

**MARCH 22, 2010, 8:30 P.M.
JUNIOR-SENIOR HIGH SCHOOL – CAFETERIA**

**MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL 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 - Board Secretary

III. GOOD THINGS ARE HAPPENING

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.)

V. INFORMATION ITEMS

A. Items from members of Board of Directors

VI. AGENDA ITEMS

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

B. **FINANCE** – Mr. Chris Caterson, Chairperson

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

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

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

148. A motion is needed to authorize payment from the 22 Fund to Swift Fencing in the amount of \$13,900 for the installation and materials required to complete the fencing on field number one at the Choconut Valley Elementary School.

149. A motion is needed to reject all bids received at the March 5, 2010 bid opening for the proposed Montrose Area School District Administration Building.

F. **TECHNOLOGY** – Mr. Karl Wimmer

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

H. **EXTRA CURRICULAR** – Mrs. Kathy Mordovancey, Chairperson

150. A motion is needed to approve Eric Stallings as the Power Lifting Club Advisor for the 2010-2011 school year at a stipend of \$2,500.

I. **POLICIES** – Mrs. Gloria Smith, Chairperson

J. **PERSONNEL** – Ms. Julie Humphrey, Chairperson

VI. AGENDA ITEMS – continued

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

151.A motion is needed to appoint Nicole L. Russell as a long term substitute second grade teacher at the Lathrop Street Elementary School effective March 17, 2010 at a daily rate of \$147.22 with no fringe benefits.

152.A motion is needed to accept with regret a resignation for the purpose of retirement of Brenda Phillips, fifth grade teacher at Choconut Valley Elementary School, effective the end of the 2009-2010 school year.

VII. NEW BUSINESS

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Wednesday, March 24, 2010, 7:00 PM – Policy Committee meeting, Administration Building, Superintendent’s Office
- B. Thursday, March 25, 2010, 7:00 PM – Community Advisory Committee meeting, Choconut Valley Elementary School faculty room
- C. Monday, April 12, 2010, 7:00 PM – Board meeting, Junior-Senior High School Community Learning Center

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.)

X. ADJOURNMENT