

July 19, 2022

A meeting of the Montgomery Area School District Board of Directors was called to order at 7:00 p.m. on Tuesday July 19, 2022 with Mr. Michael Wright 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. Robyn Schreiber, Mrs. Dana Pick, Mr. Gary Yocum, Mrs. Paula Yeckley, Mr. Paul Stryker, Jr. and Mr. Michael Wright.

ABSENT: Mr. Hugh Umpstead, Mr. Persing

Also present were: Mrs. Daphne L. Bowers, District Superintendent  
Mr. Grant S. Evangelisti, Secretary/Business Manager  
Mr. Michael S. Snyder, Director of Athletics  
Dr. Joseph Stoudt, Jr./Sr. High School Principal  
Mrs. Karen Snyder, Elementary Principal  
Ms. Kelly Concini, Supervisor of Inst. Tech/Curr.  
Ms. Nicole Ippolito, District Solicitor

And 0 interested citizens.

-----

### **ACCEPTANCE OF MINUTES**

A resolution was offered by Mrs. Yeckley seconded by Mrs. Pick to approve the June 21, 2022 Board Minutes.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

-----

**FINANCIAL REPORTS**

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the June Treasurer's Report.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

A resolution was offered by Mr. Stryker, Jr. seconded by Mr. DeSantis to approve the June Bills Payable.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

-----

**CITIZENS PARTICIPATION**

None at this time.

-----

**REPORTS**

None at this time.

-----

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Scott Cousins, Crabtree, Rohrbaugh & Associates, Presentation of Options for Facility Studies.

-----

**NOTICES AND COMMUNICATIONS**

None at this time.

-----

**ITEMS FOR BOARD DISCUSSION OR ACTION**

**FINANCE**

A resolution was offered by Mr. Yocum seconded by Mr. Stryker, Jr. to approve the transfer of \$200,000 from the General Fund to the Capital Reserve Fund.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

A resolution was offered by Mr. Styker, Jr. seconded by Mrs. Yeckley to approve the Contract Agreement between Justice Works Youthcare and the Montgomery Area School District starting August 1, 2022 thru July 31, 2023.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

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

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

**BUILDINGS AND GROUNDS**

None at this time.

-----

**TRANSPORTATION**

None at this time.

-----

**POLICY**

None at this time.

-----

**CURRICULUM**

A resolution was offered by seconded by to approve the 2022-2023 District Level Goals.

-----

**EXTRA-CURRICULAR**

None at this time.

-----

**ATHLETICS**

A resolution was offered by Mr. DeSantis seconded by Mr. Stryker, Jr. to approve Mr. Jesse Newcomer as Girls Varsity Assistant Tennis Coach for the 2022-2023 school year at a salary of \$2,300.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

-----

**PERSONNEL**

A resolution was offered by Mrs. Pick seconded by Mrs. Schreiber 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

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mrs. Schreiber to approve Mr. William Webber as a part-time contracted School Police Officer at a rate of \$28.05 per hour.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mrs. Schreiber to regretfully accept the resignation of Ms. Annissa Snyder as a Part-Time Elementary Paraprofessional.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

A resolution was offered by Mrs. Pick seconded by Mrs. Schreiber to approve Ms. Caitlin Harvey as a Part-Time Library Aide at a rate of \$15 an hour pending all necessary paperwork.

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

NAYES: None.

ABSENT: Mr. Umpstead

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.

**IU INFORMATION ITEMS:**

None at this time.

**DISTRICT INFORMATION ITEMS:**

None at this time.

-----

**CITIZENS PARTICIPATION**

None at this time.

-----

**CALENDAR OF EVENTS**

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

Regular Board Meeting  
All Board Members  
All Administration  
The Public

-----

A resolution was offered by Mrs. Pick seconded by Mrs. Schreiber to adjourn the meeting.

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

NAYES: None.

ABSENT: Mr. Umpstead

ABSTAINED: None.

-----

The meeting adjourned at 7:55pm.

---

Grant S. Evangelisti, Board Secretary