

**JUNE 13, 2011**  
**JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER**  
**MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION 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

- I. CALL TO ORDER** - The Montrose Area School District Board of Directors Work Session was called to order by Mr. Doug Wilcox, Board President at 8:40 PM in the Junior-Senior High School Community Learning Center, 75 Meteor Way, Montrose PA, 18801.

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. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer

**ADMINISTRATORS/SUPERVISORS:** Mr. Michael Ognosky, Mrs. Michelle Lusk

**II. PRESENTATIONS AND REPORTS**

A. Administrators' Reports

1. Mr. Greg Adams – submitted electronically
2. Mr. Chris McComb – submitted electronically
3. Mr. Craig Owens – submitted electronically
4. Mr. Jim Tallarico – submitted electronically
5. Miss Betsy O'Malley – submitted electronically
6. Mr. Rickie Clapper – submitted electronically
7. Mr. Russ Canevari – submitted electronically
8. Dr. Donald Golden – submitted electronically
9. Mrs. Michelle Lusk

Mrs. Lusk thanked the members of the Business Office for their hard work in regard to payroll responsibilities and reviewed additional training that has taken place in this area. Mrs. Lusk reported that the state auditors are in the district at this time and also that she will be attending a PASBO conference in the beginning of July.

10. Mr. Ognosky reviewed the topics of discussion covered at the last Building & Grounds Committee meeting which included the possibility of a local businessman's offer to provide a scoreboard for the high school's baseball/hockey field. Mr. Ognosky further reported on the status of the Administration Building project, the position of secretary to the Assistant Principal, options for summer school in the summer of 2012 as well as thanking publically Chris Snee for his contributions to the students of our district on behalf of the United Way.

**III. DISCUSSION ITEMS**

A. Scheduling of July Board meeting

Due to a scheduling conflict it was unanimously agreed by the members of the Board to change the date of the July Board meeting to Monday, July 18, 2011.

**IV. OLD BUSINESS**

**V. INFORMATION ITEMS**

A. Items from members of Board of Directors

In response to comments from Mr. Gow a discussion was held by the members of the Board regarding a showcase being installed in the foyer of the Administration Building as well as future funding for the summer camp held at the Choconut Valley Elementary School.

**VI. COMMITTEES**

A. Schedule meetings

It was determined that a date for a Finance Committee will be determined in the near future.

**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 9:02 PM and was followed by a CLEAR Session on Personnel.

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Michael Ognosky, Superintendent of Schools