

NOVEMBER 9, 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)

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. Wal*Mart teacher recognition – Karen and Melissa, Wal*Mart representatives
Teachers – Cynthia Goodman, Diane Cronk, Linda Truman, George Smith, Anne Lathrop, Karen Ricci,
Caitlin Kerwin, Sarah Brander, Nina Merrick, Kristina Dufton
- B. Girls' Track – Sean Castellani, Coach, and athletes – Angela Short, Alexandra Lewis, Julia Koloski, Jacey
Blom and Sarah Kimsey
- C. Choconut Valley Elementary School PTO – Karen Guinane, President

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. Chris Caterson, Board President

- 71. A motion is needed to approve the following minutes as submitted:
 - a. October 12, 2009 Board Meeting
 - b. October 12, 2009 Work Session
 - c. October 22, 2009 Energy Committee
 - d. October 22, 2009 Community Advisory Committee
 - e. November 3, 2009 Policy Committee

- 72. A motion is needed to schedule a special Board meeting for reorganization purposes on Monday, December 7, 2009 at 7:00 PM in the Junior-Senior High School Community Learning Center to be combined with the regular monthly meeting and immediately followed by the work session.

B. FINANCE – Mr. Chris Caterson, Chairperson

- 73. A motion is needed to approve a list of bills to be paid as submitted.
- 74. A motion is needed to approve the October 2009 Treasurer's Report as submitted.
- 75. A motion is needed to approve the Capital Reserve 22 Fund and the Capital Projects 30 Fund check registers as submitted.
- 76. A motion is needed to approve budget transfers for the year ending 2008-2009 as per submitted listing.

VI. AGENDA ITEMS – continued

- 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

77. A motion is needed to approve a contract as submitted with Student Assistance Services to provide behavioral support services to multiple students with special needs for a total of no more than 20 days throughout the 2009-2010 school year at a cost not to exceed \$14,000.00.

H. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

78. A motion is needed to accept with regret the following resignations effective immediately:
a. Andrew Vaccaro as Junior High Boys' Head Basketball Coach
b. Phillip Crisp as Junior High Assistant Wrestling Coach

79. A motion is needed to appoint the following as coaches effective the beginning of the 2009-2010 winter sports season contingent upon completion of employment requirements:
a. Derrek Hall as Assistant Varsity Wrestling Coach at the cost of \$3,010.00
b. Nicole Wolf as Basketball Cheerleading Coach at the cost of \$2,150.00
c. Justin Wagner as Junior High Assistant Wrestling Coach at the cost of \$2,100.00
d. Daniel Brown as Junior High Head Wrestling Coach at the cost of \$2,310.00
e. Tim Lopez as Junior High Assistant Boys' Basketball Coach at the cost of \$2,100.00
f. Michael Zuba as Junior High Head Boys' Basketball Coach at the cost of \$2,425.50

I. POLICIES – Mrs. Gloria Smith, Chairperson

80. A motion is needed for final approval of revisions to the following policies:
a. Policy No. 237 Electronic Devices
b. Policy No. 609 Investment of District Funds
c. Policy No. 815 Acceptable Use of Internet
d. New Policy 718 Service Animals in Schools

81. A motion is needed for first reading of revisions to the following policies:
a. New Policy 103.1 Nondiscrimination – Qualified Students With Disabilities
b. Policy 113 Special Education
c. Policy 113.1 Discipline of Students with Disabilities
d. Policy 113.2 Behavior Support Plan
e. New Policy 113.3 Screening and Evaluations for Students with Disabilities
f. Policy 114 Gifted Education
g. Policy 907 School Visitors

J. PERSONNEL – Ms. Julie Humphrey, Chairperson

82. A motion is needed to employ Rebecca Cooley as an Instructional Aide in the Emotional Support Program at the Junior-Senior High School at the rate of \$7.96 per hour retroactive to November 2, 2009 for a maximum of 6½ hours per day, 180 student school days, with individual fringe benefits in accordance with the current MESPA Support Staff Agreement.

83. A motion is needed to appoint the following daily support staff substitutes effective immediately contingent upon completion of employment requirements:
a. Paula Trott
b. Lennae Reidsema
c. Dawn Augenti

J. **PERSONNEL** – continued

84. A motion is needed to accept with regret the resignation of Brooke Weidow as a part-time food service worker at the Junior-Senior High School effective immediately.

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

85. A motion is needed to approve the following as daily substitute teachers effective immediately contingent upon completion of employment requirements:
- a. Laura Little, emergency
 - b. Mary Clinton, emergency

VII. NEW BUSINESS

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, November 9, 2009, immediately following Board meeting – Work Session, Junior-Senior High School Community Learning Center
- B. Thursday, November 12, 2009, 7:00 PM – Curriculum Committee meeting, Junior-Senior High School Community Learning Center
- C. Thursday, November 12, 2009, 8:00 PM – Buildings & Grounds Committee meeting, Junior-Senior High School Community Learning Center
- D. Tuesday, November 24, 2009, 4:00 PM – Energy Committee meeting, Administrative Offices
- E. Tuesday, November 24, 2009, 7:00 PM – Community Advisory Committee meeting, Choconut Valley Elementary School faculty room
- F. Monday, December 7, 2009, 7:00 PM – Board reorganization meeting, Junior-Senior High School Community Learning Center
- G. Monday, December 7, 2009, immediately following Board meeting – Work Session, Junior-Senior High School Community Learning Center

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT