

**JULY 12, 2010, 7:00 PM**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.**

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

**MEETING MINUTES APPROVED AUGUST 9, 2010**

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

Mr. Douglas Wilcox  
President, Board of Directors

Mr. Michael F. Ognosky  
Superintendent of Schools

The Montrose Area School District Board of Directors meeting was called to order by Board President Mr. Doug Wilcox at 7:08 PM in the Choconut Valley Elementary School L.G.I. room, RR 1 Box 1730, Friendsville, PA, 18818.

**I. OPENING EXERCISES** - Led by Board Member Mr. Chris Caterson

**II. ROLL CALL** – Mrs. Diane Truman, Co-Board Secretary

**PRESENT:** Mr. Chris Caterson, Mr. George Gow, Mrs. Mary Homan, Ms. Julie Humphrey, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer

**ADMINISTRATORS/SUPERVISORS:** Mrs. Michelle Lusk, Mr. Chris McComb, Mr. Rickie Clapper

**I. GOOD THINGS ARE HAPPENING**

A. Choconut Valley Youth Athletic Association archery program

Students: John Giangrieco, Nicole Kimmell, Andrew Fedish, Ben Foster, Katie Warner, Maddie Guinane, Katie Wurth, Spencer Quinn, Paige Yeomans, Makenzie Garner, Alexy Callaway, Tyler Casey, Alan Michael Strohl, Nathan Giles, Michaela Pike, Brandon Weaver, McCade Callaway, Kassidi Ramirez, Travis Carter, Julia Amorino, Jacob Hayes, Blair Pipher, Dominik Lippolis, Josh Giles, Emily Hare, Tyler Dovin, and Thomas Williams

Instructors: Maureen Quinn, Bob Kimmel, Mike Giangrieco, Glenn Weaver, Phil Yeomans, Fred Hayes, Karen Hayes, Diane Wurth, Mike Guinane, Tom Giles, Sue Giles, Ken Foster, and Jeff Williams

Mr. McComb gave the background of this program and outlined the accomplishments and awards that these participants and their instructors have achieved including the fact that four students will be participating in the national competition. All students and instructors present received certificates of achievement and the congratulations of the members of the Board.

**II. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS** - 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.)

**III. INFORMATION ITEMS**

A. Items from members of Board of Directors

Mr. Wilcox reported that following the adjournment of this meeting a CLEAR session will be held.

B. Administrators' Reports – Dr. Golden, Miss O'Malley, Mr. Canevari, Mr. Adams, Mr. Owens, Mr. Tallarico  
Electronically sent to members of the Board

**VI. AGENDA ITEMS**

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

1. A motion was made by Mrs. Mordovancey, seconded by Mr. Gow to approve the following minutes as submitted:

- a. June 14, 2010 Board Meeting;
- b. June 14, 2010 Work Session; and
- c. June 28, 2010 Special Board Meeting.

Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes

**YES – 9**

**NO – 0**

**ABSTAIN – 0**

**IV. AGENDA ITEMS – continued**

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

2. Mrs. Lusk reviewed bills in regard to Board member's questions. A motion was made by Ms. Humphrey, seconded by Mrs. Homan to approve a list of bills to be paid as submitted. Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes  
**YES – 9                      NO – 0                      ABSTAIN – 0**
3. A motion was made by Mrs. Mordovancey, seconded by Mr. Gow to exonerate from payment of per capita and/or occupation taxes as per submitted list from G. H. Harris Associates, collector of delinquent taxes. Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes  
**YES – 9                      NO – 0                      ABSTAIN – 0**
4. A motion was made by Mr. Wimmer, seconded by Ms. Humphrey to approve the June 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts. Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes  
**YES – 9                      NO – 0                      ABSTAIN – 0**

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

5. A motion was made by Ms. Humphrey, seconded by Mrs. Mordovancey to appoint Chris Caterson and Mary Homan as school board voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on October 14, 2010 during the School Leadership Conference in Hershey. Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes  
**YES – 9                      NO – 0                      ABSTAIN – 0**

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

6. A motion was made by Mr. Wimmer, seconded by Mrs. Mordovancey to grant permission to the following bus contractors to update their buses for the 2010-2011 school year:  
a. Ronald Carlton, Jr., Bus #1 from a 2001 to a 2008, 72 passenger; and  
b. James and Jane Conboy, Bus #15 from a 2001 to a 2007, 72 passenger.  
Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes  
**YES – 9                      NO – 0                      ABSTAIN – 0**

