

**SEPTEMBER 14, 2009, 7:00 P.M.**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – FACULTY ROOM**

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

(Visit our website at [www.masd.info](http://www.masd.info))

Mr. Chris Caterson  
President, Board of Directors

Mr. Michael F. Ognosky  
Superintendent of Schools

**I. OPENING EXERCISES** - Led by a Board Member

**II. ROLL CALL** - Board Secretary

**III. GOOD THINGS ARE HAPPENING**

- A. National FBLA Conference – Duane Benedict, advisor, and student Christopher Jordan
- B. Summer Camp Program – Christine Brown, Coordinator
- C. Attendance Recognition 2008-2009 (No sick days used)
  - Michael Ognosky      Roger Clapper      Joyce Burman
  - Rickie Clapper      Thomas Evans      Courtney Lomonaco
  - Craig Owens      Larry Proof      Diane Cronk
  - Donald Clapper      James Smith      Karen Griffith
  - Timothy Evans      Kathleen Fetherbay

**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. Chris Caterson, Board President

- 33. A motion is needed to approve the following minutes as submitted:
  - a. August 10, 2009 Board Meeting
  - b. August 10, 2009 Work Session
  - c. August 17, 2009 Buildings and Grounds Committee
  - d. August 17, 2009 Extra Curricular Committee
  - e. September 8, 2009 Health Advisory Committee
  - f. September 9, 2009 Technology Committee
  - g. September 9, Transportation Committee
  - h. September 10, 2009 Buildings and Grounds Committee

- B. **FINANCE** – Mr. Chris Caterson, Chairperson

- 34. A motion is needed to approve a list of bills to be paid as submitted.
- 35. A motion is needed to approve the August 2009 Treasurer's Report as submitted.

**B. FINANCE** – continued

- 36. A motion is needed to approve the following Check Registers as submitted:
  - a. Capital Projects 30 Fund
  - b. Capital Reserve 22 Fund

**C. LEGISLATIVE** – Mr. Chris Caterson, Chairperson

**D. TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson

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

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

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

- 37. A motion is needed to approve a contract as submitted with Student Assistance Services to provide behavioral support services to multiple students with special needs for a total of no more than 12 days throughout the 2009-2010 school year at a cost not to exceed \$8,000.00.
- 38. A motion is needed to approve a contract as submitted with the Association for Vision Rehabilitation and Employment to provide services for a special needs student for the 2009-2010 school year at a cost not to exceed \$7,500.00 to be paid with IDEA funds.
- 39. A motion is needed to revise a contract with Robin Armstrong to provide personal assistive services for a special needs student for the 2009-2010 school year from the rate of \$18 per hour to \$24 per hour.

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

- 40. A motion is needed to accept with regret the resignation of Kristy Kropa as Head Field Hockey Coach and Assistant Track Coach effective immediately.
- 41. A motion is needed to grant Katy Rosenkrans a one season unpaid leave of absence as Junior Varsity Girls' Basketball Coach for the 2009-2010 winter sports season with the intent she returns to this position beginning with the winter 2010-2011 sports season.
- 42. A motion is needed to appoint the following contingent upon completion of employment requirements:
  - a. Jason Young as Head Field Hockey Coach effective beginning with the 2009 fall sports season at a cost of \$3,255.00
  - b. Emily Barile and Mark Ziminsky as Junior High Field Hockey Co-Coaches effective beginning with the 2009 fall sports season at a cost of \$1,650.00 (\$825 each).

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

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

- 43. A motion is needed to accept with regret the resignation of Amy Hawley as Office Aide/Receptionist at the Junior-Senior High School retroactive to August 31, 2009.
- 44. A motion is needed to employ Constance M. Warner as Office Aide/Receptionist at the Junior-Senior High School effective September 15, 2009 at the rate of \$7.96 per hour for a maximum of 7½ hours per day, 187 school days, with individual fringe benefits in accordance with the current MESPA Support Staff Agreement.

