

OCTOBER 10, 2011
JUNIOR-SENIOR HIGH SCHOOL -- COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES
MEETING MINUTES APPROVED NOVEMBER 14, 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 7:52 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

A. Roll Call Attendance – Ms. Diane Truman, Co-Board Secretary
PRESENT: Mr. Chris Caterson, Mrs. Kristen Follert, Mr. George Gow, Mrs. Mary Homan, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Doug Wilcox, Mr. Karl Wimmer
ABSENT: Mrs. Kathleen Mordovancey
ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Greg Adams, Dr. Don Golden, Mr. Craig Owens

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports

1. Miss Elizabeth O'Malley – submitted electronically
2. Mr. James Tallarico – submitted electronically
3. Mr. Chris McComb – submitted electronically
Mr. Ognosky reviewed the electronic reports for those in attendance.
4. Mr. Greg Adams
Mr. Adams reported that a fire prevention assembly will be held tomorrow, Tuesday the 11th at Lathrop Street Elementary School, and an informational meeting regarding the R.t.I.I. Math and Reading program will be held for parents Tuesday, October 25th and also reviewed Halloween plans for the school.
5. Mr. Craig Owens
Mr. Owens reported on the distribution of 93 new district computers purchased with AARA funds.
6. Mrs. Michelle Lusk
Mrs. Lusk updated those in attendance on the district's local audit, the budget time line and a discussion was held regarding installment payments for Real Estate taxes and penalties that may be incurred.
7. Dr. Don Golden
Dr. Golden informed those in attendance that IEP meetings had already begun district wide and will be spread out during the 2011-2012 school year as well as reporting that Mr. Falkowski has had a wonderful start to the school year.

Mr. Ognosky reviewed the dates and times for meetings being held at the Jessup Township building regarding the changes that will be made to Route 706 as well as discussing the budget time line for the 2012-2013 school year.

III. DISCUSSION ITEMS

- A. National School Board Conference – April 21-23, 2012, Boston
It was a unanimous decision by the members of the Board to forego district attendance at the conference this year due to budget concerns.
- B. Items from members of Board of Directors

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors

VI. COMMITTEES

- A. Schedule meetings
Following a discussion by members of the Board meetings were scheduled for the Energy Committee as well as the Policy Committee.

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 – This meeting adjourned by acclamation at 8:25 PM.

Michael Ognosky, Superintendent of Schools

IX. CLEAR SESSION – Legal, Real Estate, Personnel