

**NOVEMBER 12, 2007, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL**

**MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

(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. BOARD MEMBER INTERVIEW

- A. Introduction of candidate – Gloria Smith
- B. Candidate's statement
- C. Questions and Answers

IV. BOARD MEMBER APPOINTMENT

65. A motion is needed to appoint Gloria Smith as a School Board Director for the Montrose Area School District representing Region One effective immediately until the reorganization meeting in December 2009.

Oath of Office administered by Board President: "I do solemnly swear that I will support, obey and defend the Constitution of the United States and the constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity. I also swear that I live in Region 1 of the Montrose Area School District and will notify the President and Secretary of the Board within sixty (60) days if I should change my residence either to another region of the school district or outside of the school district."

V. 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.)

VI. GOOD THINGS ARE HAPPENING

- A. 21st Century Community Learners Grant – Mr. McComb and Mr. Adams

VII. INFORMATION ITEMS

- A. Items from members of Board of Directors

VIII. AGENDA ITEMS

- A. **MINUTES** – Mrs. Celeste Ridler, Board President

66. A motion is needed to approve the following minutes as submitted:
- a. October 1, 2007 Board Meeting
 - b. October 1, 2007 Work Session
 - c. October 17, 2007 Policy Committee Meeting
 - d. October 17, 2007 Buildings and Grounds Committee Meeting
 - e. October 25, 2007 Community Advisory Committee Meeting
 - f. November 8, 2007 Finance Committee Meeting – local audit

A. **MINUTES** – continued

67. A motion is needed to schedule a special Board meeting for reorganization purposes on Monday, December 3, 2007 at 7:00 PM in the Junior-Senior High School Cafeteria to be immediately followed by the regular monthly meeting and work session.

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

68. A motion is needed to approve a list of bills to be paid as submitted.
69. A motion is needed to approve budget transfer requests as submitted.
70. A motion is needed to approve the 30 Capital Projects Fund Accounts as submitted.
71. A motion is needed to approve the Treasurer's Reports for July and August, 2007 as submitted.
72. A motion is needed to accept the local audit report for the 2006-2007 fiscal year as submitted by Murphy, Dougherty & Co., certified public accountants, Scranton, PA.

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

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

73. A motion is needed to approve 2007-2008 individual transportation contracts and payments for bus and car contractors as submitted.

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

74. A motion is needed to award a bid for seven rooftop condensing units at the Choconut Valley Elementary School to Air Temp of Binghamton, NY at a cost of \$226,810.

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

75. A motion is needed to approve the Junior-Senior High School 2007–2009 School Improvement Plan to be submitted to the Pennsylvania Department of Education.

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

76. A motion is needed to accept with regret the resignation of Kim Forys as Assistant Cross Country Coach effective November 5, 2007.
77. A motion is needed to employ Phillip Crisp as Assistant Junior High Wrestling Coach contingent upon completion of employment requirements effective the beginning of the 2007 winter sports season at a cost of \$1890.

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

78. A motion is needed for first reading of changes to the following policies:
- a. No. 103 Nondiscrimination In School and Classroom Practices
 - b. No. 209 Health Examinations/Screenings
 - c. No. 246 Student Wellness
 - d. No. 626 Federal Fiscal Compliance
 - e. No. 800 Records Management
 - f. No. 906 Public Complaints

I. PERSONNEL – Mrs. Celeste Ridler, Chairperson

79. A motion is needed to accept the submitted settlement terms of Montrose Education Support Professionals Association Grievance No. 1-2006-2007.
80. A motion is needed to accept with regret the following resignations:
- a. Erika Canfield as a Lunchroom/Playground Aide at Lathrop Street Elementary School effective October 12, 2007
 - b. Connie Rubio as cook at the Junior-Senior High School effective November 1, 2007
 - c. Dora Rozelle as 2nd shift custodian at the Junior-Senior High School effective November 30, 2007
81. A motion is needed to employ the following support staff personnel contingent upon completion of employment requirements and in accordance with the current MESPA Agreement:
- a. Sarah Considine as Accounts Payable Clerk/Technology Liaison in the Business Office effective November 1, 2007 at the rate of \$15.38 per hour for a maximum of 7½ hours per day for 260 days per year with family fringe benefits
 - b. Susan Newell as a Lunchroom/Playground Aide at Lathrop Street Elementary School effective October 29, 2007 at the rate of \$7.70 per hour for a maximum of 4½ hours per day for 180 school days with no fringe benefits

J. PROFESSIONAL – Mrs. Mary Homan, Chairperson

82. A motion is needed to grant an unpaid maternity/child care leave to Kimberly Harris, learning support teacher at the Choconut Valley Elementary School, in accordance with the current MEA Agreement, effective following the conclusion of her Family Medical Leave, until approximately June 1, 2008.
83. A motion is needed to appoint Nancy Davis as long-term substitute fifth grade learning support teacher at the Choconut Valley Elementary School contingent upon completion of employment requirements at a daily rate of \$147.22 with no fringe benefits effective October 31, 2007.
84. A motion is needed to appoint Marc Marini as a daily substitute elementary teacher contingent upon completion of employment requirements.

IX. NEW BUSINESS

X. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, November 12, 2007, immediately following Board meeting – Work session, Junior-Senior High School cafeteria
- B. Thursday, November 29, 2007, 7:00 PM – Community Advisory Committee meeting, Junior-Senior High School cafeteria
- C. Monday, December 3, 2007, 7:00 PM – Reorganization Board meeting immediately followed by work session, Junior-Senior High School cafeteria
- D. Thursday, December 6, 2007, 7:00 PM – Wellness Committee meeting, Choconut Valley Elementary School faculty room

XI. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

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XII. ADJOURNMENT