

MONTROSE AREA SCHOOL DISTRICT

**BOARD OF DIRECTORS
MEETING AGENDA**

CHOCONUT VALLEY ELEMENTARY SCHOOL -- FEBRUARY 12, 2007, 6:30 P.M.

(Visit our website at www.masd.info)

Mr. Kevin Sives
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** – Mr. Kevin Sives, Board President
 - 114. A motion is needed to approve the following minutes as submitted:
 - a. January 8, 2007 Board Meeting
 - b. January 8, 2007 Work Session
 - c. January 15, 2007 Finance Committee Meeting
 - d. January 22, 2007 Finance Committee Meeting
 - B. **FINANCE** – Mr. Chris Caterson, Chairperson
 - 115. A motion is needed to approve a list of bills to be paid as submitted.
 - 116. A motion is needed to approve a preliminary budget for the 2007-2008 fiscal year in the amount of \$24,220,000.
 - 117. A motion is needed to approve the November 2006, December 2006 and January 2007 Treasurer's Reports as submitted.
 - 118. A motion is needed to approve a Section 125 Cafeteria Plan as submitted.
 - 119. A motion is needed to adopt a new Resolution, as submitted by the school district solicitor, modifying the August 14, 2006 resolution renewing realty transfer tax.
 - C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson
 - D. **TRANSPORTATION** – Mr. Raymond Smith, Chairperson
 - E. **BUILDINGS & GROUNDS / SAFETY** – Mr. George Gow, Chairperson

VI. AGENDA ITEMS – continued

F. CURRICULUM – Mrs. Denise Gieski, Chairperson

- 120. A motion is needed to approve two contracts as submitted with Student Assistance Services for special needs students at a cost not to exceed \$15,500 to be paid from IDEA funds.
- 121. A motion is needed to approve a contract with Northeastern Educational Intermediate Unit 19 for the 2007-2008 school year for the provision of special education programs and services at an estimated cost of \$227,035.59.

G. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

- 122. A motion is needed to appoint the following coaches effective beginning with the spring 2007 sports season:
 - a. Daniel Cherney as Assistant Baseball Coach at a salary of \$1,900.00;
 - b. Jeffrey Cornell as Head Boys' Tennis Coach at a salary of \$3,445.00.

H. POLICIES – Ms. Julie Humphrey, Chairperson

- 123. A motion is needed for final approval of the following policies:
 - a. 140 Charter Schools
 - b. 146 Student Services
 - c. 603 Budget Preparation
 - d. 604 Budget Adoption
 - e. 605 Tax Levy
 - f. 606 Tax Collection
 - g. 610 Purchases Subject to Bid
 - h. 919 District/School Report Cards
 - i. 830 Breach of Computerized Personal Information

I. PERSONNEL – Mrs. Celeste Ridler, Chairperson

- 124. A motion is needed to appoint the following as daily support staff substitutes for the district contingent upon completion of employment requirements:
 - a. Lisa Reeves
 - b. Susan Newell
 - c. Lyndon Wilbur
 - d. William Brennan
- 125. A motion is needed to accept with regret the resignation of Linda Smoker as part-time clerk in the Business Office effective February 28, 2007.

J. PROFESSIONAL – Mrs. Mary Homan, Chairperson

- 126. A motion is needed to grant tenure to the following professional staff:
 - a. Angela Nebzydoski
 - b. Shannon Maynard
- 127. A motion is needed to accept with regret a resignation for the purpose of retirement from Thomas C. George, geography teacher at the Junior-Senior High School, effective the day after the end of the 2006-2007 school year.
- 128. A motion is needed to grant an unpaid maternity leave to Patricia Petula, half-time English teacher at the Junior-Senior High School, beginning approximately March 22, 2007 for the remainder of the 2006-2007 school year in accordance with Article VII Section I of the current M.E.A. Collective Bargaining Agreement.

J. PROFESSIONAL – continued

- 129. A motion is needed to continue the employment of Michaela Steele as a long term substitute first grade teacher at the Lathrop Street Elementary School for the remainder of the 2006-2007 school year at a daily rate of \$147.22 with no fringe benefits.
- 130. A motion is needed to appoint the following as daily substitute teachers for the district contingent upon completion of employment requirements:
 - a. Paul Burgert - elementary
 - b. Jeffrey Underwood – health & physical education
 - c. Ashley Smith – elementary
- 131. A motion is needed to appoint Patricia Smith as a mentor teacher for junior high science for the remainder of the 2006-2007 school year at a stipend of \$500.00.

VII. NEW BUSINESS

- 132. A motion is needed to approve the Montrose Area School District Employee Handbook as submitted.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, February 12, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School
- B. Monday, March 12, 2007, 6:30 PM – Board Meeting, Choconut Valley Elementary School
- C. Monday, March 12, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT