

NOVEMBER 14, 2011
JUNIOR-SENIOR HIGH SCHOOL -- COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES
MEETING MINUTES APPROVED DECEMBER 5, 2011

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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 7:55 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

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

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

ABSENT: Mrs. Pamela Staats

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Jim Tallarico, Mr. Greg Adams, Mr. Chris McComb, Dr. Don Golden, Mr. Craig Owens, Mr. Rickie Clapper

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports

1. Miss Elizabeth O'Malley – submitted electronically
2. Mr. Rickie Clapper
Mr. Clapper reviewed various district projects including lights at Lathrop Street Elementary School, getting the district vehicles ready for winter, ceiling tile in the Administration Building basement, as well as the creek clean-up project at the Choconut Valley Elementary School.
3. Mr. Craig Owens
Mr. Owens thanked Mr. Clapper for his work in the district with water damage control from the recent flooding and reported on computer installations in the elementary buildings as well as the new ticketing system installed for reporting technological problems in the district.
4. Dr. Donald Golden
Dr. Golden informed those in attendance on the PAWS program which is geared toward college bound high school juniors and seniors with special needs and also reported that the district may be chosen as a target school district for a new Special Education monitoring process.
5. Mr. Chris McComb
Mr. McComb reported that there had been an excellent turn out for parent/ teacher conferences, the Feed-A-Friend program as well as the Wall of Honor at the Choconut Valley Elementary School.
6. Mr. Greg Adams
Mr. Adams reported to those in attendance on the very successful Veteran's Day program, the well attended parent/teacher conferences and recent math initiatives introduced at Lathrop Street Elementary.
7. Mr. Jim Tallarico
Mr. Tallarico reported on various activities at the Junior-Senior High School including "Pink Out Week", homecoming activities, the Veteran's Day program, and the Scholastic Team. Mr. Tallarico also stated that students in grades four through six had been invited to attend a dress rehearsal of the production *Barnum* and all had enjoyed the experience.
8. Mrs. Michelle Lusk
Mrs. Lusk reported that the local district audit has gone very well and that the final report is due in December.

III. DISCUSSION ITEMS

- A. Budget Timeline
Mr. Ognosky and Mrs. Lusk discussed a possible time line for developing the 2012 – 2013 district budget.
- B. Items from members of Board of Directors
Members of the Board discussed the final needs for the completion of the new Administration Building including the work that still needs to be done in the basement area. Mrs. Smith shared with those in attendance her recent experience completing the *Tough Mudder* course which benefits the Wounded Warrior Project.
Mr. Ognosky reviewed district policy regarding child abuse in lieu of recent national news reports for those in attendance.

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors

VI. COMMITTEES

- A. Schedule meetings
Following a discussion by the members of the Board it was decided that dates for the Technology and Finance Committees will be determined at a later date.

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. Wimmer, seconded by Mrs. Mordovancey to adjourn this meeting at 8:45 PM.

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

YES – 8

NO – 0

ABSTAIN – 0

Michael Ognosky, Superintendent of Schools

IX. CLEAR SESSION - Personnel