

**MARCH 14, 2022
JUNIOR-SENIOR HIGH SCHOOL AUDITORIUM 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 minutes as submitted:
 - a. February 14, 2022 Work Session
 - b. February 14, 2022 Board 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 January 2022 Treasurer's Report, which includes the 32 Capital Reserve Fund account and the 39 Capital Projects Fund account
 - 4. A motion is needed to approve the Student Activities Fund Report
 - 5. A motion is needed to approve the Budget Transfers for the 2021-2022 school year
 - 6. A motion is needed to approve a Legal Services Agreement, as submitted, with Sweet, Stevens, Katz & Williams LLP ("SSKW") for the 2022-2023 school year at a cost of \$8,000
 - 7. A motion is needed to authorize payment in the amount of \$1,486,681.79 to be paid as the remaining principal and interest payment due on the outstanding bond balance with JP Morgan Chase Bank, N.A
 - 8. A motion is needed to accept the Audit Report for the 2020-2021 fiscal year as submitted by Murphy, Dougherty & Company, Certified Public Accountants, Moscow, PA
 - C. TECHNOLOGY** – Mr. Paul Adams and Miss Taylor Warner, Chairpersons
 - 9. A motion is needed to accept the bid from IntegraOne for Network Equipment as defined within the Letter of Commitment as presented which shall be conditioned upon local budget approval and award of E-Rate Category 2 funding
 - D. POLICY** – Mr. John Wood, Chairperson
 - 10. A motion is needed for first reading of revisions of the following policies:
 - a. Policy No. 610 – Purchases Subject to Bid/Quotation
 - b. Policy No. 611 – Purchases Budgeted

IV. AGENDA ITEMS - continued

E. TRANSPORTATION – Mrs. Gloria Smith and Mrs. Jennifer Strickland, Chairpersons

11. A motion is needed to assign the following van routes formerly Joy Mower to be paid in accordance with the state contract for the routes, retroactive to February 22, 2022:
 - a. Van 95 to Timothy Legg Busing, Inc
 - b. Van 98 to Conaty Transportation, Inc.
12. A motion is needed to approve Douglas Wiser as a transportation driver submitted by Conaty Transportation, Inc. for the remainder of the 2021-2022 school year, retroactive to March 7, 2022
13. A motion is needed to accept with regret the resignation for the purpose of retirement of William J. & Evelyn C. Goff, Bus Contractors, effective the last day of the 2021-2022 school year

F. CURRICULUM – Miss Taylor Warner, Mr. Richard Jordan and Mr. Douglas Wilcox, Chairpersons

14. A motion is needed to approve an Occupational Therapy Professionals Services Agreement with Tier Occupational Therapy Services, PC from July 1, 2022 through June 30, 2023 at a total cost not to exceed \$79,000

G. EXTRACURRICULAR Mrs. Gretchen Backer and Mrs. Jennifer Strickland, Chairpersons

15. A motion is needed to approve the following coaches effective beginning with the 2022 spring-sports season contingent upon completion of employment requirements:
 - a. William Hotaling, Assistant Boys' Tennis coach at a salary of \$1,650
 - b. Salvatore Gatto, Assistant Track coach at a salary of \$2,600

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

16. A motion is needed to approve the following as additional after-school / virtual tutors at Lathrop Street Elementary School effective immediately:
 - a. Kathryn Blow
 - b. Hayley Russell
17. A motion is needed to accept with regret the resignation for the purpose of retirement of the following staff members:
 - a. Thomas Syle, Special Education Teacher assigned to the Junior-Senior High School, effective the day after the last scheduled day of school for the 2021-2022 school year
 - b. Kathryn Pierce-Evans, Special Education Teacher assigned to the Junior-Senior High School, effective the day after the last scheduled day of school for the 2021-2022 school year
 - c. Heidi Borgia, Fifth Grade Teacher assigned to Lathrop Street Elementary School, effective November 7, 2022
 - d. Thomas Evans, Custodian assigned to Choconut Valley Elementary School, retroactive to February 28, 2022
 - e. Judy Vibbard, Food Service Worker assigned to the Junior-Senior High School, effective the last scheduled day of school for the 2021-2022 school year
18. A motion is needed to accept with regret the resignation of Brittney Thomas, Personal Care Aide assigned to Choconut Valley Elementary School retroactive to February 17, 2022
19. A motion is needed to accept with regret the resignation of Kathryn Blow as Summer Camp Coordinator retroactive to February 22, 2022
20. A motion is needed to approve Julianne Skinner as a substitute teacher for the district effective contingent upon completion of employment requirements

H. **PERSONNEL** – continued

21. A motion is needed to grant Rachel Pompey, Speech & Language Pathologist assigned to Lathrop Street Elementary a Family Medical Leave of absence, utilizing all leave time to care for her child with a serious health condition, effective beginning March 21, 2022 through the remainder of the 2021-2022 school year in accordance with School Code and Article VII, Section I of the current MEA Collective Bargaining Agreement
22. A motion is needed to approve Bethany Jerauld as a substitute teacher on an as-needed basis for the district contingent upon completion of employment requirements

V. **NEW BUSINESS**

23. A motion is needed for final reading of the proposed 2022-2023 school calendar
24. A motion is needed to ratify a new Collective Bargaining Agreement as submitted between the Montrose Area School District and the Montrose Education Support Professionals Association (MESPA) for a term of July 1, 2022 through June 30, 2025

VI. **SCHEDULE OF PUBLIC BOARD MEETINGS**

- A. Tuesday, March 22, 2022, 6:00 P.M. – Finance Committee Meeting, Via Video Conference
- B. Monday, April 11, 2022, 7:00 P.M. – Work Session, Junior-Senior High School Auditorium and Via Video Conference
- C. Monday, April 11, 2022, immediately following Work Session - Board meeting, Junior-Senior High School Auditorium and Via Video Conference

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

VIII. **ADJOURNMENT**