

SEPTEMBER 13, 2010
CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.

MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES

MEETING MINUTES APPROVED OCTOBER 11, 2010

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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 Board President Mr. Doug Wilcox at 7:38 PM in the Choconut Valley Elementary School L.G.I. room, RR 1 Box 1730, Friendsville, PA, 18818.

A. Roll Call Attendance – Ms. Diane Truman, Co-Board Secretary

PRESENT: Mr. Chris Caterson, Mr. George Gow, Mrs. Mary Homan, Ms. Julie Humphrey, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Douglas Wilcox, Mr. Karl Wimmer

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. James Tallarico, Mr. Greg Adams, Mr. Chris McComb, Mr. Craig Owens

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports

Mr. Ognosky reviewed the electronically sent reports for those in attendance, answering questions from members of the Board including but not limited to Learning Support student numbers and aides at all three buildings and various Building & Grounds projects throughout the district.

1. Miss Betsy O'Malley – submitted electronically
2. Dr. Don Golden – submitted electronically
3. Mr. Rickie Clapper – submitted electronically
4. Mr. Russ Canevari – submitted electronically

5. Mr. Jim Tallarico
Mr. Tallarico reported that the school year had started off smoothly, recapping the new faculty members at the Junior-Senior High School as well as reporting on the Advanced Placement courses, upcoming events including homecoming, "Meet the Teacher" night and "Pink Out" week.
6. Mr. Chris McComb
Mr. McComb also reported that there had been a very smooth start of the school year at Choconut Valley Elementary which included the excellent support from faculty, staff and bus drivers for the newly implemented School-Wide Positive Behavior program. Mr. McComb updated those in attendance on various upcoming events including "Meet the Teacher" night and a fire prevention program.
7. Mr. Greg Adams
Mr. Adams reported on the smooth start to the school year at Lathrop Street Elementary School including a very successful Kindergarten orientation program held August 23rd, Benchmark testing, PSSA results as well as the completion of the renovations to the health office this summer at Lathrop Street.
8. Mr. Craig Owens
Mr. Owens reviewed the status of various technological projects around the district, commending his staff for their hard work this summer. Mr. Owens also thanked the members of the Board for their support of the position of the Technology Department's student technician and outlined the responsibilities of this position for those in attendance.
9. Mrs. Michelle Lusk
In response to a question from a member of the Board Mrs. Lusk reported on the status of eSchoolmall concerns as well as reporting on the progress of the district audit. Mrs. Lusk updated those in attendance on current classes and meetings she is attending.

III. DISCUSSION ITEMS

- A. National School Boards Association Conference, San Francisco, April 9-11, 2011 – Mr. Ognosky
Mr. Ognosky reported that Mr. Wimmer and Mr. Wilcox will be attending this conference in April of 2011.

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors
The members of the Board discussed late bus schedules as well as the Montrose Area School District's representation at the Harford Fair's "School House" this year.

VI. COMMITTEES

- A. Schedule meetings
Following a discussion by members of the Board it was determined that no additional meetings need to be scheduled at this time.

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 - A motion was made by Mrs. Mordovancey, seconded by Ms. Humphrey to adjourn this meeting at 8:36 PM.

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

YES – 9

NO – 0

ABSTAIN – 0

Michael Ognosky, Superintendent of Schools

A CLEAR Session on Personnel was held following this adjournment.