

**AUGUST 13, 2007, 6:30 P.M.
CHOCONUT VALLEY ELEMENTARY SCHOOL**

**MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

(Visit our website at www.masd.info)

Mrs. Celeste Ridler
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. 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.)

IV. GOOD THINGS ARE HAPPENING

V. INFORMATION ITEMS

A. Items from members of Board of Directors

VI. AGENDA ITEMS

A. **MINUTES** – Mrs. Celeste Ridler, Board President

24. A motion is needed to approve the following minutes as submitted:
- a. July 9, 2007 Board Meeting
 - b. July 17, 2007 Transportation Committee Meeting
 - c. July 31, 2007 Special Board Meeting
 - d. August 6, 2007 Policy Committee Meeting

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

25. A motion is needed to approve a list of bills to be paid as submitted.
26. A motion is needed to approve Treasurer's Reports as submitted for May and June 2007.

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

27. A motion is needed to appoint Mary Homan (replacement for Kevin Sives) as a school board voting delegate to participate in the PSBA Legislative Policy Council meeting to be held on October 4, 2007 during the School Leadership Conference in Hershey.

D. **TRANSPORTATION** – Mr. Raymond Smith, Chairperson

28. A motion is needed to grant permission to Dennis and Janis Bunnell, bus contractors, to update bus #29 for the 2007-2008 school year as submitted.
29. A motion is needed to approve summer 2007 extended school year transportation contracts as submitted at a combined total cost not to exceed \$35,000.00.
30. A motion is needed to approve a Transportation Handbook as submitted.

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

VI. AGENDA ITEMS – continued

F. **CURRICULUM** – Mrs. Denise Gieski, Chairperson

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

H. **POLICIES** – Ms. Julie Humphrey, Chairperson

31. A motion is needed for first reading of revisions to the following policies as submitted:
- a. 404 – Employment of Professional Employees
 - b. 504 – Employment of Support Employees

I. **PERSONNEL** – Mrs. Celeste Ridler, Chairperson

32. A motion is needed to accept with regret the resignation of Lorraine Bennett, alternate line cook at the Junior-Senior High School, effective immediately.

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

33. A motion is needed to appoint the following mentor teachers for the 2007-2008 school year at a stipend of \$1,000.00:

- a. Sue Kipar – Lathrop Street/1st grade
- b. Heidi Gathany – Lathrop Street/5th grade
- c. Leslie Hoal – Lathrop Street/6th grade
- d. Heather Jurchak – Lathrop Street/6th grade
- e. Gretchen Warner – Lathrop Street/6th grade
- f. Cynthia Goodman – Choconut Valley/kindergarten
- g. Jessie Puzo – Choconut Valley/2nd grade
- h. Brenda Phillips – Choconut Valley/5th grade
- i. Heather Stashko – Choconut Valley/6th grade
- j. Linda Truman – Choconut Valley/Learning Support
- k. Antonino Bennici – Choconut Valley/General Music
- l. _____ - Choconut Valley/Library
- m. Suzanne Bennici – Elementary/Instrumental Music
- n. Joseph Festa – Jr.-Sr. High School/Social Studies
- o. Petrina Gregory – Jr.-Sr. High School/Special Education
- p. Teri Evans – Jr.-Sr. High School/Science

34. A motion is needed to appoint the following as daily substitute teachers for the district contingent upon completion of employment requirements:

- a. Holly Johnson – elementary K-6
- b. Ernest Griffis – elementary K-6
- c. Leslie Foster – elementary K-6
- d. Amber Sickler – early childhood N-3
- e. Corey Gesford – English 7-12
- f. Mary Jo Bayer – special education

35. A motion is needed to employ the following as long-term substitute teachers effective August 23, 2007 for the 2007-2008 school year at a daily rate of \$147.22 with no additional benefits:

- a. Elizabeth Trinca – first grade, Lathrop Street Elementary School
- b. Jaclyn Porosky – sixth grade, Lathrop Street Elementary School
- c. _____ - science, Junior-Senior High School

36. A motion is needed to employ _____ as a long-term substitute elementary librarian at the Choconut Valley Elementary School effective August 23, 2007 for the first semester of the 2007-2008 school year contingent upon completion of employment requirements at a daily rate of \$147.22 with no additional benefits.

37. A motion is needed to accept with regret the resignation of John Koloski as Video Club Advisor effective immediately.

VII. NEW BUSINESS

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, August 13, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School faculty room
- B. Wednesday, August 22, 2007, 7:00 PM – Buildings & Grounds Committee Meeting, Junior-Senior High School cafeteria
- C. Monday, September 10, 2007, 6:30 PM – Board meeting, Choconut Valley Elementary School faculty room

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT