

MAY 10, 2010, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
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

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V. INFORMATION ITEMS

A. Items from members of Board of Directors

VI. AGENDA ITEMS

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

165. A motion is needed to approve the following minutes as submitted:

- a. April 12, 2010 Board Meeting
- b. April 12, 2010 Work Session
- c. April 20, 2010 Technology Committee Meeting
- d. April 22, 2010 Community Advisory Committee Meeting
- e. April 26, 2010 Energy Ad Hoc Committee Meeting
- f. April 26, 2010 Health Advisory Council Meeting
- g. May 4, 2010 Buildings & Grounds Committee Meeting
- h. May 4, 2010 Finance Committee Meeting

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

166. A motion is needed to approve a list of bills to be paid as submitted.

167. A motion is needed to approve the April 2010 Treasurer's Reports as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.

168. A motion is needed to approve refunding the District's Series 2001A, 2001B and 2006 General Obligation Bond Issues provided the net present value savings exceeds 2% of the bond issue, by adopting the \$4.6MM Parameters Bond Purchase Contract and Borrowing Resolution.

169. A motion is needed to approve a preliminary budget for the 2010-2011 fiscal year in the amount of \$24,601,978.00.

170. A motion is needed to re-appoint the following for the 2010-2011 fiscal year:

- a. Pennstar Bank, Community Bank and Trust Company, Peoples National Bank, and Commonwealth of Pennsylvania INVEST Program as school district depositories
- b. G. H. Harris Associates as delinquent tax collector
- c. Law firm of Sweet, Stevens, Katz & Williams as solicitor at their standard fee agreement
- d. Alison Nichols as school district Treasurer

B. FINANCE – continued

171. A motion is needed to award bids as submitted for the following:
- a. general supplies for a grand total of \$14,420.88 divided as follows: Kurtz Brothers in the amount of \$5,787.78; National Art & School Supplies in the amount of \$798.76; Phillips Supply Company in the amount of \$1,831.78; and Pyramid School Products, Inc. in the amount of \$6,002.56
 - b. custodial supplies for a grand total of \$67,049.65 divided as follows: L.J.C. Distributors of Fuller Brush in the amount of \$13,729.05; Master Chemical Products in the amount of \$4,805.10; Pyramid School Products, Inc. in the amount of \$1,134.95; Sanico, Inc. in the amount of \$46,388.75; and Vasco Brands, Inc. in the amount of \$991.80
 - c. waste removal to Joe's Disposal in the amount of \$17,454.00
 - d. lighting to Dunn Electric in the amount of \$24,553.07
 - e. copy paper through NEIU 19 consortium to RIS Paper in the amount of \$22,677.60
 - f. fuel oil through NEIU 19 consortium to Santarelli & Sons in the amount of \$192,000.00
 - g. security surveillance system to VMAX Security Systems in the amount of \$50,000.00

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

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

172. A motion is needed to advertise for bid the following:
- a. domestic hot water system upgrade at the Junior-Senior High School to include new electronically controlled valve, supply and return temperature sensors, control module and all necessary accessories as well as programming for our energy management system
 - b. heating system upgrade at the Junior-Senior High School to remove pneumatic controls from existing univents and replace with electronically controlled modules as well as programming into our existing energy management system
 - c. heating system upgrade at the Junior-Senior High School cafeteria, kitchen, and faculty room to remove pneumatic controls from existing univents and replace with electronically controlled modules as well as programming into our existing energy management system
 - d. remove individual thermostats in the modular classrooms at Lathrop Street Elementary and replace with electronically controlled modules as well as programming into our existing energy management system
 - e. remove individual thermostats in the modular classrooms at Choconut Valley Elementary and replace with electronically controlled modules as well as programming into our existing energy management system
 - f. remove existing pneumatic controls from the auditorium at the Junior-Senior High School and replace with electronically controlled modules as well as programming into our existing energy management system
 - g. replace existing air conditioning unit in the Junior-Senior High School band room as well as integration of new unit with our existing energy management system
 - h. replacement of the individual univents in the guidance and nurse's offices at the Junior-Senior High School with a central air conditioning unit as well as integration into our existing energy management system

F. TECHNOLOGY – Mr. Karl Wimmer

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

173. A motion is needed to approve an Occupational Therapy Professional Services Agreement as submitted with Tier Occupational Therapy Services, PC from August 15, 2010 through June 30, 2011 at a cost not to exceed \$54,000.00.

VI. AGENDA ITEMS – continued

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

174. A motion is needed to accept with regret the resignation of Daniel Brown as Junior High Head Wrestling Coach effective May 7, 2010.

I. POLICIES – Mrs. Gloria Smith, Chairperson

175. A motion is needed for final approval of changes to the following policies as submitted:
- a. Policy No. 335 Administrative Employees Family and Medical Leaves
 - b. Policy No. 435 Professional Employees Family and Medical Leaves
 - c. Policy No. 535 Support Employees Family and Medical Leaves
 - d. Policy No. 605 Tax Levy
 - e. Policy No. 808 Food Services
176. A motion is needed for final approval of Policy No. 808.1 Free/Reduced-Priced Meals and Free Milk as submitted.

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

177. A motion is needed to accept with regret the following resignations of permanent, part-time food service workers at the Junior-Senior High School:
- a. Frances Iannitto effective June 9, 2010
 - b. Amy Natterer effective immediately
178. A motion is needed to employ Michele Hinds as a permanent, part-time food service worker at the Choconut Valley Elementary School contingent upon completion of employment requirements effective beginning May 19, 2010 for a maximum of 4½ hours per day for 180 student school days at the rate of \$7.60 per hour without any additional fringe benefits according to the current MESPA Agreement.

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

179. A motion is needed to employ Mara Petro as a long-term substitute English teacher at the Junior-Senior High School for the 2010-2011 school year at a daily rate of \$147.22 with no additional fringe benefits.
180. A motion is needed to employ the following as full-time, contracted teachers effective beginning with the 2010-2011 school year contingent upon completion of employment requirements:
- a. Melissa Whitmiller as English/Journalism teacher at the Junior-Senior High School at a salary of \$46,759, Masters Step 3, together with the corresponding fringe benefits according to the current MEA Collective Bargaining Agreement;
 - b. David Schank as Life Skills teacher at the Junior-Senior High School at a salary of \$61,500, Bachelor's Permanent Step 12, together with the corresponding fringe benefits according to the current MEA Collective Bargaining Agreement.

VII. NEW BUSINESS

181. A motion is needed to approve a Resolution as submitted supporting Pennsylvania House Bill 940 regarding school district funding of cyber charter schools.
182. A motion is needed to revise the 2009-2010 school calendar as follows: June 1, 2, 3, 4, and 7, 2010 regular full days of school; June 8 and 9, 2010 as Act 80 student early dismissal 11:30 AM; June 9, 2010 last day of school for students and teachers.
183. A motion is needed to approve the submitted list of graduates for the Class of 2010.

VII. NEW BUSINESS – continued

184. A motion is needed to set graduation on Saturday, June 12, 2010 at 11:00 AM at the High School Stadium or in case of inclement weather in the High School Auditorium.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, May 10, 2010, immediately following Board meeting – Work Session, Junior-Senior High School Community Learning Center
- B. Monday, May 24, 2010, 4:00 PM – Energy Ad Hoc Committee meeting, Administration Building, Superintendent's Office
- C. Thursday, May 27, 2010, 7:00 PM – Community Advisory Committee meeting, Junior-Senior High School Community Learning Center
- D. Monday, June 14, 2010, 7:00 PM – Board meeting, Junior-Senior High School Community Learning Center

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT