

APRIL 13, 2009
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS
WORK SESSION MINUTES

MEETING MINUTES APPROVED MAY 11, 2009

(Visit our website at www.masd.info)

Mr. Chris Caterson
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. Christopher Caterson, Board President at 8:10 PM in the Junior-Senior High School Community Learning Center, 50 High School Road, Montrose PA, 18801.

A. Roll Call Attendance – Mr. Lewis Plauny, Board Secretary

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

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mr. Lewis Plauny, Mr. Russ Canevari, Mr. Greg Adams, Mr. Chris McComb, Dr. Donald Golden, Mr. Craig Owens, Mr. Rickie Clapper

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports

1. Ms. O'Malley – Electronically sent to the members of the Board
2. Mr. Canevari reported on the State Leadership Conference attended by Mr. Benedict and 8 of our students, PSSA testing as well as recent problems with thefts that have been occurring at the Junior-Senior High School in response to a question from a Board member.
3. Mr. Clapper reported to those attending this evening's meeting on several district projects including the status of the baseball fields and the new concession stand project.
4. Dr Golden updated the members of the Board on the Special Education audit and both Dr. Golden and Mrs. Staats reported on the various changes in paperwork for the Special Education department.
5. Mr. Owens reported on the in-service training on MMS, the creation of transcripts on that system for the Junior-Senior High School as well as Capital Days that will be held in Harrisburg on May 6, 2009.
6. Mr. McComb reported on the SADD and I-Safe programs that will be occurring at the Choconut Valley Elementary School in the upcoming weeks and invited all to attend the Spring Fair which will be held on Saturday, April 18th. Mr. McComb further reported that Science PSSA testing for fourth grade will be the week of April 27th, Kindergarten registration the week of April 27th as well as the great success of the archery program at the Choconut Valley Elementary School.
7. Mr. Adams also reported to the Board on the SADD and I-Safe programs that will be held at the Lathrop Street Elementary School, upcoming PSSA Science testing in fourth grade, Kindergarten registration and invited all in attendance to attend the Susquehanna County CARES children's fair being held at Lathrop Street Elementary School Saturday, April 25th, explaining that this fair will be open to all of Susquehanna County to attend. Mr. Adams also thanked the staff and administration at the Junior-Senior High School for their assistance in making the production of *The Jungle Book* such a success.

III. DISCUSSION ITEMS

A. Student Handbook changes 2009/2010 – Mr. Canevari

Mr. Canevari reviewed some of the changes that have been made to the handbook with discussion focusing mainly on the dress code and answered questions from the members of the Board.

III. DISCUSSION ITEMS - continued

B. Energy requests – Mr. Tripp

Mr. Tripp reviewed future ideas to further increase an energy savings for the district and answered questions from the Board members and also reported that more information would be forthcoming at the next Building & Grounds Committee meeting.

IV. OLD BUSINESS

V. INFORMATION ITEMS

A. Items from members of Board of Directors - None

VI. COMMITTEES

A. Schedule meetings

Tentative dates and times were discussed by the members of the Board for a Building & Grounds Committee and a Transportation Committee meeting.

VII. VISITORS' COMMENTS

(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.)

A discussion ensued regarding utilizing the custodial staff for more construction projects in the district as a result of a question from Mr. Bill Host, a teacher at the Junior-Senior High School.

VIII. ADJOURNMENT – This meeting adjourned by acclamation at 9:33 PM.

Lewis Plauny, Board Secretary