

**JANUARY 10, 2011**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.**

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

**MEETING MINUTES APPROVED FEBRUARY 14, 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 President Mr. Doug Wilcox at 8:47 PM in the Choconut Valley Elementary School L.G.I. room, 4458 Stanley Lake Road, Friendsville, PA, 18818.

A. Roll Call Attendance- Mrs. Judith Sample, Co-Board Secretary

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

**ADMINISTRATORS/SUPERVISORS:** Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Jim Tallarico, Mr. Greg Adams, Mr. Chris McComb, Mr. Craig Owens

**II. PRESENTATIONS AND REPORTS**

A. Administrators' Reports

1. Mr. Rickie Clapper – submitted electronically
2. Miss Betsy O'Malley – submitted electronically
3. Dr. Donald Golden – submitted electronically
4. Mr. Russ Canevari – submitted electronically
5. Mr. Jim Tallarico  
Mr. Tallarico shared a letter he received from Susquehanna County Interfaith thanking him and the students for their generosity over the holidays. The students helped 548 local families with gifts and food. Mr. Tallarico updated those in attendance on various sport and academic accomplishments of high school students including the Christmas program televised on WNEP. Mr. Tallarico thanked the members of the Board for their service to the district.
6. Mrs. Michelle Lusk  
Mrs. Lusk reported that the district's Federal Programs will be monitored and also reviewed the local audit proposal received, answering questions from the members of the Board. Mrs. Lusk also updated those in attendance on the progress of the new Administration building and thanked the members of the Board for their ongoing support.
7. Mr. Craig Owens  
Mr. Owens updated those in attendance on the wiring of the new Administration building, the district's internet provider and also thanked the members of the Board for their service to the district.
8. Mr. Chris McComb  
Mr. McComb reported that PSSA prep courses had started at Choconut Valley Elementary School, recounted the work done at the school by the custodial crew over the holiday break and stated that the archery sign-ups were underway. Mr. McComb thanked the members of the Board for their service to the district.
9. Mr. Greg Adams  
Mr. Adams reported that at this time he expected 100 students at Lathrop Street Elementary School to be participating the PSSA prep classes this year and updated those in attendance on the archery program which will soon be underway at the elementary school. Mr. Adams expressed his thanks to the members of the Board for their service.

**III. DISCUSSION ITEMS**

- A. Local audit recommendations – Mr. Michael Ognosky  
*Covered under Mrs. Lusk's report*
- B. Update on new administration building  
*Covered under Mrs. Lusk's report*

**IV. OLD BUSINESS**

**V. INFORMATION ITEMS**

- A. Items from members of Board of Directors  
Mr. Gow recognized the girls basketball team now being rated on WNEP newscasts and a discussion was held regarding the new automated notification system being utilized by the district.

**VI. COMMITTEES**

- A. Schedule meetings  
Following a discussion by the members of the Board it was determined that a Curriculum Committee meeting will be held January 7, 2011 at 6:00 PM prior to the Community Advisory Committee meeting.

**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 Mr. Caterson to adjourn this evening's meeting at 9:28 PM.**

Mr. Caterson, Yes; Ms. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes;  
Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes

**YES – 9                      NO – 0                      ABSTAIN – 0**

**IX. CLEAR SESSION – Personnel**

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Michael Ognosky, Superintendent of Schools