J. **PERSONNEL** – continued

45. A motion is needed to employ the following permanent, part-time food service workers contingent upon completion of employment requirements for a maximum of 4½ hours per day, 180 student school days, at the rate of \$7.40 per hour with no additional fringe benefits in accordance with the current MESPA Support Staff Agreement
- a. Kathy L. Hinchcliffe at the Lathrop Street Elementary School effective August 25, 2009
  - b. Frances T. Iannitto at the Junior-Senior High School effective August 31, 2009
  - c. Hollie M. Frick at the Junior-Senior High School effective August 31, 2009
46. A motion is needed to employ the following students as part of the Montrose Area School District's Cooperative Occupational Experience Program for the 2009-2010 school year at the rate of \$7.25 per hour for a maximum of 20 hours per week:
- a. Steven Lucenti – Graphics Department – retroactive to August 24, 2009
  - b. Christopher Stevens – Technology Department – retroactive to August 24, 2009
  - c. Eugina Welch – Athletic Department – retroactive to September 8, 2009
47. A motion is needed to appoint Laurie Gregory as a daily support staff substitute contingent upon completion of employment requirements effective immediately.

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

48. A motion is needed to accept with regret the following resignations:
- a. Matthew R. Voda as long-term substitute teacher in fifth grade learning support at the Lathrop Street Elementary School effective August 17, 2009
  - b. Kristy Kropa as a full-time, contracted learning support teacher at the Junior-Senior High School effective September 15, 2009
49. A motion is needed to employ Caitlin Kerwin as a full-time contracted learning support teacher at the Junior-Senior High School contingent upon completion of employment requirements and in accordance with the current MEA Collective Bargaining Agreement effective September 15, 2009 at a salary of \$40,618.00, step 1 bachelors, to be prorated.
50. A motion is needed to employ the following long-term substitute teachers at a daily rate of \$147.22 with no additional fringe benefits, contingent upon completion of employment requirements:
- a. Heather Washenko, biology at the Junior-Senior High School, effective August 21, 2009
  - b. Katie A. Brown, English at the Junior-Senior High School, effective August 21, 2009
  - c. Nicole Zaleski, learning support for 5<sup>th</sup> grade at the Lathrop Street Elementary School, effective September 15, 2009
  - d. Ashley Smith, elementary 5<sup>th</sup> grade teacher at the Choconut Valley Elementary School, effective September 21, 2009
51. A motion is needed to appoint the following as mentor teachers at the Junior-Senior High School
- a. Anne Mory, science, for the first half of the 2009-2010 school year at the rate of \$500
  - b. John Koloski, English, for the 2009-2010 school year at the rate of \$1,000
52. A motion is needed to appoint the following advisors effective immediately:
- a. John Koloski as Scholastic Team Advisor at the rate of \$500.00
  - b. Katie A. Brown, Literary Magazine Advisor at the rate of \$600.00

**K. PROFESSIONAL – continued**

53. A motion is needed to appoint the following daily substitute teachers for the district effective immediately contingent upon completion of employment requirements:
- a. Cheri Tamburro, Elementary
  - b. Chad Upright, Elementary
  - c. Nicole Rodriguez, Elementary
  - d. Daniel Kaminski, Emergency
  - e. Amy Johnson, Elementary
  - f. Katherine Tuttle, Biology
  - g. Matthew Treible, Elementary
  - h. James Lewis, Elementary

**VII. NEW BUSINESS**

54. A motion is needed to approve a settlement agreement as submitted between the Montrose Area School District and the parents of a special education student to be paid out of special education district funds.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, September 14, immediately following Board meeting – Work Session, Choconut Valley Elementary School faculty room
- B. Tuesday, September 15, 2009, 4:00 P.M. – Energy Committee meeting, Administration Building, Superintendent’s Office
- C. Thursday, September 24, 2009, 7:00 P.M. – Community Advisory Committee meeting, Choconut Valley Elementary School faculty room
- D. Monday, October 12, 2009, 7:00 P.M. – Board meeting, Junior-Senior High School Community Learning Center
- E. Monday, October 12, 2009, immediately following Board meeting – Work Session, Junior-Senior High School Community Learning Center

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

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**X. ADJOURNMENT**