

**JUNE 14, 2010, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – CAFETERIA**

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

(Visit our website at 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. Scholastic Teams – John Koloski, Advisor, and students – James Brewer, Silas Chance, Dana DeRiancho, Megan Henry, Larissa Hilgner, Tyler Hollister, Christopher Jordan, Thomas Jordan, David Koloski, Julia Koloski, Anna Konstas, Renee Oleniacz, and Grant Shelp; together with parents – Richard & Maureen Jordan
- B. FBLA – Duane Benedict, Advisor, and students – Chris Jordan, David Koloski, Chris Stevens, Jason Savage, James Brewer, Alex Charles, Samantha Bennici, Clayton Hansen, Gracee Bulger, and Stacie Rihl
- C. Computer Competition – Michael Clifford, teacher, and students – Mike Duncan, Chris Ralston, Chris Stevens, Konstantinos Konstas, Bryce Carlton, Aaron Cunningham, Kienan Ross-Robertson, Michael Losapio, Molly Brunner, Courtney Hinds and Amanda Rebello
- D. Skills USA – Silas Chance and Derek Diskin, students
- E. Student Newspaper – Sandra Kaub, Advisor, and students – Eli Gere, Katelyn Spellman, Tatim Brace, Angela Short, Geena Bistocchi, Samantha Vetri, Leah Cronk, Megan Henry, Katie Hibbard, Amanda Rebello, Clara Lattimore, Katy Swingle, Johanna Hripto, and Carmen VanNess
- F. Ray Kroc Achievement Award – Callie Curley – Presented by McDonalds – Mr. Douglas Wilcox

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

VI. AGENDA ITEMS

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

- 185. A motion is needed to approve the following minutes as submitted:
 - a. May 10, 2010 Board Meeting
 - b. May 10, 2010 Work Session
 - c. May 24, 2010 Energy Ad Hoc Committee Meeting
 - d. June 3, 2010 Community Advisory Committee Meeting
 - e. June 10, 2010 Policy Committee Meeting
 - f. June 10, 2010 Buildings & Grounds Committee Meeting
 - g. June 10, 2010 Finance Committee Meeting

VI. AGENDA ITEMS – continued

B. FINANCE – Mr. Chris Caterson, Chairperson

186. A motion is needed to approve a list of bills to be paid as submitted.
187. A motion is needed to approve the May 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
188. A motion is needed to set tax rates at 43 mills of assessed valuation on real estate; \$5.00 per capita Act 679; \$5.00 per capita Act 511; 75 mills of assessed valuation for occupation; and ½% for real estate transfer; and to set real estate collection periods as follows: single payment discount from July 1, 2010 through August 31, 2010 at 2% discount, single payment face amount from September 1, 2010 through October 31, 2010, and single payment from November 1, 2010 and after at 10% penalty; Homestead Farmstead first installment payment on or before August 10, 2010, Homestead Farmstead second installment payment on or before September 20, 2010, Homestead Farmstead third installment payment on or before October 31, 2010, with all late installment payments subject to 10% penalty.
189. A motion is needed to approve the final budget for the 2010-2011 fiscal year in the amount of \$24,312,611.00.
190. A motion is needed to set the assessed value of our Homestead Farmstead exclusion at \$8,300.00 for a tax dollar value of \$351.97.
191. A motion is needed to re-enact exoneration from paying per capita and/or occupation taxes for the following: taxpayers who are 65 years of age or older as certified by the taxpayer to the tax collector; permanently disabled taxpayers who show confirmation from a medical doctor; and full-time students who are certified as such to the tax collector.

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

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

192. A motion is needed to advertise for bid replacement of dishwashers in each school building cafeteria at a total cost not to exceed \$92,648.96.
193. A motion is needed to award the following bids:
 - a. heating system upgrade at the Junior-Senior High School to remove pneumatic controls from existing univents and replace with electronically controlled modules as well as programming into our existing energy management system to Air Temp Heating & Air Conditioning of Binghamton at a cost of \$135,466 to be funded from the PA-PACT Economic Stimulus Funds for the 2010-2011 school year
 - b. remove existing pneumatic controls from the auditorium at the Junior-Senior High School and replace with electronically controlled modules as well as programming into our existing energy management system to Air Temp Heating & Air Conditioning of Binghamton at a cost of \$10,372 to be funded from the PA-PACT Economic Stimulus Funds for the 2010-2011 school year
 - c. replace existing air conditioning unit in the Junior-Senior High School band room as well as integration of new unit with our existing energy management system to Air Temp Heating & Air Conditioning of Binghamton at a cost of \$12,020 to be funded from the PA-PACT Economic Stimulus Funds for the 2010-2011 school year

