

**DECEMBER 5, 2022
JUNIOR-SENIOR HIGH SCHOOL AUDITORIUM**

**MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

MEETING AGENDA

(Visit our website at www.masd.info)

Mr. Christopher McComb
Superintendent of Schools

- I. CALL TO ORDER** – Board President
- II. ROLL CALL** – Mrs. Connie Birchard, Board Secretary
- III. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS**
- IV. AGENDA ITEMS**
 - A. PUBLIC BOARD MEETINGS SCHEDULE** - Board President
 - 1. A motion is needed to schedule public meetings for calendar year 2023: Work Sessions will be held on the second Monday of each month, except for December which will be during the first week of the month, beginning at 7:00 PM, to be immediately followed by the regular business meeting. Meeting venues will be announced on the district homepage prior to each meeting.
 - B. MINUTES** - Board President
 - 2. A motion is needed to approve the following minutes as submitted:
 - a. November 14, 2022 Work Session Minutes
 - b. November 14, 2022 Board Meeting Minutes
 - C. FINANCE** – Mr. Paul Adams, Mr. Richard Jordan and Mrs. Gloria Smith, Chairpersons
 - 3. A motion is needed to approve the list of bills to be paid, including the Food Service payment summary
 - 4. A motion is needed to approve the October 2022 Treasurer's Report, which includes the 39 Capital Projects Fund account and the 32 Capital Reserve Fund account
 - 5. A motion is needed to approve the Student Activities Fund Report
 - D. EXTRACURRICULAR** - Mrs. Gretchen Backer and Mrs. Jennifer Strickland, Chairpersons
 - 6. A motion is needed to accept with regret the resignation of the following coaches:
 - a. Brendan Buck, Junior High Assistant Baseball Coach, retroactive to November 12, 2022
 - b. Albert Mydlinski, Varsity Girls' Soccer Coach, retroactive to November 22, 2022
 - c. Emily Vesely Conboy, Assistant Junior-High Softball Coach, retroactive to November 29, 2022
 - E. PERSONNEL** – Mrs. Gretchen Backer and Mrs. Mary Homan, Chairpersons
 - 7. A motion is needed to grant Brandon Knipe an unpaid leave of absence from his position as Instructional Aide assigned to the Junior-Senior High School from January 3, 2023 to April 14, 2023 for the purpose of student teaching
 - 8. A motion is needed to approve Catherine Strickland as a substitute Education Student for the district on an as-needed basis effective immediately for the remainder of the 2022-2023 school year
 - 9. A motion is needed to employ Brittney Thomas as a Lunchroom / Playground Aide assigned to Lathrop Street Elementary School for 4 ½ hours per day, 180 student school days, \$12.00 per hour effective contingent upon completion of employment requirements for the remainder of the 2022-2023 school year

E. PERSONNEL - continued

10. A motion is needed to employ Matthew Voda as a full-time, contracted Special Education Teacher, ELA Focus assigned to the Junior-Senior High School effective December 6, 2022 at a salary of \$66,799 (Masters +30, Step 11) to be prorated for the remainder of the 2022-2023 school year, together with corresponding family fringe benefits in accordance with the current MEA Collective Bargaining Agreement
11. A motion is needed to accept with regret the resignation of Erin Giannone from her current position as Instructional Aide and simultaneously employ her as a Math Learning Interventionist assigned to the Junior-Senior High School effective January 3, 2023 at a salary \$48,078 (Masters, Step 1) to be prorated for the remainder of the 2022-2023 school year and expire at the end of the 2023-2024 school year, together with corresponding family fringe benefits in accordance with the current MEA Collective Bargaining Agreement
12. A motion is needed to accept with regret the resignation of Jennifer Fassett, Personal Care Aide assigned to the Junior-Senior High School retroactive to November 29, 2022
13. A motion is needed to approve Allison Glennon as an additional after-school tutor at Choconut Valley Elementary School at the rate of \$30 per hour according to the current MEA Collective Bargaining Agreement for the remainder of the 2022-2023 school year
14. A motion is needed to approve Michele Sterner as an additional Homework Club Supervisor at Lathrop Street Elementary School retroactive to December 1, 2022 at the rate of \$30 per hour according to the current MEA Collective Bargaining Agreement
15. A motion is needed to approve the following student custodians to help the custodians fulfill their duties as long as a shortage of staff exists:
 - a. Glory Rogers
 - b. Gracie Lake
 - c. Madison Supancik
 - d. Bryan God
 - e. Kylie Richards
 - f. Karmen Gumaer
 - g. Emily Burt
 - h. Chandler Kuwaye
 - i. Keaton Kildare
 - j. Ronald Jacoby

V. NEW BUSINESS

VI. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Thursday, January 5, 2023, 6:00 P.M. – Finance Committee Meeting, location to be announced
- B. Monday, January 9, 2023, 7:00 P.M. – Work Session, Junior-Senior High School Auditorium
- C. Monday, January 9, 2023 – immediately following Work Session – Board Meeting, Junior-Senior High School Auditorium

VII. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

VIII. ADJOURNMENT