

**MARCH 8, 2010, 7:00 P.M.**  
**CHOCONUT VALLEY ELEMENTARY SCHOOL – L.G.I. AREA**

**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**

**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

**VI. AGENDA ITEMS**

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

132. A motion is needed to approve the following minutes as submitted:
- a. February 8, 2010 Board Meeting
  - b. February 8, 2010 Work Session
  - c. February 17, 2010 Energy Ad Hoc Committee Meeting

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

133. A motion is needed to approve a list of bills to be paid as submitted.
134. A motion is needed to approve the 2010-2011 Northeastern Educational Intermediate Unit 19 general operating budget in the amount of \$3,536,960. (estimated share to Montrose is \$28,615.89)
135. A motion is needed to authorize PNC Capital Markets LLC to serve as Underwriter and King, Spry, Herman, Freund & Faul, LLC to serve as Bond Counsel to proceed with refunding the district's Series 2001A, 2001B and 2006 General Obligation Bond Issues provided the net present value savings exceed 2% of the bond issue.

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

136. A motion is needed to approve a Resolution as submitted urging legislative action on school pension reform.

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

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

- F. **TECHNOLOGY** – Mr. Karl Wimmer

**VI. AGENDA ITEMS – continued**

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

- 137. A motion is needed to approve a contract as submitted with NEIU 19 for the provision of special education programs and services for the 2010-2011 school year at an estimated cost of \$287,637.45.
- 138. A motion is needed to approve a contract as submitted with Student Assistance Services for comprehensive behavioral support services to multiple students with special needs beginning March 1, 2010 and extending through the end of the 2009-2010 school year at a cost not to exceed \$14,000.00.

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

- 139. A motion is needed to accept with regret the following resignations effective immediately:
  - a. Jennifer Mooney as Junior High Assistant Track Coach
  - b. John Blachek as Junior High Head Girls' Basketball Coach
- 140. A motion is needed to grant a one season unpaid leave of absence to the following coaches for the 2010 spring sports season with the intent they return to their positions beginning with the 2011 spring sports season:
  - a. Mary Gesford – Assistant Varsity Softball Coach
  - b. Katy Rosenkrans – Head Junior High Softball Coach
- 141. A motion is needed to appoint the following coaches contingent upon completion of employment requirements effective the beginning of the 2010 spring sports season:
  - a. Melanie Lasher as Head Varsity Softball Coach at a cost of \$3,190
  - b. Courtney Wells as Head Junior High Softball Coach at a cost of \$2,150
  - c. Melvin Ely as Assistant Varsity Softball Coach at a cost of \$2,150
- 142. A motion is needed to establish a student activity account at the Junior-Senior High School for the Weight Lifting Club with Mr. Eric Stallings as advisor.

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

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

- 143. A motion is needed to accept with regret the resignation of Mary Zuber as learning support instructional aide at the Lathrop Street Elementary School effective April 2, 2010.

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

- 144. A motion is needed to accept with regret the following resignations for the purpose of retirement effective the end of the 2008-2010 school year:
  - a. George Smith, third grade teacher, Lathrop Street Elementary School
  - b. Jean Allen, librarian, Junior-Senior High School
  - c. Carol Palmisano, sixth grade teacher, Choconut Valley Elementary School
- 145. A motion is needed to appoint the following as daily substitute teachers effective immediately contingent upon completion of employment requirements:
  - a. Elisabeth Small, emergency
  - b. John Tillman, emergency

**VII. NEW BUSINESS**

- 146. A motion is needed for first reading of the 2010-2011 school calendar as submitted.
- 147. A motion is needed to authorize Superintendent Ognosky to write a letter of intent to the Susquehanna County Library Association, extending the five year deadline to construct a new public library building for an additional five years to 2015 due to budgetary constraints.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, March 8, 2010, immediately following Board meeting – Work Session, Choconut Valley Elementary School L.G.I.
- B. Tuesday, March 9, 2010, 7:30 PM – Extra Curricular Committee meeting, Junior-Senior High School Community Learning Center
- C. Wednesday, March 10, 2010, 7:00 PM – Buildings and Grounds Committee meeting, Choconut Valley Elementary School faculty room
- D. Monday, March 22, 2010, 6:30 PM – Transportation Committee meeting, Junior-Senior High School Community Learning Center
- E. Monday, March 22, 2010, 7:30 PM – Finance Committee meeting, Junior-Senior High School Community Learning Center
- F. Monday, April 12, 2010, 7:00 PM – Board meeting, Junior-Senior High School Community Learning Center

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

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**X. ADJOURNMENT**