E. BUILDINGS & GROUNDS / SAFETY – continued

- d. domestic hot water system upgrade at the Junior-Senior High School to include new electronically controlled valve, supply and return temperature sensors, control module and all necessary accessories as well as programming for our energy management system to Air Temp Heating & Air Conditioning of Binghamton at a cost of \$18,131 to be funded from the 22 Fund
 - e. heating system upgrade at the Junior-Senior High School cafeteria, kitchen, and faculty room to remove pneumatic controls from existing univents and replace with electronically controlled modules as well as programming into our existing energy management system to Air Temp Heating & Air Conditioning of Binghamton at a cost of \$27,244 to be funded from the 22 Fund
 - f. remove individual thermostats in the modular classrooms at Lathrop Street Elementary and replace with electronically controlled modules as well as programming into our existing energy management system to Air Temp Heating & Air Conditioning of Binghamton at a cost of \$10,986 to be funded from the 22 Fund
 - g. remove individual thermostats in the modular classrooms at Choconut Valley Elementary and replace with electronically controlled modules as well as programming into our existing energy management system to Air Temp Heating & Air Conditioning of Binghamton at a cost of \$5,568 to be funded from the 22 Fund
194. A motion is needed to submit to the PA Department of Education for their approval Form PDE-3074(a) "NON-REIMBURSABLE WORK SUBJECT TO ADVERTISING AND BIDDING REQUIREMENTS" prior to the release of specifications for bidding purposes for the new administration building.

F. TECHNOLOGY – Mr. Karl Wimmer

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

195. A motion is needed to approve the continuation of the district's Modified School Health Program as submitted for the 2010-2011 school year.
196. A motion is needed to contract with Audrey Kase as a daily substitute personal assistive caregiver for a child with severe disabilities on an as-needed basis at the rate of \$17.00 per hour for eight hours per day effective immediately contingent upon completion of necessary paperwork.

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

197. A motion is needed to accept with regret the following resignations effective immediately:
- a. Suzanne Bennici as Drama Club Advisor
 - b. Heather Winn as Junior High Cross Country Coach
 - c. Kevin Kloss as Head Cross Country Coach and Assistant Track Coach
198. A motion is needed to appoint the following effective immediately:
- a. Heather Winn as Drama Club Advisor at a stipend of \$1,200.00
 - b. Dean Brewer as Head Cross Country Coach at a stipend of \$2,950.00
199. A motion is needed to approve the administrative recommendation to dismiss Todd Legg as Head Baseball Coach effective immediately.

I. POLICIES – Mrs. Gloria Smith, Chairperson

200. A motion is needed for first reading of changes to the following policies as submitted:
- a. Policy No. 250 Student Recruitment
 - b. Policy No. 907 School Visitors
 - c. Policy No. 815 Acceptable use of Internet, Computers and Network Resources

VI. AGENDA ITEMS – continued

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

201. A motion is needed to employ Debra Bailey as a permanent, part-time food service worker at the Junior-Senior High School effective June 1, 2010 for a maximum of 4½ hours per day for 180 student school days at the rate of \$8.09 per hour with benefits according to the current MESPA Agreement.
202. A motion is needed to appoint Rebecca Cooley as a Secondary Life Skills Instructional Aide at the Junior-Senior High School effective August 25, 2010 for a maximum of 6½ hours per day for 180 student school days at the rate of \$8.91 per hour with individual fringe benefits according to the current MESPA Agreement.
203. A motion is needed to appoint Stacey Diskin and Iris Hoffmann as special education extended school year instructional aides from July 6 through August 11, 2010 for 4 days per week, 4 hours per day at their current hourly rate of pay.
204. A motion is needed to approve the operation of a 2010 Summer Day Camp to be held at the Choconut Valley Elementary School from July 6 through August 6, 2010, for 25 days, 7 hours per day, with the following general counselors paid at the rate of \$10.00 per hour from the 21st Century Community Grant:
- a. Courtney Hoffa
 - b. Brady Goldsmith
 - c. Patricia Brown
 - d. Kathryn Benninger
205. A motion is needed to approve summer student workers all to be paid at the rate of \$7.25 per hour as follows:
- a. Kristy Birchard, Graphics Department at the High School, retroactive to June 1 through August 20, 2010 for a maximum of 30 hours per week
 - b. Keenan Small, Maintenance Department at the High School, effective June 28 through August 6, 2010 for 8 hours per day
 - c. Derek Diskin, Maintenance Department at the High School, effective June 28 through August 6, 2010 for 8 hours per day
 - d. John Shaffer, Maintenance Department at Lathrop Street Elementary School, effective June 28 through August 6, 2010 for 8 hours per day
 - e. Zach Lupole, Maintenance Department at Choconut Valley Elementary School, effective June 28 through August 6, 2010 for 8 hours per day
 - f. Angela Short, Technology Department across the District, effective June 21 through August 13, 2010 for 7½ hours per day
 - g. Bryce Carlton, Technology Department across the District, effective June 21 through August 13, 2010 for 7½ hours per day
 - h. Steven Jones, Technology Department across the District, effective June 21 through August 13, 2010 for 7½ hours per day

