

AUGUST 10, 2009, 7:00 P.M.
CHOCONUT VALLEY ELEMENTARY SCHOOL – FACULTY ROOM

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

(Visit our website at www.masd.info)

Mr. Chris Caterson
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. Elementary Science Initiative – Anne Lathrop, teacher, and students, Evelyn Klie, Annelise Mittmann, Genna Smith, Kylie Robinson, Paige Dolaway, and Lyndsey Kerr
- B. Weight Lifting – Eric Stallings, teacher, and students, Anthony Bistocchi, Levi Tiffany, Rachel Davenport, Jamie Bozzo, Jay White, James Wetherill, and Tyler Whipple

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. Chris Caterson, Board President

- 17. A motion is needed to approve the following minutes as submitted:
 - a. July 13, 2009 Board Meeting
 - b. July 27, 2009 Finance Committee Meeting
 - c. August 3, 2009 Transportation Committee Meeting

B. FINANCE – Mr. Chris Caterson, Chairperson

- 18. A motion is needed to approve a list of bills to be paid as submitted.
- 19. A motion is needed to approve the June and July 2009 Treasurer's Reports as submitted.

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

- 20. A motion is needed to approve the following school bus updates for the 2009-2010 school year as submitted:
 - a. David Darrow, bus contractor, Bus 13 from a 2001, 72 passenger to a 2007, 72 passenger
 - b. Conaty Transportation, Inc, bus contractor, Bus 41 from a 2005, 72 passenger to a 2010, 72 passenger
 - c. Conaty Transportation, Inc, bus contractor, Bus 40 from a 1999, 72 passenger to a 2005, 72 passenger

D. TRANSPORTATION – continued

21. A motion is needed to approve late run contractors for the 2009-2010 school year as follows at a total cost not to exceed \$55,000 for Routes A, B, and C; Routes D and E to be paid from the Accountability Block Grant at the rate of \$100 per day each Monday through Thursday:
- a. Route A (Lawsville) Conaty Transportation, Inc.
 - b. Route B (Birchardville) Grisafi Brothers Transportation, Inc.
 - c. Route C (Little Meadows) Timothy Legg Busing, Inc.
 - d. Route D (Lathrop Street Elementary School) Bunnell Busing, Inc.
 - e. Route E (Choconut Valley Elementary School) Bunnell Busing, Inc.
22. A motion is needed to approve summer 2009 extended school year transportation contracts as follows at a combined total cost not to exceed \$49,774.25:
- a. Lisa Ottens & Ruth Snedeker, Elk Lake & Binghamton Univ, \$8,216.17
 - b. William & Glenna Tennant, NEIU, High School, Lathrop St., Carbondale, \$22,269.00
 - c. Joseph & Donna Fizzano, Dunmore & Elk Lake, \$11,447.40
 - d. Joyce Smales, Lourdesmont, \$7,841.68

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

F. TECHNOLOGY – Mr. Karl Wimmer, Chairperson

23. A motion is needed to renew our agreement as submitted with NEIU 19 for Internet2 Service from July 1, 2009 to June 30, 2010 at a monthly cost of \$116.67.

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

24. A motion is needed to continue a contract as submitted with Binghamton University Children's Unit for Treatment and Evaluation for a special needs student for 10 months, September 2009 through June 2010, at a cost not to exceed \$34,083.00.
25. A motion is needed to continue a contract as submitted with Robin Armstrong to provide personal assistive services for a special needs student for the 2009-2010 school year, including summer extended school year, (204 day contract) at the rate of \$18.00 per hour for 8 hours per day with no fringe benefits to be paid from ACCESS funds.

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

26. A motion is needed to appoint the following contingent upon completion of employment requirements:
- a. Ryan Soden as Assistant Junior High Soccer Coach effective beginning with the 2009 fall sports season at a cost of \$1,400.00
 - b. Elizabeth Roan as Assistant Volleyball Coach effective beginning with the 2009 fall sports season at a cost of \$2,150.00

I. POLICIES – Mrs. Gloria Smith, Chairperson

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

27. A motion is needed to employ Jacquie Meehan as Cafeteria/Clerical Aide at the Choconut Valley Elementary School effective August 21, 2009 for a maximum of 7 ½ hours per day for 187 days per school year at the rate of \$8.99 per hour together with individual fringe benefits in accordance with the current MESPA Support Staff Agreement.
28. A motion is needed to appoint Rebecca Cooley as a daily support staff substitute effective immediately contingent upon completion of employment requirements.

VI. AGENDA ITEMS – continued

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

29. A motion is needed to employ the following long-term substitute teachers at the Lathrop Street Elementary School for the 2009-2010 school year at a daily rate of \$147.22 with no additional fringe benefits, contingent upon completion of employment requirements:
 - a. Holly Johnson, first grade
 - b. Matthew Voda, fifth grade learning support

30. A motion is needed to appoint the following as mentor teachers for the 2009-2010 school year at the rate of \$ 1,000.00:
 - a. William Walker, English at the Junior-Senior High School
 - b. Laurie Andre, learning support at the Lathrop Street Elementary School

31. A motion is needed to appoint the following daily substitute teachers for the district effective immediately contingent upon completion of employment requirements:
 - a. Connie Ridall, Elementary
 - b. Jaelynne Goff, Social Studies
 - c. Elizabeth Roan, Health & Physical Education

VII. NEW BUSINESS

32. A motion is needed to appoint Rebecca Cross as census taker for Liberty Township effective immediately at the rate of \$1.00 per old card and \$2.00 per new card.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, August 10, 2009, immediately following Board meeting – Work Session, Choconut Valley Elementary School faculty room

- B. Monday, August 17, 2009, 7:00 PM – Buildings and Grounds Committee meeting, Junior-Senior High School Community Learning Center

- C. Monday, September 14, 2009, 7:00 PM – Board meeting, Choconut Valley Elementary School faculty room

- D. Monday, September 14, immediately following Board meeting – Work Session, Choconut Valley Elementary School faculty room

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL 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.)

X. ADJOURNMENT