

The regular public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:15 P.M., by president, Dr. Todd Adams.

BOARD OF EDUCATION

P- Dr. Todd L. Adams, President
P- Mr. Thomas Stoddard, 1st V.P.
P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
P- Mrs. Sondra E. Stine, Treasurer
P- Mrs. Ellen B. Aherne

P- Dr. Christine Plonski-Sezer
P- Mrs. Margaret Smith
P- Mr. Roy Twining
P- Mr. Elwood Williams
ABS- Mrs. Diane Makosky, Secretary
(Non-Member)

ADMINISTRATION

P- Mrs. Francine R. Shea, Superintendent
P- Mrs. Janice Finnochio, Business Manager
A- Mrs. Laurie Cobb, Assistant Business Manager
V- vacant, Director of Special Services

A- Mr. Andrew Doster, Jr. /Sr. High School Principal
P- Mr. Robert Presley - Elementary School Principal
A- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs

APPROVE MINUTES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the minutes of the July 23, 2012 public meetings. Voting: Carried. Refer to Resolution #26 (9 yes)

Dedication of the Board Room in memory of James W Zick-
Dr. Adams

FIRST HEARING OF VISITORS

Mrs. Simons questioned the reduction of hours stated in number 8 under the Personnel Section. She wanted to know if the reduction in hours was permanent. She was told that this was a permanent change. Mrs. Simons also question number 12 under the Personnel Section pertaining to number of Para-Professionals being hired. 2 Para-Professional position hires were confirmed.

FINANCE COMMITTEE

Chairperson: Dava Rinehart-Cowan
Committee Members: Thomas Stoddard, Ellen Aherne

- 1. APPROVE LIST OF BILLS:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of bills for the August 6, 2012, General Fund Bill List in the **total** amount of \$47,155.22. Refer to Resolution #27. **(9 yes)**
- 2. APPROVE FUND TRANSFER:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the transfer of \$10,500.00 from the General Fund to the Athletic Fund for the 2012-2013 school year. Refer to Resolution #28 (9 Yes)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Margaret Smith, Roy Twining

1. APPROVE VOLUNTEERS: The motion was made by Mrs. Stine seconded by Mrs. Rinehart-Cowan, to approve Joseph Kulyeshie, of Susquehanna PA, as a volunteer for Varsity and Junior Varsity Soccer for the 2012-2013 school year pending receipt of all documentation. Refer to Resolution #29 (9 yes)
2. APPOINT DIRECTOR OF SPECIAL SERVICES: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Michael Slesinski, of Scott Township, PA as Director of Special Services with a salary of \$70,000, pending receipt of all documentation Refer to Resolution #30 (9 yes)
3. APPOINT CHEMISTRY TEACHER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Whitney Twining, Thompson, PA as a professional employee at step 1, B column, with benefits according to the MVEA Agreement, and salary of \$37,901.00, effective August 22, 2012 pending receipt of all documentation Refer to Resolution #31 (8 yes, 0 no, 1 abstain)
4. APPOINT FAMILY AND CONSUMER SCIENCE TEACHER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Gretchen Wydeen, Factoryville, PA as a professional employee at step 5, M column, with benefits according to the MVEA Agreement and salary of \$51,486.00, effective August 22, 2012 pending receipt of all documentation Refer to Resolution #32 (9 yes)
5. APPOINT MUSIC TEACHER: The motion was made by Mrs. Stine seconded by Mrs. Rinehart-Cowan, to appoint Jerry Hoch Jr., Callicoon, NY as a professional employee at step 9, M column, with benefits according to the MVEA Agreement and salary of \$54,972, effective August 22, 2012 pending receipt of all documentation Refer to Resolution #33 (9 yes)
6. APPOINT MUSIC TEACHER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Jamie Boerio, Latrobe, PA as a professional employee at step 1, B column with benefits according to the MVEA Agreement and salary of \$37,901.00, effective August 22, 2012 pending receipt of all documentation Refer to Resolution #34 (9 yes)
7. APPOINT FULL TIME CUSTODIAN/MAINTENANCE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Timothy Phillips, of Nicholson, PA, as full time custodian/maintenance with a salary of \$8.90 per hour to be effective pending receipt of all documentation Refer to Resolution #35 (9 yes)
8. MOTION TO REDUCE FULL TIME 260 DAY SECRETARIAL POSITION TO 223: A motion is made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the reduction of the high school 260 day clerical position to a 223 day clerical position effective 8-20-12 Refer to Resolution #36 (9 yes)

9. AUTHORIZE ADVERTISING FOR LONG TERM LPN SUBSTITUTE: A motion is made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve advertising for a long term licensed practical nurse, substitute, with applications due by 4:00 P.M., August 24, 2012 Refer to Resolution #37 (9 yes)
10. AUTHORIZE ADVERTISING FOR PART TIME AND SUBSTITUTE CUSTODIAN/MAINTENANCE: A motion is made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve advertising for part time and substitute custodian/maintenance positions with applications due 4:00 P.M., August 31, 2012 Refer to Resolution #38 (9 yes)
11. AUTHORIZE POSTING AND ADVERTISING FOR FULL TIME CLERICAL POSITION AND SUBSTITUTE CLERICAL: A motion is made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to post and approve advertising for a full time clerical position and clerical substitute with date applications are due to be determined by Superintendent Refer to Resolution #39 (9 yes)
12. AUTHORIZE POSTING AND ADVERTISING FOR FULL TIME PARA-PROFESSIONALS AND SUBSTITUTIE PARA-PROFESSIONALS: A motion is made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to post and approve advertising for a full time and substitute Para-Professional position with a date applications due to be determined by Superintendent Refer to Resolution #40 (9 yes)

POLICY COMMITTEE

Chairperson: Christine Plonski-Sezer
Committee Members: Ellen Aherne, Roy Twining

APPROVE POLICY # 907 – SCHOOL VISITORS: A motion is made by Dr. Plonski-Sezer, seconded by Mrs. Stine to approve policy #907- school visitors as presented Refer to Resolution #41 (9 yes)

SUPERINTENDENT'S COMMENTS

- 1.) *School code updates*
- 2.) *PDE List of Low achieving schools*
- 3.) *Special Education Plan for 2012-2013*
- 4.) *Safe Schools Report*
- 5.) *Service Awards*

Retirees invited to next meeting to be awarded a clock for their years of service.

BUSINESS MANAGER'S COMMENTS

- 1.) School code updates
- 2.) Pennsylvania Department of Education and Public Welfare

PRINCIPAL'S COMMENTS- Mr. Presley thanked the ESY employees. Mr. Presley also stated that the class list would be available next week stating students homeroom assignments. Mr. Presley also stated that copyright licenses were purchased to put the Class Connections Newsletter on the school's website.

FEDERAL PROGRAMS UPDATE

- 1.) Department of Education Monetary Award
- 2.) Mountain View School District Grants/Applications

EDUCATION COMMITTEE

Chairperson: Margaret Smith

Committee Members: Christine Plonski-Sezer, Sondra Stine

1. APPROVE CONFERENCE ATTENDANCE FOR TITLE II; Reading Apprenticeship; The motion was made by Mrs. Smith, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **Jackie Bain, Erin Rupp, Aaron Sinkovich**, on Tuesday, Wednesday, and Thursday, August 7, 8 & 9, to attend the i3 Reading Apprenticeship, DeSales University, Allentown, PA , with cost estimated at \$0.00, (i3 Grant)
- b. APPROVE CONFERENCE ATTENDANCE FOR DIRECTOR OF SPECIAL SERVICES: The motion was made by Mrs. Smith, seconded by Mrs. Stine to approve Conference Attendance request for Michael Slesinski, to attend the NAPSA Conference in Philadelphia, PA at a cost of \$197.05 for travel, \$417.00 for lodging, and \$395 for registration for a total of \$1009.05.

Refer to Resolution #42 (9 yes)

2. APPROVE ELEMENTARY HANDBOOK: The motion was made by Mrs. Smith, seconded by Mrs. Stine, to approve the Elementary 2012-2013 Student Handbook and corrections as presented, additional changes to be made to comply with visitor policy. Refer to Resolution #43 (9 yes)

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

MONTHLY REPORT: The monthly report given by Robert Taylor, Supervisor of Maintenance, Buildings, and Grounds.

Mr. Taylor reported the masonry work at the High School has been completed. He also stated the playground is finished. He announced the District Supply roof is being done on Thursday.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Margaret Smith

1. APPROVE 2012-2013 BUS, CAR/VAN CONTRACTS: The motion was made by Mr. Williams, seconded by Mrs. Stine, to approve the 2012-2013 bus contracts, as amended, for student transportation. Refer to Resolution #44 (8 yes, 1 no vote)
2. The motion was made by Mr. Williams, seconded by Mrs. Smith, to solicit bids for after school Shuttle Busses with one bus running to Clifford, one bus running to Brooklyn/Hop Bottom, and one bus running to Harford. Bids should specify a per day cost and will be based on need. Refer to Resolution #45 (6 yes, 3 no)

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard

Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Sondra Stine,
Christine Plonski-Sezer-Alternate

None

NEW BUSINESS FROM BOARD MEMBERS

None

SECOND HEARING OF VISITORS

Mrs. Simons questioned the use of vans in place of busses if there are not enough students to fill a bus.

Jay Wescott – asked whether supplemental salaries for coaches are subject to PSERS withholdings. Business manager responded indicating that coaches pay is definitely subject to PSERS withholding. Only exception is if the coach provides proof of an IRA account.

Pat Farnelli from the Independent questioned what happened to Susan Pipitone. Dr Adams responded that she resigned with her last day of work was July 18th

Danielle Scott from Kingsley questioned whether all coaches were required to have CPR training. Mrs Shea responded yes. Mrs. Scott indicated her daughter was shocked one time at a dance and no one knew CPR. She also stated her son died 12 years ago on Mountain View SD property from a heart attack and that is why she is so concerned about this issue. She also can provide CPR training and is willing to provide this training to interested parties. Also possibly would be willing to donate an AED machine if the board was interested. It could be located in the concession stand.

Mr Twinning asked how employees can find out about training. Mrs. Simons indicated all of the para-professionals have to be trained in CPR.

Olivia Zick from Kingsley indicated that local fire departments also have CPR trained individuals and might be willing to volunteer to be at games at Mountain View SD.

EXECUTIVE SESSION

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

HELD

- Monday, July 2, 2012, 6:30 P.M. to 7:15 P.M. – Personnel
- Monday, July 2, 2012, 8:20 P.M. to 9:30 P.M. – Personnel
- Monday, July 16, 2012, 7:00 P.M. to 9:30 P.M.-Personnel
- Wednesday, July 18, 2012, 1:00 P.M-3:30 P.M.-Negotiations
- Thursday, July 19, 2012, 5:30 to 9:30 P.M.-Personnel

SCHEDULED

- Monday, July 23, 2012 – 6:30 P.M. and following public meeting
- Monday, August 6, 2012 – 6:30 P.M. and following public meeting
- Monday, August 27, 2012 – 6:30 P.M. and following public meeting
- Monday, September 10, 2012 – 6:30 P.M. and following public meeting
- Monday, September 24, 2012 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by Mrs. Aherne, seconded by Mrs. Smith, to adjourn. The meeting was adjourned at: 8:25 P.M.

Janice Finnochio
Secretary Pro-Tempore

	Adams	Aherne	P-Sezer	R-Cowan	Smith	Stine	Stoddard	Twining	Williams
26.	Y	Y	Y	Y	Y	Y	Y	Y	Y
27.	Y	Y	Y	Y	Y	Y	Y	Y	Y
28.	Y	Y	Y	Y	Y	Y	Y	Y	Y
29.	Y	Y	Y	Y	Y	Y	Y	Y	Y
30.	Y	Y	Y	Y	Y	Y	Y	Y	Y
31.	Y	Y	Y	Y	Y	Y	Y	Abstain	Y
32.	Y	Y	Y	Y	Y	Y	Y	Y	Y
33.	Y	Y	Y	Y	Y	Y	Y	Y	Y
34.	Y	Y	Y	Y	Y	Y	Y	Y	Y
35.	Y	Y	Y	Y	Y	Y	Y	Y	Y
36.	Y	Y	Y	Y	Y	Y	Y	Y	Y
37.	Y	Y	Y	Y	Y	Y	Y	Y	Y
38.	Y	Y	Y	Y	Y	Y	Y	Y	Y
39.	Y	Y	Y	Y	Y	Y	Y	Y	Y
40.	Y	Y	Y	Y	Y	Y	Y	Y	Y
41.	Y	Y	Y	Y	Y	Y	Y	Y	Y
42.	Y	Y	Y	Y	Y	Y	Y	Y	Y
43.	Y	Y	Y	Y	Y	Y	Y	Y	Y
44.	Y	Y	Y	Y	Y	Y	No vote	Y	Y
45.	Y	Y	Y	N	Y	N	Y	N	Y