

MAY 12, 2008, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – CAFETERIA

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

(Visit our website at www.masd.info)

Mr. Chris Caterson
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. GOOD THINGS ARE HAPPENING

- A. Ray Kroc Achievement Award – Kasey O'Reilly
Presented by McDonalds – Doug and Cindy Lattner
- B. Days of Difference – Teachers, Charlene Kempa and Charlotte Sherwood
Students, Tim Edner, Brittany Waldron, Ellie Rounds, Brad Johnson, Kelly Travis, Cassie Thomas,
Lori-Lynn Elston, Seth Fox, Angela Short, Rebecca Rafferty, Laura Wolanin and Richie Clark

IV. 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.)

V. INFORMATION ITEMS

- A. Items from members of Board of Directors

VI. AGENDA ITEMS

A. MINUTES – Mr. Chris Caterson, Board President

- 161. A motion is needed to approve the following minutes as submitted:
 - a. April 14, 2008, 2008 Board Meeting
 - b. April 14, 2008 Work Session
 - c. April 21, 2008 Energy Ad Hoc Committee Meeting
 - d. April 21, 2008 Policy Committee Meeting
 - e. April 22, 2008 Curriculum Committee Meeting
 - f. April 28, 2008 Finance Committee Meeting
 - g. April 30, 2008 Building & Grounds Committee Meeting
 - h. May 6, 2008 Extra Curricular Committee Meeting
 - i. May 8, 2008 Community Advisory Committee Meeting

B. FINANCE – Mr. Chris Caterson, Chairperson

- 162. A motion is needed to approve a list of bills to be paid as submitted.
- 163. 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.
- 164. A motion is needed to approve the Capital Projects Fund 30 check register as submitted.

B. FINANCE – continued

165. A motion is needed to re-appoint the following for the 2008-2009 fiscal year:
- a. Pennstar Bank, Community Bank and Trust Company, Peoples National Bank, and Commonwealth of Pennsylvania INVEST Program as school district depositories
 - b. G.H. Harris Associates as delinquent tax collector
 - c. Law firm of Sweet, Stevens, Katz & Williams as solicitor at their Standard Fee Agreement
 - d. LuAnn Cruz as school district Treasurer
166. A motion is needed to approve a preliminary budget for the 2008-2009 fiscal year in the amount of \$24.6 million.

C. LEGISLATIVE – Mr. Chris Caterson, Chairperson

D. TRANSPORTATION – Mr. Douglas Wilcox, Chairperson

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

F. CURRICULUM – Mrs. Pamela Staats, Chairperson

167. A motion is needed to adopt the textbook proposal as recommended by the Math Curriculum Team for the 2008-2009 school year.

G. EXTRA CURRICULAR – Mrs. Kathy Mordovancey, Chairperson

168. A motion is needed to approve a cooperative agreement in swimming with the Elk Lake School District as submitted.
169. A motion is needed to award a bid to VIS Signs of Pittsburgh, PA in the amount of \$26,514 for a new scoreboard at the Junior-Senior High School.

H. POLICIES – Mrs. Gloria Smith, Chairperson

170. A motion is need for first reading of the following revised policies:
- a. Policy 335 Family and Medical Leaves – Administrative Employees
 - b. Policy 435 Family and Medical Leaves – Professional Employees
 - c. Policy 535 Family and Medical Leaves – Support Employees
 - d. Policy 801 Public Records

I. PERSONNEL – Ms. Julie Humphrey, Chairperson

171. A motion is needed to accept with regret the following resignations:
- a. Lisa Bruzgulis, part-time food service worker, Jr-Sr High School, effective April 21, 2008
 - b. Dana Rossman, part-time food service worker, Jr-Sr High School, effective May 9, 2008
 - c. Daniel Kelly, second shift custodian, Choconut Valley Elementary School, effective May 16, 2008
172. A motion is needed to employ Linda Hollenbeck as a part-time food service worker at the Jr-Sr High School effective May 5, 2008 contingent upon completion of pre-employment paperwork at the rate of \$7.29 per hour for a maximum of 4½ hours per day for 180 student school days per year with no fringe benefits in accordance with the current MESPA Support Staff Agreement.

J. PROFESSIONAL – Mrs. Mary Homan, Chairperson

173. A motion is needed to appoint Jessica Faith Clark as an elementary substitute teacher contingent upon completion of pre-employment paperwork.

J. PROFESSIONAL – continued

174. A motion is needed to appoint teachers for the summer 2008 Extended School Year Program at the contracted rate of \$25.96 per hour:
- a. Cheryl Arnold, English as a Second Language Program
 - b. Charlene Kempa, Wilson Reading Program
 - c. Kristina Evanitsky, special education, elementary
 - d. Kari Forys, special education, elementary
 - e. Petrina Gregory, special education 7-12
 - f. Kandace Wellman, special education 7-12
 - g. Robyn Lubash, Title I
 - h. Hilary Stubeda, Title I
175. A motion is needed to approve the operation of a 2008 summer school program at the Junior-Senior High School with the following teachers, based upon enrollment, at the contracted rate of \$25.96 per hour:
- a. Cheryl Arnold, Supervisor at the rate of \$1,000 and English teacher
 - b. Heather Winn, English and reading/study skills
 - c. Kelly Driscole, Social Studies and reading/study skills
 - d. John Cherundolo, Mathematics
 - e. Mary Gesford, Mathematics
 - f. Terri Evans, Mathematics and Science
 - g. Eric Stallings, physical education and driver education
 - h. Jean Allen, library
 - i. Duane Benedict, reading/study skills
176. A motion is needed to accept with regret the resignation of Julie Oakes Lewis as a first grade teacher at the Lathrop Street Elementary School effective the end of the 2007-2008 school year

VII. NEW BUSINESS

177. A motion is needed to revise the 2007-2008 school calendar as follows: May 30 and June 2, 3, 4, 5, 6, 9, and 10, 2008 regular full days of school; June 11 and 12, 2008 as Act 80 student early dismissal 11:30 AM; June 12, 2008 last day of school for students and teachers.
178. A motion is needed to approve the submitted list of graduates for the Class of 2008.
179. A motion is needed to set graduation on Saturday, June 14, 2008 at 11:00 AM at the High School Stadium or in case of inclement weather in the High School Auditorium.
180. A motion is needed to increase the price of school lunch from \$1.50 to \$1.75 and breakfast from \$0.75 to \$1.00 beginning with the 2008-2009 school year.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, May 12, 2008, immediately following Board meeting – Work session, Junior-Senior High School cafeteria
- B. Monday, May 19, 2008, 7:00 PM – Transportation Committee meeting, Junior-Senior High School cafeteria
- C. Monday, June 9, 2008, 7:00 PM – Board meeting, Junior-Senior High School cafeteria

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT