

**JUNE 8, 2009, 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](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. National Archery in the School Program's Pennsylvania State Tournament – Mr. Chris McComb, advisor, and students – John Giangrieco, Paige Yoemans, Jacob Hayes, Katie Warner, Josh Giles, McCade Callaway, Travis Carter, Alexy Callaway, Devin Frey, Spencer Quinn, Chapin Birchard, Nicole Kimmell, Thomas Williams, Joey Munda, Michaela Pike, Brandon Weaver, and Rebecca Pike
- B. Lauretta Woodson Awards – Ms. Kathleen Swaha, educator, and Ms. Diane Truman, support staff

**IV. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS**

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**V. INFORMATION ITEMS**

- A. Items from members of Board of Directors

**VI. AGENDA ITEMS**

**A. MINUTES** – Mr. Chris Caterson, Board President

- 185. A motion is needed to approve the following minutes as submitted:
  - a. May 11, 2009 Board Meeting
  - b. May 12, 2009 Energy Ad Hoc Committee Meeting
  - c. May 26, 2009 Finance Committee Meeting
  - d. May 26, 2009 Policy Committee Meeting
  - e. May 28, 2009 Community Advisory Committee Meeting

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

- 186. A motion is needed to approve a list of bills to be paid as submitted.
- 187. A motion is needed to approve the April 2009 Treasurer's Report as submitted.
- 188. 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.
- 189. A motion is needed to set tax rates at 43 mills of assessed valuation on real estate; \$5.00 per capita Act 679; \$5.00 per capita Act 511; 75 mills of assessed valuation for occupation; and ½% for real estate transfer; and to set real estate collection periods as follows: single payment discount from July 1, 2009 through August 31, 2009 at 2% discount, single payment face amount from September 1, 2009 through October 31, 2009, and single payment from November 1, 2009 and after at 10% penalty; Homestead Farmstead first installment payment on or before August 10, 2009, Homestead Farmstead second installment payment on or before September 20, 2009, Homestead Farmstead third installment payment on or before October 31, 2009, with all late installment payments subject to 10% penalty.

**B. FINANCE – continued**

190. A motion is needed to approve the final budget for the 2009-2010 fiscal year in the amount of \$25,200,000.00.
191. A motion is needed to adopt a resolution setting our assessed value of our homestead exclusion at \$8,407.44 at a tax dollar value of \$361.52.
192. A motion is needed to re-enact exoneration from paying per capita and/or occupation taxes for the following: taxpayers who are 65 years of age or older as certified by the taxpayer to the tax collector; permanently disabled taxpayers who show confirmation from a medical doctor; and full-time students who are certified as such to the tax collector.
193. A motion is needed to award the following bids as submitted:
  - a. custodial supplies to Andre & Son Inc in the amount of \$3,180.00, L.J.C. Distributors in the amount of \$223.40, Master Chemical Products in the amount of \$11,003.90, Pyramid School Products in the amount of \$135.30, and Sanico, Inc. in the amount of \$13,331.90
  - b. general supplies to Kurtz Brothers in the amount of \$13,772.02, National Art & School Supplies in the amount of \$4,815.78, Phillips Supply Co. in the amount of \$1,066.86, and Pyramid School Products in the amount of \$6,043.63
  - c. refuse removal to Joe's Disposal in the amount of \$17,340.00
  - d. high school zone valve upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$30,524.00
  - e. high school unit ventilator upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$63,239.00
  - f. Lathrop Street environmental system upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$32,093.00
  - g. Choconut Valley environmental system upgrade to Air Temp Heating & Air Conditioning Inc. in the amount of \$46,244.00
194. A motion is needed to appoint Diane L. Truman and Judith L. Sample as School Board Secretaries for the 2009-2010 fiscal year at the rate of \$2,000.00 each.

**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**

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

195. A motion is needed to contract with Tier Occupational Therapy Services, PC of Hallstead, PA for occupational therapy professional services for a maximum of 800 hours during the 2009-2010 school year at a cost not to exceed \$60,000.00 per submitted agreement.
196. A motion is needed to approve a contract with The Children's Unit for Treatment & Evaluation at Binghamton University for a special needs student to attend a two month summer program at a cost not to exceed \$5,681.00 per submitted contract.

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

197. A motion is needed to accept with regret the resignation of Sarah Brander as Head Field Hockey Coach effective immediately.

H. **EXTRA CURRICULAR** – continued

198. A motion is needed to appoint the following coaches contingent upon completion of pre-employment paperwork:
- a. Duane Benedict as Assistant Golf Coach at the cost of \$2,150.00 effective beginning with the 2009 fall sports season
  - b. Heather Winn as Junior High Cross Country Coach at the cost of \$1,650.00 effective beginning with the 2009 fall sports season
  - c. James Lewis as Head Wrestling Coach at the cost of \$4,060.00 effective beginning with the 2009 winter sports season
  - d. James Shelp as Assistant Cross Country Coach at the cost of \$2,257.00 effective beginning with the 2009 fall sports season
  - e. Jason Young as Head Field Hockey Coach at the cost of \$3,255.00 effective beginning with the 2009 fall sports season

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

199. A motion is needed for final approval of changes to the following policies:
- a. Policy 006 Meetings
  - b. Policy 335 Family and Medical Leaves – Administrative Employees
  - c. Policy 435 Family and Medical Leaves – Professional Employees
  - d. Policy 535 Family and Medical Leaves – Support Employees
  - e. Policy 810 Transportation
  - f. Policy 907 School Visitors

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

200. A motion is needed to increase the number of work days per fiscal year for the following positions from 210 to 260 effective July 1, 2009:
- a. Special Education Secretary in the Administrative Offices
  - b. Assistant Principal's Secretary at the Junior-Senior High School
  - c. Attendance Clerk at the Junior-Senior High School
201. A motion is needed to increase work hours per student school day for the position of Cafeteria/Clerical Aide at the Choconut Valley Elementary School from 5.75 to 7.5 together with the corresponding individual fringe benefits as provided per the current MESPA Agreement effective the beginning of the 2009-2010 school year.
202. A motion is needed to employ the following as summer student custodians at minimum wage, 40 hours per week, effective July 6 through August 7, 2009:
- a. Emily Gow, High School
  - b. Keenan Small, High School
  - c. Ashlie Clapper, Choconut
  - d. Stephen Jones, Lathrop
203. A motion is needed to employ the following as summer student technology workers at minimum wage, 37½ hours per week, effective June 22 through August 7, 2009:
- a. Ian King
  - b. Zachary Tereska

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

204. A motion is needed to advertise internally for a Language Arts Coach for grades K-2 for the 2009-2010 and 2010-2011 school years.
205. A motion is needed to advertise internally for a Technology Coach to become a full-time, contracted professional position supported through the local budget.
206. A motion is needed to accept with regret a resignation for the purpose of retirement of Mary Ann L. Cornell, daily substitute teacher for the district, effective June 15, 2009.

K. **PROFESSIONAL** – continued

207. A motion is needed to employ the following full-time contracted teachers effective August 21, 2009 contingent upon completion of employment requirements and in accordance with the current MEA Collective Bargaining Agreement:
- a. Heather Winn – English at the Junior-Senior High School at a salary of \$42,330, step 2 bachelors
  - b. Kathryn A. Pierce - Special Education at the Junior-Senior High School at a salary of \$50,509, step 5 masters + 15
208. A motion is needed to employ Janice Johnson as a long-term substitute learning support teacher at the Lathrop Street Elementary School for the 2009-2010 school year at a daily rate of \$147.22 with no fringe benefits.
209. A motion is needed to approve the operation of a 2009 summer school program at the Choconut Valley Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$26.96 per hour:
- a. Rita Matos
  - b. Brenda Phillips
  - c. Lisa Bistocchi
  - d. Joyce Burman
  - e. Nicole LaBarre
  - f. Renee Hare – summer library
  - g. Jessie Blaney – summer computer camp
210. A motion is needed to approve the operation of a 2009 summer school program at the Lathrop Street Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$26.96 per hour:
- a. Lori Zuba
  - b. Heidi Zenger
  - c. Robyn Lubash
  - d. Courtney Soden
  - e. Phyllis Quinn
  - f. Holly Johnson
  - g. Julie Lewis
211. A motion is needed to approve the operation of a 2009 summer school program at the Junior-Senior High School with the following teachers, based upon enrollment, at the contracted rate of \$26.96 per hour:
- a. Cheryl Arnold, Supervisor at the rate of \$1,000
  - b. Cheryl Arnold
  - b. Kelly Driscole
  - c. Mary Jeannette Kelly
  - d. Eric Stallings, physical education and driver education
  - e. Jean Allen, library
212. A motion is needed to approve the operation of a 2009 summer extended school year program with the following teachers for a maximum of 88 hours each at the contracted rate of \$26.96 per hour:
- a. Cheryl Arnold, English as a Second Language Program and multi-disabilities teacher for student instruction in the home
  - b. Charlene Kempa, Wilson Reading Program
  - c. Petrina Gregory, special education 7-12
  - d. Kandace Wellman, special education 7-12
  - e. Kari Bell, special education, elementary
  - f. Brittany Noble, life skills program
213. A motion is needed to approve summer work time for guidance counselors as follows at the rate of \$26.96 per hour:
- a. Laurie Papi, Choconut Valley Elementary School, maximum of 65 hours
  - b. Susan Lee, Lathrop Street Elementary School, maximum of 65 hours
  - c. Mary Beth Ohmnacht, Junior-Senior High School, maximum of 162.5 hours
  - d. Angela Nebzydowski, Junior-Senior High School, maximum of 65 hours
  - e. Katherine Oehler, Junior-Senior High School, maximum of 65 hours

**VII. NEW BUSINESS**

214. A motion is needed to ratify the recommendations resulting from a student expulsion hearing held May 26, 2009 in the Superintendent's office.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, June 8, 2009, immediately following Board meeting – Work Session, Junior-Senior High School, Community Learning Center
- B. Tuesday, June 9, 2009, 7:00 PM – Health Advisory Committee meeting, Choconut Valley Elementary School, faculty room
- C. Monday, June 29, 2009, 7:00 PM – Special Board meeting, Junior-Senior High School, Community Learning Center
- D. Monday, July 13, 2009, 7:00 PM – Board meeting, Choconut Valley Elementary School, faculty room

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

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**X. ADJOURNMENT**