

JUNE 13, 2011, 7:00 PM
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER
MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS MEETING MINUTES

MEETING MINUTES APPROVED JULY 18, 2011

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Mr. Douglas Wilcox
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. Doug Wilcox, Board President at 7:07 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

I. OPENING EXERCISES - Led by Board Member Mrs. Mary Homan

II. ROLL CALL – Ms. Diane L. Truman, Co-Board Secretary

PRESENT: Mr. Chris Caterson, Mrs. 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

III. GOOD THINGS ARE HAPPENING

- A. Scholastic Team – John Koloski, teacher and students – Thomas Jordan, Christopher Jordan, Katelyn Spellman, David Koloski, Nicholas Best, Emily Hardy-Shephard, Carolyn Myer, Mead Hansen, Andrew Wood and Jason Savage
Mr. Ognosky introduced Mr. Koloski to those in attendance and Mr. Koloski reviewed this team's accomplishments to date. Each student in attendance received a certificate of achievement and the congratulations of the Board for their hard work.
- B. Environmental Excellence Award – G. Ross Kelly, VP of Marketing for Energy Education
Mr. Ognosky introduced Mr. Kelly who reviewed the great strides taken by this district in energy conservation. Mr. Ognosky and Mr. Tripp received this award on behalf of the Montrose Area School District.

IV. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS - 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.)

V. INFORMATION ITEMS

- A. Items from members of Board of Directors

VI. AGENDA ITEMS

- A. **MINUTES** – Mr. Douglas Wilcox, Board President

188. A motion was made by Mr. Wimmer, seconded by Mrs. Homan to approve the following minutes as submitted:

- a. May 9, 2011 Board Meeting
- b. May 9, 2011 Work Session
- c. May 16, 2011 Buildings and Grounds Committee Meeting
- d. May 16, 2011 Transportation Committee Meeting
- e. May 23, 2011 Finance Committee Meeting
- f. May 26, 2011 Community Advisory Committee Meeting
- g. June 9, 2011 Policy Committee Meeting
- h. June 9, 2011 Compensation Committee Meeting

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 – continued

B. FINANCE – Mr. Chris Caterson, Chairperson

189. A motion was made by Mrs. Mordovancey, seconded by Mrs. Follert to approve a list of bills to be paid as submitted, including the cafeteria fund.

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 Mrs. Mordovancey, seconded by Mrs. Homan to approve the April Treasurer's Report as submitted, which includes the 22 Capital Reserve Fund.

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

YES – 9 NO – 0 ABSTAIN – 0

191. A motion was made by Mr. Gow, seconded by Mr. Wimmer to set the assessed value of our Homestead Farmstead exclusion at \$8,149.00 for a tax dollar value of \$350.41.

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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, Chairperson

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

192. A motion was made by Mr. Gow, seconded by Mrs. Mordovancey to approve the continuation of the district's Modified School Health Program as submitted for the 2011-2012 school year.

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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

193. A motion was made by Mrs. Homan, seconded by Mr. Wimmer to appoint the following coaches contingent upon completion of employment requirements:

a. David Spence as Varsity Assistant Boys Soccer Coach at a salary of \$2,250.00 for the 2011 fall sports season only

b. Dominick Lucenti as Assistant Football Coach at a salary of \$2,100.00 effective beginning with the 2011 fall sports season

c. Andrew Axworthy as Assistant Golf Coach at a salary of \$2,250.00 effective beginning with the 2011 fall sports season

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 Mrs. Homan, seconded by Mr. Gow to accept with regret the resignation of Ryan Griffiths as SADD Advisor at the Junior-Senior High School effective the end of the 2010-2011 school year.

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 – continued

I. POLICIES – Mrs. Kristen Follert, Chairperson

195. Prior to this vote Mr. Ognosky Mr. Ognosky reviewed the changes to these policies and answered questions from the members of the Board. A motion for first reading of changes to the following policies as submitted was made by Mr. Gow, seconded by Mrs. Mordovancey:

- a. Policy 122 Programs / Extracurricular Activities
- b. Policy 123 Programs / Interscholastic Athletics
- c. Policy 217 Pupils / Graduation Requirements
- d. Policy 218 Pupils / Student Discipline
- e. Policy 218.1 Pupils / Weapons
- f. Policy 218.2 Pupils / Terroristic Threats/Acts
- g. Policy 222 Pupils / Tobacco Use
- h. Policy 226 Pupils / Searches
- i. Policy 227 Pupils / Controlled Substances/Paraphernalia
- j. Policy 237 Pupils / Electronic Devices
- k. Policy 314 Administrative Employees / Physical Examination
- l. Policy 414 Professional Employees / Physical Examination
- m. Policy 514 Support Employees / Physical Examination
- n. Policy 323 Administrative Employees / Tobacco Use
- o. Policy 423 Professional Employees / Tobacco Use
- p. Policy 523 Support Employees / Tobacco Use
- q. Policy 620 Finances / Fund Balance
- r. Policy 805 Operations / Emergency Preparedness
- s. Policy 909 Community / Municipal Government Relations

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

YES – 9 NO – 0 ABSTAIN – 0

196. A motion for first reading in consideration of deleting Policy 225 Pupils / Relations with Law Enforcement Agencies was made by Mrs. Mordovancey, seconded by Mr. Wimmer.

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

YES – 9 NO – 0 ABSTAIN – 0

J. PERSONNEL – Mrs. Mary Homan, Chairperson

197. A motion was made by Mrs. Mordovancey, seconded by Mr. Gow to employ the following support staff personnel at the Lathrop Street Elementary School with benefits in accordance with the current MESPA Support Staff Agreement:

- a. Catherine Herne as a permanent/part-time food service worker for a maximum of 4½ hours per day for 180 student days at the rate of \$7.85 per hour retroactive to May 23, 2011
- b. Rebecca Tripp as a lunchroom/playground aide for a maximum of 4½ hours per day for 180 student days at the rate of \$8.41 per hour effective August 30, 2011

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

YES – 9 NO – 0 ABSTAIN – 0

198. A motion was made by Mrs. Mordovancey, seconded by Mrs. Follert to approve the operation of a 2011 Summer Day Camp to be held at the Choconut Valley Elementary School from July 5 through August 11, 2011 for 24 days 6 hours per day with the following general counselors to be paid at the rate of \$10.00 per hour:

- a. Jessica Meehan
- b. Grant Shelp
- c. Carmen VanNess

Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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

199. A motion was made by Mrs. Staats, seconded by Mr. Wimmer to approve the following summer student custodial workers effective July 5, 2011 through August 12, 2011 for a maximum of 8 hours per day to be paid at the rate of \$7.25 per hour:
- a. Benjamin Davenport, Junior-Senior High School
 - b. Keenan Small, Junior-Senior High School
 - c. Jonathan Zielewicz, Choconut Valley Elementary School
 - d. Dominik Lippolis, Lathrop Street Elementary School
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**

200. A motion was made by Mrs. Mordovancey, seconded by Mr. Gow to approve the following summer student technology workers for the district effective June 14, 2011 through August 19, 2011 for a maximum of 8 hours per day to be paid at the rate of \$7.25 per hour:
- e. Stephen Jones
 - f. Bryce Carlton
 - g. Nickolas Burgess
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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. Gloria Smith, Chairperson

201. A motion was made by Mr. Gow, seconded by Mrs. Homan to grant tenure to the following professional staff:
- a. MacKenzie Anderson
 - b. Courtney Lomonaco
 - c. Elizabeth Bennett
 - d. Brittany Petrewski
 - e. Courtney Soden
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 Mr. Gow, seconded by Mrs. Staats to accept with regret the resignation of Patricia Petula, English teacher at the Junior-Senior High School, effective immediately.
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**

203. A motion was made by Mrs. Staats, seconded by Mrs. Follert to employ Joan M. Roche as a full-time, contracted Crisis Counselor at the Junior-Senior High School, contingent upon completion of employment requirements, effective August 26, 2011 at a salary of \$44,102 (1st step Masters +15) together with the corresponding benefit package in accordance with the MEA Collective Bargaining Agreement.
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**

204. A motion was made by Mr. Gow, seconded by Mrs. Homan to employ Heather M. Burrige as a long-term substitute kindergarten teacher at the Choconut Valley Elementary School for the 2011-2012 school year at a daily rate of \$147.22 with no additional benefits.
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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

205. Prior to this vote Mr. Ognosky reviewed the responsibilities of this position. A motion was made by Mr. Wimmer, seconded by Mrs. Homan to appoint Michael Boccella as Dean of Students at the Junior-Senior High School effective August 26, 2011 for the 2011-2012 school year at his established salary column and step placement with benefits in accordance with the MEA Collective Bargaining Agreement.
Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, No; Mr. Wimmer, Yes
YES – 8 NO – 1 ABSTAIN – 0
206. A motion was made by Mr. Gow, seconded by Mrs. Staats to approve Dominick Lucenti as a daily substitute teacher for the district contingent upon completion of employment requirements effective the beginning of the 2011-2012 school year.
Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 Mr. Gow, seconded by Mrs. Homan to appoint the following Instruction in the Home Extended School Year teachers from July 6 through August 11, 2011 for a maximum of four hours per day, four days per week, at the contracted rate of \$29.08 per hour:
a. Brittany Petrewski
b. John Adams
Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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. Homan, seconded by Mrs. Follert to approve the operation of a 2011 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 \$29.08 per hour:
a. Courtney Soden – Grades 1 and 2 reading
b. Holly Johnson – Grades 1 and 2 reading
c. Robyn Lubash – Kindergarten Jump Start
d. Heidi Zenger – Kindergarten Jump Start
Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 Mr. Wimmer, seconded by Mrs. Homan to approve the operation of a 2011 summer Computer Camp at the Choconut Valley Elementary School with Jessie Blaney as teacher for a maximum of 24 hours at the contracted rate of \$29.08 per hour.
Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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 is was made by Mrs. Homan, seconded by Mr. Gow to approve the operation of a 2010 summer school program at the Junior-Senior High School with the following teachers, based upon enrollment, at the contracted rate of \$29.08 per hour:
a. Supervisor – Cheryl Arnold at the rate of \$1,000
b. English – Mary Jeannette Kelly
c. Library – Katherine Fischer
d. Physical Education – Eric Stallings
e. PASS – Petrina Gregory / Erin Kasten Rosenthal
f. Social Studies – Kyle Cannon / Erin Kasten Rosenthal
g. Science – Cheryl Arnold
h. Mathematics – Petrina Gregory
Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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

211. Prior to the vote Mr. Ognosky reviewed the difference in hours and answered questions from the members of the Board. A motion was made by Mrs. Staats, seconded by Mr. Wimmer to approve summer work time for guidance counselors as follows at the contracted rate of \$29.08 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 Nebzydowski, Junior-Senior High School, maximum of 65 hours
 - e. Katherine Oehler, Junior-Senior High School, maximum of 65 hours
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
212. A motion was made by Mrs. Homan, seconded by Mrs. Staats to approve the operation of a 2011 Summer Day Camp to be held at the Choconut Valley Elementary School from July 5 through August 11, 2011, for 24 days 6 hours per day with the following professional employees at the contracted rate of \$29.08 per hour:
- a. John Cherundolo – math teacher
 - b. Elizabeth Bennett – reading teacher
 - c. Betsy Groover - nurse
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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. Doug Wilcox, Board President

213. A motion was made by Mr. Wimmer, seconded by Mr. Gow to approve a Memorandum of Agreement with the Montrose Education Association as submitted which precludes new professional employees from selecting traditional insurance as an option or current members from switching from PPO to traditional insurance.
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
214. Mr. Ognosky reviewed each component of this item and answered questions prior to the vote. A motion was made by Mrs. Smith, seconded by Mrs. Homan to approve three Memorandums of Agreement with the Montrose Education Support Professionals Association as submitted which:
- a. precludes new support staff employees from selecting traditional insurance as an option or current members from switching from PPO to traditional insurance
 - b. requires direct deposit payment method for payroll checks
 - c. establishes a four day work week for the month of July 2011
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes; Mrs. Smith, Yes; Mrs. Staats, Yes; Mr. Wilcox, Yes; Mr. Wimmer, Yes
- YES – 9 NO – 0 ABSTAIN – 0**
215. A motion was made by Mrs. Smith, seconded by Mr. Gow to hold a special meeting of the Board of Directors on Wednesday, June 29, 2011 to vote on a final budget and conduct end of the fiscal year business.
- Mr. Caterson, Yes; Mrs. Follert, Yes; Mr. Gow, Yes; Mrs. Homan, 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. Wilcox reviewed the following upcoming meetings:

- A. Monday, June 13, 2011, immediately following Board meeting – Work Session, Junior-Senior High School, Community Learning Center
- B. Wednesday, June 29, 2011, 7:00 PM – Special Board meeting, Choconut Valley Elementary School, L.G.I. area
- C. Wednesday, June 29, 2011, 7:15 PM – Buildings & Grounds Committee meeting, Choconut Valley Elementary School, L.G.I. area
- D. Monday, July 11, 2011, 7:00 PM - Board meeting, Choconut Valley Elementary School, L.G.I. area

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.)

In response to a question from Mr. William Host, teacher at the Montrose Area Junior-Senior High School Mr. Ognosky reviewed the process for establishing a new student activity club in the district.

Mr. Ognosky and Mrs. Lusk responded to questions from Mr. Jim Ainey, bus contractor for the district regarding direct deposit for contractors, stipends as well as the relationship between the district's drivers and Mr. Boccella.

X. ADJOURNMENT – A motion was made by Mr. Gow, seconded by Mr. Wimmer to adjourn this meeting at 8:35 PM.

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

YES – 9

NO – 0

ABSTAIN – 0

Michael Ognosky, Superintendent of Schools