

**MONTROSE AREA SCHOOL DISTRICT**

**BOARD OF DIRECTORS  
MEETING AGENDA**

**CHOCONUT VALLEY ELEMENTARY SCHOOL -- MARCH 12, 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**

**V. INFORMATION ITEMS**

A. Items from members of Board of Directors

**VI. AGENDA ITEMS**

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

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

- a. February 12, 2007 Board Meeting
- b. February 12, 2007 Work Session

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

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

135. A motion is needed to place the following referendum question on the May 15, 2007 primary election ballot: "Do you favor Montrose Area School District initiating a PERSONAL INCOME TAX of 1.1%, the proceeds of which will be used to reduce real estate taxes from an estimated \$164.48 to \$274.13 per qualified primary resident homeowner depending upon collection rate?"

136. A motion is needed to approve the 2007-2008 Northeastern Educational Intermediate Unit 19 general operating budget in the amount of \$3,172,455.00. (Estimated share to Montrose is \$24,627.45.)

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

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

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

137. A motion is needed to award the following bids for roof projects to Tremco:

- a. Lathrop Street Elementary School - \$242,580.43
- b. Choconut Valley Elementary School - \$298,056.27

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

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

138. A motion is needed to accept with regret the following resignations effective February 20, 2007:
- a. Harold T. Allen as Assistant Baseball Coach
  - b. Eric Stallings as Assistant Junior High Baseball Coach
139. A motion is needed to appoint the following coaches:
- a. Sean Castellani as Assistant Junior High Baseball Coach at a salary of \$1,400.00;
  - b. Jeff Shoemaker as Assistant Baseball Coach at a salary of \$1,900.00;
  - c. Kari Forys as Assistant Softball Coach at a salary of \$1,900.00;
  - d. Michael Dooley as Head Girls' Intramural Volleyball Coach at a salary of \$1,900.00.

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

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

140. A motion is needed to appoint Pamela Pasteka as a daily support staff substitutes for the district contingent upon completion of employment requirements.

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

141. A motion is needed to extend an unpaid maternity/child care leave to Sarah Brander, social studies teacher at the Junior-Senior High School, through May 4, 2007 in accordance with Article VII Section I of the current M.E.A. Agreement.
142. A motion is needed to accept with regret resignations for the purpose of retirement from the following, effective the day after the end of the 2006-2007 school year:
- a. Gretchen Bell, English teacher at the Junior-Senior High School
  - b. Dean Houck, music teacher at Choconut Valley Elementary School
  - c. Barbara Bush, mathematics teacher at the Junior-Senior High School
  - d. Sally Zahora, third grade teacher at Choconut Valley Elementary School
143. A motion is needed to employ Lindsey A. Baillie as a long term substitute half-time English teacher at the Junior-Senior High School at a daily rate of \$73.61 with no fringe benefits effective approximately March 22, 2007 for the remainder of the 2006-2007 school year.
144. A motion is needed to appoint Lisa Courtney as an elementary daily substitute teacher for the district contingent upon completion of employment requirements.

**VII. NEW BUSINESS**

145. A motion is needed to accept with regret the resignation of Jane Conboy as census taker for Forest Lake Township effective February 21, 2007.

**VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Monday, March 12, 2007, immediately following Board meeting – Work session, Choconut Valley Elementary School
- B. Monday, March 19, 2007, 7:00 PM – Curriculum Committee meeting, Junior-Senior High School
- C. Tuesday, March 27, 2007, 7:00 PM – Transportation Committee meeting, Choconut Valley Elementary School
- D. Monday, April 9, 2007, 6:30 PM – Board Meeting, Junior-Senior High School
- E. Monday, April 9, 2007, immediately following Board meeting – Work session, Junior-Senior High School

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

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**X. ADJOURNMENT**

MFO/dlt