

**MONTROSE AREA SCHOOL DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

**CHOCONUT VALLEY ELEMENTARY SCHOOL -- JUNE 25, 2007, 7:00 P.M.**

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

A. Items from members of Board of Directors

**V. AGENDA ITEMS**

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

219. A motion is needed to set tax rates at 43 mills of assessed valuation on real estate; \$5.00 per capita Act 679; \$5.00 per capita Act 511; 75 mills of assessed valuation for occupation; and ½ % for real estate transfer; and to set real estate collection periods as follows: Single payment discount from July 1, 2007 through August 31, 2007 at 2% discount, single payment face amount from September 1, 2007 through October 31, 2007, and single payment from November 1, 2007 and after at 10% penalty, Homestead Farmstead first installment payment on or before August 10, 2007, Homestead Farmstead second installment payment on or before September 20, 2007, Homestead Farmstead third installment payment on or before October 31, 2007 with all late installment payments subject to 10% penalty.

220. A motion is needed to approve the final budget for the 2007-2008 fiscal year in the amount of \$24,100,000.

221. A motion is needed to re-enact exoneration from paying per capita and/or occupation taxes for the following: taxpayers who are 65 years of age or older as certified by the taxpayer to the tax collector; permanently disabled taxpayers who show confirmation from a medical doctor; and full-time students who are certified as such to the tax collector.

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

222. A motion is needed to appoint the following advisors effective the beginning of the 2007-2008 school year contingent upon completion of employment requirements:

- a. Michael Boccella as Student Council Advisor at an annual stipend of \$1,800
- b. Sarah Brander as Junior High Student Council Advisor at an annual stipend of \$1,000
- c. Jenna Volpi as Basketball Cheerleading Advisor at a salary of \$2,000

223. A motion is needed for final adoption of changes to the Montrose Area School District Athletic Manual.

**V. AGENDA ITEMS – continued**

**C. PERSONNEL**

224. A motion is needed to employ the following support staff:
- a. Rachel Stahl as a Personal Care Aide at Lathrop Street Elementary School effective August 27, 2007 at the rate of \$7.70 per hour for 6½ hours per day for 180 school days together with individual fringe benefits in accordance with the current MESPA Agreement.
  - b. Sandra K. Hoppe as Benefits Clerk in the Business Office effective July 2, 2007 at the rate of \$16.41 per hour for 7½ hours per day for 260 days per year together with fringe benefits in accordance with the current MESPA Agreement

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

225. A motion is needed to appoint Tracie McComb as Language Arts Coach for the elementary schools for the 2007-2008 school year in accordance with the Accountability Block Grant.
226. A motion is needed to employ Kelly Driscole as a social studies teacher for 2007 summer school at the Junior-Senior High School at the rate of \$25.00 per hour.

**VI. NEW BUSINESS**

**VII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, July 9, 2007, 6:30 PM – Board meeting, Choconut Valley Elementary School faculty room
- B. Monday, July 9, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School faculty room
- C. Monday, August 13, 2007, 6:30 PM – Board meeting, Choconut Valley Elementary School faculty room

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

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**IX. ADJOURNMENT**