

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

Monday, August 14, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on August 14, 2017 was held in the James W. Zick Board Room and was called to order at 7:05 PM by Mr. Michael Barhite, 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. David Schulte, Second Vice President; Mr. Ed Napierkowski, Treasurer; Mr. Kenneth Decker; Mrs. Monica Miller; Mrs. Sondra Stine.

Absent: Dr. Christine Plonski-Sezer, Mr. Jason Casselbury.

Administration Present

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

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

1.4 PRIDE OF MOUNTAIN VIEW:

Presentation: Elementary and High School Faculty, Substitute and Athletic Handbooks

- Mrs. Kelly presented the changes to the ES Faculty Handbook and substitute handbook. Additional discussion regarding the professional dress code occurred between Mrs. Kelly, Mrs. Voigt, Mr. Presley, Dr. Lake and Mr. Gaughan. Additional language modifications were recommended.
- Mr. Presley presented the HS Sports Handbook, HS Coaching Handbook, HS Faculty Handbook and HS Substitute Handbook.

1.5 Approval of the Minutes – July 24, 2017

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the minutes dated July 24, 2017 as presented.

Motion 29 Carried: 7 Yes, 2 Absent

1.6 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and where you are from when being recognized)

- None.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve August Bill List

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the list of bills for the August 14, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$177,540.26

Motion 30 Carried: 7 Yes, 2 Absent

2.2 Approve SAP Agreement

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the SAP Agreement (Student Assistance Program) for 2017-2018 as presented.

Motion 31 Carried: 7 Yes, 2 Absent

2.3 Approve Establishment of Student Activities

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the establishment of the following student activities – Student In Need Fund for the 2017-2018 school year.

Motion 32 Carried: 7 Yes, 2 Absent

2.4 Approve Discontinuation of Student Activities

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve discontinuation of the following student activities – Student Leadership for the 2017-2018 school year.

Motion 33 Carried: 7 Yes, 2 Absent

2.5 Approve Reading Recovery Agreement

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the Reading Recovery Agreement for 2017-2018 with Mid-Atlantic Comprehensive Literacy, as presented.

Motion 34 Carried: 7 Yes, 2 Absent

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 (10-5250-570-710-00-001-000-000-0000 / CR: 52501) to Cafeteria Fund (50-9310-000-000-00-005-000-000-0000 / CR: CR013) in the amount of \$30,000.

Motion 35 Carried: 7 Yes, 2 Absent

2.7 Approve Head Start Meal Plan

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the Head Start Meal Plan for students at Mountain View for the 2017-2018 school year, as presented.

Motion 36 Carried: 7 Yes, 2 Absent

2.8 Approve Transfer

The motion is made by Mr. Richmond, second by Mr. Schulte, to authorize transfer from General Fund (10-5280-933-000-001-000-000-0000 / CR:52801) to Athletic Fund in the amount of \$10,500.

Motion 37 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve supplemental salary requests for 2017-2018, as presented.

Motion 38 Carried: 7 Yes, 2 Absent

3.2 Approve Substitutes

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following substitutes, pending receipt of all documentation:

- a. Patricia Button, Kingsley, PA, to the technology list
- b. Mary Louise Byrne, Blakely, PA to the elementary and high school lists
- c. Allison Fanelli, Clarks Summit, PA to the elementary and high school lists
- d. Brienne Barrett, Clarks Greene, PA to the elementary and high school lists

Motion 39 Carried: 7 Yes, 2 Absent

3.3 Approve Supplemental Salary Coaches

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following supplemental salary coach requests for 2017-2018 as presented.

- a. Anthony Gaynor, Assistant Cross Country, Factoryville, PA \$2,948.00
- b. Leanna Allen, Volleyball Girls' Assistant Coach, Hop Bottom, PA \$2,948.00
- c. Justin Rowe, Soccer Boys' Assistant Coach, South Gibson, PA \$2,948.00

Motion 40 Carried: 7 Yes, 2 Absent

3.4 Approve Job Description Revision

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the revision of the Elementary School Counselor for At-Risk Students, as presented.

Motion 41 Carried: 7 Yes, 2 Absent

3.5 Approve Volunteers

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following volunteers:

Corey Gesford, High School Volunteer; Elementary Basketball; Junior High, JV and Varsity Basketball for both girls and boys; Weight Training

Motion 42 Carried: 5 Yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mr. Napierkowski, Mr. Decker) , 2 No (Mrs. Miller, Mrs. Stine), 2 Absent (Mr. Casselbury, Dr. Plonski-Sezer)

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

4.1 Second Reading-Policy #249 Bullying/Cyberbullying/Sexting

4.2 Second Reading-Policy #221 Dress and Grooming

4.3 Approve Policy #815- Acceptable Use of Technology and the Internet

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve policy #815- Acceptable Use of Technology and the Internet, as presented.

Motion 43 Carried: 7 Yes, 2 Absent

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Handbooks

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following handbooks for the 2017-2018, as presented and amended as necessary.

- a. Elementary Faculty
- b. High School Faculty
- c. Elementary Substitutes
- d. High School Substitutes
- e. Athletic
- f. Elementary Student
- g. Jr/Sr. High Student

Motion 44 Carried: 7 Yes, 2 Absent

5.2 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 NEIU regarding School Climate Leadership Initiative, as presented.