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

7. A motion was made by Mrs. Mordovancey, seconded by Mrs. Homan to award a bid to Singer in the amount of \$92,019.00 for replacement of dishwashers in each school building cafeteria to be paid from the 22 Fund and the Food Service budget. Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes  
**YES – 9                      NO – 0                      ABSTAIN – 0**

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

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

**VI. AGENDA ITEMS – continued**

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

8. A motion was made by Ms. Humphrey, seconded by Mr. Wimmer to appoint the following:
- a. Ryan Soden as Head Baseball Coach effective beginning with the 2011 spring sports season at the rate of \$2,950.00;
  - b. Heather Bradley as Assistant Volleyball Coach effective beginning with the 2011 fall sports season at the rate of \$2,200.00 contingent upon completion of employment requirements; and
  - c. James Fluck as Junior High Cross Country Coach effective beginning with the 2010 fall sports season at the rate of \$2,310.00.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

9. A motion was made by Ms. Humphrey, seconded by Mr. Gow to accept with regret the following resignations effective immediately:
- a. Emily Barile as Junior High Field Hockey Co-Coach; and
  - b. Mark Ziminsky as Junior High Field Hockey Co-Coach.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

10. A motion was made by Mrs. Smith, seconded by Ms. Humphrey to declare the Head Field Hockey Coach position vacant and advertise for applicants immediately.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

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

11. A motion was made by Ms. Humphrey, seconded by Mrs. Staats for final approval of changes to the following policies as submitted:
- a. Policy No. 250 Student Recruitment;
  - b. Policy No. 907 School Visitors; and
  - c. Policy No. 815 Acceptable Use of Internet, Computers and Network Resources.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

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

12. A motion was made by Mrs. Smith, seconded by Mr. Gow to accept with regret a resignation for the purpose of retirement from Carl Rinyu, night custodian at the Lathrop Street Elementary School, effective September 1, 2010.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

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

13. A motion was made by Mrs. Smith, seconded by Mrs. Staats to employ Ryan Griffiths as a full-time, contracted social studies teacher at the Junior-Senior High School contingent upon completion of employment requirements effective August 23, 2010 at a salary of \$41,434.00, Step 1 Bachelors, together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

**VI. AGENDA ITEMS – Professional continued**

14. A motion was made by Ms. Humphrey, seconded by Mrs. Smith to appoint the following as daily substitute teachers contingent upon completion of employment requirements:
- a. Bridgette Stone, elementary and special education;
  - b. Ashley Verrastro, elementary;
  - c. Alison Proof, elementary and special education;
  - d. James Dougher, Jr., social studies and elementary; and
  - e. Kristen Lewis, social studies, citizenship 7-12, and mid-level mathematics 7-9.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

**V. NEW BUSINESS – Mr. Doug Wilcox, Board President**

15. A motion was made by Ms. Humphrey, seconded by Mrs. Mordovancey to approve the contract of Michelle Lusk as the Business Manager from July 1, 2011 through June 30, 2016 as submitted. Members of the Board congratulated Mrs. Lusk on her work for the district.
- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS – Mr. Wilcox reviewed the following upcoming meetings:**

- A. Monday, July 19, 2010, 7:00 PM – Energy Ad Hoc Committee meeting, Junior-Senior High School Community Learning Center
- B. Monday, August 9, 2010, 7:00 PM – Board Meeting, Choconut Valley Elementary School L.G.I.

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

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Mr. Brian Baker (Montrose Boro) read a prepared statement to the members of the Board and those in attendance addressing a recent action taken by the Montrose Area School District Board of Directors. Mr. Wilcox thanked Mr. Baker for his comments.

**X. ADJOURNMENT – A motion was made by Mrs. Smith, seconded by Ms. Humphrey to adjourn this meeting at 7:45 PM.**

- Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
- YES – 9                      NO – 0                      ABSTAIN – 0**

A CLEAR Session on Personnel followed the adjournment of this meeting.

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Michael Ognosky, Superintendent of Schools

**THERE WAS NO WORK SESSION HELD THIS EVENING**