

JUNE 14, 2010
JUNIOR-SENIOR HIGH SCHOOL – CAFETERIA

MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES

MEETING MINUTES APPROVED JULY 12, 2010

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Mr. Douglas Wilcox
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. Doug Wilcox, Board President at 9:26 PM in the Junior-Senior High School cafeteria, 50 High School Road, Montrose PA, 18801.

A. Roll Call Attendance – Mrs. Judith Sample, Co-Board Secretary

PRESENT: Mr. Chris Caterson, Mr. George Gow, Mrs. Mary Homan, Ms. Julie Humphrey, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mr. Douglas Wilcox, Mr. Karl Wimmer

ABSENT: Mrs. Pamela Staats,

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Chris McComb, Mr. Greg Adams

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports – Electronically sent to members of the Board

1. Miss Betsy O'Malley
2. Mr. Russ Canevari
3. Mr. Jim Tallarico
4. Dr. Don Golden
5. Mr. Rickie Clapper

6. Mr. Adams recapped the end of the year events for those in attendance and thanked his faculty for a wonderful school year. Mr. Adams gave an overview of a new elementary based program, School Wide Positive Behavior, which focuses on what students are doing right in their day to day behavior in school.
7. Mr. McComb thanked the members of the C.V.E.S. PTO for their fundraising efforts which financed all end of the year activities for the sixth grade class and also expounded on the School Wide Behavior Plan's goals for reinforcing positive behavior.
8. Mrs. Lusk updated those in attendance on the PNC Bank bond refunding process and answered questions from the Board members. Mrs. Lusk further reported that they will be upgrading the accounting system in the Business Office and training will begin this summer.

III. DISCUSSION ITEMS

- A. Update on new Administration Building – Mr. Ognosky
For those in attendance Mr. Ognosky reported on the dimensions, location and specifics of what will be the new district Administration Building as well as reviewing the bidding process and time line for this project.

IV. OLD BUSINESS

V. INFORMATION ITEMS

A. Items from members of Board of Directors

Mr. Wilcox reported that he has enjoyed his time volunteering at both district elementary schools this year. Additionally, plans for this year's retirement dinner were discussed by the members of the Board.

Mr. Ognosky reported the he had been contacted by the Susquehanna County Literacy Program requesting a donation from the district to assist in offsetting the funding cut for their GED program. Various suggestions were discussed including the possibility of this being offered as a senior project to one of our students.

VI. COMMITTEES

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

VII. VISITORS' COMMENTS - 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.)

VIII. ADJOURNMENT – A motion was made by Mr. Gow, seconded by Mr. Wimmer to adjourn this meeting at 9:47 PM.

Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes;
Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes

YES – 8

NO – 0

ABSTAIN – 0

Michael Ognosky, Superintendent of Schools