

DECEMBER 6, 2010, 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** – Ms. Diane L. Truman, 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 – Amelia DiPhillips, Cierra Cook, Emily Hewes, Lila Weiss, Rebecca Maxey
 - B. Ryan Franklin, Kevin Zamorski and Michael Gardner – Susquehanna County Career and Technology Center students
 - C. Keystone Achievement Awards – building principals
- 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.
87. 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 2011.
88. A motion is needed to close nominations for the office of President of the Board of Directors.
- 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 2011.
89. A motion is needed to close nominations for the office of Vice-President of the Board of Directors.
- 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

90. A motion is needed to approve the following minutes as submitted:
- a. November 8, 2010 Board Meeting
 - b. November 8, 2010 Work Session
 - c. November 10, 2010 Extracurricular Committee Meeting
 - d. November 18, 2010 Community Advisory Committee Meeting

B. FINANCE – Mr. Chris Caterson, Chairperson

91. A motion is needed to approve a list of bills to be paid as submitted, including the cafeteria fund.
92. A motion is needed to approve the November 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

93. A motion is needed to grant permission to Leon and Judy Allen, bus contractors, to update their bus # 26 from a 2000, 72 passenger, to a 2008, 72 passenger, for the remainder of the 2010-2011 school year.

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

F. TECHNOLOGY – Mr. Karl Wimmer, Chairperson

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

94. A motion is needed to accept with regret the following resignations effective immediately:
- a. Katy Rosenkrans as Assistant Girls' Basketball Coach
 - b. Jack Keihl as Head Football Coach
 - c. Andrew Weller as Assistant Football Coach
 - d. Walter Gieski as Assistant Football Coach
 - e. Nicholas Pappas, Sr. as Assistant Football Coach
 - f. Courtney Wells as Junior High Softball Coach
95. A motion is needed to appoint the following effective beginning with the 2010-2011 winter sports season contingent upon completion of employment requirements:
- a. Mary Gesford as Junior Varsity Girls' Basketball Coach at a salary of \$3,234.00
 - b. Brady Goldsmith as Head Junior High Girls' Basketball Coach at a salary of \$2,380.00
 - c. Kathy Whitmore as Wrestling Cheerleading Advisor at a salary of \$2,200.00

I. POLICIES – Mrs. Gloria Smith, Chairperson

J. PERSONNEL – _____, Chairperson

96. A motion is needed to accept with regret the following resignations:
- a. Britton Schneider as Athletic Trainer at the Junior-Senior High School effective November 23, 2010
 - b. Patricia Brown as Learning Support Instructional Aide at the Lathrop Street Elementary School effective December 6, 2010
97. A motion is needed to employ Sarah Stang as Athletic Trainer at the Junior-Senior High School retroactive to December 1, 2010 contingent upon completion of employment requirements at the rate of \$15.75 per hour for a maximum of 1,430 hours per fiscal year together with individual fringe benefits in accordance with the current MESPA Agreement.

VII. AGENDA ITEMS – continued

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

98. A motion is needed to approve an extended unpaid maternity/child care leave of absence for Megan Kipar, learning support teacher at the Lathrop Street Elementary School from January 3, 2011 through the remainder of the 2010-2011 school year.
99. A motion is needed to employ the following long-term substitute teachers contingent upon completion of employment requirements at a daily rate of \$147.22 with no additional benefits:
 - a. Sarah Wisniewski as long-term substitute art teacher at the Junior-Senior High School effective December 20, 2010 through the remainder of the 2010-2011 school year;
 - b. Jody Molenko as long-term substitute sixth grade teacher at the Lathrop Street Elementary School effective December 6, 2010 through May 31, 2011;
 - c. Janet Flaherty as long-term substitute learning support teacher at the Lathrop Street Elementary School effective December 9, 2010 through the remainder of the 2010-2011 school year.
100. A motion is needed to appoint Cheryl Arnold as mentor teacher for mathematics at the Junior-Senior High School effective immediately at rate of \$1,000.00.

VIII. NEW BUSINESS

IX. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, December 6, 2010, immediately following Board meeting – Work session, Junior-Senior High School Community Learning Center
- B. Wednesday, December 8, 2010, 7:00 PM – Finance Committee meeting, Administration Building, Superintendent’s Office
- C. Wednesday, December 8, 2010, 8:00 PM – Transportation Committee meeting, Junior-Senior High School Community Learning Center
- D. Tuesday, December 14, 2010, 7:00 PM – Finance Committee meeting, Choconut Valley Elementary School L.G.I.
- E. Thursday, December 16, 2010, 7:00 PM – Technology Committee meeting, Junior-Senior High School Community Learning Center
- F. Tuesday, December 21, 2010, 7:00 PM – Finance Committee meeting, Junior-Senior High School Community Learning Center
- G. Tuesday, January 4, 2011, 7:00 PM – Finance Committee meeting, Junior-Senior High School Community Learning Center
- H. Monday, January 10, 2011, 7:00 PM – Board meeting, Choconut Valley Elementary School L.G.I.

X. OPPORTUNITY FOR VISITORS’ ADDITIONAL COMMENTS

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XI. ADJOURNMENT