

APRIL 13, 2009, 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. Chris Caterson
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. Write and Illustrate Your Own Picture Book – Kyle McGranaghan, Odessa Gaster, Maxwell Brewer, and Jacob Lutz
- B. National Technical Honor Society – Andrew Henry and Danielle Schrader
- C. Citizen of the Year – Mrs. Philippa Follert

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. Items from members of Board of Directors

VI. AGENDA ITEMS

A. MINUTES – Mr. Chris Caterson, Board President

- 152. A motion is needed to approve the following minutes as submitted:
 - a. March 4, 2009 Buildings and Grounds Committee Meeting
 - b. March 9, 2009 Board Meeting
 - c. March 9, 2009 Work Session
 - d. March 16, 2009 Health Advisory Council Meeting
 - e. March 16, 2009 Extra Curricular Committee Meeting
 - f. March 25, 2009 Energy Committee Meeting
 - g. March 26, 2009 Community Advisory Committee Meeting
 - h. April 4, 2008 Student Council Board Forum
 - i. April 8, 2009 Technology Committee Meeting
 - j. April 9, 2009 Finance Committee Meeting

B. FINANCE – Mr. Chris Caterson, Chairperson

- 153. A motion is needed to approve a list of bills to be paid as submitted.
- 154. A motion is needed to approve the February 2009 Treasurer's Report as submitted.
- 155. A motion is needed to advertise for bids for the purchase of the following: custodial supplies, general supplies, and waste removal.

B. FINANCE – continued

156. A motion is needed to approve a \$100,000 borrowing resolution between the district and Community Bank & Trust Company in order to establish a \$100,000 credit card aggregate credit limit for the following administrators: James Tallarico, High School Principal; Russell Canevari, Assistant High School Principal; Gregory Adams, Elementary Principal; Christopher McComb, Elementary Principal; Donald Golden, Special Education Director; Craig Owens, Technology Director; and Rickie Clapper, Facilities and Transportation Director.
157. A motion is needed to appoint Chris Caterson as voting delegate and George Gow as alternate voting delegate to the Act 32 Tax Collection Committee for the consolidation of Earned Income Tax collection for Susquehanna County.

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

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

158. A motion is needed to advertise for bids for a concession stand at the Junior-Senior High School stadium.

F. TECHNOLOGY – Mr. Karl Wimmer

159. A motion is needed to enter into a WAN Service Agreement with Northeastern Educational Intermediate Unit 19 for an additional 3 MB of internet service for the term of 24 months at a cost of \$240 per month.

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

160. A motion is needed to approve the Montrose Area Junior-Senior High School Course Selection Guide for the 2009-2010 school year as submitted.

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

161. A motion is needed to accept with regret the following resignations effective immediately:
- a. Ryan Soden as Head Junior High Boys' Basketball Coach
 - b. Dean Brewer as Head Junior High Wrestling Coach
 - c. Robert Thorne as Head Wrestling Coach
 - d. Leslie Foster as Assistant Cross Country Coach

I. POLICIES – Mrs. Gloria Smith, Chairperson

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

162. A motion is needed to accept with regret the resignation of Sarah Warriner as a Personal Care Aide at the Lathrop Street Elementary School effective April 10, 2009.
163. A motion is needed to employ the following support staff contingent upon completion of employment requirements and in accordance with the current MESPA Support Staff Agreement
- a. Kimberly Stevens as a part-time food service worker at the Lathrop Street Elementary School retroactive to March 20, 2009 at the rate of \$7.40 per hour for a maximum of 4½ hours per day for 180 student school days per year with no fringe benefits
 - b. Patricia Bendock as a Personal Care Aide at the Lathrop Street Elementary School effective April 13, 2009 at the rate of \$7.96 per hour for a maximum of 6½ hours per day for 180 student school days per year with individual fringe benefits

- 163. continued
 - c. Kathleen Fetherbay as a Personal Care Aide at the Junior-Senior High School effective April 13, 2009 at the rate of \$8.66 per hour for a maximum of 6½ hours per day for 180 student school days per year with individual fringe benefits
- 164. A motion is needed to appoint Iris Hoffman as a daily support staff substitute contingent upon completion of employment requirements.

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

- 165. A motion is needed to appoint Sarah Warriner as a daily substitute mathematics teacher effective April 13, 2009.
- 166. A motion is needed to accept with regret a resignation for the purpose of retirement of Eileen Baessler, English teacher at the Junior-Senior High School, effective beginning the day after the end of the 2008-2009 school year.
- 167. A motion is needed to accept with regret a resignation for the purpose of retirement of Kathleen Swaha, English teacher at the Junior-Senior High School, effective beginning the day after the end of the 2008-2009 school year.

VII. CLEAR SESSION – Personnel

VIII. NEW BUSINESS

IX. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, April 13, 2009, immediately following Board meeting – Work Session, Junior-Senior High School, Community Learning Center
- B. Thursday, April 16, 2009, 6:00 PM – Policy Committee meeting, Administration Building, Superintendent's Office
- C. Thursday, April 16, 2009, 7:00 PM – Curriculum Committee meeting, Junior-Senior High School, Community Learning Center
- D. Wednesday, April 29, 2009, 7:00 PM – Community Advisory Committee meeting, Choconut Valley Elementary School faculty room
- E. Monday, May 11, 2009, 7:00 PM – Board meeting, Junior-Senior High School, Community Learning Center

X. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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XI. ADJOURNMENT