

**NOVEMBER 8, 2010, 7:00 P.M.**  
**JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER**

**MONTROSE AREA SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**

(Visit our website at [www.masd.info](http://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
    - 73. A motion is needed to approve the following minutes as submitted:
      - a. October 11, 2010 Board Meeting
      - b. October 11, 2010 Work Session
      - c. October 18, 2010 Buildings & Grounds Committee Meeting
      - d. October 19, 2010 Energy Ad Hoc Committee Meeting
      - e. October 28, 2010 Community Advisory Committee Meeting
    - 74. A motion is needed to schedule a special Board meeting for reorganization purposes on Monday, December 6, 2010 at 7:00 PM in the Junior-Senior High School Community Learning Center to be combined with the regular monthly meeting and immediately followed by the work session.
  - B. **FINANCE** – Mr. Chris Caterson, Chairperson
    - 75. A motion is needed to approve a list of bills to be paid as submitted, including the cafeteria fund.
    - 76. A motion is needed to approve the October 2010 Treasurer’s Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
    - 77. A motion is needed to approve the October 2010 Student Activities Report as submitted.
    - 78. A motion is needed to accept any price negotiated by the Susquehanna County Tax Claim Bureau for the sale of the following properties which have both been through two public sales and are no longer generating income from taxes:
      - a. 2010 Judicial # 6 048.00-1,060.01,009. in Liberty Township
      - b. 2010 Judicial # 3 122.00-1,006.00,001. in Forest lake Township
  - C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson
  - D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson

**VI. AGENDA ITEMS – continued**

**E. BUILDINGS & GROUNDS / SAFETY – Mr. George Gow, Chairperson**

79. A motion is needed to award a three year contract as submitted to Allegheny Energy Supply to serve as our school district's electricity provider.

**F. TECHNOLOGY – Mr. Karl Wimmer, Chairperson**

80. A motion is needed to award a bid to Northeast Data, Inc. of Tunkhannock, PA in the amount of \$27,956.00 for purchase and installation of computer data backup system.

**G. CURRICULUM – Mrs. Pamela Staats, Chairperson**

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

81. A motion is needed to accept with regret the following resignations:
- a. Daniel Snee as Assistant Junior High Football Coach retroactive to October 18, 2010
  - b. Thomas Lucenti as Assistant Football Coach effective immediately
  - c. Nicholas C. Pappas, Jr. as Head Junior High Football Coach effective immediately
  - d. Polly Henry as Wrestling Cheerleading Advisor effective immediately
82. A motion is needed to appoint the following coaches effective beginning with the 2010-2011 winter sports season contingent upon completion of employment requirements:
- a. Mary Gesford as Junior High Head Girls Basketball Coach at a salary of \$2,499.00
  - b. Justin Marbaker as Junior High Assistant Boys Basketball Coach at a salary of \$2,170.00
  - c. Joseph Moore as Junior High Head Wrestling Coach at a salary of \$2,499.00

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

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

83. A motion is needed to appoint Shonna Andrews as a daily support staff substitute for the district contingent upon completion of employment paperwork.

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

84. A motion is needed to appoint the following as daily substitute teachers for the district contingent upon completion of employment paperwork:
- a. Erin Rosenthal – social studies
  - b. Marcie Marquez – special education N-12 and elementary K-6

**VII. NEW BUSINESS**

85. A motion is needed to approve a "Waiver of Expulsion Hearing and Stipulation" as submitted.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, November 8, 2010 immediately following Board meeting – Work Session, Junior-Senior High School Community Learning Center
- B. Wednesday, November 10, 2010, 7:00 PM – Extracurricular Committee Meeting, Junior-Senior High School Community Learning Center
- C. Wednesday, November 18, 2010, 7:00 PM – Community Advisory Committee Meeting, Junior-Senior High School Community Learning Center
- D. Monday, December 6, 2010, 7:00 PM – Special Board Meeting – Junior-Senior High School Community Learning Center

**IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS**

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**X. ADJOURNMENT**

MFO/dlt