

JANUARY 10, 2011, 7:00 P.M.
CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.

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 – Mrs. Judy Sample, Co-Board Secretary

III. GOOD THINGS ARE HAPPENING

- A. School Director Recognition

IV. BOARD MEMBER INTERVIEWS

- A. Introduction of candidates – Dr. Robert Sullivan, Ms. Lori A. Shelp, Ms. Kristen Follert
- B. Candidates' statements
- C. Questions and Answers

V. BOARD MEMBER APPOINTMENT

- 101. A motion is needed to appoint _____ as a School Board Director for the Montrose Area School District representing Region One effective immediately until the reorganization meeting in December 2011.

Oath of Office administered by Board President: "I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, and that I will discharge the duties of my office with fidelity. I also swear that I live in Region 1 of the Montrose Area School District and will notify the President and Secretary of the Board within sixty (60) days if I should change my residence either to another region of the school district or outside of the school district."

VI. 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.)

VII. INFORMATION ITEMS

- A. Board Committee appointments
- B. Items from members of Board of Directors

VIII. AGENDA ITEMS

A. MINUTES – Mr. Douglas Wilcox, Board President

102. A motion is needed to approve the following minutes as submitted:
- a. December 6, 2010 Board Meeting
 - b. December 6, 2010 Work Session
 - c. December 8, 2010 Finance Committee Meeting
 - d. December 8, 2010 Transportation Committee Meeting
 - e. December 14, 2010 Finance Committee Meeting
 - f. December 16, 2010 Technology Committee Meeting
 - g. December 21, 2010 Finance Committee Meeting
 - h. December 28, 2010 Policy Committee Meeting
103. A motion is needed to schedule public meetings for 2011:
Regular meetings will be held on the second Monday of each month, with the exception of the December reorganization meeting which will be on the first Monday, beginning at 7:00 PM to be immediately followed by a work session. For the months of January, February, March, July, August and September the meetings will be held in the L.G.I. at Choconut Valley Elementary School. For the months of April, May, June, October, November and December the meetings will be held in the Community Learning Center at the Junior-Senior High School.

B. FINANCE – _____, Chairperson

104. A motion is needed to approve a list of bills to be paid as submitted, including the cafeteria fund.
105. A motion is needed to approve the December 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
106. A motion is needed to approve the November and December 2010 Student Activities Reports as submitted.
107. A motion is needed to approve DeHey McAndrew as our Section 125 Cafeteria Benefits Plan third party administrator for a three year agreement, as submitted, at a total cost of \$10,050.00.
108. A motion is needed to resolve that the Montrose Area School District will not raise taxes above the PDE approved index for the 2011-2012 annual budget as per Section 311(c) and Section 311(d) of Act 1 of 2006.
109. A motion is needed to accept the local audit report for the 2009-2010 fiscal year as submitted by Murphy, Dougherty & Company, certified public accountants, Scranton, PA.

C. LEGISLATIVE – _____, Chairperson

D. TRANSPORTATION – _____, Chairperson

E. BUILDINGS & GROUNDS / SAFETY – _____, Chairperson

F. TECHNOLOGY – _____, Chairperson

G. CURRICULUM – _____, Chairperson

H. EXTRA CURRICULAR – _____, Chairperson

110. A motion is needed to accept with regret the following resignations:
- a. Daniel Cherney as Junior High Head Soccer Coach effective immediately
 - b. Derrek Hall as Assistant Varsity Wrestling Coach effective January 1, 2011

VIII. AGENDA ITEMS - continued

I. POLICIES – _____, Chairperson

111. A motion is needed for first reading of changes to the following policies:
- a. Policy 004 Local Board Procedures / Membership
 - b. Policy 005 Local Board Procedures / Organization
 - c. Policy 006 Local Board Procedures / Meetings
 - d. Policy 007 Local Board Procedures / Policy Manual Access
 - e. Policy 113.1 Programs / Discipline of Students with Disabilities
 - f. Policy 227 Pupils / Controlled Substances/Paraphernalia
 - g. Policy 103 Programs / Nondiscrimination in School and Classroom Practices
 - h. Policy 103.1 Programs / Nondiscrimination – Qualified Students with Disabilities
 - i. Policy 104 Programs / Nondiscrimination in Employment /Contract Practices
 - j. Policy 247 Pupils / Hazing
 - k. Policy 248 Pupils / Unlawful Harassment
 - l. Policy 348 Administrative Employees / Unlawful Harassment
 - m. Policy 448 Professional Employees / Unlawful Harassment
 - n. Policy 548 Support Employees / Unlawful Harassment

J. PERSONNEL – _____, Chairperson

112. A motion is needed to employ Michele Homan as a Learning Support Instructional Aide in 3rd/4th grade at the Lathrop Street Elementary School retroactive to January 3, 2010 at the rate of \$8.91 per hour for a maximum of 6½ hours per day for 180 student school days together with individual benefits in accordance with the current MESPA Agreement.
113. A motion is needed to employ Lois Siegfried as a permanent, part-time food service worker at the Lathrop Street Elementary School contingent upon completion of employment requirements effective immediately for a maximum of 4½ hours per day for 180 student school days at the rate of \$7.85 per hour together with benefits in accordance with the current MESPA Agreement.
114. A motion is needed to accept with regret the resignation of Rhonda White as Emotional Support Aide at the Junior-Senior High School effective January 14, 2011.

K. PROFESSIONAL – _____, Chairperson

115. A motion is needed to appoint the following as daily substitute teachers for the district contingent upon completion of employment paperwork:
- a. Jennifer Lodge – elementary school counselor
 - b. Andrea Aukema – elementary K-6

IX. NEW BUSINESS

116. A motion is needed to include the position of Administrative Assistant in the Act 93 Administrative Compensation Plan.

X. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, January 10, 2011 immediately following Board Meeting – Work Session, Choconut Valley Elementary School L.G.I.
- B. Wednesday, January 12, 2011, 7:00 PM – Finance Committee Meeting – Choconut Valley Elementary School L.G.I.
- C. Thursday, January 27, 2011, 7:00 PM – Community Advisory Committee Meeting, Junior-Senior High School Community Learning Center
- D. Monday, February 14, 2011, 7:00 PM – Board Meeting – Choconut Valley Elementary School L.G.I.

XI. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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XII. ADJOURNMENT

MFO/dlt