

**OCTOBER 12, 2009**  
**JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER**  
**MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES**  
**MEETING MINUTES APPROVED NOVEMBER 9, 2009**

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Mr. Chris Caterson  
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. Chris Caterson, Board President at 7:59 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. Christopher Caterson, Mr. George Gow, Mrs. Mary Homan, Ms. Julie Humphrey, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer

**ADMINISTRATORS/SUPERVISORS:** Mr. Michael Ognosky, Mr. Craig Owens

**II. PRESENTATIONS AND REPORTS**

- A. Administrators' Reports - -Mr. Ognosky briefly reviewed the highlights of these reports that had been electronically sent to the members of the Board.

1. Russell Canevari
2. James Tallarico
3. Gregory Adams
4. Donald Golden
5. Elizabeth O'Malley
6. Christopher McComb
7. Michelle Lusk

8. Mr. Owens reported on various technological district projects including VersaTrans transportation training, the district's Parent Portal in regard to specialist's grades at the elementary level as well as the work Mrs. Patricia Smith, district Technology Coach is doing in the elementary schools.

**III. DISCUSSION ITEMS**

- A. National School Board Conference in Chicago from April 9<sup>th</sup> through April 12<sup>th</sup>, 2010  
Mr. Caterson asked that any member of the Board interested in attending this conference contact him as soon as possible.
- B. Potential uses of gas lease income  
Various uses for the monies to be derived from the district's gas lease were discussed by the members of the Board.

**IV. OLD BUSINESS** - None

**V. INFORMATION ITEMS**

A. Items from members of Board of Directors

Following a response to a question posed by Mrs. Homan regarding the public use of the Community Learning Center during school hours a discussion was held regarding the procedure used for filing a community building use form.

Mr. Ognosky reported that the newly vacated English/Latin position at the high school will be posted per district policy.

In response to a question from Mrs. Staats, Mr. Ognosky reported that he will look into the status of the elementary boys traveling basketball team.

Mrs. Mordovancey reported that a community member informed her of an overturned district owned bus stop building. Mr. Ognosky stated that he will make Mr. Clapper aware of the situation.

**VI. COMMITTEES**

A. Schedule Board Committee meetings

Various dates for committee meetings were discussed with definite dates to be determined.

**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 by Mr. Eric Powers (district teacher), Mr. Ognosky reported that he would look into the peer mediation program at the high school level in lieu of the response to the recent presentation of *Rachel's Challenge*.

**VIII. ADJOURNMENT** – This meeting adjourned by acclamation at 8:46 PM and was followed by a CLEAR Session on Personnel.

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Michael Ognosky, Superintendent of Schools