting adjourned at 7:15p.m.

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Grant S. Evangelisti, Board Secretary