

**APRIL 12, 2010**  
**JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER**  
**MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES**  
**MEETING MINUTES APPROVED MAY 10, 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

- I. CALL TO ORDER** - The Montrose Area School District Board of Directors Work Session was called to order by Mr. Doug Wilcox, Board President at 8:04 PM in the Junior-Senior High School Community Learning Center, 50 High School Road, Montrose PA, 18801.

A. Roll Call Attendance – 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:** Mr. Michael Ognosky, Mrs. Michelle Lusk, Dr. Donald Golden, Mr. Russell Canevari, Mr. Rickie Clapper

**II. PRESENTATIONS AND REPORTS**

A. Administrators' Reports – Electronically sent to members of the Board

1. Mr. Craig Owens
2. Mr. Christopher McComb
3. Mr. Gregory Adams
4. Miss Betsy O'Malley
5. Mr. Ognosky initiated a conversation between members of the Board regarding the proposed new Administration Building. Various discussion topics were covered including location of the building, water and sewer hook-ups, parking facilities and drainage.
6. Dr. Golden reported that he will be interviewing for a Life Skills Instructional Aide at the Junior-Senior High School level, the time line for submitting the district's Special Education Plan to PDE as well as the progress of end of the year IEPs in all buildings.
7. Mr. Canevari reported that interviews will be held for a long-term substitute English teacher for the high school as well as updating those in attendance on the progress of PSSA testing at the Junior-Senior High School.
8. Mrs. Lusk updated the members of the Board on her attendance at both the PASBO conference and a Federal Programs conference she attended as well as the procurement of a \$50,000 grant to subsidize the district's summer camp program held at Choconut Valley Elementary School.
9. Mr. Clapper updated those in attendance on final analysis reports received by the district that found no evidence of asbestos in either the current Administration Building or the boiler room located in the Junior-Senior High School, as well as the fencing and water heater projects at Choconut Valley Elementary School.

**III. DISCUSSION ITEMS**

- A. Student Handbook changes 2010-2011  
Various changes in the 2010-2011 Student Handbook were discussed by the members of the Board and Administration including tardiness infractions, the dress code and cell phone usage by students.

**IV. OLD BUSINESS**

**V. INFORMATION ITEMS**

- A. Items from members of Board of Directors  
In response to a question by Mrs. Smith, Mr. Canevari reported that the number of bullying incidents is down from the 2008-2009 school year. Following a discussion by the Board members and administrators it was determined that various ways that students may address bullying problems they may be experiencing be more prominently displayed in the building, perhaps by using posters.  
Ms. Humphrey reported following conversations with several parents that she would like to suggest the district's School to Work program offered in the Student Course Guide to be more emphasized by the Junior-Senior high school guidance department.

**VI. COMMITTEES**

- A. Schedule meetings  
Following a discussion by the members of the Board a Technology Committee meeting was scheduled for April 20, 2010 as well as a Finance Committee and Building & Grounds Committee meeting, both scheduled for the 3<sup>rd</sup> of May, 2010.

**VII. VISITORS' COMMENTS - 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.)

**VIII. ADJOURNMENT** – A motion was made by Mr. Gow, seconded by Mrs. Mordovancey to adjourn this meeting at 9:08 PM. Following the adjournment a CLEAR Session for the purpose of conferring on Board Operations was held.

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**

---

Michael Ognosky, Superintendent of Schools