

**JULY 13, 2009, 7:00 P.M.**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – FACULTY ROOM**

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

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

Mr. Chris Caterson  
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. Montrose Area Adult School – Mary Lee Fitzgerald
- 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
  - B. Administrators' Reports – Dr. Golden, Mr. Tallarico, Mr. Canevari, Mr. McComb
- VI. AGENDA ITEMS**
  - A. **MINUTES** – Mr. Chris Caterson, Board President
    - 1. A motion is needed to approve the following minutes as submitted:
      - a. June 29, 2009 Special Board Meeting
      - b. July 6, 2009 Transportation Committee Meeting
  - B. **FINANCE** – Mr. Chris Caterson, Chairperson
    - 2. A motion is needed to approve a list of bills to be paid as submitted.
    - 3. A motion is needed to exonerate from payment of per capita and/or occupation taxes as per submitted list from G. H. Harris Associates, collector of delinquent taxes.
    - 4. A motion is needed to approve the Capital Reserve 22 Fund check register as submitted.
  - C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson
    - 5. A motion is needed to appoint Chris Caterson and Mary Homan as school board voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on October 15, 2009 during the School Leadership Conference in Hershey.
  - D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson
    - 6. A motion is needed to rescind the appointment of Glenna Tennant as a 2009 Summer Camp bus contractor.

7. A motion is needed to approve Timothy Legg Busing, Inc. as a 2009 Summer Camp bus contractor retroactive to July 7 through August 13, four days per week at the rate of \$150 per day to be paid through the 21<sup>st</sup> Century Community Grant.
  - 7A. A motion is needed to approve James Ainey as a 2009 Summer Camp bus contractor retroactive to July 7 through August 13, four days per week at the rate of \$150 per day to be paid through the 21<sup>st</sup> Century Community Grant.
  8. A motion is needed to approve Bunnell Busing, Inc. as a 2009 Summer Camp car contractor retroactive to July 7 through August 13, four days per week at the rate of \$125 per day to be paid through the 21<sup>st</sup> Century Community Grant.
- E. **BUILDINGS & GROUNDS / SAFETY** – Mr. George Gow, Chairperson
- F. **TECHNOLOGY** – Mr. Karl Wimmer, Chairperson
- G. **CURRICULUM** – Mrs. Pamela Staats, Chairperson
9. A motion is needed to approve the continuation of the district's Modified School Health Program as submitted for the 2009-2010 school year.
- H. **EXTRA CURRICULAR** – Mrs. Kathy Mordovancey, Chairperson
10. A motion is needed to appoint the following contingent upon completion of employment requirements:
    - a. Kristy Kropa as Head Field Hockey Coach effective beginning with the 2009 fall sports season at a cost of \$3,100.00
    - b. Walter Gieski as Assistant Football Coach effective beginning with the 2009 fall sports season at a cost of \$2,580.00
    - c. Robert Bottger as Marching Band Color Guard Coordinator effective immediately at a cost of \$1,350.00
  11. A motion is needed to accept with regret the following resignations effective immediately:
    - a. Kari Bell as Assistant Volleyball Coach
    - b. Kelly Driscole as Assistant Softball Coach
    - c. Kelly Driscole as Assistant Junior High Soccer Coach
- I. **POLICIES** – Mrs. Gloria Smith, Chairperson
- J. **PERSONNEL** – Ms. Julie Humphrey, Chairperson
- K. **PROFESSIONAL** – Mrs. Mary Homan, Chairperson
12. A motion is needed to appoint Patricia Smith as full-time, contracted Technology Coach supported through the local budget effective beginning with the 2009-2010 school year at her current teaching salary and fringe benefits in accordance with the MEA Collective Bargaining Agreement.
  13. A motion is needed to appoint Nicole Russell as a daily substitute elementary teacher effective immediately contingent upon completion of employment requirements.
  14. A motion is needed to employ Michelle Lusk as Business Manager contingent upon completion of employment requirements effective August 3, 2009 at a salary of \$62,500 as well as a \$7,500.00 stipend for services as Title I Coordinator as per submitted two year contract.
  15. A motion is needed to accept with regret the following resignations effective immediately:
    - a. Mary Jeannette Kelly as Literary Magazine Advisor
    - b. Janice Johnson as long-term substitute learning support teacher at the Lathrop Street Elementary School for the 2009-2010 school year.

**VII. NEW BUSINESS**

16. A motion is needed to accept with regret the resignation of JoAnne McCain as census taker for Liberty Township effective immediately.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, August 10, 2009, 7:00 PM – Board Meeting, Choconut Valley Elementary School faculty room
- B. Monday, August 10, 2009, immediately following Board meeting – Work Session, Choconut Valley Elementary School faculty room

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

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**X. ADJOURNMENT**

MFO/dlt

**NO WORK SESSION THIS EVENING**