

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

**BOARD OF SCHOOL DIRECTORS
February 18, 2020**

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 | Acceptance of Minutes – Regular Board Meeting January 21, 2020. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- January 2020. (TAB A) | |
| | 5.2 Cafeteria Report – The Nutrition Group – (TAB B) | |
| | 5.3 Bills Payable – January 2020. (TAB C) | |
| | (Mrs. Yeckley and Mr. Wright will review the bills at 6:45 p.m.) | |
| 6.0 | Citizens Participation – Agenda Items | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent..... | Superintendent |
| 9.0 | Notices and Communications..... | Secretary |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |
| | 10.1.1 That the Board take action to approve the proposal from Silvertip Inc.
for the Yearly Maintenance Service Agreement for HVAC Services in the
amount of \$15,260.00 (TAB D) | |
| | 10.1.2 That the Board take action to approve the quote from WayFare Facility
Management to Screen and Recoat the MACC Gym in the amount of \$4,290.00
and the High School Gym in the amount of \$2,800.00 (TAB E) | |

- 10.1.3 That the Board take action to approve the proposed 2020-2021 BLaST IU #17 General Operations Budget as presented. (TAB F)
- 10.1.4 That the Board take action to approve the estimate from Herman H. Braim Jr., Inc. for a 3 Door Reach in Cooler in the amount of \$7,500.00 to be taken out of the Cafeteria Fund. (TAB G)
- 10.1.5 That the Board take action to approve the agreement between Luzerne County Community College and the Montgomery Area School District for Early Program from July 1, 2019 thru June 30, 2024. (TAB H)

10.2 **BUILDINGS AND GROUNDS**

- 10.2.1 That the Board take action to approve the request from the Montgomery Elementary School (Girls on the Run Program) to use the High School Gym, the MACC and the Track on Tuesdays and Thursdays starting March 2020 to May 2020 from 3:00pm to 4:30pm. (TAB I)
- 10.2.2 That the Board take action to approve the request from the Montgomery AYSO to use the High School Gym on February 22nd, 29th; March 21st, 28th; April 4th, April 11th 2020 from 7:30am to 4:00pm at the discretion of the Athletic Director. (TAB J)

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 final reading of the Updated Policy #233 Suspension and Expulsion. (TAB K)
- 10.4.2 That the Board take action to approve the final reading of the Updated Procurement Procedure Attachment for Policy #626. (TAB L)
- 10.4.3 That the Board take action to approve the final reading of the proposed 2020-2021 School District Calendar. (TAB M)
- 10.4.4 That the Board take action to approve the final reading of the proposed 2020-2021 District Administrative Calendar. (TAB N)

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 the out of state overnight field trip to Baltimore, MD for the AP History Class under the supervision and recommendation of Mr. Stetts on May 14th and 15th 2020. (TAB O)

10.7 **ATHLETICS**

10.7.1 That the Board take action to approve the following spring coaches for the 2019-2020 school year:

Michael Sherman	Head JH Boys Soccer Coach	\$2,050.00
Joshua Childs	Assistant JH Boys Soccer Coach	Volunteer
Todd Smith	Assistant JH Boys Soccer Coach	Volunteer
Greta Kriner	Head JH Girls Soccer Coach	\$2,050.00
Charles Yohn	Assistant Varsity Baseball Coach	Volunteer
Dylan Gordon	Assistant Varsity Baseball Coach	Volunteer
Charles Hall	Assistant Track Coach	\$2,715.00
Skip Livingston	Assistant Track Coach	\$2,300.00
Ed Sampsell	Assistant Track Coach	\$2,300.00
Dillon Cupp	Assistant Track Coach	Volunteer
Hugh Umpstead	Assistant Track Coach	Volunteer

10.7.2 That the Board take action to approve the following fall sports coach for the 2020-2021 school year pending all clearances and paperwork:

Paul Kile	Head Junior High Football Coach	\$2,050.00
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10.8 **PERSONNEL**

10.8.1 That the Board take action to regretfully accept the retirement resignation from Mrs. Shelly Heinrich as a Junior/Senior High School Science Teacher effective July 31, 2020.

10.8.2 That the Board take action to regretfully accept the retirement resignation from Mrs. Diane McCormick as District Librarian effective September 30, 2020.

10.8.3 That the Board take action to regretfully accept the retirement resignation from Mrs. Susan Palazzo as Elementary Music, Vocal and Band Director effective September 30, 2020.

10.8.4 That the Board take action to regretfully accept the retirement resignation from Mr. Brad Laidacker as a Junior/Senior High School History Teacher effective November 28, 2020.

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, March 17, 2020 7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT