

MAY 11, 2009, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

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 – Molly Host – Presented by McDonalds – Doug and Cindy Lattner
- B. Pennsylvania Computer Fair – Mr. Michael Clifford, teacher, and students – Phillip Joseph Thomas, Ian King, Christopher Ralston, David Koloski, Meghan Butler, Bryce Carlton, and Samantha Bennici
- C. Future Business Leaders of America – Mr. Duane Benedict, teacher, and students – Gena Rapisardi, Courtney Haggerty, Thomas Jagel, Anthony Bistocchi, Christopher Stevens, Alexander Charles, and Christopher Jordan

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

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

- a. April 13, 2009 Board Meeting
- b. April 13, 2009 Work Session
- c. April 16, 2009 Policy Committee Meeting
- d. April 16, 2009 Curriculum Committee Meeting
- e. April 29, 2009 Community Advisory Committee Meeting
- f. May 5, 2009 Buildings and Grounds Committee Meeting
- g. May 5, 2009 Transportation Committee Meeting

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

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

171. A motion is needed to approve the March 2009 Treasurer's Report as submitted.

172. A motion is needed to re-appoint the following for the 2009-2010 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. Alison Nichols as school district Treasurer

B. **FINANCE** – continued

173. A motion is needed to approve a preliminary budget for the 2009-2010 fiscal year in the amount of \$25,200,000.00.

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

D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson

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

174. A motion is needed to approve a no-surface operations Oil and Gas Lease as submitted by Alta Resources L.L.C. for the 90 acre Choconut Valley Elementary School land parcel.

175. A motion is needed to advertise for bid the following:

- a. heating system upgrade at the Junior-Senior High School to include new, electronically controlled zone valves, loop supply temperature sensors, control module, and all necessary accessories as well as needed programming for our energy management system
- b. heating system upgrade at the Lathrop Street Elementary School to include removal of outdated energy management system and installation of a new control unit that will be the same as Choconut Valley Elementary and the Junior-Senior High School
- c. heating system upgrade at the Choconut Valley Elementary School to include retrofitting pneumatic units with electronic controls in the following systems: kitchen make-up air unit, gymnasium AHU and condensing units, electric cabinet heaters, and classroom heat pump unit vents
- d. remove pneumatic controls from existing univents for one zone in the Jr-Sr High School

F. **TECHNOLOGY** – Mr. Karl Wimmer

G. **CURRICULUM** – Mrs. Pamela Staats, Chairperson

176. A motion is needed to adopt the textbook proposals as submitted by the Family Consumer Science and Business Education Curriculum Teams.

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

177. A motion is needed to accept with regret the resignation of Edward C. DeWitt as Assistant Golf Coach effective immediately.

I. **POLICIES** – Mrs. Gloria Smith, Chairperson

178. A motion is needed for first reading of revisions to the following policies:

- a. Policy 006 Meetings
- b. Policy 335 Family and Medical Leaves – Administrative Employees
- c. Policy 435 Family and Medical Leaves – Professional Employees
- d. Policy 535 Family and Medical Leaves – Support Employees
- e. Policy 810 Transportation
- f. Policy 907 School Visitors

179. A motion is needed to approve changes to the 2009-2010 Student Handbook as submitted.

J. **PERSONNEL** – Ms. Julie Humphrey, Chairperson

180. A motion is needed to appoint Lawrence Proof, Jr. as a daily support staff substitute contingent upon completion of employment requirements.

181. A motion is needed to accept with regret the resignation of Cindy Martin as part-time food service worker at the Lathrop Street Elementary School effective May 15, 2009.

VI. AGENDA ITEMS – continued

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

VII. NEW BUSINESS

182. A motion is needed to revise the 2008-2009 school calendar as follows: June 2, 3, 4, 5, and 8, 2009 regular full days of school; June 9 and 10, 2009 as Act 80 student early dismissal 11:30 AM; June 10, 2009 last day of school for students and teachers.

183. A motion is needed to approve the submitted list of graduates for the Class of 2009.

184. A motion is needed to set graduation on Saturday, June 13, 2009 at 11:00 AM at the High School Stadium or in case of inclement weather in the High School Auditorium.

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

A. Monday, May 11, 2009, immediately following Board meeting – Work Session, Junior-Senior High School, Community Learning Center

B. Tuesday, May 12, 2009, 4:00 PM – Energy Ad Hoc Committee meeting, Administration Building, Superintendent's Office

C. Wednesday, May 20, 2009, 7:00 PM – Finance Committee meeting, Junior-Senior High School, Community Learning Center

D. Thursday, May 28, 2009, 7:00 PM – Community Advisory Committee, Junior-Senior High School, Community Learning Center

E. Monday, June 8, 2009, 7:00 PM – Board meeting, Junior-Senior High School, Community Learning Center

IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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X. ADJOURNMENT