

JANUARY 9, 2012, 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. Chris Caterson
President, Board of Directors

Mr. Michael F. Ognosky
Superintendent of Schools

- I. OPENING EXERCISES** - Led by a Board Member
- II. ROLL CALL** – Mrs. Judy Sample, Co-Board Secretary
- III. GOOD THINGS ARE HAPPENING**
- A. School Director Recognition
- 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. Board Committee appointments
- B. Items from members of Board of Directors
- VI. AGENDA ITEMS**
- A. **MINUTES** – Mr. Chris Caterson, Board President
95. A motion is needed to approve the following minutes as submitted:
- a. December 5, 2011 Board Meeting
 - b. December 5, 2011 Work Session
 - c. January 3, 2012 Special Board Meeting
96. A motion is needed to schedule public meetings for 2012:
Regular meetings will be held on the second Monday of each month, with the exception of the December reorganization meeting which will be on the first Monday, beginning at 7:00 PM to be immediately followed by a work session. For the months of January, February, March, July, August and September the meetings will be held in the L.G.I. at Choconut Valley Elementary School. For the months of April, May, June, October, November and December the meetings will be held in the Community Learning Center at the Junior-Senior High School.
- B. **FINANCE** – Mr. Chris Caterson, Chairperson
97. A motion is needed to approve a list of bills to be paid as submitted, including the cafeteria fund.
98. A motion is needed to approve the November 2011 Treasurer's Report, as submitted, which includes the 22 Capital Reserve Fund account.
99. A motion is needed to exonerate from payment of per capita and/or occupation taxes as per submitted list from G. H. Harris Associates, collector of delinquent taxes.
100. A motion is needed to accept the local audit report for the 2010-2011 fiscal year as submitted by Murphy, Dougherty & Company, certified public accountants, Scranton, PA.
- C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson

VI. AGENDA ITEMS – continued

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

101. A motion is needed to appoint Joseph Gilhool as Head Junior High Girls' Basketball Coach at the cost of \$2,695 retroactive to the beginning of the 2011-2012 winter sports season.

- I. **POLICIES** – Mrs. Kristen Follert, Chairperson

102. A motion is needed for first reading of revisions to the following policies as submitted:

- a. Policy No.113 Programs – Special Education
- b. Policy No. 113.3 Programs – Screening and Evaluations for Students with Disabilities

- J. **PERSONNEL** – Mrs. Mary Homan, Chairperson

- K. **PROFESSIONAL** – Mrs. Gloria Smith, Chairperson

VII. NEW BUSINESS

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, January 9, 2012, immediately following Board meeting – Work Session, Choconut Valley Elementary School L. G. I.
- B. Thursday, January 26, 2012, 7:00 PM – Community Advisory Committee Meeting, Administration Building, Superintendent's Office
- C. Monday, February 13, 2012, 7:00 PM – Board Meeting, Choconut Valley Elementary School L. G. I.

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT