

**FEBRUARY 8, 2010, 7:00 P.M.**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I. AREA**

**MONTROSE AREA SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**

(Visit our website at [www.masd.info](http://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. Susquehanna County Library – Mr. Kim Harwood

**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

120. A motion is needed to approve the following minutes as submitted:

- a. January 11, 2010 Board Meeting
- b. January 11, 2010 Work Session
- c. January 20, 2010 Buildings and Grounds Committee Meeting
- d. February 3, 2010 Finance Committee Meeting
- e. February 4, 2010 Curriculum Committee Meeting
- f. February 4, 2010 Community Advisory Committee Meeting

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

121. A motion is needed to approve a list of bills to be paid as submitted.

122. A motion is needed to approve the December 2009 and January 2010 Treasurer's Reports as submitted which include the 22 and 30 Funds.

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

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

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

123. A motion is needed to approve a Settlement Agreement And Release Of Claims with Phoenix Contracting Services, Inc., as submitted, regarding the high school roof project.

F. **TECHNOLOGY** – Mr. Karl Wimmer

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

**VI. AGENDA ITEMS – continued****H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson**

124. A motion is needed to accept with regret the resignation of Carrie Robinson as Junior High Softball Coach effective immediately.
125. A motion is needed to appoint the following coaches contingent upon completion of employment requirements effective the beginning of the 2010 spring sports season
- a. Sami Bourzik as Assistant Track Coach at a cost of \$2,150
  - b. Diane Dean as Head Girls Volleyball Coach at a cost of \$3,465
  - c. \_\_\_\_\_ as Head Softball Coach at a cost of \$\_\_\_\_\_
  - d. \_\_\_\_\_ as Junior High Softball Coach at a cost of \$\_\_\_\_\_

**I. POLICIES – Mrs. Gloria Smith, Chairperson****J. PERSONNEL – Ms. Julie Humphrey, Chairperson**

126. A motion is needed to appoint Carol Potter as a daily support staff substitute effective immediately contingent upon completion of employment requirements.

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

127. A motion is needed to accept with regret a resignation for the purpose of retirement of Sandra Kaub, English/Journalism teacher at the Junior-Senior High School effective June 12, 2010.
128. A motion is needed to appoint Ashley Smith as a long term substitute autistic teacher at the Choconut Valley Elementary School effective approximately March 8, 2010 through approximately May 17, 2010 at a daily rate of \$147.22 with no fringe benefits.
129. A motion is needed to appoint the following as daily substitute teachers effective immediately contingent upon completion of employment requirements:
- a. Kathleen DeMario, emergency
  - b. Stephanie Gow, elementary
  - c. Justin Marbaker, elementary
  - d. Vicki Cain, early childhood

**VII. NEW BUSINESS**

130. A motion is needed to accept with regret the resignation of Janet Small as census taker for Forest Lake Township effective immediately.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, February 8, 2010, immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I.
- B. Wednesday, February 10, 2010, 4:00 PM – Energy Committee meeting, Administration Building, Superintendent's Office
- C. Thursday, February 25, 2010, 7:00 PM – Community Advisory Committee meeting, Choconut Valley Elementary School faculty room
- D. Monday, March 8, 2010, 7:00 PM – Board meeting, Choconut Valley Elementary School L.G.I.

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

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**X. ADJOURNMENT**