

February 18, 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 February 18, 2020 with Mr. Michael Wright, Board President, presiding.

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

ROLL CALL

The following members being present at the time of roll call: Mr. John DeSantis, Mrs. Paula Yeckley, Mrs. Dana Pick, Mr. Chris Johnson and Mr. Michael Wright

ABSENT: Mr. Gary Yocum. Mrs. Robin Schreiber, Mr. Tom Persing, Mr. Paul Stryker, Jr.

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
 Ms. Nicole Ippolito, Substitute District Solicitor

And 4 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. Johnson seconded by Mr. DeSantis approving the minutes of the January 21, 2020 Regular Meeting as presented.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary a resolution was offered by Mrs. Yeckley seconded by Mr. Johnson approving the Treasurer's Report for the month of January 2020 as presented.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

Upon the recommendation of the Board Secretary a resolution was offered by Mrs. Pick seconded by Mr. DeSantis approving the Bills Payable list for the month of January 2020 as presented.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

CITIZENS PARTICIPATION

None at this time.

REPORTS

None at this time.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

None at this time.

NOTICES AND COMMUNICATIONS

None at this time.

ITEMS FOR BOARD DISCUSSION OR ACTION

FINANCE

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the proposal from Silvertip, Inc. for the Yearly Maintenance Service Agreement for HVAC Services in the amount of \$15,260.00

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum, Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick 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.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum, Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to the proposed 2020-2021 BLaST IU #17 General Operations Budget as presented.

AYES: Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum, Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: Mr. DeSantis.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick 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.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the agreement between Luzerne County Community and the Montgomery Area School District for Early College Program from July 1, 2019 thru June 30, 2024.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

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BUILDINGS AND GROUNDS

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the request from the Montgomery Elementary 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.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the request the Montgomery AYSO to use the High School Gym on February 22, 29 March 21, 28 April 4, 11, 2020 from 7:30am to 4:00pm at the discretion of the Athletic Director.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

TRANSPORTATION

None at this time.

POLICY

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

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

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

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

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

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

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

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

CURRICULUM

None at this time.

EXTRA-CURRICULAR

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

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

ATHLETICS

A resolution was offered by Mr. DeSantis seconded by Mr. Johnson to approve the following spring sports coaches for the 2019-2020 school year pending all clearances and paperwork:

Michael Sherman	Head JH Boys Soccer Coach	\$2,050.00
Joshua Childs	Asst. JH Boys Soccer Coach	Volunteer
Todd Smith	Asst. JH Boys Soccer Coach	Volunteer
Greta Kriner	Head JH Girls Soccer Coach	\$2,050.00
Charles Yohn	Asst. Varsity Baseball Coach	Volunteer
Dylan Gordon	Asst. Varsity Baseball Coach	Volunteer
Charles Hall	Asst. Track Coach	\$2,715.00

Skip Livingston	Asst. Track Coach	\$2,300.00
Ed Sampsell	Asst. Track Coach	\$2,300.00
Dillon Cupp	Asst. Track Coach	Volunteer
Hugh Umpstead	Asst. Track Coach	Volunteer

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the following fall sports coach for the 2020-2021 school year pending all clearances and paperwork:

Paul Kile	Head JH Football Coach	\$2,050.00
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AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to regretfully approve the retirement resignation from Mrs. Shelly Heinrich as a Junior/Senior High School Science Teacher effective July 31, 2020.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Yeckley to regretfully approve the retirement resignation from Mrs. Diane McCormick as District Librarian effective September 30, 2020.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mr. DeSantis to regretfully approve the retirement resignation from Mrs. Susan Palazzo as Elementary Music, Vocal and Band Director effective September 30, 2020.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to regretfully approve the retirement resignation from Mr. Brad Laidacker as a Junior/Senior High School History Teacher effective November 28, 2020.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum. Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

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 March 17, 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 Mrs. Pick to adjourn the meeting.

AYES: Mr. DeSantis, Mrs. Yeckley, Mrs. Pick, Mr. Johnson and Mr. Wright

NAYES: None

ABSENT: Mr. Yocum, Mrs. Schreiber, Mr. Persing, Mr. Stryker, Jr.

ABSTAINED: None.

The meeting adjourned at 7:18pm.

Grant S. Evangelisti, Board Secretary