

DECEMBER 7, 2009, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

(Visit our website at www.masd.info)

Mr. Michael F. Ognosky
Superintendent of Schools

- I. OPENING EXERCISES** - Led by a Board Member
- II. ROLL CALL** - Board Secretary
- III. 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.)
- IV. GOOD THINGS ARE HAPPENING**
- A. Student Council presentation to the United Way and American Cancer Society – Mr. Michael Boccella, Advisor, and students, Amelia DiPhillips, Julia Koloski, Rebecca Maxey, Emily Hewes, and Lila Weiss
- B. PSBA Honor Roll of School Board Service – Chris Caterson and George Gow
- V. INFORMATION ITEMS**
- A. Items from members of Board of Directors
- VI. BOARD REORGANIZATION** – This section of the meeting is called to order by the Secretary of the Board of Directors who states that the reorganization will be accomplished under Sections 402 and 404 of the School Code.
86. A motion is needed to appoint a Temporary President for reorganization purposes.
- Temporary President calls for nominations for President of the Board of Directors for the ensuing year until the reorganization meeting in December 2010.
87. A motion is needed to close nominations for the office of President of the Board of Directors.
88. Election, by roll call vote in the order of nominations, is held for the office of President of the Board of Directors.
- New President takes office and calls for nominations for Vice-President of the Board of Directors for the ensuing year until the reorganization meeting in December 2010.
89. A motion is needed to close nominations for the office of Vice-President of the Board of Directors.
90. Election, by roll call vote in order of nominations, is held for the office of Vice-President of the Board of Directors.
- New Vice-President takes office.

VII. AGENDA ITEMS

A. MINUTES – _____, Board President

91. A motion is needed to approve the following minutes as submitted:
- a. November 9, 2009 Board Meeting
 - b. November 9, 2009 Work Session
 - c. November 12, 2009 Curriculum Committee Meeting
 - d. November 12, 2009 Buildings and Grounds Committee Meeting
 - e. November 16, 2009 Extracurricular Committee Meeting
 - f. November 16, 2009 Technology Committee Meeting
 - g. November 24, 2009 Energy Ad Hoc Committee Meeting
 - h. November 24, 2009 Community Advisory Committee Meeting
 - i. December 1, 2009 Policy Committee Meeting

B. FINANCE – Mr. Chris Caterson, Chairperson

92. A motion is needed to approve a list of bills to be paid as submitted.
93. A motion is needed to approve the November 2009 Treasurer's Report as submitted which includes the 22 and 30 Funds.
94. A motion is needed to exonerate from payment of per capita and/or occupation taxes as per submitted list from G. H. Harris Associates, collector of delinquent taxes.

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

95. A motion is needed to approve a transportation contract for Calvin and Joyce Smales for six days at a daily rate of \$183.62.

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

F. CURRICULUM – Mrs. Pamela Staats, Chairperson

96. A motion is needed to approve the Getting Results Continuous School Improvement Plan Gen 6 – 2 Year Plan as submitted.

G. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

97. A motion is needed to accept with regret the following resignations effective immediately:
- a. Daniel Cherney as Junior High Baseball Coach
 - b. Kim Forys as Head Softball Coach

H. POLICIES – Mrs. Gloria Smith, Chairperson

98. A motion is needed for first reading of revisions to the following policies:
- a. Policy 705 Safety
 - b. Policy 718 Service Animals in Schools
99. A motion is needed for final approval of revisions to the following policies:
- a. New Policy 103.1 Nondiscrimination – Qualified Students with Disabilities
 - b. Policy 113 Special Education
 - c. Policy 113.1 Discipline of Students with Disabilities
 - d. Policy 113.2 Behavior Support Plan
 - e. New Policy 113.3 Screening and Evaluations for Students with Disabilities
 - f. Policy 114 Gifted Education
 - g. Policy 907 School Visitors

VII. ATENDA ITEMS – continued

I. PERSONNEL – Ms. Julie Humphrey, Chairperson

100. A motion is needed to accept with regret the resignation of Debra Bailey as a part-time food service worker at the Junior-Senior High School effective immediately.

J. PROFESSIONAL – Mrs. Mary Homan, Chairperson

101. A motion is needed to accept with regret the resignation of Katie Brown, long-term substitute English teacher at the Junior-Senior High School and Literary Magazine Advisor, effective December 9, 2009.

102. A motion is needed to approve Melanie Major as a daily emergency substitute teacher effective immediately contingent upon completion of employment requirements.

103. A motion is needed to employ Mara Petro as a long-term substitute English teacher at the Junior-Senior High School effective December 10, 2009 contingent upon completion of employment requirements at a daily rate of \$147.22 with no additional fringe benefits.

104. A motion is needed to approve Mara Petro as Literary Magazine advisor at a salary of \$600.00.

VIII. NEW BUSINESS

105. A motion is needed to approve a contract with Topp Copy of Scranton, Pa as submitted for photocopy machine replacement.

IX. SCHEDULE OF PUBLIC BOARD MEETINGS

A. Monday, December 7, 2009, immediately following Board meeting – Work session, Junior-Senior High School Community Learning Center

B. Tuesday, December 8, 2009, 7:00 PM – Finance Committee meeting, Administration Building, Superintendent's Office

C. Monday, January 11, 2010, 7:00 PM – Board meeting, Choconut Valley Elementary School faculty room

D. Thursday, January 28, 2020, 7:00 PM – Community Advisory Committee meeting, Junior-Senior High School Community Learning Center

X. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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XI. ADJOURNMENT