

**APRIL 14, 2008, 7:00 P.M.  
JUNIOR-SENIOR HIGH SCHOOL – CAFETERIA**

**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. Endless Mountains Technology Center presentation – Ralph Reynolds and Patrick Ahearn

**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

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

- a. March 10, 2008, 2008 Board Meeting
- b. March 10, 2008 Work Session
- c. March 12, 2008 Extra Curricular Committee Meeting
- d. March 18, 2008 Health Advisory Council Meeting
- e. March 26, 2008 Transportation Committee Meeting
- f. April 3, 2008 Community Advisory Committee Meeting
- g. April 7, 2008 Finance Committee Meeting

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

142. A motion is needed to approve a list of bills to be paid as submitted.

143. A motion is needed to approve the February and March 2008 Treasurer's Reports as submitted.

144. 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.

145. A motion is needed to direct the administration to contract with Industrial Appraisal Company to do an on-site inspection and appraisal, as of June 30, 2008, of the buildings, site improvements, fixed equipment and movable equipment at all district building locations in the summer of 2008 at a cost not to exceed \$5,160.00.

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

**VI. AGENDA ITEMS - continued****D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson**

146. A motion is needed to grant permission to Leon and Judy Allen, bus contractors, to update bus #24, as submitted.
147. A motion is needed to adjust the per mile activity bus run rate from \$1.50 to \$2.25 effective immediately.

**E. BUILDINGS & GROUNDS / SAFETY – Mr. George Gow, Chairperson****F. CURRICULUM – Mrs. Pamela Staats, Chairperson**

148. A motion is needed to approve the Montrose Area Junior-Senior High School Course Selection Guide for the 2008-2009 school year as submitted.
149. A motion is needed to approve a contract as submitted with Student Assistance Services effective March 25, 2008 through the end of the 2007-2008 school at a cost not to exceed \$4,700.00.

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

150. A motion is needed to accept with regret the resignation of John J. Cherundolo as Head Girls' Basketball Coach effective immediately.
151. A motion is needed to appoint Leslie Foster as Assistant Cross Country Coach effective the beginning of the 2008 fall sports season at the rate of \$2,050.00 contingent upon completion of pre-employment paperwork.
152. A motion is needed to appoint Joseph Cosmello as a member of our school security at the Junior-Senior High School contingent upon completion of pre-employment paperwork at the rate of \$15.00 per hour.

**H. POLICIES – Mrs. Gloria Smith, Chairperson****I. PERSONNEL – Ms. Julie Humphrey, Chairperson**

153. A motion is needed to accept with regret the resignation of Deborah Maye as a part-time food service worker at the Junior-Senior High School retroactive to March 21, 2008.
154. A motion is needed to employ Roberta Douglas as a part-time food service worker at the Junior-Senior High School effective April 15, 2008 contingent upon completion of pre-employment paperwork at the rate of \$7.29 per hour for a maximum of 4½ hours per day for 180 student school days per year with no fringe benefits in accordance with the current MESPA Support Staff Agreement.

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

155. A motion is needed to accept with regret a resignation for the purpose of retirement from Karol Hopkins, first grade teacher at the Choconut Valley Elementary School, effective beginning the day after the end of the 2007-2008 school year.
156. A motion is needed to accept with regret the resignation of Sarah Birchard, music teacher at the Choconut Valley Elementary School, effective the end of the 2007-2008 school year.
157. A motion is needed to appoint J. Marshall Ayres as a long-term substitute science teacher at the Junior-Senior High School effective March 25, 2008 through the end of the 2007-2008 school year at a daily rate of \$147.22 with no additional fringe benefits.
158. A motion is needed to employ Christine Casey as Summer Day Camp Coordinator in accordance with the 21<sup>st</sup> Century Learning Community Centers Grant at a stipend of \$10,200 for the three year period of the grant.

**VII. NEW BUSINESS**

- 159. A motion is needed to appoint the Superintendent of Schools as the Open Records Officer for Act 3 of 2008, signed 02/14/2008, commonly known as the Right-to-Know Law.
- 160. A motion is needed to approve the 2008-2009 school district calendar as submitted.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, April 14, 2008, immediately following Board meeting – Work session, Junior-Senior High School cafeteria
- B. Monday, April 21, 2008, 7:00 PM – Ad Hoc Energy Committee meeting, Administration Building, Superintendent's Office
- C. Monday, May 12, 2008, 7:00 PM – Board meeting, Junior-Senior High School cafeteria
- D. Monday, May 12, 2008, immediately following Board meeting – Work session, Junior-Senior High School cafeteria

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

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**X. ADJOURNMENT**