

**JANUARY 9, 2012**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.**

**MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES**

**MEETING MINUTES APPROVED FEBRUARY 13, 2012**

(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. CALL TO ORDER** - The Montrose Area School District Board of Directors Work Session was called to order by Board President Mr. Chris Caterson at 7:30 PM in the Choconut Valley Elementary School L.G.I. room, 4458 Stanley Lake Road, Friendsville, PA, 18818.

A. Roll Call Attendance – Ms. Diane Truman, Co-Board Secretary

**PRESENT:** Mr. Chris Caterson, Mrs. Kristen Follert, Mr. George Gow, Mrs. Mary Homan, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Doug Wilcox, Mr. Karl Wimmer

**ADMINISTRATORS/SUPERVISORS:** Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Greg Adams, Mr. Chris McComb, Mr. Craig Owens

**II. PRESENTATIONS AND REPORTS**

A. Administrators' Reports

1. Dr. Donald Golden – submitted electronically
2. Miss Elizabeth O'Malley – submitted electronically
3. Mr. Jim Tallarico – submitted electronically
4. Mrs. Michelle Lusk  
Mrs. Lusk reported that the budget process has started with the first budget meeting slated for February 27<sup>th</sup>.
5. Mr. Chris McComb  
Mr. McComb reported that he has met with his faculty regarding the budget process and informed those in attendance that the archery season is well underway with 78 students registered to date and that the program continues to grow. Mr. McComb further reported that Miss Rosenkrans will be holding the annual "Jump Rope for the Heart" program at Choconut Valley Elementary in February.
6. Mr. Greg Adams  
Mr. Adams reported that through the efforts of the annual "Pie in the Face" tournament held at Lathrop Street Elementary close to \$900.00 was raised to benefit the Angel Basket program and stated that the school was settling down to business following the holiday break including reviewing the budget process with faculty.
7. Mr. Craig Owens  
Mr. Owens reported on the new email routing program for the district made available with our licensing with Microsoft which should address the problem the district has been experiencing with spam as well as a conference he will be attending regarding systems management offered through IU #13.

**III. DISCUSSION ITEMS**

A. Items from members of Board of Directors - None

**IV. OLD BUSINESS**

**V. INFORMATION ITEMS**

- A. Items from members of Board of Directors  
Mr. Caterson reminded the members of the board to RSVP to their invitation received from the Susquehanna County Career and Technology Center for dinner on January 17<sup>th</sup>.

**VI. COMMITTEES**

A. Schedule meetings

There were no additional meetings scheduled at this time although a possible Curriculum Committee meeting was discussed to be held in the future.

**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.)

Mr. Ognosky responded to a question by a member of the audience regarding the recently adopted contract between the district and the Montrose Education Support Professional Association.

**VIII. ADJOURNMENT** – This meeting adjourned by acclamation at 7:48 PM.

**IX. CLEAR SESSION** – A CLEAR Session on Personnel followed this adjournment.

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Michael Ognosky, Superintendent of Schools