

AUGUST 9, 2010, 7:00 P.M.
CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.

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. Montrose Area Adult School – Mary Lee Fitzgerald

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

16. A motion is needed to approve the following minutes as submitted:
- a. June 21, 2010 Energy Ad Hoc Committee Meeting
 - b. July 12, 2010 Board Meeting
 - c. July 19, 2010 Energy Ad hoc Committee Meeting
 - d. August 5, 2010 Buildings & Grounds Committee Meeting

- B. **FINANCE** – Mr. Chris Caterson, Chairperson

17. A motion is needed to approve a list of bills to be paid as submitted.
18. A motion is needed to approve the July 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
19. A motion is needed to approve the July 2010 Student Activities Report as submitted.

- C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson

- D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson

20. A motion is needed to approve late run contractors for the 2010-2011 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) James Ainey
 - b. Route B (Birchardville) Bunnell Busing, Inc.
 - c. Route C (Little Meadows) Timothy Legg Busing, Inc.
 - d. Route D (Lathrop Street Elementary School) David Darrow
 - e. Route E (Choconut Valley Elementary School) Conaty Transportation, Inc.

D. **TRANSPORTATION** – continued

21. A motion is needed to approve summer 2010 extended school year transportation contracts as follows at a combined total cost not to exceed \$45,595.14:
- a. Lisa Ottens & Ruth Snedeker, Elk Lake, Binghamton University & NEIU, \$11,820.30
 - b. William & Glenna Tennant, Carbondale, NEIU, High School, Lathrop St., \$19,771.84
 - c. Joseph & Donna Fizzano, Elk Lake, Jefferson Center, \$14,003.00

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

22. A motion is needed to enter into a non-binding agreement with AMSOLAR Corporation of California, as submitted, at no cost to the District, to provide a study of the potential for solar energy utilization and production in the District. Furthermore, and in accordance with page three of the "letter of intent," it is not intended to constitute a binding agreement or an offer that is capable of acceptance and shall not be deemed to create any legally enforceable rights in favor of AMSOLAR or Montrose Area School District.
23. A motion is needed to award the following bids in reference to a new Administrative Office building:
- a. general to Axtell Construction of Clarks Summit, PA at the base bid amount of \$579,000 plus alternative #3 at a cost of \$3,800
 - b. mechanical to Climate Control Technologies of Endwell, NY at the base bid amount of \$101,990
 - c. electrical to Spectrum Electrical Services of Montrose, PA at the base bid amount of \$46,950 plus alternative #1 at a cost of \$800
 - d. plumbing to Linco Construction, Inc. of Hunlock Creek, PA at the base bid amount of \$13,900

F. **TECHNOLOGY** – Mr. Karl Wimmer, Chairperson

G. **CURRICULUM** – Mrs. Pamela Staats, Chairperson

24. A motion is needed to contract with Audrey Kase, LPN, and Tammy Jenkins, Personal Assistive Caregiver, to provide services for a special needs student for the 2010-2011 school year, including summer extended school year, 204 days total to be shared between both parties, at the rate of \$22 per hour for 8 hours per day, with no additional benefits, at a total cost not to exceed \$35,904.00, to be paid from ACCESS funds.
25. A motion is needed to contract with Sylvia Grover, LPN, to be an on-call daily substitute, as needed, to provide services for a special needs student for the 2010-2011 school year, including summer extended school year, at the rate of \$17 per hour for 8 hours per day, with no additional benefits, to be paid from ACCESS funds.
26. A motion is needed to approve a Professional Services Agreement, as submitted, with Association for Vision Rehabilitation & Employment, Inc. (A.V.R.E.) of Binghamton, NY, to provide vision services required for a visually impaired student, at a cost not to exceed \$8,000.00.
27. A motion is needed to approve a contract, as submitted, with Binghamton University, Children's Unit for Treatment & Evaluation, (C.U.T.E.) for the 10-month (September 8, 2010 to June 24, 2011) component of the 2010-2011 school year, for an autistic student, at a cost not to exceed \$38,806.00.

H. **EXTRA CURRICULAR** – Mrs. Kathy Mordovancey, Chairperson

28. A motion is needed to appoint the following coaches effective beginning with the 2010 fall sports season contingent upon completion of employment requirements:
- a. Brianna Strobe as Head Field Hockey Coach at the rate of \$3,150.00
 - b. Teslee O'Brien as Junior High Field Hockey Coach at the rate of \$1,750.00

VI. AGENDA ITEMS – continued

I. POLICIES – Mrs. Gloria Smith, Chairperson

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

29. A motion is needed to accept with regret the following resignations effective immediately:
 - a. Kimberly Stevens, part-time food service worker, Lathrop Street Elementary School
 - b. Cynthia Schneider, library aide, Junior-Senior High School
30. A motion is needed to employ James Rogers as a full-time second shift custodian at the Lathrop Street Elementary School, contingent upon completion of employment requirements, effective beginning September 1, 2010, for 8 hours per day, 260 days per year, at the rate of \$10.03 per hour together with benefits in accordance with the current MESPA Agreement.
31. A motion is needed to employ the following permanent, part-time food service workers, contingent upon completion of employment requirements, effective beginning August 24, 2010, for a maximum of 4½ hours per day, 180 school days, at the rate of \$7.85 per hour together with benefits in accordance with the current MESPA Agreement:
 - a. Cindy Balbi, Junior-Senior High School
 - b. Brianna Crowley, Lathrop Street Elementary School
32. A motion is needed to approve the following as daily support staff substitutes, contingent upon completion of employment requirements:
 - a. Tina Cundey
 - b. Corinna McCain

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

33. A motion is needed to approve Linda Truman as a learning support extended school year teacher at the Choconut Valley Elementary School for the summer 2010 program at the supplemental employment contracted rate of \$28.00 per hour.
34. A motion is needed to approve Joseph Festa as mentor teacher for social studies for the 2010-2011 school year at the rate of \$1,000.00.
35. A motion is needed to employ the following as long-term substitute teachers, contingent upon completion of employment requirements, at a daily rate of \$147.22:
 - a. Laura Van Cott as librarian at the Junior-Senior High School effective the beginning of the 2010-2011 school year through approximately November 19, 2010
 - b. Megan Clough as learning support teacher (3rd/4th grade) at the Lathrop Street Elementary School effective the beginning of the 2010-2011 school year through approximately December 22, 2010
36. A motion is needed to appoint the following as daily substitute teachers contingent upon completion of employment requirements:
 - a. Marianne Rounds, emergency certification
 - b. Jody Molenko, elementary K-6

VII. NEW BUSINESS

37. A motion is needed to approve the contract of Michael F. Ognosky as Superintendent of Schools from July 1, 2011 through June 30, 2016 as submitted.

VIII. ADMINISTRATIVE REPORTS

- A. Miss O'Malley, Dr. Golden, and Mr. Canevari – submitted electronically
- B. Mr. Tallarico, Mr. McComb, Mr. Adams – Building Principals
- C. Mr. Owens, Mr. Clapper, Mrs. Lusk – Directors and Business Manager

IX. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, August 16, 2010, 7:00 PM – Transportation Committee meeting, Junior-Senior High School Community Learning Center
- B. Monday, August 16, 2010, 8:00 PM – Buildings and Grounds Committee meeting, Junior-Senior High School Community Learning Center
- C. Monday, September 13, 2010, 7:00 PM – Board meeting, Choconut Valley Elementary School L.G.I.
- D. Monday, September 13, 2010 immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I.

X. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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XI. ADJOURNMENT

MFO/dlt

NO WORK SESSION THIS EVENING