

MONTROSE AREA SCHOOL DISTRICT

**BOARD OF DIRECTORS
MEETING AGENDA**

JUNIOR-SENIOR HIGH SCHOOL -- JUNE 11, 2007, 6:30 P.M.

(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

193. A motion is needed to approve the following minutes as submitted:
- a. May 14, 2007 Board Meeting
 - b. May 14, 2007 Work Session
 - c. May 29, 2007 Buildings and Grounds Committee Meeting

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

194. A motion is needed to approve a list of bills to be paid as submitted.
195. A motion is needed to approve the April 2007 Treasurer's Report as submitted.
196. A motion is needed to approve the Capital Projects 30 Fund Account as submitted.

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

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

197. A motion is needed to approve late run contractors for the 2007-2008 school year as follows at a cost not to exceed \$52,000.00:
- | | |
|--------------------------|------------------------------------|
| Route A (Lawsville) | Grisafi Bros. Transportation, Inc. |
| Route B (Birchardville) | Ronald and Lou Ann Kiefer |
| Route C (Little Meadows) | Timothy Legg Busing, Inc. |

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

VI. AGENDA ITEMS – continued

F. CURRICULUM – Mrs. Denise Gieski, Chairperson

198. A motion is needed to approve the continuation of the district's Modified School Health Program as submitted for the 2007-2008 school year.

G. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

199. A motion is needed to accept with regret the following resignations effective immediately:
- a. Sarah Brander as Assistant Junior High Field Hockey Coach
 - b. Katherine Green as Assistant Junior High Soccer Coach

200. A motion is needed for final approval of changes to the Athletics Policy Manual.

H. POLICIES – Ms. Julie Humphrey, Chairperson

201. A motion is needed for final approval of changes to the following policies:
- a. Policy No. 302 Employment of Superintendent
 - b. Policy No. 303 Employment of Administrators
 - c. Policy No. 324 Personnel Files/Administrative Employees
 - d. Policy No. 404 Employment of Professional Employees
 - e. Policy No. 405 Employment of Substitute Professional Employees
 - f. Policy No. 406 Employment of Summer School Staff
 - g. Policy No. 407 Student Teachers
 - h. Policy No. 424 Personnel Files/Professional Employees
 - i. Policy No. 504 Employment of Support Staff Employees
 - j. Policy No. 505 Employment of Substitute & Short-Term Employees/Support Employees
 - k. Policy No. 524 Personnel Files/Support Employees
 - l. Policy No. 805 Emergency Preparedness
 - m. Policy No. 806 Child/Student Abuse
 - n. Policy No. 807 Opening Exercise/Flag Salute
 - o. Policy No. 810 Transportation
 - p. Policy No. 818 Contracted Services

I. PERSONNEL – Mrs. Celeste Ridler, Chairperson

202. A motion is needed to approve Linda Gunn as a special education extended school year Personal Care Aide from July 2 to August 9, 2007 for four days per week at four hours per day at the hourly rate of \$8.64.

203. A motion is needed to employ the following as part-time summer student custodians at minimum wage, 37½ hours per week, effective June 18, 2007 for 7 weeks:

- a. Robert Koziel
- b. Bradley Johnson
- c. Keenan Small
- d. Ashlie Clapper

204. A motion is needed to employ the following as part-time summer student technology workers at minimum wage, 37½ hours per week, effective June 18, 2007 for 7 weeks:

- a. Chris Stevens
- b. Eric Lloyd
- c. Ben Jones

VI. AGENDA ITEMS – continued

J. PROFESSIONAL – Mrs. Mary Homan, Chairperson

205. A motion is needed to accept with regret the following resignations effective the end of the 2006-2007 school year:
- a. Kim Forys as Student Council Advisor
 - b. April Jones as Junior High Student Council Advisor
206. A motion is needed to grant tenure to the following professional staff:
- a. Tracy Dunn
 - b. Mary Gesford
 - c. Daniel Lukasavage
 - d. Katherine Oehler
207. A motion is needed to approve the operation of a 2007 summer school program at the Choconut Valley Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$25 per hour:
- e. Jessie Puzo – computer camp
 - f. Renee Hare – library
 - g. Lisa Bistocchi – jump start
 - h. Jessie Puzo – grade 1
 - e. Michaela Steele – grade 2
 - f. Rita Matos – grade 3
 - g. Carolyn Morrison – grade 4
 - h. Brenda Phillips – Grade 5
208. A motion is needed to approve the operation of a 2007 summer school program at the Lathrop Street Elementary School with the following teachers for a maximum of 24 hours each at the contracted rate of \$25 per hour:
- i. Gretchen Warner
 - j. Christine Brewer
 - k. Lori Baker
 - l. Robyn Lubash
 - m. Heidi Zenger
 - f. Jaclyn Porosky
 - g. Jenna Volpi
 - h. Elizabeth Trinca
 - i. Heather Jurchak
209. A motion is needed to approve summer work time for guidance counselors as follows at the rate of \$25 per hour:
- a. Laurie Papi, Choconut Valley Elementary School, maximum of 65 hours
 - b. Susan Lee, Lathrop Street Elementary School, maximum of 65 hours
 - c. Mary Beth Ohmnacht, Junior-Senior High School, maximum of 162.5 hours
 - d. Angela Nebzydoski, Junior-Senior High School, maximum of 65 hours
 - e. Katherine Oehler, Junior-Senior High School, maximum of 65 hours
210. A motion is needed to approve the operation of a 2007 summer school program at the Junior-Senior High School with the following teachers, based upon enrollment, at the contracted rate of \$25 per hour:
- a. Cheryl Arnold - Supervisor at the rate of \$1,000
 - b. Cheryl Arnold - English
 - c. Jean Allen - Librarian
 - d. Teri Evans - Mathematics
 - e. Teri Evans - Science
 - n. Mary Keihl - Reading / Study Skills
 - o. Ellen Mulligan - Health / Physical Education

J. **PROFESSIONAL** – continued

211. A motion is needed to approve the operation of a 2007 summer special education extended school year program with the following teachers from July 2 to August 9, 2007 for four days per week at four hours per day at the contracted rate of \$25 per hour:
- | | | | | | |
|----|----------------|----|-----------------|----|------------|
| a. | Cheryl Arnold | d. | Petrina Gregory | g. | Kari Forys |
| b. | Charlene Kempa | e. | Kandace Wellman | | |
| c. | Linda Truman | f. | Joyce Kocak | | |
212. A motion is needed to employ Deborah McNamee as a substitute school nurse and as an extended school year nurse for this summer for a student with disabilities from July 2 to August 9, 2007 for four days per week at four hours per day at the contracted rate of \$25 per hour.
213. A motion is needed to employ the following full-time, contracted teachers effective August 23, 2007 contingent upon completion of employment requirements and in accordance with the current M.E.A. Collective Bargaining Agreement:
- a. Bridgid Petorak – business education at the Junior-Senior High School at a salary of \$44,544, step 4 bachelors
 - b. Thomas C. Syle – special education at the Junior-Senior High School at a salary of \$42,866, step 3 bachelors
 - c. Kari A. Forys – special education at the Junior-Senior High School at a salary of \$39,512, step 1 bachelors
 - d. Michael J. Boccella – social studies at the Junior-Senior High School at a salary of \$39,512, step 1 bachelors
 - e. Darcy Elliott – kindergarten at the Choconut Valley Elementary School at a salary of \$39,512, step 1 bachelors
 - f. Michaela Steele – second grade at the Choconut Valley Elementary School at a salary of \$41,189, step 2 bachelors
 - g. Jenna Volpi – second grade at the Choconut Valley Elementary School at a salary of \$39,512, step 1 bachelors
 - h. Lisa Bistocchi – fourth grade at the Choconut Valley Elementary School at a salary of \$42,866, step 3 bachelors
 - i. Bridget Ferencik – fifth grade at the Choconut Valley Elementary School at a salary of \$39,512, step 1 bachelors
 - j. Ryan Soden – sixth grade at the Choconut Valley Elementary School at a salary of \$41,189, step 2 bachelors
 - k. Suzanne Capwell – fifth grade at the Lathrop Street Elementary School at a salary of \$39,512 step 1 bachelors
 - l. Christine Casey – sixth grade at the Lathrop Street Elementary School at a salary of \$41,251, step 1 masters
 - m. Tracie McComb – sixth grade at the Lathrop Street Elementary School at a salary of \$62,125, step 13 masters
 - n. Robert Bottger – elementary instrumental music at the Lathrop Street and Choconut Valley Elementary Schools at a salary of \$39,512, step 1 bachelors

VII. **NEW BUSINESS**

214. A motion is needed to adopt a Resolution supporting Pennsylvania House Bill 446 as submitted.
215. A motion is needed to approve the Professional Development Plan, Technology Plan, Chapter 4 Plan, and the overall 2007 – 2013 Strategic Plan as submitted.
216. A motion is needed to contract Sami Bourizk as an Attendance/Truancy Officer servicing all three schools on an as-needed basis at the annual cost of \$7,500 with no additional benefits beginning with the 2007-2008 school year

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, June 11, 2007, immediately following Board meeting – Work session, Junior-Senior High School cafeteria
- B. Monday, June 25, 2007, 7:00 PM – Special Board meeting, Choconut Valley Elementary School faculty room
- C. Monday, July 9, 2007, 6:30 PM – Board meeting, Choconut Valley Elementary School faculty room
- D. Monday, July 9, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School faculty room

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT