

JUNE 8, 2009, 7:00 PM
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS MEETING AGENDA
MEETING MINUTES APPROVED JUNE 29, 2009

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Mr. Chris Caterson
President, Board of Directors

Mr. Michael F. Ognosky
Superintendent of Schools

The Montrose Area School District Board of Directors meeting was called to order by Mr. Chris Caterson, Board President at 7:09 PM in the Junior-Senior High School Community Learning Center, 50 High School Road, Montrose PA, 18801. Prior to the opening of this public meeting a CLEAR Session was held from 6:30 PM until 7:00 PM regarding Personnel.

I. OPENING EXERCISES - Led by Board Member Mrs. Kathleen Mordovancey

II. ROLL CALL – Mr. Lewis Plauny, Board Secretary

PRESENT: Mr. Christopher 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, Mr. Lewis Plauny, Mr. Greg Adams, Mr. Chris McComb, Mr. Craig Owens, Mr. Rickie Clapper

III. GOOD THINGS ARE HAPPENING

- A. National Archery in the School Program's Pennsylvania State Tournament – Mr. Chris McComb, advisor, and students – John Giangrieco, Paige Yoemans, Jacob Hayes, Katie Warner, Josh Giles, McCade Callaway, Travis Carter, Alexy Callaway, Devin Frey, Spencer Quinn, Chapin Birchard, Nicole Kimmell, Thomas Williams, Joey Munda, Michaela Pike, Brandon Weaver, and Rebecca Pike

Mr. Ognosky turned this portion of the meeting over to Mr. McComb who reported on the background of the archery program at Choconut Valley Elementary School and explained that the students attended the state tournament held this past April with many of the district's students placing first in their competition. Mr. McComb thanked the instructors and parents who have contributed to the success of this program and those students present received certificates of achievement and the congratulations of the members of the Board.

- B. Loretta Woodson Awards – Ms. Kathleen Swaha, educator, and Ms. Diane Truman, support staff

Mr. Gary Parker, President of the Northeastern Chapter of PASR (Pennsylvania Association of School Retirees) as well as Ms. Ellen Holdredge were on hand to present the awards at this evening's meeting. Ms. Holdredge informed those present on the requirements to be considered a recipient of the Loretta Woodson Award. Following the presentation Ms. Swaha and Ms. Truman received the congratulations of the members of the Board.

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.)

Mr. Ognosky and Mr. McComb responded to a question from Mrs. Rita Gahring (MASD employee) regarding the proposed increase in hours of Item #201 on this evening's agenda. Mr. McComb also answered questions from the members of the Board.

V. INFORMATION ITEMS

- A. Items from members of Board of Directors

Mr. Caterson read a thank you note received from student Mollie Host, this year's recipient of the *McDonald's* Ray Kroc Achievement Award.

VI. AGENDA ITEMS

A. MINUTES – Mr. Chris Caterson, Board President

185. A motion was made by Ms. Humphrey, seconded by Mrs. Mordovancey to approve the following minutes as submitted:
- a. May 11, 2009 Board Meeting
 - b. May 12, 2009 Energy Ad Hoc Committee Meeting
 - c. May 26, 2009 Finance Committee Meeting
 - d. May 26, 2009 Policy Committee Meeting
 - e. May 28, 2009 Community Advisory Committee Meeting
- 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. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**

B. FINANCE – Mr. Chris Caterson, Chairperson

186. A motion was made by Mrs. Homan, seconded by Ms. Humphrey to approve a list of bills to be paid as submitted.
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. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
187. A motion was made by Mrs. Mordovancey, seconded by Mr. Gow to approve the April 2009 Treasurer's Report as submitted.
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. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
188. A motion was made by Ms. Humphrey, seconded by Mrs. Homan to exonerate from payment of per capita and/or occupation taxes as per submitted list from G. H. Harris Associates, collector of delinquent taxes.
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. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
189. A motion was made by Mr. Wilcox, seconded by Mr. Gow to set tax rates at 43 mills of assessed valuation on real estate; \$5.00 per capita Act 679; \$5.00 per capita Act 511; 75 mills of assessed valuation for occupation; and ½% for real estate transfer; and to set real estate collection periods as follows: single payment discount from July 1, 2009 through August 31, 2009 at 2% discount, single payment face amount from September 1, 2009 through October 31, 2009, and single payment from November 1, 2009 and after at 10% penalty; Homestead Farmstead first installment payment on or before August 10, 2009, Homestead Farmstead second installment payment on or before September 20, 2009, Homestead Farmstead third installment payment on or before October 31, 2009, with all late installment payments subject to 10% penalty.
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. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
190. A motion was made by Ms. Humphrey, seconded by Mrs. Mordovancey to approve the final budget for the 2009-2010 fiscal year in the amount of \$25,200,000.00.
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. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
191. Prior to this vote Mr. Ognosky reviewed the exclusion requirement as well as the distribution of these funds. A motion was made by Mrs. Homan, seconded by Mr. Gow to adopt a resolution setting our assessed value of our homestead exclusion at \$8,407.44 at a tax dollar value of \$361.52.
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. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**

VI. AGENDA ITEMS – Finance continued

192. A motion was made by Ms. Humphrey, seconded by Mrs. Homan to re-enact exoneration from paying per capita and/or occupation taxes for the following: taxpayers who are 65 years of age or older as certified by the taxpayer to the tax collector; permanently disabled taxpayers who show confirmation from a medical doctor; and full-time students who are certified as such to the tax collector.

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

193. Mr. Ognosky and Mr. Caterson reviewed the bids and answered questions from Board members prior to the vote. A motion was made by Mrs. Smith, seconded by Mr. Wilcox to award the following bids as submitted:

a. custodial supplies to Andre & Son Inc in the amount of \$3,180.00, L.J.C. Distributors in the amount of \$223.40, Master Chemical Products in the amount of \$11,003.90, Pyramid School Products in the amount of \$135.30, and Sanico, Inc. in the amount of \$13,331.90

b. general supplies to Kurtz Brothers in the amount of \$13,772.02, National Art & School Supplies in the amount of \$4,815.78, Phillips Supply Co. in the amount of \$1,066.86, and Pyramid School Products in the amount of \$6,043.63

c. refuse removal to Joe's Disposal in the amount of \$17,340.00

d. high school zone valve upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$30,524.00

e. high school unit ventilator upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$63,239.00

f. Lathrop Street environmental system upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$32,093.00

g. Choconut Valley environmental system upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$46,244.00

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

194. A motion was made by Ms. Humphrey, seconded by Mrs. Mordovancey to appoint Diane L. Truman and Judith L. Sample as School Board Secretaries for the 2009-2010 fiscal year at the rate of \$2,000.00 each.

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson

D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson

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

F. **TECHNOLOGY** – Mr. Karl Wimmer

G. **CURRICULUM** – Mrs. Pamela Staats, Chairperson

195. A motion was made by Mrs. Mordovancey, seconded by Mrs. Homan to contract with Tier Occupational Therapy Services, PC of Hallstead, PA for occupational therapy professional services for a maximum of 800 hours during the 2009-2010 school year at a cost not to exceed \$60,000.00 per submitted agreement.

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

VI. AGENDA ITEMS – Curriculum continued

196. A motion was made by Mrs. Smith, seconded by Mrs. Homan to approve a contract with The Children’s Unit for Treatment & Evaluation at Binghamton University for a special needs student to attend a two month summer program at a cost not to exceed \$5,681.00 per submitted contract. Mr. Catterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

197. A motion was made by Mrs. Smith, seconded by Mr. Wilcox to accept with regret the resignation of Sarah Brander as Head Field Hockey Coach effective immediately. Mr. Catterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0
198. Before the vote on this item Mr. Ognosky reviewed the interview and hiring process for these positions. A motion was made by Mrs. Smith, seconded by Ms. Humphrey to appoint the following coaches contingent upon completion of pre-employment paperwork:
- a. Duane Benedict as Assistant Golf Coach at the cost of \$2,150.00 effective beginning with the 2009 fall sports season
 - b. Heather Winn as Junior High Cross Country Coach at the cost of \$1,650.00 effective beginning with the 2009 fall sports season
 - c. James Lewis as Head Wrestling Coach at the cost of \$4,060.00 effective beginning with the 2009 winter sports season
 - d. James Shelp as Assistant Cross Country Coach at the cost of \$2,257.00 effective beginning with the 2009 fall sports season
 - e. Jason Young as Head Field Hockey Coach at the cost of \$3,255.00 effective beginning with the 2009 fall sports season
- Mr. Catterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

I. POLICIES – Mrs. Gloria Smith, Chairperson

199. Mr. Ognosky reported that no further changes had been made to these policies post first reading. A motion was made by Ms. Humphrey, seconded by Mrs. Mordovancey for final approval of changes to the following policies:
- a. Policy 006 Meetings
 - b. Policy 335 Family and Medical Leaves – Administrative Employees
 - c. Policy 435 Family and Medical Leaves – Professional Employees
 - d. Policy 535 Family and Medical Leaves – Support Employees
 - e. Policy 810 Transportation
 - f. Policy 907 School Visitors
- Mr. Catterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

- 200a. A motion was made by Mrs. Mordovancey, seconded by Mr. Wilcox to increase the number of work days per fiscal year for the following position from 210 to 260 effective July 1, 2009:
- a. Special Education Secretary in the Administrative Offices
- Mr. Catterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

VI. AGENDA ITEMS – Personnel continued

200b/c A motion was made by Mrs. Mordovancey, seconded by Ms. Humphrey to increase the number of work days per fiscal year for the following positions from 210 to 260 effective July 1, 2009. A roll call vote was taken.

b. Assistant Principal's Secretary at the Junior-Senior High School

c. Attendance Clerk at the Junior-Senior High School

Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes;

Mrs. Mordovancey, No; Mrs. Smith, No; Mrs. Staats, Yes; Mr. Wilcox, No; Mr. Wimmer, No

YES – 5 NO – 4 ABSTAIN – 0

201. Following a discussion by the members of the Board a motion to **table** Item #201 to increase work hours per student school day for the position of Cafeteria/Clerical Aide at the Choconut Valley Elementary School from 5.75 to 7.5 together with the corresponding individual fringe benefits as provided per the current MESPA Agreement effective the beginning of the 2009-2010 school year was made by Mr. Gow, seconded by Mrs. Mordovancey.

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

202. A motion was made by Mrs. Mordovancey, seconded by Mrs. Smith to employ the following as summer student custodians at minimum wage, 40 hours per week, effective July 6 through August 7, 2009:

a. Emily Gow, High School

b. Keenan Small, High School

c. Ashlie Clapper, Choconut

d. Stephen Jones, Lathrop

Mr. Caterson, Yes; Mr. Gow, Abstain, Yes; Mrs. Homan, Yes; Ms. Humphrey, Yes;

Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes

YES – 8 NO – 0 ABSTAIN – 1

203. A motion was made by Mrs. Smith, seconded by Mr. Wilcox to employ the following as summer student technology workers at minimum wage, 37½ hours per week, effective June 22 through August 7, 2009:

a. Ian King

b. Zachary Tereska

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

204. Prior to the vote on this item Mr. Ognosky reviewed the funding for this position in response to a question from a Board member. A motion was made by Mrs. Smith, seconded by Mrs. Staats to advertise internally for a Language Arts Coach for grades K-2 for the 2009-2010 and 2010-2011 school years.

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

205. Following a discussion by the members of the Board a motion to **table** Item #205 to advertise internally for a Technology Coach to become a full-time, contracted professional position supported through the local budget was made by Mr. Gow, seconded by Mrs. Mordovancey.