Motion 45 Carried: 7 Yes, 2 Absent

5.3 Approve Student

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve student number 27091, (from Susquehanna Community School District), to attend as a full-time Elementary School student, with placement in the FOCUS Program for the 2017-2018 school year.

Motion 46 Carried: 7 Yes, 2 Absent

5.4 Approve Differentiated Supervision Plan

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Differentiated Supervision Plan for the 2017-2018 school year.

Motion 47 Carried: 7 Yes, 2 Absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor noted the new lights are operational. Motion sensor sensitivity is still being fine-tuned. The HS is just about ready for the start of the new school year. The ES nearly ready too. New door handles were installed at the ES. New countertops were installed in the HS art room. A new foot-operated sink was installed in the ES art room. The soccer field was fertilized.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

7.1 APPROVE TRANSPORTATION CONTRACTORS

The motion is made by Mr. Decker, second by Mr. Richmond, to appoint the following bus and car/van contractors for the 2017 / 2018 school year, pending receipt of all documentation.

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|---|-----------------------|
| A. Dan Anthony, Bus 5, 12, Activity Runs | Q. Pat Barney, Car |
| B. Linda Anthony, Bus 1, Shuttle Run, Activity Runs | R. Tara Burgess, Van |
| C. Hope Benson, Bus 19 | S. Sue Dayton, Van |
| D. Beatrice Burgess, Bus 21 | T. Jackie DeNike, Van |
| E. Timothy Burgess, Bus 9 | U. Brenda Evans, Van |

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|---|--------------------------------|
| F. Larry Castorina, Bus 17, 25 | V. Corinna Kinney, Van |
| G. Chris Catalfamo, Bus 6 | W. Elizabeth Nonnenmacher, Van |
| H. Denise Cobb, Bus 2 | X. Sheila Petrocko, Van |
| I. Laura Fuller, Bus 20, Shuttle Run | Y. Bonnie Reed, Car |
| J. Bryan Kostick, Bus 10 | Z. Michelle Robinson, Van |
| K. Lewis Bussing, Bus 14 (CTC Run) | AA. Janice Robinson, Van |
| L. LM Transportation LLC, Bus 13 | BB. Cindy Saxon, Van |
| M. Pocono Transportation, Bus 3 (Faith Mountain Run), 22, Activity Runs | CC. Donald Snedeker, Van |
| N. Gary Sanauskas, Bus 28, Shuttle Run | DD. Linda Snedeker, Van |
| O. Louise Stoddard, Bus 8 | EE. Wayne Williams, Van |
| P. Nelson Warren, Bus 24 | FF. Ruth Zeck, Car |

Motion 48 Carried: 7 Yes, 2 Absent

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 – Mrs. Christine Kelly

- Mrs. Kelly stated new student registration occurred last week. The ES is expecting 30 new students. Welcome Back letter was distributed to staff. Mountain View has a team in The Out of Darkness Walk, an anti-suicide walk. Class lists will be posted during Harford Fair week.

High School Principal – Mr. Rob Presley

- Mr. Presley mentioned there was a clothing drive last week in the HS. Both Mr. Barbolish and Mrs. Anzoulis deserve thanks for their role in the clothing drive. Dirt was added around sidewalks. Welcome Back letters and schedules were mailed to staff.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Absent

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake said there are many changes to Every Student Succeeds Act. As a result, PSSA testing will be shorter. On August 3, a meeting was held with cyber-school parents with hopes of the students returning to MV. MV is hosting Carnegie Math training. The final touches are being placed on the first 3 days of school schedule with staff. The Career Readiness Grant was submitted.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak conveyed that tax revenue has begun arriving. MV was selected for an Administrative Review of the cafeteria and food service.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt imparted thanks for all of the summertime hard work. The grace period for vaccinations has been drastically reduced. Seniors are now required to be vaccinated for meningitis. August 22 is the next Children's Market. 94 families attended the previous Children's Market. We will be applying for a School Climate Grant.

New Business from Board Members

- None.

Second Hearing of Visitors

- Pat Fernelli asked for copies of the dress code. Mrs. Voigt referred her to the website.

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

HELD:

- Monday August 14, 2017 - 6:00 PM to 7:00 PM for Personnel

SCHEDULED:

- Monday, August 14, 2017, after the public meeting
- Monday, August 28, 2017, 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 9:04 PM.

Enclosures:

1.5-July 24, 2017 minutes
2.1-August 2017 Bill List
2.2-SAP Agreement
2.5-Mid-Atlantic Agreement
2.7-Head Start Meal Agreement
3.1-Supplemental Salaries
3.4-Job Description
4.1-Policy #249- Bullying
4.2-Policy #221- Dress and Grooming
4.3-Policy #815-Technology
5.2-MOU School Climate
5.4-Differentiated Supervision Plan
FYI 1- Tips to Protect and Secure Chromebooks
FYI 2-Montrose Motion for Football Agreement
FYI 3-Transcript Email

Respectfully Submitted by,

Tom Witiak