

**JUNE 28, 2010, 7:00 PM
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER**

MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

MEETING MINUTES APPROVED JULY 12, 2010

(Visit our website at 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 Mr. Doug Wilcox, Board President at 7:10 PM in the Junior-Senior High School Community Learning Center, 50 High School Road, Montrose PA, 18801.

- I. OPENING EXERCISES** - Led by Mr. Karl Wimmer, Board Member
- II. ROLL CALL** – Mrs. Diane Truman, Co-Board Secretary
PRESENT: Mr. George Gow, Mrs. Mary Homan, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer
ABSENT: Mr. Chris Caterson, Ms. Julie Humphrey, Mrs. Kathleen Mordovancey
ADMINISTRATORS/SUPERVISORS: Mrs. Michelle Lusk
- III. 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.)
- IV. INFORMATION ITEMS**
- A. Items from members of Board of Directors - None
- V. AGENDA ITEMS**
- A. **FINANCE** – Mr. Karl Wimmer, Board Member
216. A motion was made by Mr. Gow, seconded by Mrs. Smith to approve a list of bills to be paid as submitted.
Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes;
Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
YES – 6 NO – 0 ABSTAIN – 0
217. A motion was made by Mrs. Homan, seconded by Mrs. Staats to approve the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts as submitted.
Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes;
Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
YES – 6 NO – 0 ABSTAIN – 0
- B. **PERSONNEL** – Mr. George Gow, Board Member
218. A motion was made by Mrs. Homan, seconded by Mr. Wilcox to increase the rate of pay for the Payroll Clerk effective beginning July 1, 2010 by \$3.00 per hour for expansion of duties relating to Federal Programs.
Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes;
Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes
YES – 6 NO – 0 ABSTAIN – 0

VI. SCHEDULE OF PUBLIC BOARD MEETINGS – Mr. Wilcox reviewing the following upcoming meeting:

A. Monday, July 12, 2010, 7:00 PM – Board meeting, Choconut Valley Elementary School

Following a discussion by members present, an Energy Ad Hoc Committee meeting was scheduled for Monday, July 19, 2010, 7:00 PM in the Junior-Senior High School Community Learning Center.

VII. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS - None

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VIII. ADJOURNMENT – A motion was made by Mr. Gow, seconded by Mr. Wimmer to adjourn this meeting at 7:23 PM.

Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes;
Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes

YES – 6

NO – 0

ABSTAIN – 0

Michael Ognosky, Superintendent of Schools