

JANUARY 12, 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)

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**
 - A. PSSA perfect score – Annelise Mittmann
 - B. Keystone Achievement Awards – Lathrop Street and Choconut Valley Elementary Schools
 - C. School Director Recognition
- 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. Chris Caterson, Board President
 - 112. A motion is needed to approve the following minutes as submitted:
 - a. December 1, 2008 Board Meeting
 - b. December 1, 2008 Work Session
 - c. December 3, 2008 Energy Ad Hoc Committee Meeting
 - d. December 3, 2008 Buildings and Grounds Committee Meeting
 - e. December 4, 2008 Community Advisory Committee Meeting
 - f. December 10, 2008 Finance Committee Meeting
 - g. December 15, 2008 Finance Committee Meeting
 - h. December 22, 2008 Finance Committee Meeting
 - 113. A motion is needed to schedule public meeting for 2009:
Regular meetings will be held on the second Monday of each month, with the exception of the December reorganization meeting which will be on the first Monday, beginning at 7:00 PM to be immediately followed by a work session. For the months of January, February, March, July, August and September the meetings will be held in the faculty room of the Choconut Valley Elementary School. For the months April, May, June, October, November and December the meetings will be held in the Community Learning Center at the Junior-Senior High School.

VI. AGENDA ITEMS – continued

B. FINANCE – Mr. Chris Caterson, Chairperson

- 114. A motion is needed to approve a list of bills to be paid as submitted.
- 115. A motion is needed to resolve that the Montrose Area School District will not raise taxes above the PDE approved index for the 2009-2010 annual budget as per Section 311 (c) and Section 311 (d) of Act 1 of 2006.

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

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

- 116. A motion is needed to accept with regret the resignation of Jason Kerr as Head Junior High Boys' Basketball Coach effective December 10, 2008.
- 117. A motion is needed to grant Michael Boccella a one season unpaid leave of absence as Assistant Football Coach for the fall 2009 season with the intent he return to his position beginning with the fall 2010 sports season.
- 118. A motion is needed to appoint Mary Keihl as Basketball Cheerleading Advisor effective December 8, 2008 for the 2008 winter sports season only at the rate of \$1,947.50.
- 119. A motion is needed to appoint Ryan Soden as Head Junior High Boys' Basketball Coach effective December 15, 2008 at a salary of \$1,540.00.

I. POLICIES – Mrs. Gloria Smith, Chairperson

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

- 120. A motion is needed to employ Tanya M. Dearborn as Learning Support Instructional Aide at the Choconut Valley Elementary School effective December 8, 2008 at the rate of \$7.96 per hour for a maximum of 6½ hours per day for 180 school days per year with individual fringe benefits in accordance with the current MESPA Support Staff Agreement.
- 121. A motion is needed to appoint the following as daily substitute support staff contingent upon completion of employment requirements:
 - a. Ruth Rought – aide
 - b. William Zalewski - custodian
- 122. A motion is needed to accept with regret the resignation of JoAnn Shubin as part-time food service worker at the Lathrop Street Elementary School effective January 16, 2009.

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

- 123. A motion is needed to employ Kelly Driscole as a long-term substitute social studies teacher at the Junior-Senior High School effective January 5, 2009 for the remainder of the 2008-2009 school year at a daily rate of \$147.22 with no fringe benefits.

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

124. A motion is needed to appoint the following as daily substitute teachers contingent upon completion of employment requirements:
- a. Albert Bertsch – mathematics
 - b. John Adams - speech – retroactive to January 5, 2009

VII. **NEW BUSINESS**

125. A motion is needed to approve a resolution of the settlement of the Montrose Area School District and the Montrose Education Association grievance regarding every-day substitutes as submitted in the December 10, 2008 correspondence from the district solicitor.

VIII. **SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, January 12, 2009, immediately following Board meeting – Work Session, Choconut Valley Elementary School faculty room
- B. Wednesday, January 21, 2009, 6:00 PM – Energy Ad Hoc Committee meeting, Administration Building, Superintendent’s Office
- C. Wednesday, January 21, 2009, 7:00 PM – Finance Committee meeting, Junior-Senior High School, Community Learning Center
- D. Thursday, January 22, 2009, 7:00 PM – Curriculum Committee meeting, Junior-Senior High School, Community Learning Center
- E. Monday, February 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**