

1.1 Call to Order

The regular scheduled meeting of the Board of Education on October 24, 2016 was held in the James W. Zick Board Room and was called to order at 7:15 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 Richmond, First Vice President; Mr. Jason Casselbury, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. David Schulte; Mr. Ed Napierkowski; Dr. Christine Plonski-Sezer.

Absent: None.

Administration Present

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

Absent: Dr. Patricia Pasierb, Director of Special Services; Ms. Rachel Terry, Asst. Business Manager.

1.4 **PRIDE IN MOUNTAIN VIEW:**

SGA Liaison- Olivia Ainey

- Olivia reviewed minutes of high school activities and yearbook ad ordering instructions.

Years of Service Recognition:

30 years-Maryann Tranovich

25 years-Laurie Barlow (present), Molly Love-Birosak

20 years-Corrine McNabb, Diane Supancik

15 years-Dennis Getz, John Arnold, Rebecca Giordano, Robin Phillips (present), Denise Skurnovich, Wendy Decker (present)

10 years-Brandi Miller (present), Robyn O'Brien (present), Jenifer Pliska

5 years- Molly Virbitsky

Chain Gang Recognition:

Michael Daniels (present)

Edward Kiefer

Cameron Heide (present)

Kevin Oakley (present)

Nathan Jones

Collin Scott (present)

Austin Spencer (present)

Terry Yarbrough (present)

1.5 Approval of the Minutes – October 10, 2016

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated October 10, 2016, as presented.

Motion 105 carried: 9 yes.

1.6 Treasurer Report and Cafeteria Report: Kenneth Decker, Treasurer, reported as listed.

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

- None

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve October Disbursements

The motion is made by Mr. Richmond, second by Mr. Casselbury, to confirm payment of the May General Fund Bill List, Debt Service Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the amount of \$3,220,339.56.

Motion 106 carried: 9 yes.

2.2 Approve October 24, 2016 Bill Lists,

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the October 24, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$137,604.38.

Motion 107 carried: 9 yes.

2.3 Approve quarterly reports

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the following quarterly reports dated September 30, 2016 as presented and file for audit:

1. High School Activities Account
2. High School Scholarship Account
3. Elementary School Activities Account
4. Athletic Account

Motion 108 carried: 9 yes.

2.4 Establish Class of 2019 Student Activity Account

The motion is made by Mr. Richmond, second by Mr. Casselbury, to authorize establishing Class of 2019 Student Activity Account.

Motion 109 carried: 9 yes.

2.5 Approve Continuation of Student Activities

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve continuation of the following student activities – Mountain View Elementary Library, Elementary Office Account, Student Council 5th and 6th Grade, Elementary Vocal Music, Elementary Washington, Fifth Grade, Elementary Life Skills Class, PBIS, Elementary Theater Group (play) and the Mountain View Elementary Band for the 2016-2017 school year.

Motion 110 carried: 9 yes.

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

3.1 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.

Stacy Decker, Clifford Township, PA to the Paraprofessional substitute list
Kelly Miller, Kingsley, PA to the Elementary Paraprofessional, and the Hall/Cafeteria Monitor lists

Motion 111 carried: 9 yes.

3.2 Accept Letter of Resignation

The motion is made by Mrs. Stine, second by Mr. Casselbury, to accept the letter of resignation due to retirement from Judith Wech from her IT Clerical position effective December 30, 2016.

Motion 112 carried: 9 yes.

3.3 A Accept Letter of Resignation

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to change the IT Clerical from 260 to 223 days effective December 31, 2016.

Motion 113 A carried: 9 yes.

3.3 B Post and Advertise for a Full Time Clerical

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to advertise for a full time clerical position with a salary of \$11.20 per hour and benefits per MVESPA Agreement. Applications due November 15, 2016.

Motion 113 B carried: 9 yes.

3.4 Accept Letter of Resignation

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to accept the letter of resignation from Anthony Borgia from his Junior Varsity Baseball Coach position effective immediately.

Motion 114 carried: 9 yes.

3.5 Accept Dual Enrollment Agreement

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to accept the dual enrollment agreement between the University of Scranton and the Mountain View School District, effective July 1, 2016 through June 30, 2017.

Motion 115 carried: 9 yes.

3.6 Post and Advertise for a Full Time Paraprofessional

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to advertise for a full time paraprofessional with a salary of \$12.20 per hour and benefits per MVESPA Agreement.

Motion 116 carried: 9 yes.

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, David Schulte

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Edward Napierkowski, Christine Plonski-Sezer

5.1 Approve Conference Requests

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following conference requests:

1. Karen Voigt on Monday and Tuesday, November 7th and 8th, December 5 and 6th 2016, Monday and Tuesday, January 9th and 10th, 2017 and Thursday and Friday February 23rd and 24th, 2017 to attend NISL Course #2: Focusing in Teaching and Learning, NEIU#18 (No cost to the district)
2. Alisha Marmo on Thursday, March 16, 2017 and Wednesday, April 12, 2017 to attend CRA Fractions and Integers/Equations, Pattan, Harrisburg, PA (Transportation \$237.60, Substitute Cost \$190.00; Total \$427.60) (Title II-A)
3. Diana Slick and Karen Krizauskus on Thursday, November 17, 2016 to attend Elephant in the Room: Assessment and Management of Suicide Risk, Scranton, PA (Transportation \$25.30, Registration \$60.00, Substitute \$95.00; Total \$180.30)
4. Jenny Keating, Kristin Smith, Jamie Esgro, Jaimie Mirabelli, Melissa Wasko, Christine Kelly and Dr. Christopher Lake on Thursday, November 10, 2016 to attend Hybrid Learning and Wonders, Hazleton, PA (Substitute Teacher Cost \$380.00) (Ready to Learn)
5. Donna Porter, Allison Martino, Jamie White, Diana Slick and Carole Rainey on Friday, November 4, 2016 and three dates TBD to attend Endless Mountains Counselor Association, New Milford, PA (No Cost)
6. Rebekah Ihlefeldt, Susan Gesford, Katie Ross and Christine Misiura on Monday, October 31, Tuesday, November 1 and Wednesday, November 2, 2016 to attend NCTM Regional Conference, Philadelphia Convention Center (Transportation

\$166.32, Tolls \$100.00, Lodging \$956.00 Plus taxes, Registration \$1520.00, Substitute Teachers \$760.00; Total \$3502.32) (Title IIA)

7. James Soya on Thursday, November 3, 2016 to attend Angel Beat, Philadelphia, PA (Transportation \$136.08)

Motion 117 carried: 9 yes.

5.2 Approve Field Trip Requests

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following field trip requests:

- A. Jamie Bottger and 28 students on Wednesday, November 2, County Chorus, Tunkhannock, PA (Transportation \$92.34, Registration \$700.00, Substitute Teacher \$95.00; Total \$887.34)
- B. Mason Stiver and 3 students on Sunday, November 20, 2016 to attend District Band Pre-Auditions, Plymouth, PA (Transportation \$64.80, Registration \$24.00; Total \$88.80)
- C. Mason Stiver and 3-5 students on Tuesday, November 1, 2016 to attend Mission Possible Flute Clinic, Wilkes-Barre, PA (Transportation \$54.00)
- D. Charleene Martens and 4 students on Saturday, November 5, 2016, to attend Young Scholars Program, Scranton Prep (No Cost to the District)

Motion 118 carried: 9 yes.

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor discussed the possibility of both home and away bleachers around the track. The 1992 skid-steer is getting "long-in-the-tooth." The mound behind the library would need to be bulldozed away. Parking lot lightbulbs are replaced at minimum of 4 at a time because of the fixed-cost component of the bill. However, with 3 lightbulbs out, they will be replaced with LED bulbs. A chemical dishwasher for the chemistry room would cost between \$8,000 and \$10,000. A regular dishwasher should be fine. The 1990 pick-up and the 2000 van won't pass inspection. The district will investigate leasing v. purchase options. Mr. Taylor and Mr. Presley flirted with the idea of expanding the wrestling room, but more store areas would be needed.

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

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Mrs. Kelly thanked several groups for their help making the 25th Anniversary Celebration a success – Family and Consumer Science and Elaine Chichura for the refreshments; Mason Stiver and Molly Birozak for the music; PTO for the popcorn; Bob Taylor for making sure everything was set-up as needed; Student Council and Mary Ann Tranovich; and Jamie Mirabelli for creating the slide-show. Mrs. Kelly worked a shift at the recent Lock-In.

High School Principal – Mr. Rob Presley

- Mr. Presley uttered that County Band was successfully hosted with the help of Jamie Bottger and Mason Stiver. The Lock-In went well. The 7th and 8th grade play is Charlotte's Web and will take place on Friday, November 4, Saturday, November 5 and Sunday, November 6. Mr. Presley thanked Judy Wech for her years of service. Next week is Red Ribbon Week.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Absent

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake expounded that all School Performance Profiles were pulled as a result of an error by the state.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak elucidated PlanCon reimbursement and audit update. Mr. Witiak also explicated that he enjoyed slime-a-teacher the most of all 25th Anniversary Celebration events.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt explained the Marywood String program. Four Mountain View ladies were student-of-the-month at CTC. The Gianna Foundation helped fund the purchase of 2 slab rollers.

New Business from Board Members

- Dr. Plonski-Sezer remarked the Children's Choir will sing at The National Christmas Tree. There is an International Flavors Dinner on November 5 from 4:00 PM until 7:00 PM. They will tour the White House while in Washington.
- Mr. Richmond thanked the administration for their help with Pink Hair Day.

Second Hearing of Visitors

- None.

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

HELD:

- Monday, October 10, 2016 – 6:00 PM- 7:12 PM for Personnel and Negotiations

SCHEDULED:

- Monday, November 14, 2016, before and after the public meeting

10. Adjourn

The motion was made by Mr. Casselbury, second by Mr. Richmond, to adjourn. The meeting adjourned at 8:44 PM.

Enclosures:

- 1.5-October 10, 2016 Minutes
- 1.6-Treasurer Report and Cafeteria Report
- 2.1-Disbursements
- 2.2-Bill List
- 2.3-Quarterly Reports
- 3.2-Wech
- 3.4-Borgia
- 3.5-Dual Enrollment
- FYI-Conference Reports
- FYI 2- Comp Time Report
- FYI 3- Car/Bus Driver Pay
- FYI 4-Charter School Rules Article
- FYI 5-SPP Report Scranton Times
- FYI 6-CTC Student of Month
- FYI 7-September Transition Activity Report

Respectfully Submitted by,

Tom Witiak