

MONTROSE AREA SCHOOL DISTRICT

**BOARD OF DIRECTORS
MEETING AGENDA**

JUNIOR-SENIOR HIGH SCHOOL -- APRIL 9, 2007, 6:30 P.M.

(Visit our website at www.masd.info)

Mr. Kevin Sives
President, Board of Directors

REVISED

Mr. Michael F. Ognosky
Superintendent of Schools

I. OPENING EXERCISES - Led by a Board Member

II. ROLL CALL - Board Secretary

III. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS

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IV. GOOD THINGS ARE HAPPENING

A. Letter of gratitude for music department

B. Scholastic Team – Mrs. Eileen Baessler, Advisor and students Liz Baessler, Brianna Gieski, Emily Klie, Ben Jones, Kyle VanZandbergen, and Lance Elliott

V. INFORMATION ITEMS

A. Items from members of Board of Directors

VI. BOARD PRESIDENT ELECTION

146. A motion is needed to accept with regret the resignation of Kevin Sives as President of the Board of Directors effective immediately.

147. A motion is needed to appoint a Temporary President for election purposes and a roll call vote is taken.

148. The Temporary President of the Board calls for nominations for the office of President of the Board of Directors effective immediately until the reorganization meeting in December 2007.

149. A motion is needed to close nominations for the office of President of the Board of Directors and a roll call vote is taken.

150. Election, by roll call vote in the order of nominations, is held for the office of President of the Board of Directors and new President takes office.

VII. AGENDA ITEMS

A. **MINUTES** – _____, Board President

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

- a. March 12, 2007 Board Meeting
- b. March 12, 2007 Work Session
- c. March 19, 2007 Curriculum Committee Meeting
- d. March 22, 2007 Wellness Committee Meeting

VII. AGENDA ITEMS – continued

B. FINANCE – Mr. Chris Caterson, Chairperson

- 152. A motion is needed to approve a list of bills to be paid as submitted.
- 153. A motion is needed to advertise for bids for the purchase of the following: Custodial Supplies, General Supplies, Health Supplies, Waste Removal, and Propane Gas.

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Raymond Smith, Chairperson

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

F. CURRICULUM – Mrs. Denise Gieski, Chairperson

G. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

H. POLICIES – Ms. Julie Humphrey, Chairperson

I. PERSONNEL – Mrs. Celeste Ridler, Chairperson

- 154. A motion is needed to accept with regret the resignation of Elizabeth Wakeman, part-time Business Office Clerk, effective April 13, 2007.

J. PROFESSIONAL – Mrs. Mary Homan, Chairperson

- 155. A motion is needed to accept with regret resignations for the purpose of retirement from the following, effective the day after the end of the 2006-2007 school year:
 - a. Rose Marie Barnhart, 5th grade teacher at Choconut Valley Elementary School
 - b. Mary Eddy, 6th grade teacher at Choconut Valley Elementary School
 - c. Karen Hellmuth, 2nd grade teacher at Choconut Valley Elementary School
 - d. Nancy Houck, instrumental music teacher at Choconut Valley and Lathrop Street Elementary Schools
 - e. Dennis Newhard, 6th grade teacher at Choconut Valley Elementary School
 - f. Juliette Newhard, 3rd grade teacher at Choconut Valley Elementary School
 - g. Alice Walsh, 2nd grade teacher at Choconut Valley Elementary School
 - h. Willard Lewis, 5th grade teacher at Lathrop Street Elementary School
 - i. M. Colleen Lukas, 4th grade teacher at Lathrop Street Elementary School
 - j. Margaret Kohnke, 6th grade teacher at Lathrop Street Elementary School
 - k. Mary Ann Murphy, business teacher at the Junior-Senior High School
- 156. A motion is needed to appoint the following daily substitute teachers for the district contingent upon completion of employment requirements:
 - a. Kathleen Maier, biology and general science
 - b. Heather Bradley, emergency

VIII. NEW BUSINESS

- 157. A motion is needed to approve the 2007-2008 school district calendar as submitted.
- 158. A motion is needed to appoint Janet Small as census taker for Forest Lake Township effective immediately at the rate of \$2.00 per new card and \$1.00 per old card.
- 159. A motion is needed to ratify the recommendations resulting from a student expulsion hearing held at 5:30 PM on April 9, 2007 in the Superintendent's Office

IX. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, April 9, 2007, immediately following Board meeting – Work session, Junior-Senior High School
- B. Tuesday, April 17, 2007, 7:00 PM – Transportation Committee meeting, Choconut Valley Elementary School
- C. Thursday, April 19, 2007, 7:00 PM – Community Advisory Committee meeting, Junior-Senior High School
- D. Monday, April 30, 2007, 7:00 PM – Curriculum Committee meeting, Junior-Senior High School
- E. Monday, May 14, 2007, 6:30 PM – Board meeting – Junior-Senior High School
- F. Monday, May 14, 2007, immediately following Board meeting – Work session, Junior-Senior High School

X. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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XI. ADJOURNMENT