

**JANUARY 11, 2010, 7:00 P.M.**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I.**

**MONTROSE AREA SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**

(Visit our website at [www.masd.info](http://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**

- A. Scholastic "What I Read This Summer" Sweepstakes – Mrs. Renee Hare, librarian, and Cullen Duke, third grade student Choconut Valley Elementary School
- B. National Technical Honor Society – Silas Chance and Ken Kiefer, Susquehanna County Career & Technology Center students
- C. Keystone Achievement Awards – Choconut Valley Elementary School and Lathrop Street Elementary School
- D. School Director Recognition

**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. Board Committee appointments
- B. Items from members of Board of Directors

**VI. AGENDA ITEMS**

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

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

- a. December 7, 2009 Board Meeting
- b. December 7, 2009 Work Session
- c. December 8, 2009 Finance Committee
- d. December 16, 2009 Finance Committee
- e. December 23, 2009 Finance Committee
- f. January 6, 2010 Finance Committee

107. A motion is needed to schedule public meetings for 2010:

Regular meetings will be held on the second Monday of each month, with the exception of the December reorganization meeting which will be on the first Monday, beginning at 7:00 PM to be immediately followed by a work session. For the months of January, February, March, July, August and September the meetings will be held in the L.G.I. at Choconut Valley Elementary School. For the months of April, May, June, October, November and December the meetings will be held in the Community Learning Center at the Junior-Senior High School.

**VI. AGENDA ITEMS – continued**

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

- 108. A motion is needed to approve a list of bills to be paid as submitted.
- 109. A motion is needed to resolve that the Montrose Area School District will not raise taxes above the PDE approved index for the 2010-2011 annual budget as per Section 311(c) and Section 311(d) of Act 1 of 2006.
- 110. A motion is needed to accept the local audit report for the 2008-2009 fiscal year as submitted by Murphy, Dougherty & Company, certified public accountants, Scranton, PA.

**C. LEGISLATIVE – Mr. Chris Caterson, Chairperson**

**D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson**

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

**F. TECHNOLOGY – Mr. Karl Wimmer, Chairperson**

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

- 111. A motion is needed to raise the contracted hourly rate of pay from \$12.00 to \$17.00 per hour for substitute personal assistive caregivers traveling with and attending to a student with severe disabilities effective immediately.

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

- 112. A motion is needed to accept with regret the resignation of Michael Dooley as Head Volleyball Coach effective immediately.
- 113. A motion is needed to appoint the following Junior High Baseball Coaches effective the beginning of the 2010 spring sports season contingent upon completion of employment requirements:
  - a. Daniel Myers as Head Junior High Baseball Coach at the cost of \$1,732.50
  - b. Joshua Winn as Assistant Junior High Baseball Coach at the cost of \$1,550.00

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

- 114. A motion is needed for final approval of revisions to the following policies:
  - a. Policy 705 Safety
  - b. Policy 718 Service Animals In Schools

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

- 115. A motion is needed to accept with regret a resignation for the purpose of retirement of Trudy Shindle, Federal Programs Secretary, effective March 23, 2010.
- 116. A motion is needed to employ Amy Natterer as a permanent, part-time food service worker at the Junior-Senior High School contingent upon completion of employment requirements effective January 12, 2010 at the rate of \$7.40 per hour for a maximum of 4½ hours per day, 180 student school days, with no additional fringe benefits in accordance with the current MESPA Support Staff Agreement.
- 117. A motion is needed to appoint Lori Packer as a daily support staff substitute effective immediately contingent upon completion of employment requirements.

**VI. AGENDA ITEMS – continued**

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

118. A motion is needed to approve the following as daily substitute teachers effective immediately contingent upon completion of employment requirements:
- a. Shane Decker, Social Studies
  - b. Donna Fassler, English and French

**VII. NEW BUSINESS**

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, January 11, 2010, immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I.
- B. Thursday, January 28, 2010, 7:00 PM – Community Advisory Committee meeting, Junior-Senior High School Community Learning Center
- C. Monday, February 8, 2010, 7:00 PM – Board meeting, Choconut Valley Elementary School L.G.I
- D. Monday, February 8, 2010, immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I.

**IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS**

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**X. ADJOURNMENT**