

SEPTEMBER 13, 2010, 7:00 P.M.
CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

(Visit our website at 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 – Ms. Diane L. Truman, Co-Board Secretary

I. GOOD THINGS ARE HAPPENING

- A. Attendance Recognition 2009-2010 (No sick days used)
- | | | |
|-----------------|----------------|----------------|
| Michael Ognosky | Joseph Gilhool | Thomas Cantone |
| Rickie Clapper | Jessie Blaney | Thomas Evans |
| Craig Owens | Heather Winn | Timothy Evans |
| Michelle Lusk | Donald Clapper | |

II. 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.)

III. INFORMATION ITEMS

- A. Items from members of Board of Directors

VI. AGENDA ITEMS

- A. **MINUTES – Mr. Douglas Wilcox, Board President**

38. A motion is needed to approve the following minutes as submitted:
- August 9, 2010 Board Meeting
 - August 16, 2010 Transportation Committee Meeting
 - August 16, 2010 Buildings and Grounds Committee Meeting
 - August 24, 2010 Extracurricular Committee Meeting
 - September 8, 2010 Policy Committee Meeting
 - September 9, 2010 Technology Committee Meeting

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

39. A motion is needed to approve a list of bills to be paid as submitted.
40. A motion is needed to approve the August 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
41. A motion is needed to approve the August 2010 Student Activities Report as submitted.

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

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

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

IV. AGENDA ITEMS – continued

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

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

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

42. A motion is needed to grant Sami Bourizk a one season unpaid leave of absence as Head Junior High Football Coach for the 2010 fall sports season with the intent he returns to this position beginning with the fall 2011 sports season.
43. A motion is needed to appoint Nicholas C. Pappas, Jr. as Head Junior High Football Coach for the fall 2010 season only contingent upon completion of employment requirements at the rate of \$1,550.00.

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

44. A motion is needed for first reading of revisions to the following policies as submitted:
 - a. Nondiscrimination in Employment and Contract Practices Policy 104
 - b. Physical Examinations Policy 314 Administrative Employees, Policy 414 Professional Employees, and Policy 514 Support Employees
 - c. Personnel Files Policy 324 Administrative Employees, Policy 424 Professional Employees, and Policy 524 Support Employees
 - d. Unlawful Harassment Policy 348 Administrative Employees, Policy 448 Professional Employees, and Policy 548 Support Employees
 - e. State Mandate Waivers Policy 825
45. A motion is needed for first reading of the new Policy 620 Fund Balance as submitted.

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

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 2010-2011 school year at the rate of \$7.25 per hour for a maximum of 20 hours per week retroactive to August 25, 2010:
 - a. Alexander Cranmer – Graphics Department
 - b. David Koloski – Technology Department
47. A motion is needed to approve Donna Darrow as a daily support staff substitute, contingent upon completion of employment requirements, retroactive to September 3, 2010.
48. A motion is needed to employ Cindy Balbi as Library Aide at all three school buildings effective beginning September 20, 2010 for a maximum of 6½ hours per day, 180 student school days, at the rate of \$8.41 per hour together with benefits in accordance with the current MESPA Agreement.
49. A motion is needed to accept with regret the resignation of Kathleen Fetherbay, as an instructional aide in the autistic classroom at the Choconut Valley Elementary School, effective September 17, 2010.

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

50. A motion is needed to accept with regret the resignation of William Host as S.A.D.D. Advisor effective immediately.
51. A motion is needed to appoint Ryan J. Griffiths as S.A.D.D. Advisor effective immediately at the rate of \$1,800.00.

K. PROFESSIONAL – continued

52. A motion is needed to appoint the following as daily substitute teachers contingent upon completion of employment requirements:
- a. Kenneth Cuomo, Jr. – Social Studies
 - b. Brady Goldsmith – Music K-12
 - c. Sherri Warriner – emergency
 - d. Sara Warner – emergency
 - e. Jennifer Williams – Art K-12 and Elementary K-6
 - f. Alison Horne – emergency
 - g. Steven Farrell – Elementary K-6 and Early Childhood N-3
53. A motion is needed to appoint the following as daily substitute nurses contingent upon completion of employment requirements:
- a. Shirley Kocik retroactive to August 26, 2010
 - b. Madeline Arnold
 - c. Cynthia Bosscher

VII. NEW BUSINESS

54. A motion is needed to accept with regret the resignation of Heidi Rosenkrans as Franklin Township census taker effective immediately.
55. A motion is needed to accept with regret the resignation of Dr. Athena Tsokas Chapel as voluntary school dentist retroactive to August 10, 2010.
56. A motion is needed to approve Dr. David Rechlicz to serve in a voluntary capacity as the school district dentist effective immediately.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, September 13, 2010 immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I.
- B. Thursday, September 23, 2010, 7:00 PM – Community Advisory Committee Meeting, Junior-Senior High School Community Learning Center
- C. Thursday, September 30, 2010, 7:00 PM – Curriculum Committee Meeting, Junior-Senior High School Community Learning Center
- D. Monday, October 11, 2010, 7:00 PM – Board Meeting – Junior-Senior High School Community Learning Center

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT