

**MONTROSE AREA SCHOOL DISTRICT**

**BOARD OF DIRECTORS  
MEETING AGENDA**

**CHOCONUT VALLEY ELEMENTARY SCHOOL -- JANUARY 8, 2007, 6:30 P.M.**

(Visit our website at [www.masd.info](http://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**

A. PSBA School Director Recognition Month

**V. INFORMATION ITEMS**

A. Items from members of Board of Directors

**VI. AGENDA ITEMS**

A. **MINUTES** – Mr. Kevin Sives, Board President

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

- a. December 4, 2006 Board Meeting
- b. December 4, 2006 Work Session
- c. December 12, 2006 Finance Committee Meeting
- d. December 16, 2007 Student/Board Forum
- e. December 20, 2006 Finance Committee Meeting
- f. December 28, 2006 Policy Committee Meeting
- g. January 4, 2007 Finance Committee Meeting

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

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

106. A motion is needed to exonerate from payment of per capita and/or occupation taxes as per submitted list from G. H. Harris Associates, collector of delinquent taxes.

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

**VI. AGENDA ITEMS – continued****H. POLICIES – Ms. Julie Humphrey, Chairperson**

107. A motion is needed for first reading of changes to 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
108. A motion is needed for first reading of the following new policy:
- a. 830 Breach of Computerized Personal Information

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

109. A motion is needed to employ Cassie Strohl as a Personal Care Aide at the Junior-Senior High School retroactive to January 2, 2007 at the rate of \$7.55 per hour for 6.5 hours per day for 180 school days with individual benefits in accordance with the current M.E.S.P.A. Agreement and contingent upon completion of employment requirements.
110. A motion is needed to employ Cynthia Schneider as a Library Aide at the Junior-Senior High School effective January 8, 2007 at the rate of \$7.55 per hour for 6.5 hours per day for 180 school days with individual benefits in accordance with the current M.E.S.P.A. Agreement and contingent upon completion of employment requirements.

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

111. A motion is needed to extend an unpaid maternity/child care leave to Julie Oakes Lewis, first grade teacher at the Lathrop Street Elementary School, through the remainder of the 2006-2007 school year in accordance with Article VII Section I of the current M.E.A. Agreement.
112. A motion is needed to employ the following long term substitute teachers at the Junior-Senior High School:
- a. Brad Jerome for Junior High Science retroactive to December 18, 2006 for the remainder of the 2006-2007 school year at a daily rate of \$147.22 with no fringe benefits contingent upon completion of employment requirements
  - b. Thomas Syle for Junior High Learning Support retroactive to January 2, 2007 for the remainder of the 2006-2007 school year at a daily rate of \$147.22 with no fringe benefits
113. A motion is needed to appoint Shellie McSloy as a daily substitute elementary K-6 teacher for the district contingent upon completion of employment requirements.

**VII. NEW BUSINESS****VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, January 8, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School
- B. Monday, January 15, 2007, 7:00 PM – Finance Committee Meeting, Choconut Valley Elementary School
- C. Monday, January 22, 2007, 7:00 PM – Finance Committee Meeting, Junior-Senior High School cafeteria
- D. Monday, February 12, 2007, 6:30 PM – Board Meeting, Choconut Valley Elementary School
- E. Monday, February 12, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School

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

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**X. ADJOURNMENT**

MFO/dlt