

**JANUARY 10, 2022
JUNIOR-SENIOR HIGH SCHOOL AND VIA VIDEO CONFERENCE
HYBRID MEETING**

**MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

MEETING AGENDA

(Visit our website at www.masd.info)

Mrs. Mary Homan
Board of Directors President

Mr. Christopher McComb
Superintendent of Schools

- I. CALL TO ORDER** – Mrs. Mary Homan, Board President
- II. ROLL CALL** – Mrs. Connie Birchard, Board Secretary
- III. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS**
- IV. AGENDA ITEMS**
 - A. MINUTES** - Mrs. Mary Homan, Board President
 - 1. A motion is needed to approve the following minutes as submitted:
 - a. December 6, 2021 Reorganization Meeting
 - b. December 6, 2021 Work Session
 - c. December 6, 2021 Board Meeting
 - d. December 13, 2021 Community Advisory Committee Meeting
 - e. December 16, 2021 Policy Committee Meeting
 - B. FINANCE** – Mr. Paul Adams, Mr. Richard Jordan and Mrs. Gloria Smith, Chairpersons
 - 2. A motion is needed to approve the list of bills to be paid, including the Food Service payment summary
 - 3. A motion is needed to approve the November 2021 Treasurer's Report, which includes the 39 Capital Projects Fund account and the 32 Capital Reserve Fund account
 - 4. A motion is needed to authorize payment of \$510,000 to be paid as an additional principal payment due on the outstanding bond balance with JP Morgan Chase Bank, N.A
 - 5. A motion is needed to approve budget transfers that were completed during the 2020-2021 audit
 - 6. A motion is needed to approve budget transfers for the 2021-2022 school year
 - 7. A motion is needed to adopt a resolution that the Montrose Area School District will not raise taxes above the PDE approved index for the 2022-2023 annual budget
 - 8. A motion is needed to approve the Student Activities Fund Report
 - 9. A motion is needed to approve a donation in the amount of \$1,194 to the Susquehanna County Library
 - C. LEGISLATIVE** – Mr. Paul Adams, Chairperson
 - 10. A motion is needed to appoint Mary Homan, President of the Montrose Area School District Board of Directors, to serve as the PSBA Liaison

IV. AGENDA ITEMS - continued

D. POLICY – Mr. John Wood, Chairperson

11. A motion is needed for first reading of revisions of the following policies:
 - a. Policy No. 006 – Meetings
 - b. Policy No. 146.1 – Trauma-Informed Approach
 - c. Policy No. 218.1 - Weapons
 - d. Policy No. 218.2 – Terroristic Threats
 - e. Policy No. 247 - Hazing
 - f. Policy No. 249 – Bullying / Cyberbullying
 - g. Policy No. 252 – Dating Violence
 - h. Policy No. 805 – Emergency Preparedness and Response
 - i. Policy No. 805.2 – School Security Personnel
 - j. Policy No. 903 – Public Participation in Board Meetings
 - k. Policy No. 916 - Volunteers

12. A motion is needed for first reading of the following new policies:
 - a. Policy No. 236.1 – Threat Assessment
 - b. Policy No. 800.1 – Electronic Signatures / Records

E. EXTRACURRICULAR – Mrs. Jennifer Strickland and Mrs. Gretchen Backer, Chairpersons

13. A motion is needed to approve the following spring coaches effective beginning with the 2022 spring sports season:
 - a. Joseph LaBarre as Assistant Track Coach at a salary of \$2,700
 - b. Allison Glennon as Head Junior-High Softball Coach at a salary of \$2,500
14. A motion is needed to approve the following fall coaches effective beginning with the 2022 fall sports season:
 - a. Dean Brewer as Head Cross-Country Coach at a salary of \$4,100
 - b. James Fluck as Assistant Cross-Country Coach at a salary of \$3,400
 - c. Aileen Spellman as Assistant Cross-Country Coach at a salary of \$2,800
 - d. Steve Hinds as Head Football Coach at a salary of \$5,000
 - e. Madison Severcool as Football Cheerleading Advisor at a salary of \$2,800
 - f. Giovanni Amato as Head Boys' Soccer Coach at a salary of \$3,900
 - g. Michael Zuba as Head Golf Coach at a salary of \$4,600
 - h. Brianna Mann as Assistant Golf Coach at a salary of \$1,550
 - i. Sean Regan as Head Girls' Tennis Coach at a salary of \$3,800
15. A motion is needed to approve Heather Winn as an additional game worker at the Junior-Senior High School effective immediately

F. PERSONNEL – Mrs. Gretchen Backer and Mrs. Mary Homan, Chairpersons

16. A motion is needed to extend status quo, Robin Alexander as the long-term substitute STEAM teacher for the district for the second semester of the 2021-2022 school year
17. A motion is needed to transfer Kelly Shedd from her current position as Personal Care Aide to an Instructional Aide assigned to Choconut Valley Elementary School at her current rate of pay for 6 ½ hours per day, 180 student school days together with individual fringe benefits in accordance with the current MESPA Collective Bargaining Agreement effective date contingent upon hiring a successor
18. A motion is needed to accept with regret the resignation of Sean Castellani, Choconut Valley Elementary School Principal, effective date contingent upon hiring a successor

F. PERSONNEL – continued

19. A motion is needed to approve Mikayla Ellis as an emergency certified substitute teacher, pending Certification Pre-K-4 for the district on an as needed basis retroactive to January 6, 2022
20. A motion is needed to employ Ariel Dudock as a long-term substitute Physical Education teacher assigned to Lathrop Street Elementary School, effective January 10, 2022 through the remainder of the 2021-2022 school year at a salary of \$45,978 (Bachelor, Step 1) to be prorated for the actual number of days worked with benefits in accordance with the MEA Collective Bargaining Agreement

V. NEW BUSINESS

21. A motion is needed to approve the revised Health and Safety Plan as per submitted
22. A motion is needed to re-adopt PSBA's Principles for Governance and Leadership

VI. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Tuesday, February 8, 2022, 6:00 P.M. – Finance Committee meeting, via video conference
- B. Monday, February 14, 2022, 7:00 P.M. – Work Session, Junior-Senior High School Auditorium and via video conference "Hybrid Meeting"
- C. Monday, February 14, 2022, immediately following Work Session - Board meeting, Junior-Senior High School Auditorium and via video conference "Hybrid Meeting"
- D. Tuesday, March 8, 2022, 6:00 P.M. – Finance Committee meeting, via video conference

VII. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

VIII. ADJOURNMENT