

OCTOBER 11, 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** – Mrs. Judy Sample, Co-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
 - 57. A motion is needed to approve the following minutes as submitted:
 - a. September 13, 2010 Board Meeting
 - b. September 13, 2010 Work Session
 - c. September 23, 2010 Community Advisory Committee Meeting
 - d. September 28, 2010 Health Advisory Council Meeting
 - e. September 30, 2010 Curriculum Committee Meeting
 - B. **FINANCE** – Mr. Chris Caterson, Chairperson
 - 58. A motion is needed to approve a list of bills to be paid as submitted, including the cafeteria fund.
 - 59. A motion is needed to approve the September 2010 Treasurer's Report as submitted which includes the 22 Capital Reserve Fund and 30 Capital Projects Fund accounts.
 - 60. A motion is needed to approve budget transfers for the 2009-2010 school year as per submitted list.
 - 61. A motion is needed to approve the September 2010 Student Activities Report as submitted.
 - C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson
 - D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson
 - 62. A motion is needed to approve 2010-2011 transportation contracts and payments for bus and car contractors as submitted.
 - E. **BUILDINGS & GROUNDS / SAFETY** – Mr. George Gow, Chairperson
 - F. **TECHNOLOGY** – Mr. Karl Wimmer, Chairperson

VI. AGENDA ITEMS – continued

G. CURRICULUM – Mrs. Pamela Staats, Chairperson

63. A motion is needed to approve a contract as submitted with Student Assistance Services for behavioral support services to multiple students with special needs for the 2010-2011 school year at a total cost not to exceed \$20,000.00.

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

64. A motion is needed to appoint the following baseball coaches effective beginning with the 2011 spring sports season contingent upon completion of employment requirements:
- a. Dan Cherney as Assistant Varsity Baseball Coach at a salary of \$2310
 - b. Dan Myers as Head Junior Varsity Baseball Coach at a salary of \$2310
 - c. Josh Winn as Head Junior High Baseball Coach at a salary of \$1785
 - d. Jim Fluck as Assistant Junior High Baseball Coach at a salary of \$1550

I. POLICIES – Mrs. Gloria Smith, Chairperson

65. A motion is needed for final approval to the following policies as submitted:
- a. Nondiscrimination in Employment and Contract Practices – Policy 104
 - b. Physical Examinations – Policy 314 Administrative Employees, Policy 414 Professional Employees, and Policy 514 Support Employees
 - c. Personnel Files – Policy 324 Administrative Employees, Policy 424 Professional Employees, and Policy 524 Support Employees
 - d. Unlawful Harassment – Policy 348 Administrative Employees, Policy 448 Professional Employees, and Policy 548 Support Employees
 - e. State Mandate Waivers – Policy 825

66. A motion is needed for final approval of a new Policy 620 Fund Balance as submitted.

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

67. A motion is needed to accept with regret the resignation of Brianna Crowley as part-time food service worker at the Lathrop Street Elementary School effective October 1, 2010.
68. A motion is needed to employ Sarah Reynolds as a student worker in the Athletic Department as part of the Montrose Area School District's Cooperative Occupational Experience Program for the 2010-2011 school year at the rate of \$7.25 per hour for a maximum of 20 hours per week retroactive to September 13, 2010.

K. PROFESSIONAL – Mrs. Mary Homan, Chairperson

69. A motion is needed to appoint Janet Ross as Advanced Placement Department Head effective immediately at the rate of \$610. 65.
70. A motion is needed to appoint the following as daily substitute teachers for the district contingent upon completion of employment paperwork:
- a. Caroline Millen – emergency
 - b. Lori Zick – English 7 – 12
 - c. Raymond McDonald – emergency
71. A motion is needed to approve the Memorandum of Understanding between the Montrose Education Association and the District as it pertains to the leave of Jill Kimsey as submitted.

VII. NEW BUSINESS

72. A motion is needed to approve Douglas Wilcox and Karl Wimmer to attend the National School Boards Association national conference in San Francisco April 9 – 11, 2011.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, October 11, 2010 immediately following Board meeting – Work Session, Junior-Senior High School Community Learning Center
- B. Tuesday, October 19, 2010, 4:00 PM – Energy Ad Hoc Committee Meeting, Superintendent’s Office
- C. Thursday, October 28, 2010, 7:00 PM – Community Advisory Committee Meeting, location to be announced
- D. Monday, November 8, 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

MFO/dlt