

MARCH 9, 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. Swim Team – Meghan Honeyford, Caroline Link, Jack Rechlicz, Alyssa Allis, Makenzie Dearborn, Anna Hamernick, Joe Hamernick, Rina Nikolaidis, Brenda King, Shannon Lay, and Coach Ed Murach

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. Chris Caterson, Board President

140. A motion is needed to approve the following minutes as submitted:
- a. February 4, 2009 Energy Ad Hoc Committee Meeting
 - b. February 9, 2009 Board Meeting
 - c. February 9, 2009 Work Session
 - d. February 25, 2009 Energy Ad Hoc Committee Meeting
 - e. February 26, 2009 Transportation Committee Meeting

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

141. A motion is needed to approve a list of bills to be paid as submitted.
142. A motion is needed to approve the December 2008 and January 2009 Treasurer's Reports as submitted.
143. A motion is needed to approve the following Check Registers as submitted:
- a. Capital Projects 30 Fund
 - b. Capital Reserve 22 Fund
144. A motion is needed to approve the 2009-2010 Northeastern Educational Intermediate Unit 19 general operating budget in the amount of \$3,339,160.00. (Estimated share to Montrose is \$26,730.07.)

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

VI. AGENDA ITEMS – continued

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

145. A motion is needed to approve a contract as submitted with NEIU 19 for the provision of special education programs and services for the 2009-2010 school year at an estimated cost of \$270,254.92.

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

146. A motion is needed to appoint Heather Winn as Assistant Junior High Track Coach effective the beginning of the 2009 spring sports season at a salary of \$1,550.00.

I. **POLICIES** – Mrs. Gloria Smith, Chairperson

147. A motion is needed for final approval of changes to the following policies:

- a. Policy 113.2 Behavior Support Plan
- b. Policy 504 Employment of Classified Employees
- c. Policy 810 Transportation
- d. Policy 818 Contracted Services

J. **PERSONNEL** – Ms. Julie Humphrey, Chairperson

148. A motion is needed to accept with regret the resignation of Kathleen Lonzinski as part-time food service worker at the Lathrop Street Elementary School effective February 25, 2009.

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

149. A motion is needed to appoint Wendy Carangelo as an emergency certified daily substitute teacher contingent upon completion of employment requirements.

150. A motion is needed to grant tenure to Megan Kipar, learning support teacher at the Lathrop Street Elementary School, retroactive to January 12, 2009.

VII. NEW BUSINESS

151. A motion is needed to approve the 2009-2010 school calendar as submitted.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

A. Monday, March 9, 2009, immediately following Board meeting – Work Session, Choconut Valley Elementary School faculty room

B. Monday, March 16, 2009, 7:00 PM – Health Advisory Committee meeting, Junior-Senior High School, Community Learning Center

C. Thursday, March 26, 2009, 7:00 PM – Community Advisory Committee meeting, Junior-Senior High School, Community Learning Center

D. Saturday, April 4, 2009, 11:00 AM – Student Council / Board Forum, Junior-Senior High School, cafeteria

E. Monday, April 13, 2009, 7:00 PM – Board meeting, Junior-Senior High School, Community Learning Center

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT

MFO/dlt