

**AUGUST 9, 2021
JUNIOR-SENIOR HIGH SCHOOL AUDITORIUM**

**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. July 19, 2021 Work Session
 - b. July 19, 2021 Board Meeting
 - B. FINANCE** – Mr. Paul Adams, Mr. Richard Jordan and Mrs. Gloria Smith, Chairpersons
 - 2. A motion is needed to approve a list of bills to be paid, including the food service payment summary
 - 3. A motion is needed to approve the June 2021, 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
 - C. CURRICULUM** – Miss Taylor Warner, Mr. Richard Jordan and Mr. Douglas Wilcox, Chairpersons
 - 5. A motion is needed to approve Letters of Agreement with the Children's Service Center of Wyoming Valley, Inc. as submitted to provide an educational component within its Milford E. Barnes Jr. School – Partial Hospitalization Program (PHP) to be billed on a monthly basis at the cost of \$126.50 per student per day and a Therapeutic Educational Program (TEP) to be billed on a monthly basis at the cost of \$167.00 per student per day along with an addendum of add on fees for serious acuity situations for the 2021-2022 school year on an as-needed basis
 - D. TRANSPORTATION** – Mrs. Gloria Smith and Mrs. Jennifer Strickland, Chairpersons
 - 6. A motion is needed to approve the list of bus and van drivers for the 2021-2022 school year as submitted
 - 7. A motion is needed to approve the following transportation drivers beginning with the 2021-2022 school year:
 - a. Kimberlee Kocian-Smith, submitted by Chris Allis
 - b. Theresa Nikula, submitted by Bonnie Vale, Inc.
 - c. Brian Marcelle, submitted by Bonnie Vale, Inc.
 - 8. A motion is needed to approve the following transportation contractors for activity runs for the 2021-2022 school year to be utilized on a rotational basis:
 - a. Cliff, Dawn & Thadd Taylor
 - b. Carlton Contracting Services
 - c. Bonnie Vale, Inc.
 - d. Timothy Legg Busing

D. TRANSPORTATION - continued

9. A motion is needed to approve the following late run transportation contractors for the 2021-2022 school year:
 - a. Cliff, Dawn & Thadd Taylor
 - b. Carlton Contracting Services
 - c. Bonnie Vale, Inc.
 - d. Timothy Legg Busing
 - e. William Goff
 - f. Conaty Transportation (Choconut Only)

E. POLICY – Mr. John Wood, Chairperson

10. A motion is needed to approve the attachment for Policy 217 regarding Graduation Requirements as discussed at the July meeting

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

11. A motion is needed to approve Hailey Dalton as the Junior-High Assistant Soccer Coach at a salary of \$2,000 effective beginning with the 2021 fall sports season

G. PERSONNEL - Mrs. Gretchen Backer and Mrs. Mary Homan, Chairpersons

12. A motion is needed to grant Victoria Paradise, Special Education Teacher assigned to Lathrop Street Elementary School an unpaid family medical leave of absence for the purpose of child birth beginning approximately September 20, 2021 through December 16, 2021 in accordance with School Code and Article VII, Section I (Maternity Leave) of the current MEA Collective Bargaining Agreement, followed by utilizing five (5) sick days beginning December 17, 2021 through December 23, 2021
13. A motion is needed to add additional summer 2021 extended school year staff as follows:
 - a. Ashley Birchard, Aide at the rate of \$11.50 per hour and/or teacher at the current contracted rate
 - b. Susan Palmer, Aide at her current hourly rate
 - c. Karneshia Kuwaye, Aide at her current hourly rate
 - d. Carey Williams, Nurse at the current contracted rate
 - e. Chelsea Lunger, Nurse at the current contracted rate
 - f. Emily Perkins, Nurse at the current contracted rate
14. A motion is needed to employ Quinn Dempsey as a full-time, contracted Family & Consumer Science teacher at the Junior-Senior High School effective the beginning of the 2021-2022 school year at a salary of \$61,015 (Master's, Step 10), together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement
15. A motion is needed to employ Loriann Matulevich as a full-time, contracted Guidance Counselor at the Junior-Senior High School effective the beginning of the 2021-2022 school year at a salary of \$77,564 (Master's Step 13), together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement
16. A motion is needed to employ Ashley Birchard as a full-time, contracted Emotional Support teacher at Lathrop Street Elementary School effective the beginning of the 2021-2022 school year at a salary of \$46,485 (Bachelor, Step 2), together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement
17. A motion is needed to employ the following Learning Interventionists for two (2) school years beginning with the 2021-2022 school year and expiring at the end of the 2022-2023 school year at the below salaries, together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement:
 - a. Madelyne Pasteka, Lathrop Street Elementary School at a salary of \$46,485 (Bachelor, Step 2)
 - b. Katie Blow, Choconut Valley Elementary School at a salary of \$45,978 (Bachelor, Step 1)

G. PERSONNEL - continued

18. A motion is needed to employ Samantha Albert as a long-term substitute third grade teacher at Lathrop Street Elementary School for the entire 2021-2022 school year at a salary of \$45,978 (Bachelor, Step 1), together with corresponding fringe benefits in accordance with the current MEA Collective Bargaining Agreement
19. A motion is needed to approve Brianna Mann as a long-term substitute Title I Interventionist at Lathrop Street Elementary School from approximately September 3, 2021 through approximately December 23, 2021 at the rate of \$150.00 per day
20. A motion is needed to grant the following Administrators' and SROs' authorization to write and file citations with the Magisterial District Judge for the 2021-2022 school year:
 - a. Eric Powers, Junior-Senior High School Principal
 - b. Terrence Whalen, Junior-Senior High School Assistant Principal
 - c. Sean Castellani, Choconut Valley Elementary School Principal
 - d. Patrick Matthews, Lathrop Street Elementary School Principal
 - e. Glen Whitney, High School SRO
 - f. Mark Keyes, Lathrop Street Elementary SRO
 - g. Dan Totino, Choconut Valley Elementary SRO
21. A motion is needed to approve with regret the following support staff resignations:
 - a. Blair Pipher, Personal Care Aide – Lathrop Street Elementary School retroactive to the end of the 2020-2021 school year
 - b. Mary Ploettner, Instructional Aide – Choconut Valley Elementary School retroactive to July 27, 2021
 - c. Jeffrey Hughes, Instructional Aide – Lathrop Street Elementary School effective August 18, 2021
 - d. Kimberly Taylor, Lunchroom/Playground Aide – Lathrop Street Elementary School retroactive to the end of the 2020-2021 school year
22. A motion is needed to approve Karen Ricci, PSERS annuitant as a short-term substitute for the district in the event there is a shortage of qualified substitutes for the 2021-2022 school year as per the Retirement Code

V. NEW BUSINESS

23. A motion is needed to approve a Memorandum of Understanding between the Pennsylvania State Police (Gibson Barracks) and the Montrose Area School District as per submitted

VI. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Monday, September 13, 2021, 7:00 P.M. – Work Session, Junior-Senior High School Auditorium
- B. Monday, September 13, 2021, immediately following Work Session - Board Meeting

VII. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS

VIII. ADJOURNMENT