

1.1 Call to Order

The regular scheduled meeting of the Board of Education on August 8, 2016 was held in the James W. Zick Board Room and was called to order at 7:00 PM by Mr. Barhite, Board President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Casselbury, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Dr. Christine Plonski-Sezer; Mrs. Sondra Stine,

Absent: Mr. Jason Richmond, First Vice President; Mr. David Schulte; Mrs. Nicole McElroy.

Administration Present

Mrs. Christine Kelly, Elementary Principal; Mr. Robert Presley, High School Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Dr. Patricia Pasierb, Director of Special Services; Mr. Thomas Witiak, Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Karen Voigt, Superintendent; Ms. Rachel Terry, Asst. Business Manager.

1.4 Approval of the Minutes – July 25, 2016

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated July 25, 2016 as presented.

Motion 30 carried: 6 yes, 3 absent

1.5 Presentation of Elementary Handbooks for: Student, Faculty/Staff and Substitutes for the 2016-2017 school year

1.6 Presentation of K-6 Humanities Curriculum

1.7 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and your township when being recognized)

- Danielle Scott voiced concerns over student consumption of energy drinks.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve August 8, 2016 Bill List

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the list of bills for the August 8, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$214,371.30.

Motion 31 carried: 6 yes, 3 absent

3. Personnel Committee: Sondra Stine, Chairperson
Committee Members: Jason Casselbury, David Schulte

3.1 Approve Volunteer

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the following volunteer:

Corey Gesford, Clifford Twp., PA – Elementary Volunteer

Motion 32 carried: 6 yes, 3 absent

3.2 Approve Substitute

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the following additions to the substitute lists, pending receipt of all documentation.

Sean Frankovsky, Nicholson, PA, to the IT substitute list.

Motion 33 carried: 6 yes, 3 absent

3.3 Accept Letter of Resignation

The motion is made by Mrs. Stine, second by Mr. Casselbury, to accept the letter of resignation from Maggie Ritter from her Support Staff position effective August 15, 2016.

Motion 34 carried: 6 yes, 3 absent

3.4 Appoint Coach for the 2016-2017 School Year

The motion is made by Mrs. Stine, second by Mr. Casselbury, to appoint the following coaches for the 2016-2017 school year, pending receipt of all documentation:

- a. Girls Varsity Assistant Soccer Coach – Todd Calabro, Hallstead, PA - \$2,882.00.

Motion 35 carried: 6 yes, 3 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson
Committee Members: Nicole McElroy, David Schulte

4.1 Second Reading Policy# 209.2- Anaphylactic Management

5. Education Committee: Sondra Stine, Chairperson
Committee Members: Nicole McElroy, Christine Plonski-Sezer

5.1 Approve Differentiated Supervision Plan

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the Mountain View School District Differentiated Supervision Plan for the 2016-2017 school year.

Motion 36 carried: 6 yes, 3 absent

5.2 Alternative Education for Disruptive Youth Agreement

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the Alternative Education for Disruptive Youth Agreement between the Mountain View School District and PA Treatment and Healing for the 2016-2017 school year.

Motion 37 carried: 6 yes, 3 absent

5.3 Approve Agreement between Scranton-Lackawanna Human Development Agency, INC. and the Mountain View School District for Head Start

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the Agreement between the Scranton-Lackawanna Human Development Agency, INC. and the Mountain View School District for a one classroom Head Start Program for the 2016-2017 school year.

Motion 38 carried: 6 yes, 3 absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor mentioned that the gym floor was refinished. The carpet is being replaced in the elementary library. Sections of sidewalk will be replaced at the high school soon. The rear steps at the high school will be repaired also. There are only 2 rooms left to wax at the high school.

7. Transportation Committee: Jason Richmond, Chairperson

Committee Members: Jason Casselbury, Kenneth Decker

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Jason Casselbury, Monica Miller, Kenneth Decker

MVESPA Committee Members: Christine Plonski-Sezer, Jason Richmond, Sondra Stine

August 9, 2016- Meeting at 6:00 P.M.

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Mrs. Kelly noted that class lists will be posted the week of the Harford Fair. CSBBH is having a picnic for families of summer school students.

High School Principal – Mr. Rob Presley

- Mr. Presley stated that the master schedule is complete. There are scheduling challenges caused because of the HS losing a reading specialist.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Dr. Pasierb thanked the school board, Mrs. Voigt, administration and Mr. Taylor. She applauded the team spirit at the district. She commended Mrs. Cobb and Mrs. Benedict for their contributions to the department.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- No update.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak discussed last week's bus inspections, the annual bus packet and pending detours.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Absent

New Business from Board Members

Second Hearing of Visitors

- Veronica Thomas thanked Maggie Ritter for her contributions to the district.

Executive Session – Announcement of executive sessions held and/or scheduled.

HELD:

- Monday, July 25, 2016 – 8:30 PM to 9:25 PM for Negotiations and Personnel
- Monday, August 8, 2016-6:00 PM to 6:50 PM for Personnel and Negotiations.

SCHEDULED:

- Monday, August 8, 2016, after the public meeting.
- Monday, August 22, 2016, before and after the public meeting.

10. Adjourn

The motion was made by Mr. Casselbury, second by Mrs. Stine, to adjourn. The meeting adjourned at 7:55 PM.

Enclosures:

- 1.4 -July 25, 2016 minutes
- 2.1- August 8, 2016 bill list
- 3.3-Ritter Resignation
- 4.1-Policy 209.2
- 5.1- Differentiated Supervision Plan
- 5.2-PA Treatment Agreement
- 5.3-Head Start Agreement
- FYI-Parent Right to Know Letter
- FYI II-Zika Virus

Respectfully Submitted by,

Tom Witiak