

April 21, 2020

The regular meeting of the Montgomery Area School District Board of Directors was called to order at p.m. in the Administrative Board Room on Tuesday, April 21, 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. Persing, Mr. DeSantis, Mr. Johnson, Mrs. Schreiber, Mr. Stryker, Jr., Mrs. Yeckley, Mr. Yocum, Mrs. Pick and Mr. Wright.

ABSENT: None

Also present were: Mrs. Daphne L. Bowers, District Superintendent
 Mr. Grant S. Evangelisti, Secretary/Business Manager
 Mr. Joseph G. Stoudt, Junior/Senior High School Principal
 Mr. Michael Snyder, Athletic Director
 Mrs. Karen S. Snyder, Elementary Principal
 Ms. Nichole Depilito, District Solicitor

And 19 interested citizens.

Mr. Wright announced that the Board held an Executive Session at 6:00p.m. to discuss personnel and legal matters.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. approving the minutes of the February 18, 2020 Regular Meeting, as presented.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

FINANCIAL REPORTS

A resolution was offered by Mrs. Pick seconded by Mrs. Yeckley to accept the Treasurer's Report for the month of February/March 2020 as presented.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. approving the Profit and Loss Report from Nutrition, Inc. for the month of January/February 2020 as per attached.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Schreiber seconded by Mrs. Pick approving the Bills Payable list for the month of February/March 2020 as presented.

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

NAYES: None.

ABSENT: None.

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. DeSantis seconded by Mr. Stryker, Jr. to approve the Agreement between the University Mansfield and the Montgomery Area School District.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Yeckley to approve the Agreement between the Pennsylvania College of Technology and the Montgomery Area School District for Advanced Manufacturing Pre-Apprenticeship.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Schreiber to approve the 2020-2021 district meal prices:

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick to approve the Agreement between the County of Lycoming and the Montgomery Area School District to collect Real Estate Taxes for Brady Township.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mr. Stryker, Jr. to approve the Affiliation Agreement between Lock Haven University and the Montgomery Area School District.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

BUILDINGS AND GROUNDS

No items for Board action at this time.

TRANSPORTATION

A resolution was offered by Mr. Johnson seconded by Mrs. Yeckley to approve the payment to Mowery Transportation Inc. a daily rate of \$1158.25 for the remaining 47 days of the school year to cover overhead cost associated with closure of the school.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

Vote 9-0 Ayes.

POLICY

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to adopt Policy 006.1 Attendance at Meetings Via Electronic Communications.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker seconded by Mr. Johnson to adopt the updated Policy 626 Federal Fiscal Compliance.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the revised 2019-2020 District Calendar.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

CURRICULUM

A resolution was offered by Mr. Johnson seconded by Mrs. Pick to approve the 2020-2021 Senior High School Curriculum Guide.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick 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.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

EXTRA-CURRICULAR

No items for Board action at this time.

ATHLETICS

A resolution was offered by Mr. DeSantis seconded by Mrs. Yeckley to approve Mr. Michael Sherman as Head Varsity Boys Soccer Coach for the 2020-2021 school year at a salary of \$4,100.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

PERSONNEL

A resolution was offered by Mrs. Schreiber seconded by Mr. DeSantis to regretfully approve the retirement resignation of Ms. Deb Salvatori effective June 5, 2020.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to terminate classified employee #964.

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

Vote 9-0 Ayes.

DISCUSSION ITEMS: **OLD BUSINESS**

None at this time.

DISCUSSION ITEMS: **NEW BUSINESS**

None at this time.

INFORMATION ITEMS

JUNIOR AND SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt updated the Board on ongoing events in the Junior/Senior High School.

ATHLETIC INFORMATION ITEMS:

Mr. Snyder updated the Board on ongoing sporting events.

ELEMENTARY SCHOOL INFORMATION ITEMS:

Mrs. Snyder updated the Board on ongoing events in the Elementary School.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers updated the Board on ongoing events within the District.

CITIZENS PARTICIPATION

None at this time.

CALENDAR OF EVENTS

Tuesday, May 19, 2020	7:00 p.m.	Administrative Board Room
	Regular Board Meeting	
	All Board Members	
	All Administration	
	The Public	

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

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

NAYES: None.

ABSENT: None.

ABSTAINED: None.

The meeting adjourned at 7:55p.m.

Grant S. Evangelisti, Board Secretary