

MAY 10, 2010
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES
MEETING MINUTES APPROVED JUNE 14, 2010

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Mr. Douglas Wilcox
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. Doug Wilcox, Board President at 8:12 PM in the Junior-Senior High School Community Learning Center, 50 High School Road, Montrose PA, 18801.

A. Roll Call Attendance – Mrs. Judith Sample, Co-Board Secretary

PRESENT: Mr. Chris Caterson, Mr. George Gow, Mrs. Mary Homan, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer

ABSENT: Ms. Julie Humphrey

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Chris McComb, Dr. Donald Golden, Mr. Craig Owens

II. PRESENTATIONS AND REPORTS

- A. American Recovery and Reinvestment Act of 2009 – Mr. Geoffrey Wood, Special Agent Investigative Services of the US Department of Education Office of Inspector General
Mrs. Lusk introduced Special Agent Wood to those in attendance who then reported his and the agency's involvement in investigating fraud as it pertains to education and answered questions from the members of the Board. Mr. Wood reported that the ARRA agency is now currently active at the district level.

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

1. Mr. Russ Canevari
2. Mr. Greg Adams
3. Miss Betsy O'Malley
4. Mr. Jim Tallarico

5. Mr. McComb reported that four students recently participated in the National Archery Competition held in Louisville Kentucky finishing well and representing our district proudly. Mr. McComb further reported on PSSA testing and the end of the year activities being held at Choconut Valley Elementary School.
6. Mr. Owens reported on the recent use of the Community Learning Center facilities located at the Junior-Senior High School by the Montrose Area Chamber of Commerce as well as an interactive seminar which will be held in the CLC on May 11th involving former Supreme Court Justice Sandra Day O'Connor and the Commonwealth's first lady Judge Marjorie Rendell.
7. Dr. Golden reported that compliances have been received by the district on the recent Special Education audit as well as a seminar held in conjunction with the Northeast Behavioral Health Care Consortium (NBHCC).
8. Mrs. Lusk updated those in attendance on the district wide security camera project and she and Mr. Owens reported on the bidding process for this project as well as reviewing the security surveillance needs of each of the district's buildings. Mrs. Lusk also reported on the 21st Century Grant status, PASBO conferences as well as the status of the final budget for the 2010-2011 school year.

III. DISCUSSION ITEMS

- A. Update on new Administration Building – Mr. Ognosky
Mr. Ognosky updated those in attendance on specific changes to plans for the new Administration Building for those in attendance and answered questions from the members of the Board.

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors
Following a question from Mr. Wilcox a discussion was held regarding the posting of district summer school positions.

VI. COMMITTEES

- A. Schedule meetings
Dates and agenda items were discussed for a future Energy Ad Hoc Committee meeting.

VII. VISITORS' COMMENTS - None

(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.)

VIII. ADJOURNMENT – A motion was made by Mr. Gow, seconded by Mrs. Mordovancey to adjourn this meeting at 9:00 PM.

Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes;
Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes

YES – 8

NO – 0

ABSTAIN – 0

Michael Ognosky, Superintendent of Schools