

January 21, 2020

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 January 21, 2020 with Mr. Paul Stryker, Jr. Board Vice-President, presiding.

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

ROLL CALL

The following members being present at the time of roll call: Mr. John DeSantis, Mrs. Paula Yeckley, Mr. Paul Stryker, Jr., Mrs. Robyn Schreiber, Mrs. Dana Pick, Mr. Chris Johnson and Mr. Thomas Persing.

ABSENT: Mr. Gary Yocum, Mr. Michael A. Wright

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.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. DeSantis seconded by Mrs. Pick approving the minutes of the December 17, 2019 Regular Meeting as presented.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

FINANCIAL REPORTS

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

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

Upon the recommendation of the Board Secretary a resolution was offered by Mrs. Pick seconded by Mrs. Yeckley approving the Bills Payable list for the month of December 2019 as presented.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A Public Financial Management (PFM) presentation was given by Ms. Jamie Doyle.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

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

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

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

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

BUILDINGS AND GROUNDS

A resolution was offered by Mrs. Pick seconded by Mr. Johnson to approve the request from the Montgomery Elementary Girls Basketball Program to use the High School Gym and Multipurpose Room starting January 22, 2020 thru March 15, 2020 from 5pm to 7pm.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

A resolution was offered by Mrs. Schreiber seconded by Mrs. Yeckley to approve the request from the Montgomery Elementary Girls Basketball Program to use the MACC on February 2, 2020 from 1pm to 3pm.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

TRANSPORTATION

None at this time.

POLICY

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the first reading of the Updated Policy #233 Suspension and Expulsion.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the first reading of the Updated Procurement Procedure Attachment for Policy #626.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the first reading of the 2020-2021 School District Calendar.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve the first reading of the 2020-2021 District Administrative Calendar.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

CURRICULUM

None at this time.

EXTRA-CURRICULAR

A resolution was offered by Mr. Johnson seconded by Mr. DeSantis to approve that the Prom be held at the MACC.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

ATHLETICS

A resolution was offered by Mrs. Pick seconded by Mrs. Schreiber to approve the following spring sports coaches:

Ty Drick	Asst. Varsity Baseball	\$2,675.00
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

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

NAYES: Mr. Persing

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve Ms. Rilynn Temple as a Part-Time Paraprofessional.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the request for FMLA that was taken on December 17, 2019 thru December 23, 2019 for Employee #629.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the request for Intermittent FMLA for Employee #233 from January 17, 2020 thru January 17, 2021.

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

NAYES: None

ABSENT: Mr. Yocum, Mr. Wright

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 February 18, 2020 7:00 p.m.

Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

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

The meeting adjourned at 7:45pm.

Grant S. Evangelisti, Board Secretary