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

206. A motion is needed to grant tenure to the following professional staff:
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| a. Lisa Bistocchi | h. Andrew Axworthy |
| b. Robert Bottger | i. Christine Brown |
| c. Kristina Duffton | j. Suzanne Capwell |
| d. Bridget Ferencik | k. Jenna Castellani |
| e. Deborah Link | l. Kari Bell |
| f. Ryan Soden | m. Michael Boccella |
| g. Michaela Steele | n. Thomas Syle |

K. **PROFESSIONAL** – continued

207. A motion is needed to accept with regret the resignation of Kevin Kloss as social studies teacher at the Junior-Senior High School effective August 18, 2010.
208. A motion is needed to employ Holly Johnson as a long-term substitute first grade teacher at the Lathrop Street Elementary School for the 2010-2011 school year at a daily rate of \$147.22 with no additional fringe benefits.
209. A motion is needed to approve the operation of a 2010 summer school program at the Choconut Valley Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$28.00 per hour:
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|----|------------------|----|--------------------------------------|
| a. | Rita Matos | d. | Nicole LaBarre |
| b. | Carolyn Morrison | e. | Jessie Blaney – summer computer camp |
| c. | Lisa Bistocchi | f. | Renee Hare – summer library |
210. A motion is needed to approve the operation of a 2010 summer school program at the Lathrop Street Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$28.00 per hour:
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| a. | Robyn Lubash | d. | Andrea Gregory |
| b. | Heidi Zenger | e. | Holly Johnson |
| c. | Melaine Major | f. | Cheri Tamburro |
211. A motion is needed to approve the operation of a 2010 summer school program at the Junior-Senior High School with the following teachers, based upon enrollment, at the contracted rate of \$28.00 per hour:
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| a. | Supervisor – Cheryl Arnold at the rate of \$1,000 |
| b. | History – Kelly Driscole |
| c. | English – Mary Jeannette Kelly |
| d. | Math – Mary Gesford |
| e. | Science – Kelly Driscole / Cheryl Arnold |
| f. | PASS – Amanda Arnold / Cheryl Arnold |
| g. | Physical Education / Health – Elizabeth Roan / Cheryl Arnold |
| h. | Library – Katherine Fischer |
212. A motion is needed to approve summer work time for guidance counselors as follows at the rate of \$28.00 per hour:
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| a. | Laurie Papi, Choconut Valley Elementary School, maximum of 65 hours |
| b. | Susan Lee, Lathrop Street Elementary School, maximum of 65 hours |
| c. | Mary Beth Ohmnacht, Junior-Senior High School, maximum of 162.5 hours |
| d. | Angela Nebzydoski, Junior-Senior High School, maximum of 65 hours |
| e. | Katherine Oehler, Junior-Senior High School, maximum of 65 hours |
213. A motion is needed to approve the operation of a 2010 summer special education extended school year program with the following teachers from July 6 through August 11, 2010, four days per week, four hours per day, at the contracted rate of \$28.00 per hour:
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| a. | High School Learning Support – Petrina Gregory and Kandace Wellman |
| b. | High School Emotional Support – Julie Fraser |
| c. | Wilson Reading – Charlene Kempa and Kathryn Pierce |
| d. | Elementary Life Skills, Primary Learning Support, and Instruction Conducted in the Home – Brittany Noble Petrewski |
| e. | Intermediate Elementary Learning Support – Heather Burrige |
| f. | English as a Second Language – Cheryl Arnold |

K. **PROFESSIONAL** – continued

214. A motion is needed to approve the operation of a 2010 Summer Day Camp to be held at the Choconut Valley Elementary School from July 6 through August 6, 2010, for 24 days 6 hours per day with the following professional employees at the contracted rate of \$28.00:
- a. John Cherundolo – math teacher
 - b. Elizabeth Bennett – reading teacher
 - c. Betsy Groover – nurse

VII. **NEW BUSINESS**

215. A motion is needed to approve a Memorandum of Understanding and Agreement with the Susquehanna County Juvenile Probation Department as submitted effective August 1, 2010 at a cost not to exceed \$11,591.83.

VIII. **SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, June 14, 2010, immediately following Board meeting – Work Session, Junior-Senior High School Cafeteria
- B. Monday, June 21, 2010, 4:00 PM – Energy Ad Hoc Committee meeting, Administration Building, Superintendent’s Office
- C. Monday, July 12, 2010, 7:00 PM – Board meeting, Choconut Valley Elementary School faculty room

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

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X. **ADJOURNMENT**