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. Wimmer, Yes

YES – 9 NO – 0 ABSTAIN – 0

VI. AGENDA ITEMS – Professional continued

206. A motion was made by Mrs. Mordovancey, seconded by Ms. Humphrey to accept with regret a resignation for the purpose of retirement of Mary Ann L. Cornell, daily substitute teacher for the district, effective June 15, 2009.
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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0
207. A motion was made by Mrs. Staats, seconded by Ms. Humphrey to employ the following full-time contracted teachers effective August 21, 2009 contingent upon completion of employment requirements and in accordance with the current MEA Collective Bargaining Agreement:
a. Heather Winn – English at the Junior-Senior High School at a salary of \$42,330, step 2 bachelors
b. Kathryn A. Pierce - Special Education at the Junior-Senior High School at a salary of \$50,509, step 5 masters + 15
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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0
208. A motion was made by Mrs. Mordovancey, seconded by Mrs. Smith to employ Janice Johnson as a long-term substitute learning support teacher at the Lathrop Street Elementary School for the 2009-2010 school year at a daily rate of \$147.22 with no fringe benefits.
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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0
209. A motion was made by Mrs. Mordovancey, seconded by Mrs. Smith to approve the operation of a 2009 summer school program at the Choconut Valley Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$26.96 per hour:
a. Rita Matos e. Nicole LaBarre
b. Brenda Phillips f. Renee Hare – summer library
c. Lisa Bistocchi g. Jessie Blaney – summer computer camp
d. Joyce Burman
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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0
210. A motion was made by Mrs. Staats, seconded by Mr. Wilcox to approve the operation of a 2009 summer school program at the Lathrop Street Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$26.96 per hour:
a. Lori Zuba e. Phyllis Quinn
b. Heidi Zenger f. Holly Johnson
c. Robyn Lubash g. Julie Lewis
d. Courtney Soden
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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0
211. A motion was made by Mrs. Mordovancey, seconded by Mr. Wilcox to approve the operation of a 2009 summer school program at the Junior-Senior High School with the following teachers, based upon enrollment, at the contracted rate of \$26.96 per hour:
a. Cheryl Arnold, Supervisor at the rate of \$1,000
b. Cheryl Arnold
c. Kelly Driscole
d. Mary Jeannette Kelly
e. Eric Stallings, physical education and driver education
f. Jean Allen, library
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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

VI. AGENDA ITEMS – Professional continued

212. A motion was made by Mr. Gow, seconded by Mrs. Mordovancey to approve the operation of a 2009 summer extended school year program with the following teachers for a maximum of 88 hours each at the contracted rate of \$26.96 per hour:
- a. Cheryl Arnold, English as a Second Language Program and multi-disabilities teacher for student instruction in the home
 - b. Charlene Kempa, Wilson Reading Program
 - c. Petrina Gregory, special education 7-12
 - d. Kandace Wellman, special education 7-12
 - e. Kari Bell, special education, elementary
 - f. Brittany Noble, life skills program
- 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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

213. A motion was made by Mrs. Mordovancey, seconded by Mrs. Staats to approve summer work time for guidance counselors as follows at the rate of \$26.96 per hour:
- a. Laurie Papi, Choconut Valley Elementary School, maximum of 65 hours
 - b. Susan Lee, Lathrop Street Elementary School, maximum of 65 hours
 - c. Mary Beth Ohmnacht, Junior-Senior High School, maximum of 162.5 hours
 - d. Angela Nebzydoski, Junior-Senior High School, maximum of 65 hours
 - e. Katherine Oehler, Junior-Senior High School, maximum of 65 hours
- 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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

VII. NEW BUSINESS – Mr. Chris Caterson, Board President

214. A motion was made by Ms. Humphrey, seconded by Mr. Wilcox to ratify the recommendations resulting from a student expulsion hearing held May 26, 2009 in the Superintendent's office.
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. Wimmer, Yes
YES – 9 NO – 0 ABSTAIN – 0

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS – Mr. Caterson reviewed the following upcoming meetings:

- A. Monday, June 8, 2009, immediately following Board meeting – Work Session, Junior-Senior High School, Community Learning Center
- B. Tuesday, June 9, 2009, 7:00 PM – Health Advisory Committee meeting, Choconut Valley Elementary School, faculty room
- C. Monday, June 29, 2009, 7:00 PM – Special Board meeting, Junior-Senior High School, Community Learning Center
- D. Monday, July 13, 2009, 7:00 PM – Board meeting, Choconut Valley Elementary School, faculty room

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

(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.)

Mr. Ognosky answered question from both Mrs. Pam Knapp (MASD employee) and Mr. Dan Regan (Montrose Boro) regarding the possible increase in hours and change of responsibilities for certain district support staff positions.

X. ADJOURNMENT – This meeting adjourned by acclamation at 8:18 PM.

Mr. Michael Ognosky, Superintendent of Schools