

**MARCH 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)

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** – Mrs. Judy Sample, 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. Items from members of Board of Directors
- VI. AGENDA ITEMS**
 - A. **MINUTES** – Mr. Douglas Wilcox, Board President
 - 136. A motion is needed to approve the following minutes as submitted:
 - a. February 14, 2011 Board Meeting
 - b. February 14, 2011 Work Session
 - c. March 10, 2011 Community Advisory Committee Meeting
 - B. **FINANCE** – Mr. Chris Caterson, Chairperson
 - 137. A motion is needed to approve a list of bills to be paid as submitted, including the cafeteria fund.
 - 138. A motion is needed to approve the February 2011 Treasurer’s Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
 - 139. A motion is needed to approve the January and February 2011 Student Activities Reports as submitted.
 - 140. A motion is needed to approve the 2011-2012 Northeastern Educational Intermediate Unit 19 general operating budget in the amount of \$3,250,000. (estimated share to Montrose is \$29,299.02)
 - C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson
 - 141. A motion is needed to adopt a Resolution Opposing Senate Bill 1 as submitted.
 - D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson
 - E. **BUILDINGS & GROUNDS / SAFETY** – Mr. George Gow, Chairperson
 - F. **TECHNOLOGY** – Mr. Karl Wimmer, Chairperson
 - G. **CURRICULUM** – Mrs. Pamela Staats, Chairperson

VI. AGENDA ITEMS – continued

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

- 142. A motion is needed to accept with regret the following resignations:
 - a. Nicole Wolf as Basketball Cheerleading Advisor effective February 15, 2011
 - b. Ryan Soden as Junior High Assistant Soccer Coach effective February 23, 2011
- 143. A motion is needed to appoint James Shelp as Junior High Assistant Track Coach effective beginning with the 2011 spring sports season at a salary of \$1,550.00.

I. POLICIES – Mrs. Kristen Follert, Chairperson

J. PERSONNEL – Mrs. Mary Homan, Chairperson

- 144. A motion is needed to accept with regret the resignation for the purpose of retirement of Hector Lope as district floater custodian effective April 8, 2011.
- 145. A motion is needed to accept with regret the following resignations
 - a. Michele Hinds as a part-time food service worker at the Choconut Valley Elementary School effective March 17, 2011.
 - b. Hollie Frick as a part-time food service worker at the Junior-Senior High School effective immediately.

K. PROFESSIONAL – Mrs. Gloria Smith, Chairperson

- 146. A motion is needed to employ Russell Canevari as a full-time, contracted social studies teacher at the Junior-Senior High School effective the beginning of the 2011-2012 school year at a salary of \$62,742, Step 12 Masters, together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement.
- 147. A motion is needed to grant Laurie Andre, fifth grade teacher at the Lathrop Street Elementary School, an unpaid leave of absence for the 2011-2012 school year in accordance with Article VII, Section G of the current MEA Collective Bargaining Agreement.
- 148. A motion is needed to accept with regret the following resignations for the purpose of retirement effective the end of the 2010-2011 school year:
 - a. Kathleen Goerlitz, Spanish teacher at the Junior-Senior High School
 - b. Sharon Donlin, Title I teacher at the Choconut Valley Elementary School
 - c. Margaret Baker, Title I teacher at the Lathrop Street Elementary School
 - d. Carolyn Morrison, third grade teacher at the Choconut Valley Elementary School
 - e. Rita Matos, third grade teacher at the Choconut Valley Elementary School
 - f. Wilhelmina Merrick, kindergarten teacher at the Lathrop Street Elementary School
 - g. Sue Kipar, first grade teacher at the Lathrop Street Elementary School
 - h. Elizabeth Wilcox, Family and Consumer Science teacher at the Junior-Senior High School
- 149. A motion is needed to appoint the following as daily substitute teachers for the district contingent upon completion of employment requirements:
 - a. Kyle Cannon – social studies
 - b. Bridget Nowik - emergency

VII. NEW BUSINESS

- 150. A motion is needed to revise the 2010-2011 school calendar to make up a snow day on Friday, March 18, 2011 and move the teacher in-service scheduled for that day to June 13, 2011.

- 151. A motion is needed for first reading of the proposed 2011-2012 school calendar as submitted.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, March 14, 2011, immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I
- B. Thursday, March 17, 2011, 6:30 PM – Policy Committee meeting, Administration Offices
- C. Thursday, March 17, 2011, 7 PM – Extracurricular Committee meeting, Junior-Senior High School Community Learning Center
- D. Monday, March 21, 2011, 7 PM – Finance Committee meeting, Choconut Valley Elementary School L.G.I
- E. Tuesday, March 22, 2011, 7 PM – Health Advisory Committee meeting, Junior-Senior High School Community Learning Center
- F. Thursday, March 24, 2011, 4 PM – Energy Ad Hoc Committee meeting, Administration Offices
- G. Monday, April 11, 2011, 7:00 PM – Board meeting, Junior-Senior High School Community Learning Center

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT