

MAY 9, 2011
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES
MEETING MINUTES APPROVED JUNE 13, 2011

(Visit our website at www.masd.info)

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 8:28 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

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

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

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

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports

1. Mr. Jim Tallarico – submitted electronically
2. Miss Betsy O'Malley – submitted electronically
3. Mr. Russ Canevari – submitted electronically
4. Mr. Rickie Clapper
Mr. Clapper updated those in attendance on various district projects including the new Administration Building landscaping project, summer projects and the spring sports venues.
5. Mr. Craig Owens
Mr. Owens thanked Mrs. Evans for her work during Kindergarten registration and updating the 2011-2012 data base. Mr. Owens updated those in attendance on the topics covered during the last Technology Committee meeting and answered questions from members of the Board.
6. Mr. Greg Adams
Mr. Adams reviewed Kindergarten registration numbers for the 2011-2012 school year as well as updating those in attendance on upcoming events at the Lathrop Street Elementary School including class trips, Open House, the 6th grade trip to Hershey, Fun & Farewell dance and graduation program as well as the Principal's luncheon attended by Mr. Adams and student R. J. Arnold.
7. Mr. Chris McComb
Mr. McComb updated those in attendance on Kindergarten registration as well as upcoming events at the Choconut Valley Elementary School including the 6th grade trip to Knoebels and their dance and award ceremony, the first grade play, Open House, field days and the 5th and 6th grade chorus concert. Mr. McComb and Mr. Adams answered questions from the members of the Board regarding this year's summer camp.
8. Mrs. Michelle Lusk
Mrs. Lusk provided those in attendance with an update on the Federal Programs monitoring of our district, the progress of Schoolwide Title I as well as the streamlining of payroll responsibilities in the district Business Office.
9. Dr. Donald Golden
Dr. Golden reported on the PAWS (Pre-college Academy at Worthington Scranton) program which, in collaboration with NEIU #19, provides an insight to college life and demands to college-bound high school juniors and seniors with special needs.

III. DISCUSSION ITEMS

- A. Update on staffing – Mr. Ognosky
Mr. Ognosky reviewed grade level assignments for the 2011-2012 school year and answered questions from the members of the Board regarding the posting of the Dean of Students position for the Junior-Senior High School.

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors
Mr. Gow informed those in attendance that there may be a local businessman interested in donating a score board for the district's baseball field. Possible locations were discussed by the members of the Board and Mr. Clapper. Mr. Gow stated that he would keep the Board updated on any developments regarding this matter.
Mr. Wilcox updated those in attendance on the progress of the search for the new Executive Director for N.E.I.U. #19 stating that Dr. Clarence Lamanna is still serving as Acting Director.

VI. COMMITTEES

- A. Schedule meetings
Following a discussion by the members of the Board it was determined that the next Finance Committee meeting will be held on February 23, 2011.

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.)
In response to a question from the audience Mr. Ognosky reviewed the status of dual enrollment.

VIII. ADJOURNMENT – This meeting adjourned by acclamation at 9:20 PM and was followed by a CLEAR Session on Personnel.

Michael Ognosky, Superintendent of Schools