

**AUGUST 8, 2011**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL -- L. G. I.**

**MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES**

**MEETING MINUTES APPROVED SEPTEMBER 12, 2011**

(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 Board Vice President Mr. Karl Wimmer at 8:20 PM in the Choconut Valley Elementary School L.G.I. room, 4458 Stanley Lake Road, Friendsville, PA, 18818.

A. Roll Call Attendance – Ms. Diane Truman, Co-Board Secretary

**PRESENT:** Mr. Chris Caterson, Mrs. Kristen Follert, Mr. George Gow, Mrs. Mary Homan, Mrs. Kathleen Mordovancey, Mrs. Pamela Staats, Mr. Karl Wimmer

**ABSENT:** Mrs. Gloria Smith, Mr. Doug Wilcox

**ADMINISTRATORS/SUPERVISORS:** Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Greg Adams, Mr. Chris McComb, Mr. Rickie Clapper

**II. PRESENTATIONS AND REPORTS**

A. Administrators' Reports

1. Mr. Jim Tallarico – submitted electronically and reviewed by Mr. Ognosky
2. Mrs. Michelle Lusk  
Mrs. Lusk reported to those in attendance on the recent Federal Programs conference covering fiscal compliance that she attended and further reported that the state audit has been completed and the local district audit will begin on August 15<sup>th</sup>.
3. Mr. Rickie Clapper  
Mr. Clapper updated the members of the Board on the various district projects including indoor lighting and the high school concession stand. Mr. Clapper voiced his views on the trial ten hour work days for the month of July.
4. Mr. Greg Adams  
Mr. Adams reported that the Lathrop Street Elementary School was well on the way to being ready for the first day of school and reviewed many of the building changes being made concerning room assignments as well as the teacher scheduling that is being revised.
5. Mr. Chris McComb  
Mr. McComb also updated the ready status of the Choconut Valley Elementary School reviewing projects that still need to be completed and thanked Mr. Clapper and his staff for all of the hard work they have done. Mr. McComb also stated that he is in the process of finalizing teacher's schedules.
6. Mr. Ognosky and Mr. McComb shared with those in attendance the thank you notes and emails received from the recent Montrose Area School District retirees.

**III. DISCUSSION ITEMS**

A. Items from members of Board of Directors

**IV. OLD BUSINESS**

**V. INFORMATION ITEMS**

A. Items from members of Board of Directors

**VI. COMMITTEES**

A. Schedule meetings

Following a discussion by the members of the Board a Policy Committee was scheduled for August 18<sup>th</sup> at 7:00 PM in the Superintendent's office. Mr. Ognosky reported that there are five policies that will be reviewed that evening and also said that a Transportation Committee meeting will be scheduled before the start of the new school year.

**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 – This meeting adjourned by acclamation at 8:48 PM.**

**IX. CLEAR SESSION – Personnel**

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Michael Ognosky, Superintendent of Schools