

APRIL 12, 2010, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

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 - Board Secretary

III. GOOD THINGS ARE HAPPENING

- A. Poetry Out Loud – Amanda Rucker, student, and M. J. Kelly, teacher
- B. PMEA Region IV Chorus – Jake Myers, student, and Scott Zimmerman, teacher

IV. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS

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V. INFORMATION ITEMS

- A. Items from members of Board of Directors

VI. AGENDA ITEMS

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

- 148. A motion is needed to approve the following minutes as submitted:
 - a. March 8, 2010 Board Meeting
 - b. March 8, 2010 Work Session
 - c. March 9, 2010 Extracurricular Committee Meeting
 - d. March 10, 2010 Buildings and Grounds Committee Meeting
 - e. March 22, 2010 Transportation Committee Meeting
 - f. March 22, 2010 Finance Committee Meeting
 - g. March 22, 2010 Special Board Meeting
 - h. March 24, 2010 Policy Committee Meeting
 - i. March 25, 2010 Community Advisory Committee Meeting
 - j. March 29, 2010 Energy Ad Hoc Committee Meeting

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

- 149. A motion is needed to approve a list of bills to be paid as submitted.
- 150. A motion is needed to approve the February and March 2010 Treasurer's Reports as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund.
- 151. A motion is needed to designate the amount of \$995,232 received in fiscal year 2009-2010 towards the anticipated future increase in retirement expense.

B. FINANCE – continued

152. A motion is needed to approve the following: The Board would like to update a previous motion from May 3, 2002 regarding limiting any excess fund balance. Any transfer to the Capital Reserve (22) Fund shall be based upon any unreserved fund balance after any applicable designations. The calculation will be any unreserved/undesignated fund balance in excess of 7.5% of the following fiscal years' total budgeted revenues. This excess shall be transferred to the Capital Reserve (22) Fund at the end of each fiscal year.
153. A motion is needed to advertise for bids for the purchase of the following: custodial supplies, general supplies, waste removal, and lighting.

C. LEGISLATIVE – Mr. Chris Catterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

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

F. TECHNOLOGY – Mr. Karl Wimmer

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

154. A motion is needed to appoint Alex Wells as Assistant Junior High Softball Coach contingent upon completion of employment requirements effective March 22, 2010 for the 2010 spring sports season only at a cost of \$1,350.00.

I. POLICIES – Mrs. Gloria Smith, Chairperson

155. A motion is needed for first reading of changes to the following policies:
- a. Policy No. 335 Administrative Employees Family and Medical Leaves
 - b. Policy No. 435 Professional Employees Family and Medical Leaves
 - c. Policy No. 535 Support Employees Family and Medical Leaves
 - d. Policy No. 605 Tax Levy
 - e. Policy No. 808 Food Services
156. A motion is needed for first reading of a new Policy No. 808.1 Free/Reduced-Priced Meals and Free Milk.

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

157. A motion is needed to employ Susan Giles as a learning support instructional aide at the Lathrop Street Elementary School effective beginning April 13, 2010 for 180 student school days at the rate of \$8.19 per hour for a maximum of 6½ hours per day with individual fringe benefits according to the current MESPA Agreement.

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

158. A motion is needed to grant Patricia L. Petula an unpaid leave of absence for the 2010-2011 school year in accordance with Article VII, Section G of the current MEA Collective Bargaining Agreement.
159. A motion is needed to appoint Amanda Crane as a long-term substitute music teacher at the Choconut Valley Elementary School effective April 12, 2010 through the end of the 2009-2010 school year at a daily rate of \$147.22 with no fringe benefits.
160. A motion is needed to appoint Andrea P. Gregory as a daily elementary K-6 substitute teacher effective immediately contingent upon completion of employment requirements.

VII. NEW BUSINESS

- 161. A motion is needed for final approval of the 2010-2011 school calendar as submitted.
- 162. A motion is needed to approve an Act 93 Administrative Compensation Plan as submitted effective July 1, 2010 through June 30, 2013.
- 163. A motion is needed to approve a Collective Bargaining Agreement with the Montrose Education Association effective September 1, 2011 through August 31, 2015.
- 164. A motion is needed to approve the contracted services of Bearsch Compeau Knudson Architects & Engineers PC of Binghamton, New York for the purpose of planning, developing, bidding and overseeing the construction of a new administration building per submitted agreement with costs for their services not to exceed 10% of the total project costs.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, April 12, 2010, immediately following Board meeting – Work Session, Junior-Senior High School Community Learning Center
- B. Thursday, April 22, 2010, 7:00 PM – Community Advisory Committee meeting, Junior-Senior High School Community Learning Center
- C. Monday, April 26, 2010, 4:00 PM – Energy Ad Hoc Committee meeting, Administration Building, Superintendent’s Office
- D. Monday, April 26, 2010, 7:00 PM – Health Advisory Committee meeting, Choconut Valley Elementary School, faculty room
- E. Monday, May 10, 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