

May 19, 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 May 19, 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. Gary Yocum, Mrs. Robin Schreiber, Mr. Tom Persing and Mr. Michael Wright

ABSENT: Mr. Chris Johnson

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 40 interested citizens.

ACCEPTANCE OF MINUTES

Upon the recommendation of the Board Secretary, a resolution was offered by Mrs. Schreiber seconded by Mrs. Pick approving the minutes of the April 21, 2020 Regular Meeting as presented.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

FINANCIAL REPORTS

Upon the recommendation of the Board Secretary a resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Schreiber approving the Treasurer's Report for the month of April 2020 as presented.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

Upon the recommendation of the Board Secretary a resolution was offered by Mr. Stryker, Jr. seconded by Mrs. Pick approving the Cafeteria Report as presented.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

Upon the recommendation of the Board Secretary a resolution was offered by Mrs. Schreiber seconded by Mrs. Pick approving the Bills Payable for April 2020 as presented.

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

NAYES: None

ABSENT: Mr. Johnson

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 Mrs. Pick to approve the Renewal Agreement between the Nutrition Group and the Montgomery Area School District.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mrs. Schreiber to approve the receipt of the PlanCon Part K Project Refinancing from the Pa. Dept. of Education.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve the adoption of the District's Proposed General Fund Budget and Resolution for the 2020-2021 school year.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

A resolution was offered by Mr. DeSantis seconded by Mrs. Pick to approve the 2020-2021 Tax Resolution supporting the 2020-2021 Proposed General Fund Budget and Resolution.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

A resolution was offered Mrs. Yeckley seconded by Mrs. Pick to approve the four year Xerox Copier Lease.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: Mr. Stryker, Jr..

A resolution was offered by Mrs. Schreiber seconded by Mr. Stryker, Jr. to approve the University-District Certification Preparation Memorandum of Understanding between Wilkes University and the Montgomery Area School District.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

ELECTION OF TREASUER

Mr. DeSantis opened the floor for nominations for the office of Board Treasurer.

Mr. DeSantis was nominated by Mrs. Pick seconded by Mrs. Schreiber.

Mrs. Pick moved that the nominations be closed. This was seconded by Mrs. Schreiber.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: Mr. DeSantis (Nominee)

Upon the results of the vote by those present, Mr. DeSantis then assumed the office of Board Treasurer.

A resolution was offered by Mrs. Yeckley seconded by Mrs. Schreiber to approve the submission of the Pre-K Counts Continuation Grant for the 2020-2021 school year.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

A resolution was offered by Mr. Stryker seconded by Mr. DeSantis to approve the submission of the Title I Part A, Title II A and Title IV Federal Programs Consolidated Application for the 2020-2021 school year.

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

BUILDINGS AND GROUNDS

None at this time.

TRANSPORTATION

None at this time.

POLICY

None at this time.

CURRICULUM

None at this time.

EXTRA-CURRICULAR

None at this time.

ATHLETICS

None at this time.

PERSONNEL

None at this time.

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 June 16, 2020 7:00 p.m. Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

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

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

NAYES: None

ABSENT: Mr. Johnson

ABSTAINED: None.

The meeting adjourned at 7:38pm.

Grant S. Evangelisti, Board Secretary