

DECEMBER 5, 2011
JUNIOR-SENIOR HIGH SCHOOL -- COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES
MEETING MINUTES APPROVED JANUARY 9, 2012

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Mr. Chris Caterson
President, Board of Directors

Mr. Michael F. Ognosky
Superintendent of Schools

I. CALL TO ORDER - The Montrose Area School District Board of Directors Work Session was called to order by Mr. Chris Caterson, Board President at 7:55 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

A. Roll Call Attendance – Ms. Diane Truman, Co-Board Secretary

PRESENT: Mr. Chris Caterson, Mrs. Kristen Follert, Mr. George Gow, Mrs. Mary Homan, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Karl Wimmer

ABSENT: Mr. Doug Wilcox

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Dr. Donald Golden

II. PRESENTATIONS AND REPORTS

A. Audit Report – Paul Murphy, Auditor

Paul Murphy, certified Public Accountant in the firm of Murphy, Dougherty & Company presented the annual fiscal audit for the 2010-2011 school year of the Montrose Area School District. Highlights of the presentation included the following:

- In total, net assets decreased \$473,986 which represents a 5.49 percent decrease from 2010.
- General revenue accounted for \$16,716,334 in revenue or 69 percent of all revenues. Program specific revenues in the form of charges for services, operating grants and contributions and capital grants and contributions accounted for \$7,390,875 or 31 percent of total revenues of \$24,107,209.
- Total assets of governmental activities decreased by \$740,148 as current assets decreased \$1,390,687 and net capital assets increased by \$650,539.
- The School District had \$24,581,195 in expenses; only \$7,390,875 of those expenses were offset by program specific charges for services, grants or contributions. General revenues (primarily taxes and state revenues) of \$16,716,334 were adequate to provide for these programs.
- The fund balance as of June 30, 2011 was \$1,776,654 and carried over to the 2011-2012 fiscal year budget.

B. Administrators' Reports

Mr. Ognosky reviewed the administration reports submitted electronically and answered questions from those in attendance.

1. Mrs. Michelle Lusk
Mrs. Lusk thanked Mr. Murphy for his report and his attendance at this evening's meeting.
2. Dr. Donald Golden
Dr. Golden reported that IEP's were still in progress in all three buildings as well as stating that the Keystone Exams may be replacing the current PSSA testing in the state.
3. Mr. Rickie Clapper – submitted electronically
4. Mr. Chris McComb – submitted electronically
5. Miss Elizabeth O'Malley – submitted electronically
6. Mr. Greg Adams – submitted electronically

III. DISCUSSION ITEMS

- A. Board meetings and work sessions for 2012 – dates, times, locations
Following a discussion it was agreed that the current schedule of district Board meetings would remain the same.
- B. Board committee selection
Mr. Caterson asked that any Board member requesting a committee assignment change contact him as soon as possible.
- C. Items from members of Board of Directors
Mrs. Homan thanked the Choconut Valley Elementary School supervisors for their help during the recent flooding.

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors - None

VI. COMMITTEES

- A. Schedule meetings
No additional meetings were scheduled at this time.

VII. VISITORS' COMMENTS

(Visitors must speak directly into the public microphone for accurate transcription of minutes. Even if the person speaks loud enough to be heard by meeting attendees, they cannot be heard on the tape transcription unless they speak directly into the microphone.)
Following a question from an audience member a discussion was held regarding the Keystone Exams.

VIII. ADJOURNMENT – This meeting adjourned by acclamation at 8:26 PM.

Michael Ognosky, Superintendent of Schools