

MARCH 22, 2010, 8:30 PM
JUNIOR-SENIOR HIGH SCHOOL – CAFETERIA

MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

MEETING MINUTES APPROVED APRIL 12, 2010

(Visit our website at www.masd.info)

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 8:30 PM in the Junior-Senior High School cafeteria, 50 High School Road, Montrose PA, 18801.

I. OPENING EXERCISES - Led by Mr. Chris Caterson, Board Member

II. ROLL CALL – Mr. Ognosky, Superintendent of Schools

PRESENT: Mr. Christopher Caterson, Mr. George Gow, Mrs. Mary Homan, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mr. Douglas Wilcox, Mr. Karl Wimmer

ABSENT: Ms. Julie Humphrey, Mrs. Pamela Staats

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky

III. GOOD THINGS ARE HAPPENING

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 - None

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 was made by Mr. Caterson, seconded by Mr. Wilcox 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.

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

YES – 7 NO – 0 ABSTAIN – 0

149. A motion was made by Mrs. Mordovancey, seconded by Mr. Wimmer to reject all bids received at the March 5, 2010 bid opening for the proposed Montrose Area School District Administration Building.

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

YES – 7 NO – 0 ABSTAIN – 0

VI. AGENDA ITEMS – continued

F. **TECHNOLOGY** – Mr. Karl Wimmer

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

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

150. A motion was made by Mr. Wimmer, seconded by Mrs. Smith to approve Eric Stallings as the Power Lifting Club Advisor for the 2010-2011 school year at a stipend of \$2,500.
Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes;
Mrs. Smith, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes

YES – 7 NO – 0 ABSTAIN – 0

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

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

K. **PROFESSIONAL** – Mrs. Mary Homan, Chairperson

151. A motion was made by Mrs. Mordovancey, seconded by Mr. Gow 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.
Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes;
Mrs. Smith, Yes; Mr. Wilcox, Abstain; Mr. Karl Wimmer, Yes

YES – 6 NO – 0 ABSTAIN – 1

152. A motion was made by Mrs. Mordovancey, seconded by Mrs. Homan 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.
Mr. Caterson, Yes; Mr. Gow, Yes; Mrs. Homan, Yes; Mrs. Mordovancey, Yes;
Mrs. Smith, Yes; Mr. Wilcox, Yes; Mr. Karl Wimmer, Yes

YES – 7 NO – 0 ABSTAIN – 0

VII. NEW BUSINESS

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS – Mr. Wilcox reviewed the following upcoming 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

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In response to a question from Staci Wilson (*Susquehanna County Independent*) Mr. Ognosky reported that due to the wide variety of bid responses to the proposed district Administration Building is was determined by the Board to reject all bids to date and start the bidding process anew.

X. ADJOURNMENT – This meeting adjourned by acclamation at 8:48 PM.

Michael Ognosky, Superintendent of Schools