

JUNE 8, 2009
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES
MEETING MINUTES APPROVED JUNE 29, 2009

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Mr. Chris Caterson
President, Board of Directors

Mr. Michael F. Ognosky
Superintendent of Schools

- I. CALL TO ORDER** - The Montrose Area School District Board of Directors Work Session was called to order by Mr. Chris Caterson, Board President at 8:24 PM in the Junior-Senior High School Community Learning Center, 50 High School Road, Montrose PA, 18801.

A. Roll Call Attendance – Mr. Lewis Plauny, Board Secretary
PRESENT: Mr. Christopher Caterson, Mr. George Gow, Mrs. Mary Homan, Ms. Julie Humphrey, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer
ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mr. Lewis Plauny, Mr. Greg Adams, Mr. Chris McComb, Mr. Craig Owens, Mr. Rickie Clapper

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports – Electronically sent to members of the Board

1. Ms. O'Malley
2. Mr. Canevari
3. Mr. Tallarico
4. Mr. Clapper reported on the projects that are being completed around the district as well as giving those in attendance an overview of the projects that are scheduled for the summer months.
5. Mr. Adams reviewed the many activities that are going on at Lathrop Street Elementary School during these last days and thanked the members of the Board for their support during this school year.
6. Mr. McComb also reported to those in attendance on the various activities being held at Choconut Valley Elementary School as well as updating the members of the Board on the status of this year's Summer Camp that will be held at Choconut Valley.
7. Mr. Owens updated the Board on a recent server problem the district experienced as well as outlining summer projects he has planned for the next few months. Mr. Owens also thanked the members of the Board for their support this school year.
8. Mr. Plauny reported that the tax information was complete and ready to be forwarded to the collectors as well as updating those in attendance on the new state reporting process, referring those interested to the Pennsylvania Department of Education web site Education Hub.
9. Mr. Ognosky reported that he has been invited by Pennsylvania Governor Rendell's office to join the governor on his state bus tour stop at the Wyoming Area High School and speak to those in attendance this Wednesday, June 10, 2009.

III. DISCUSSION ITEMS

- A. KOZ request in South Montrose
Mr. Caterson reviewed the request of a South Montrose property owner to be considered for a Keystone Opportunity Zone (KOZ) extension with those in attendance. Following a discussion by the members of the Board, Mr. Caterson said that he would investigate this matter further and report back to the Board before the next meeting Monday, June 29, 2009.
- B. County library gas lease
Mr. Caterson reviewed a letter received by the Board from the attorney for the Susquehanna County Historical and Free Library Association regarding the plot of land gifted to the library by the Montrose Area School District. The letter requests the district to respond to the association's plan to enter into a non-surface gas lease. Following a discussion by the Board members Mr. Ognosky will check with the district's solicitor and report back to the Board.

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors
A brief discussion was held regarding the status of the dress code for the 2009-2010 school year.

VI. COMMITTEES

- A. Schedule Board Committee meetings
Following a discussion by those involved it was agreed that a Transportation Committee meeting will be held Monday, June 29th following the Special Board Meeting.

VII. VISITORS' COMMENTS

(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.)

Mr. Ognosky addressed a question from Mr. Dan Regan (Montrose Boro) regarding the high school class schedule for the 2009-2010 school year.

VIII. ADJOURNMENT – This meeting adjourned by acclamation at 8:59 PM.

Michael Ognosky, Superintendent of Schools