

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

BOARD OF SCHOOL DIRECTORS

July 19, 2022

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 – June 21, 2022 | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- June 2022 (TAB A) | |
| | 5.2 Cafeteria Report – June 2022 (TAB B) | |
| | 5.3 Bills Payable – June 2022 (TAB C) | |
| 6.0 | Citizens Participation – Agenda Items | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent | Superintendent |
| | 8.1 Presentation of Options for Facility Studies.....
(Crabtree, Rohrbaugh & Associates) | Scott Cousins |
| 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 transfer of \$200,000 from the General Fund to the Capital Reserve Fund. | |
| | 10.1.2 That the Board take action to approve the Letter of Agreement for Student Assistance Program Services between the Lycoming-Clinton Joinder Board and the Montgomery Area School District for the period July 1, 2022 thru June 30, 2023. (TAB D) | |

10.1.3 That the Board take action to approve the Contract Agreement between Justice Works Youthcare and the Montgomery Area School District starting August 1, 2022 thru July 31, 2023. (TAB E)

10.1.4 That the Board take action to approve the Change Order Request from M&R Contracting Inc. for the MASD Renovation Project to provide and install sound attenuating fiberglass batt insulation in all new walls and door/window infills in the amount of \$3,423. (TAB F)

10.1.5 That the Board take action to approve the Change Order Request from M&R Contracting Inc. for the MASD Renovation Project to remove existing tile and grid in Library. Perform modifications to HVAC and electrical as shown on the subcontractor proposals. Provide and install new suspended ceiling grid and tile as shown on the subcontractor proposal in the total amount of \$77,480. (TAB G)

10.2 BUILDINGS AND GROUNDS

No items for Board action at this time.

10.3 TRANSPORTATION

No items for Board action at this time.

10.4 POLICY

No items for Board action at this time.

10.5 CURRICULUM

10.5.1 That the Board take action to approve the 2022-2023 District Level Goals. (TAB H)

10.6 EXTRA-CURRICULAR

No items for Board action at this time.

10.7 ATHLETICS

10.7.1 That the Board take action to approve Mr. Jesse Newcomer as Girls Varsity Assistant Tennis Coach for the 2022-2023 school year at a salary of \$2,300.

10.8 PERSONNEL

10.8.1 That the Board take action to approve the following Band Instructors for the 2022-2023 school year:

Adam Westover	Percussion Instructor Band	\$1,025
Cheyenne Lynch	Guard Instructor Band	\$1,025

10.8.2 That the Board take action to approve Mr. William Weber as a part-time contracted School Police Officer at a rate of \$28.05 per hour.

10.8.3 That the Board take action to regrettfully accept the resignation of Ms. Annissa Snyder as a Part-Time Elementary Paraprofessional.

10.8.4 That the Board take action to approve Ms. Caitlin Harvey as a Part-Time Library Aide at a rate of \$15 an hour pending all necessary paperwork.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATIONAL ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATIONAL ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Snyder.

ELEMENTARY INFORMATIONAL ITEMS:

Mrs. Snyder.

IU BOARD REPRESENTATIVE INFORMATIONAL ITEMS:

Mr. DeSantis.

DISTRICT INFORMATIONAL ITEMS:

Mrs. Bowers.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, August 16, 2022 7:00p.m.

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT