

**JANUARY 3, 2012, 7:00 PM  
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER**

**MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**MEETING MINUTES APPROVED JANUARY 9, 2012**

(Visit our website at [www.masd.info](http://www.masd.info))

Mr. Chris Caterson  
President, Board of Directors

Mr. Michael F. Ognosky  
Superintendent of Schools

The Montrose Area School District Board of Directors meeting was called to order by Mr. Chris Caterson, Board President at 7:18 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

**I. OPENING EXERCISES** - Led by Mr. Chris Caterson, Board President

**II. ROLL CALL** – Ms. Diane L. 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. Doug Wilcox, Mr. Karl Wimmer  
**ADMINISTRATORS/SUPERVISORS:** Mrs. Michelle Lusk

**OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS** - None

(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.)

**III. INFORMATION ITEMS**

A. Items from members of Board of Directors - None

**IV. OATH OF OFFICE** – Mr. Douglas Wilcox, re-elected member

Mr. Wilcox affirmed the following oath administered by Mr. Caterson: *"I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, and that I will discharge the duties of my office with fidelity. I also swear that I live in Region 2 of the Montrose Area School District and will notify the President and Secretary of the Board within sixty (60) days if I should change my residence either to another region of the school district or outside of the school district."*

**VI. CLEAR SESSION** - Negotiations  
(7:25 – 7:38 PM)

**VII. NEW BUSINESS** – Mr. Chris Caterson, Board President

94. A motion was made by Mr. Wilcox, seconded by Mr. Gow to ratify a new Collective Bargaining Agreement as submitted between the Montrose Area School District and the Montrose Education Support Professionals Association for the term of July 1, 2012 until June 30, 2015.

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes;

Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wimmer, Yes; Mr. Wilcox, Yes

**YES – 9**

**NO – 0**

**ABSTAIN – 0**

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS** – Mr. Caterson reviewed the following upcoming meeting:

A. Monday, January 9, 2012, 7:00 PM – Board meeting, Choconut Valley Elementary School L.G.I.

**IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS**

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Mr. Caterson reviewed the changes that had been made in the new MESPA contract in response to a question from Mr. Eric Powers.

X. **ADJOURNMENT** – A motion was made by Mr. Gow, seconded by Mrs. Mordovancey to adjourn this meeting at 7:45 PM.

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes;  
Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wimmer, Yes; Mr. Wilcox, Yes

**YES – 9**

**NO – 0**

**ABSTAIN – 0**

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Diane Truman, Co-Board Secretary