

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

**BOARD OF SCHOOL DIRECTORS
April 21, 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 February 18, 2020. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- February/March 2020. (TAB A) (TAB A-1) | |
| | 5.2 Cafeteria Report – The Nutrition Group (TAB B) (TAB B-1) | |
| | 5.3 Bills Payable – February/March 2020. (TAB C) (TAB C-1)
(Mrs. Schreiber and Mr. DeSantis 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 Affiliation Agreement between
Mansfield University and the Montgomery Area School District. (TAB D) | |
| | 10.1.2 That the Board take action to approve the Agreement for Training Services
between the Pennsylvania College of Technology and the Montgomery Area
School District for Advanced Manufacturing Pre-Apprenticeship. (TAB E) | |

10.1.3 That the Board take action to approve to distribute the funds from the Clarence E. and Dolores F. Strouse Scholarship Trust to the Montgomery Area High School. [\(TAB F\)](#)

10.1.4 That the Board take action to approve the 2020-2021 district meal prices:

Elementary Breakfast	\$1.00
Elementary Lunch	\$2.00
Secondary Breakfast	\$1.10
Secondary Lunch	\$2.10

10.1.5 That the Board take action to approve the Agreement between the County of Lycoming and the Montgomery Area School District to collect Real Estate Taxes for Brady Township. [\(TAB G\)](#)

10.1.6 That the Board take action to approve the Affiliation Agreement between Lock Haven University and the Montgomery Area School District. [\(TAB H\)](#)

10.2 **BUILDINGS AND GROUNDS**

No items for Board approval at this time.

10.3 **TRANSPORTATION**

10.3.1 That the Board take action to approve the Renegotiated Agreement between Mowery Transportation and the Montgomery Area School District effective March 13, 2020 thru June 30, 2020. [\(TAB I OPTION 1\)](#) [\(TAB I OPTION 2\)](#)

10.4 **POLICY**

10.4.1 That the Board take action to adopt Policy 006.1 Attendance at Meetings Via Electronic Communications. [\(TAB J\)](#)

10.4.2 That the Board take action to adopt the updated Policy 626 Federal Fiscal Compliance. [\(TAB K\)](#)

10.4.3 That the Board take action to approve the revised 2019-2020 District Calendar. [\(TAB L\)](#)

10.5 **CURRICULUM**

10.5.1 That the Board take action to approve the 2020-2021 Senior High School Curriculum Guide. [\(TAB M\)](#)

10.5.2 That the Board take action to approve the district's Elementary and Jr.-Sr. High Flexible Instructional Day (FID) plans, and direct the Superintendent to submit the District's plan to the Department of Education for FID day approval.
([TAB N](#))

10.6 EXTRA-CURRICULAR

No items for Board approval at this time.

10.7 ATHLETICS

10.7.1 That the Board take action to approve Mr. Michael Sherman as Head Varsity Boys Soccer Coach for the 2020-2021 school year at a salary of \$4,100.

10.8 PERSONNEL

10.8.1 That the Board take action to regretfully accept the retirement resignation from Ms. Debra Salvatori as an Elementary Paraprofessional effective June 5, 2020.

10.8.2 That the Board take action to terminate classified employee #964.

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, May 19, 2020 7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT