OCTOBER 11, 2010
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES

MEETING MINUTES APPROVED NOVEMBER 8, 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 7:03 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

A. Roll Call Attendance – Mr. Michael Ognosky, Superintendent of Schools
PRESENT: Mr. Chris Caterson, Mrs. Mary Homan, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer
ABSENT: Mr. George Gow, Ms. Julie Humphrey, Mrs. Kathleen Mordovancey
ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Chris McComb, Mr. Greg Adams, Dr. Donald Golden, Mr. Craig Owens, Mr. Rickie Clapper

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports

1. Miss Betsy O'Malley – submitted electronically
2. Dr. Don Golden
   Dr. Golden reviewed the agenda covered during the recent in-service and reported that the program had been very well attended. Dr. Golden and Mr. Ognosky reported on the addition of a new van route, the district's gifted program as well as answering questions from the members of the Board regarding the mentoring programs at the elementary level.
3. Mr. Rickie Clapper
   Mr. Clapper updated those in attendance on the various district projects including the high school gym, the Lathrop Street Elementary health office and playground and answered questions from the members of the Board.
4. Mr. Chris McComb
   Mr. McComb reported that The Department of Agriculture mobile classroom will be visiting Choconut Valley Elementary School the week of October 18th and updated those in attendance on the various Halloween activities taking place as well as the fire safety program held at the school.
5. Mr. Greg Adams
   Mr. Adams reported on the recent fire prevention program held at Lathrop Street Elementary as well as planned Halloween activities, the Big Brother/Big Sister program and the proposed scheduling for the Department of Agriculture's mobile classroom visit to Lathrop Street.
6. Mr. Craig Owens
   Mr. Owens updated those in attendance on the new parent, faculty and staff notification system and he and Mr. Ognosky answered questions from the members of the Board regarding this system.
7. Mrs. Michelle Lusk
   Mrs. Lusk updated those in attendance regarding the new Administration Building project including the status of construction as well as invoices received to date for this project. Mrs. Lusk also reported that the annual finance report is close to being completed by the auditors and stated that she is currently working on the time-line for the 2011-2012 district budget.

III. DISCUSSION ITEMS

A. Disaster Recovery Project Consideration – Mr. Craig Owens
Mr. Owens distributed handouts to the members of the Board and reported to those in attendance his investigation into a new back-up and recovery system for the district's network. Following a discussion in which Mr. Owens answered questions from the members of the Board it was determined that Mr. Owens will submit a bid proposal to the Board at the November meeting.

B. AYP – Mr. Tallarico, Mr. McComb, Mr. Adams and Mr. Ognosky
The results of the Adequate Yearly Progress for each of the district's three buildings were discussed in detail by the administrators and Mr. Ognosky informed those in attendance that all results can be viewed on the district's web page.

IV. OLD BUSINESS

V. INFORMATION ITEMS

A. Items from members of Board of Directors
Various topics were discussed including the new district notification system and dual enrollment at the high school level.

VI. COMMITTEES

A. Schedule meetings
Following a discussion by the members of the Board it was determined to hold a Building & Grounds Committee meeting October 18th.

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 Mrs. Homan, seconded by Mr. Caterson to adjourn this meeting at 9:00 PM.

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

YES – 6 **NO – 0** **ABSTAIN – 0**

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Michael Ognosky, Superintendent of Schools