

SEPTEMBER 12, 2011
CHOCONUT VALLEY ELEMENTARY SCHOOL -- L. G. I.

MONTROSE AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION MINUTES

MEETING MINUTES APPROVED OCTOBER 10, 2011

(Visit our website at www.masd.info)

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 Vice President Mr. Karl Wimmer at 8:10 PM in the Choconut Valley Elementary School L.G.I. room, 4458 Stanley Lake Road, Friendsville, PA, 18818.

A. Roll Call Attendance – Mrs. Judith Sample – Co-Board Secretary

PRESENT: Mr. Chris Caterson, Mrs. Kristen Follert, Mr. George Gow, Mrs. Mary Homan, Mrs. Kathleen Mordovancey, Mrs. Gloria Smith, Mrs. Pamela Staats, Mr. Karl Wimmer

ABSENT: Mr. Doug Wilcox

ADMINISTRATORS/SUPERVISORS: Mr. Michael Ognosky, Mrs. Michelle Lusk, Mr. Jim Tallarico, Mr. Greg Adams, Mr. Chris McComb, Dr. Don Golden, Mr. Craig Owens

II. PRESENTATIONS AND REPORTS

A. Administrators' Reports

1. Miss Elizabeth O'Malley – submitted electronically
2. Mr. Chris McComb
Mr. McComb thanked the district's Transportation department for their assistance during the recent early dismissal as well as thanking all of his staff members who volunteered to stay at school with the students until all could be safely transported home. Mr. McComb invited all in attendance to the "Meet the Teacher" night at Choconut Valley Elementary on September 21st.
3. Mr. Greg Adams
Mr. Adams invited all to attend the "Meet the Teacher" night at Lathrop Street Elementary School on September 15th and reported that it had been a very smooth start to the new school year. He further reported on School-Wide Title I as well as the growth of the End of Day program that is held at Lathrop Street.
4. Mr. Jim Tallarico
Mr. Tallarico reported that the staff at the Junior-Senior High School has adjusted well to the necessary schedule changes which resulted in a very good start to this school year. He also thanked the members of the Board for the hiring process used in the district stating that the end result is that of excellent candidates for vacant positions in our district.
5. Mrs. Michelle Lusk
Mrs. Lusk reported to those in attendance that the local audit was going well and updated the members of the Board on the American Relief and Recovery funds.
6. Mr. Craig Owens
Mr. Owens updated the members of the Board on the various projects completed this summer which included upgrades to the district's computers.
7. Dr. Don Golden
Dr. Golden reported that it had been a smooth start to the new school year and that parent conferences had already begun.

III. DISCUSSION ITEMS

- A. Update on buildings and grounds potential projects
Mr. Ognosky reviewed the minutes of the last Building & Grounds Committee meeting and reported to those in attendance on various ongoing projects in the district.

IV. OLD BUSINESS

V. INFORMATION ITEMS

- A. Items from members of Board of Directors

VI. COMMITTEES

- A. Schedule meetings
No additional meetings were scheduled at this time.

VII. VISITORS' 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.)

Mr. Ognosky elaborated on the need for two practical nurses to service the needs of one of our students referring to Item #32 in this evening's Board agenda in response to a question from a member of the audience.

VIII. ADJOURNMENT – This meeting adjourned by acclamation at 8:53 PM.

Michael Ognosky, Superintendent of Schools

IX. CLEAR SESSION – Operations