

Mountain View School District
“A Community’s Commitment to Excellence”
Board of Education Public Meeting

Monday, April 23, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 23, 2018 was held in the James W. Zick Board Room and was called to order at 7:34 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

Appoint Secretary Pro-Tempore

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve Dave Schulte, as Secretary Pro-Tempore for the April 23, 2018 Board of Education Meeting only.

Motion 309 Carried: 9 Yes

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President, Mr. David Schulte, Second Vice President; Mr. Ed Napierkowski, Treasurer; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine; Mr. Danny Very; Dr. Christine Plonski-Sezer.

Absent: None

Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Robert Presley, High School Principal; Dr. Christopher Lake, Elementary School Principal; Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Thomas Witiak, Business Manager; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison-Matt Dougherty

- Mrs. Voigt presented the SGA Liaison minutes.

Artwork to Africa- Ada Chamberlain

PASR Grant Recipient- Veronica Thomas (Kindergarten Vision Workshop)

1.5 Presentations:

Expansion of Wrestling Facilities- Kenny Decker and Steve Farrell

Budget

Elementary School - Dr. Lake

- Dr. Lake presented the 2018-2019 ES budget in the amount of \$296,050.

High School - Mr. Presley

- Mr. Presley presented the 2018-2019 HS budget in the amount of \$1,201,655.

Food Service - Melissa Hatala & Erin Kirlyuk

- Mrs. Hatala and Mrs. Kirlyuk presented the food service budget.

1.6 Approval of the Minutes – April 9, 2018 and April 16, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated April 9, 2018 and April 16, 2018, as presented.

Motion 310 Carried: 9 Yes

1.7 Treasurer Report and Cafeteria Report: Edward Napierkowski, Treasurer, reported as listed.

- Mr. Napierkowski presented the treasurer report and cafeteria report.

1.8 First Hearing of Visitors – *Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- Jeff Berman questioned the fume issue from last Friday.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve March Disbursements

The motion is made by Mr. Richmond, second by Mr. Schulte, to confirm payment of the 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 \$3,029,563.30

Motion 311 Carried: 9 Yes

2.2 Approve April 23, 2018 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the April 23, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$117,237.16.

Motion 312 Carried: 9 Yes

2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve exonerations for 2018 real estate, 2018 per capita taxes and 2018 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Motion 313 Carried: 9 Yes

2.4 Approve Quarterly Reports

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the following quarterly reports dated December 31, 2017 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 314 Carried: 9 Yes

2.5 Approve Drivers Education Agreement

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve agreement between Mark Beach and Mountain View School District, as presented.

Motion 315 Carried: 9 Yes

2.6 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Mr. Schulte, to authorize transfer of funds from General Fund (10-5250-930-000-00-000-000-0000 / CR: 52302) to Cafeteria Fund (50-9310-000-000-00-005-000-000-0000 / CR: CR013) in the amount of \$30,000.

Motion 316 Carried: 9 Yes

3. **Personnel Committee: Monica Miller, Chairperson**

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Long Term Substitute-corrected

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Todd Calabro as a long term substitute for having served more than 30 consecutive days at the rate of \$160.00 per day effective March 16, 2018, corrected.

Motion 317 Carried: 9 Yes

3.2 Approve Emergency Leave Days MOU

The motion is made by Mrs. Miller, second by Mr. Richmond, to to approve the Additional Emergency Leave Days MOU effective for the 2017-2018 school year with an expiration date of June 30, 2018, as presented.

Motion 318 Carried: 9 Yes

4. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Edward Napierkowski, Danny Very

4.1 Approve the Following Policies

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve the following policies, as presented.

Policy #618- Student Activity Funds
Policy #617- Petty Cash
Policy #828-Fraud
Policy #611-Purchases Budgeted

Motion 319 Carried: 9 Yes

4.2 First Reading of the following policy:

Policy #915-School-related/Booster-Organizations

- Dr. Plonski-Sezer read the School-Related Booster Organizations policy.
- Policy committee meetings will be held the first Wednesday of each month.

5. Education Committee: David Schulte, Chairperson
Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Field Trip Requests

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following field trip requests:

- A. Jamie Bottger, Molly Birozak and 25 students on Friday, May 11, 2018 PMEA District 9 Chorus Fest, Greater Nanticoke Area High School, PA (Lodging \$440.00, Registration \$560.00, Substitute \$190.00; Total \$1,190.00)
- B. Erin Rupp, Whitney Johnson and 11 students on Friday, June 1, 2018, AP Biology/Chemistry II Annual Trip, Ithica NY, (Transportation \$494.73, Substitute \$190.00; Total \$684.73)
- C. Jamie Bottger and 24 students on Thursday, May 3, 2018, Susquehanna County Chorus, Blue Ridge High School (Registration \$840.00, Substitute \$95.00; Total \$935.00)
- D. Michael Talabiska and 6-7 students, Wednesday, May 30, 2018, Sr. High Envirothon Competition, Scott Twp. (Substitute \$95.00)
- E. Butash, Brown, Scanlon, 70 students and 15 parent chaperones on Wednesday, May 9, 2018, Vehicular Career Day, Harford Fair grounds (No cost to the district)

- F. Kristy Moher, Melissa Wasko, Josh Carpenter, 3rd graders, 12 chaperones, 1 para, 1 nurse, Wednesday, May 2, Franklin Institute (Transportation \$182.80, Substitute \$95.00, Substitute para \$87.00; total \$364.80)
- G. Kelly Richmond, Danielle Scott, Dawn Neri, Diane Supancik, Melissa Berish and 10 students on Tuesday, May 15, 2018 to attend Special Olympics, Tunkhannock PA (Transportation \$170.20)
- H. Heidi Page, Colleen Heller, Linda VanGorden, Tiffany Cosklo, Kevin Cosklo, Kathy Walker and 7 students on Tuesday, May 15, 2018 to attend Special Olympics, Tunkhannock PA (Transportation \$108.13)

Motion 320 Carried: 9 Yes

5.2 Approve Conference Requests

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following conference requests:

- A. Jackie Ferenczi, on Monday, May 21, 2018, Smart but Scattered, Scranton Hilton Conference Center, PA (Registration \$199.99, Books \$59.95, Substitute \$95.00; Total \$354.94)
- B. MaryAnn Tranovich, Sunday through Friday, July 15-July 20, 2018, Keystone Stem Education Alliance, Maryland (Travel \$327.00, Registration \$1,750.00; Total \$2,077.00) (21st Century)
- C. Carole Rainey on Friday, May 4, 2018, Future Ready PA Index (No cost to the district)
- D. James Soya on Monday through Wednesday, May 7th through May 9th 2018, Tech Talk Live, Lancaster PA (Transportation \$139.10, Lodging \$296.37; Total \$435.47)

Motion 321 Carried: 9 Yes

5.3 Approve MOU

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the MOU between the Mountain View School District and the Scranton Counseling Center, as presented.

Motion 322 Carried: 9 Yes

5.4 Approve 21st Century Program

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the 21st Century Program starting June 25, 2018 and ending August 2, 2018.

Motion 323 Carried: 9 Yes

5.5 Approve 21st Century Program Teachers

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following 21st Century teachers:

- A. MaryAnn Tranovich

B. Jacqueline Ferenczi

Motion 324 Carried: 9 Yes

5.6 Approve Homebound Instruction

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve homebound instruction for Student #26092 beginning March 24, 2018 ending April 30, 2018.

Motion 325 Carried: 9 Yes

6. **Building and Site Committee: Danny Very, Chairperson**

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor stated the wood-boiler will be used in the short-term. ESG meeting will be held at 1:00 PM at the HS Library.

7. **Transportation Committee: Kenneth Decker, Chairperson**

Committee Members: Jason Richmond, Danny Very

8. **Labor Relations Committee: Michael Barhite, Chairperson**

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9. **Administration**

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- Dr. Lake mentioned that ES play was last weekend and was a hoot. PSSA testing is over. Thanks to everyone who helped.

High School Principal – Mr. Rob Presley

- Mr. Presley noted the PSSAs are underway. Arts Alive is May 2 from 6:00 PM to 9:00 PM. Mr. Presley and Mr. Stone presented more information about Clay Pigeon Club.

9.2 Director of Special Services – Vacant

9.3 Director of Curriculum & Instruction – Vacant

9.4 Business Manager- Mr. Thomas Witiak

- Absent

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt stated that we have applied to have students last day on June 15 with teacher last day June 21. The state auditor will do a safety walkthrough on Thursday.

New Business from Board Members

Second Hearing of Visitors-*Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

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

HELD:

- Monday, April 23, 2018- 6 PM to 7:00 PM for Personnel, Negotiations

SCHEDULED:

- Monday, April 23, 2018, after the public meeting
- Monday, May 7, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 9:47 PM.

Enclosures:

- 1.6- April 9, 2018 and April 16, 2018, Minutes
- 1.7- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Exonerations
- 2.4- Quarterly Reports
- 2.5-Drivers Ed Agreement
- 3.2-MOU for Emergency Leave Days
- 4.1- Policy #618- Student Activity Funds
 - Policy #617- Petty Cash
 - Policy #828-Fraud
 - Policy #611-Purchases Budgeted
- 4-2-Policy#915-School-related/Booster Organizations
- 5.3-Scranton Counseling MOU
- FYI-Conference Report

Respectfully Submitted by,

Tom Witiak