

**JULY 12, 2010, 7:00 P.M.**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.**

**MONTROSE AREA SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**

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

Mr. Douglas Wilcox  
President, Board of Directors

Mr. Michael F. Ognosky  
Superintendent of Schools

**I. OPENING EXERCISES** - Led by a Board Member

**II. ROLL CALL** - Board Secretary

**III. GOOD THINGS ARE HAPPENING**

- A. Choconut Valley Youth Athletic Association archery program –  
Students: John Giangrieco, Nicole Kimmell, Andrew Fedish, Ben Foster, Katie Warner, Maddie Guinane, Katie Wurth, Spencer Quinn, Paige Yeomans, Makenzie Garner, Alexy Callaway, Tyler Casey, Alan Michael Strohl, Nathan Giles, Michaela Pike, Brandon Weaver, McCade Callaway, Kassidi Ramirez, Travis Carter, Julia Amorino, Jacob Hayes, Blair Pipher, Dominik Lippolis, Josh Giles, Emily Hare, Tyler Dovin, and Thomas Williams  
Instructors: Maureen Quinn, Bob Kimmel, Mike Giangrieco, Glenn Weaver, Phil Yeomans, Fred Hayes, Karen Hayes, Diane Wurth, Mike Guinane, Tom Giles, Sue Giles, Ken Foster, and Jeff Williams

**IV. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS**

(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.)

**V. INFORMATION ITEMS**

- A. Items from members of Board of Directors
- B. Administrators' Reports – Dr. Golden, Miss O'Malley, Mr. Canevari, Mr. Adams, Mr. Owens, Mr. Tallarico

**VI. AGENDA ITEMS**

A. **MINUTES** – Mr. Douglas Wilcox, Board President

1. A motion is needed to approve the following minutes as submitted:
  - a. June 14, 2010 Board Meeting;
  - b. June 14, 2010 Work Session; and
  - c. June 28, 2010 Special Board Meeting.

B. **FINANCE** – Mr. Chris Caterson, Chairperson

2. A motion is needed to approve a list of bills to be paid as submitted.
3. A motion is needed to exonerate from payment of per capita and/or occupation taxes as per submitted list from G. H. Harris Associates, collector of delinquent taxes.
4. A motion is needed to approve the June 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.

**VI. AGENDA ITEMS – continued**

**C. LEGISLATIVE – Mr. Chris Caterson, Chairperson**

5. A motion is needed to appoint Chris Caterson and Mary Homan as school board voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on October 14, 2010 during the School Leadership Conference in Hershey.

**D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson**

6. A motion is needed to grant permission to the following bus contractors to update their buses for the 2010-2011 school year:
  - a. Ronald Carlton, Jr., Bus #1 from a 2001 to a 2008, 72 passenger; and
  - b. James and Jane Conboy, Bus #15 from a 2001 to a 2011, 72 passenger.

**E. BUILDINGS & GROUNDS / SAFETY – Mr. George Gow, Chairperson**

7. A motion is needed to award a bid to Singer in the amount of \$92,019.00 for replacement of dishwashers in each school building cafeteria to be paid from the 22 Fund and the Food Service budget.

**F. TECHNOLOGY – Mr. Karl Wimmer, Chairperson**

**G. CURRICULUM – Mrs. Pamela Staats, Chairperson**

**H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson**

8. A motion is needed to appoint the following:
  - a. Ryan Soden as Head Baseball Coach effective beginning with the 2011 spring sports season at the rate of \$2,950.00;
  - b. Heather Bradley as Assistant Volleyball Coach effective beginning with the 2011 spring sports season at the rate of \$2,200.00 contingent upon completion of employment requirements; and
  - c. James Fluck as Junior High Cross Country Coach effective beginning with the 2010 fall sports season at the rate of \$2,310.00.
9. A motion is needed to accept with regret the following resignations effective immediately:
  - a. Emily Barile as Junior High Field Hockey Co-Coach; and
  - b. Mark Ziminsky as Junior High Field Hockey Co-Coach.
10. A motion is needed to declare the Head Field Hockey Coach position vacant and advertise for applicants immediately.

**I. POLICIES – Mrs. Gloria Smith, Chairperson**

11. A motion is needed for final approval of changes to the following policies as submitted:
  - a. Policy No. 250 Student Recruitment;
  - b. Policy No. 907 School Visitors; and
  - c. Policy No. 815 Acceptable Use of Internet, Computers and Network Resources.

**J. PERSONNEL – Ms. Julie Humphrey, Chairperson**

12. A motion is needed to accept with regret a resignation for the purpose of retirement from Carl Rinyu, night custodian at the Lathrop Street Elementary School, effective September 1, 2010.

**VI. AGENDA ITEMS – continued**

**K. PROFESSIONAL – Mrs. Mary Homan, Chairperson**

13. A motion is needed to employ Ryan Griffiths as a full-time, contracted social studies teacher at the Junior-Senior High School contingent upon completion of employment requirements effective August 23, 2010 at a salary of \$41,434.00, Step 1 Bachelors, together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement.
14. A motion is needed to appoint the following as daily substitute teachers contingent upon completion of employment requirements:
  - a. Bridgette Stone, elementary and special education;
  - b. Ashley Verrastro, elementary;
  - c. Alison Proof, elementary and special education;
  - d. James Dougher, Jr., social studies and elementary; and
  - e. Kristen Lewis, social studies, citizenship 7-12, and mid-level mathematics 7-9.

**VII. NEW BUSINESS**

15. A motion is needed to approve the contract of Michelle Lusk as the Business Manager from July 1, 2011 through June 30, 2016 as submitted.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, July 19, 2010, 7:00 PM – Energy Ad Hoc Committee meeting, Junior-Senior High School Community Learning Center
- B. Monday, August 9, 2010, 7:00 PM – Board Meeting, Choconut Valley Elementary School L.G.I.

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

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**X. ADJOURNMENT**

MFO/dlt

**NO WORK SESSION THIS EVENING**