

**FEBRUARY 9, 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](http://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**
- 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
    - 126. A motion is needed to approve the following minutes as submitted:
      - a. January 12, 2009 Board Meeting
      - b. January 12, 2009 Work Session
      - c. January 21, 2009 Energy Ad Hoc Committee Meeting
      - d. January 21, 2009 Finance Committee Meeting
      - e. January 22, 2009 Curriculum Committee Meeting
      - f. January 30, 2009 Policy Committee Meeting
  - B. **FINANCE** – Mr. Chris Caterson, Chairperson
    - 127. A motion is needed to approve a list of bills to be paid as submitted.
    - 128. A motion is needed to approve the November 2008 Treasurer's Report as submitted.
    - 129. A motion is needed to increase the tax collectors' stipend from \$2.82 to \$3.10 for each real estate and per capita/occupation bill processed effective beginning with the 2009 tax bills.
  - C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson
  - D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson
  - E. **BUILDINGS & GROUNDS / SAFETY** – Mr. George Gow, Chairperson
  - F. **TECHNOLOGY** – Mr. Karl Wimmer

**VI. AGENDA ITEMS – continued**

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

130. A motion is needed to approve a contract as submitted with Student Assistance Services to provide comprehensive behavioral support services to multiple students with special needs effective January 13, 2009 through the end of the 2008-2009 school year at a cost not to exceed \$7,500.00.

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

131. A motion is needed to accept with regret the resignation of Shannon Maynard as Junior High Assistant Softball Coach effective January 5, 2009.
132. A motion is needed to appoint the following coaches contingent upon completion of employment requirements:
- a. Carrie Robinson as Junior High Assistant Softball Coach effective the beginning of the 2009 spring sports season at a cost of \$1550
  - b. Thomas Lucenti as Assistant Football Coach effective the beginning of the 2009 fall sports season at a cost of \$3354
  - c. Nicholas Pappas as Assistant Football Coach effective the beginning of the 2009 fall sports season at a cost of \$1732.50

**I. POLICIES – Mrs. Gloria Smith, Chairperson**

133. A motion is needed for first reading of changes to the following policies:
- a. Policy 113.2 Behavior Support Plan
  - b. Policy 504 Employment of Classified Employees
  - c. Policy 810 Transportation
  - d. Policy 818 Contracted Services

**J. PERSONNEL – Ms. Julie Humphrey, Chairperson**

134. A motion is needed to employ the following support staff contingent upon completion of employment requirements and in accordance with the current MESPA Support Staff Agreement
- a. Cindy Martin as part-time food service worker at the Lathrop Street Elementary School effective January 29, 2009 at the rate of \$7.40 per hour for a maximum of 4½ hours per day for 180 student school days per year with no fringe benefits
  - b. Alison L. Nichols as Payroll Clerk/Board Treasurer in the Administrative Offices effective February 16, 2009 at the rate of \$11.13 per hour for a maximum of 7½ hours per day for 260 days per year with corresponding family fringe benefits
135. A motion is needed to appoint the following as daily support staff substitutes contingent upon completion of employment requirements:
- a. Kimberly Stevens
  - b. Suzanne Silvers

**K. PROFESSIONAL – Mrs. Mary Homan, Chairperson**

136. A motion is needed to appoint Joseph Festa as a mentor teacher for social studies at the Junior-Senior High School for the second semester of the 2008-2009 school year at the rate of \$500.00.
137. A motion is needed to appoint Glenda Spickerman as a long term substitute special education teacher contingent upon completion of employment requirements effective January 26, 2009 through approximately May 4, 2009 at a daily rate of \$147.22 with no fringe benefits.

**K. PROFESSIONAL – continued**

138. A motion is needed to appoint the following as daily substitute teacher contingent upon completion of employment requirements:
- a. Katie A. Brown – emergency certified
  - b. Brianna VanWie – emergency certified
  - c. Lucinda Little Vermette – early childhood N-3 and elementary K-6

**VII. NEW BUSINESS**

139. A motion is needed to revise the 2008-2009 school calendar to make up inclement weather days on Monday, February 16, 2009 and Monday, April 13, 2009.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, February 9, 2009, immediately following Board meeting – Work Session, Choconut Valley Elementary School faculty room
- B. Thursday, February 19, 2009, 7:00 PM – Transportation Committee meeting, Junior-Senior High School, Community Learning Center
- C. Monday, March 2, 2009, 7:00 PM – Health Advisory Committee meeting, Junior-Senior High School, Community Learning Center
- D. Wednesday, March 4, 2009, 6:30 PM – Buildings and Grounds Committee meeting, Junior-Senior High School, Community Learning Center
- E. Monday, March 9, 2009, 7:00 PM – Board meeting, Choconut Valley Elementary School faculty room

**IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS**

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**X. ADJOURNMENT**