

**FEBRUARY 14, 2011, 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](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** – Ms. Diane L. Truman, Co-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. Board Committee appointments
- B. Items from members of Board of Directors
- VI. AGENDA ITEMS**
- A. **MINUTES** – Mr. Douglas Wilcox, Board President
117. A motion is needed to approve the following minutes as submitted:
- a. January 10, 2011 Board Meeting
  - b. January 10, 2011 Work Session
  - c. January 12, 2011 Finance Committee Meeting
  - d. January 24, 2011 Finance Committee Meeting
  - e. January 27, 2011 Community Advisory Committee Meeting
  - f. February 10, 2011 Energy Ad Hoc Committee Meeting
  - g. February 10, 2011 Curriculum Committee Meeting
- B. **FINANCE** – Mr. Chris Caterson, Chairperson
118. A motion is needed to approve a list of bills to be paid as submitted, including the cafeteria fund.
119. A motion is needed to approve the January 2011 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
120. 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.
121. A motion is needed to approve a five year agreement as submitted with Murphy, Dougherty & Company for local audit services for the period of 2010-2011 through 2014-2015 school years, at a total cost of \$103,650.00.
122. A motion is needed to approve the submission of Plancon K documents to the Pennsylvania Department of Education for its review and approval relative to the District's \$4,190,000 General Obligation Bonds, Series of 2010 for the current refunding of Series A and B 2001 General Obligation Bonds and advance refunding of Series 2006 General Obligation Bonds.

**VI. AGENDA ITEMS – continued**

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, Chairperson

123. A motion is needed to approve an agreement as submitted with Northeastern Educational Intermediate Unit 19 for Regional Transport Services 60 month contract from July 1, 2011 to June 30, 2016 and Internet Services delivered over the Regional Wide Area Network 24 month contract from July 1, 2011 to June 30, 2013 at a monthly cost of \$2,509.00.

124. A motion is needed to approve an agreement as submitted with Frontier Telecommunications of Pennsylvania, LLC for data communications services from July 1, 2011 to June 30, 2017 at a monthly cost of \$3,990.00.

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

125. A motion is needed to approve a contract as submitted with NEIU 19 for the provision of special education programs and services for the 2011-2012 school year at an estimated cost not to exceed \$257,192.42.

126. A motion is needed to approve a dual enrollment agreement as submitted between Montrose Area School District and Luzerne County Community College effective beginning with the 2011-2012 school year.

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

127. A motion is needed to accept with regret the resignation of Heather Winn as Junior High Assistant Track Coach effective immediately.

128. A motion is needed to appoint the following coaches contingent upon completion of employment requirements:

- a. Russell Canevari as Head Football Coach at a salary of \$4,160 effective beginning with the 2011 fall sports season
- b. Kristi Hoffa as Junior High Assistant Field Hockey Coach at a salary of \$1,240 retroactive to September 7, 2010
- c. Damien Botts as Assistant Wrestling Coach at a salary of \$1,320 retroactive to January 11, 2011
- d. Thomas Lewis as Assistant Track Coach at a salary of \$2,530 effective beginning with the 2011 spring sports season
- e. Heather Rieman as Junior High Assistant Softball Coach at a salary of \$1,600 effective beginning with the 2011 spring sports season
- f. Michael Boccella as Assistant Football Coach at a salary of \$3,071 effective beginning with the 2011 fall sports season
- g. Sean Castellani as Assistant Football Coach at a salary of \$3,071 effective beginning with the 2011 fall sports season
- h. Sean Madden as Assistant Football Coach at a salary of \$3,071 effective beginning with the 2011 fall sports season
- i. Sami Bourizk as Assistant Football Coach at a salary of \$3,071 effective beginning with the 2011 fall sports season
- j. James Buchman as Head Junior High Football coach at a salary of \$2,389 effective beginning with the 2011 fall sports season
- k. Nick Boccella as Assistant Junior High Football coach at a salary of \$2,080 effective beginning with the 2011 fall sports season

**VI. AGENDA ITEMS – continued**

**I. POLICIES – Mrs. Kristen Follert, Chairperson**

129. A motion is needed for final approval of changes to the following policies:
- a. Policy 004 Local Board Procedures / Membership
  - b. Policy 005 Local Board Procedures / Organization
  - c. Policy 006 Local Board Procedures / Meetings
  - d. Policy 007 Local Board Procedures / Policy Manual Access
  - e. Policy 113.1 Programs / Discipline of Students with Disabilities
  - f. Policy 227 Pupils / Controlled Substances/Paraphernalia
  - g. Policy 103 Programs / Nondiscrimination in School and Classroom Practices
  - h. Policy 103.1 Programs / Nondiscrimination – Qualified Students with Disabilities
  - i. Policy 104 Programs / Nondiscrimination in Employment /Contract Practices
  - j. Policy 247 Pupils / Hazing
  - k. Policy 248 Pupils / Unlawful Harassment
  - l. Policy 348 Administrative Employees / Unlawful Harassment
  - m. Policy 448 Professional Employees / Unlawful Harassment
  - n. Policy 548 Support Employees / Unlawful Harassment

**J. PERSONNEL – Mrs. Mary Homan, Chairperson**

130. A motion is needed to employ the following contingent upon completion of employment requirements:
- a. Sherry Gow as a support staff daily substitute effective February 3 through February 14, 2011 and further as a Personal Care Aide at the Lathrop Street Elementary School effective February 15, 2011 at the rate of \$8.41 per hour for a maximum of 6½ hours per day for 180 student school days together with individual benefits in accordance with the current MESPA Agreement
  - b. Stacey Diskin as an Emotional Support Instructional Aide at the Junior-Senior High School effective Tuesday, February 15, 2011 at the rate of \$8.91 per hour for a maximum of 6½ hours per day for 180 student school days together with individual benefits in accordance with the current MESPA Agreement

**K. PROFESSIONAL – Mrs. Gloria Smith, Chairperson**

131. A motion is needed to accept with regret a resignation for the purpose of retirement of Janet Ross, social studies teacher at the Junior-Senior High School, effective the end of the 2010-2011 school year.
132. A motion is needed to employ Kellie M. Sussman as a long-term substitute biology teacher at the Junior-Senior High School from approximately February 22, 2011 through the remainder of the 2010-2011 school year at the rate of \$147.22 per day.
133. A motion is needed to appoint Rebecca Cross as a daily substitute emergency certified teacher for the district contingent upon completion of employment requirements.

**VII. NEW BUSINESS**

134. A motion is needed to appoint Douglas Wilcox, member of the Montrose Area School District Board of Directors, to represent our District on the Intermediate Unit 19 Board of Directors from July 1, 2011 to June 30, 2014.
135. A motion is needed to accept the settlement of MEA grievance 2010-2011 number 1, as submitted.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, February 14, 2011, immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I.
- B. Thursday, February 24, 2011, 7:00 PM – Community Advisory Committee meeting, Choconut Valley Elementary School L.G.I.
- B. Monday, March 14, 2011, 7:00 PM – Board meeting, Choconut Valley Elementary School L.G.I.

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

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**X. ADJOURNMENT**