

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

Monday, December 4, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on December 4, 2017 was held in the James W. Zick Board Room and was called to order at 7:08 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Dr. Christopher Lake, Director of Curriculum & Instruction, Acting Elementary Principal; Dr. Patricia Pasierb; Director of Special Services; Mr. Robert Presley, High School Principal; Mrs. Christine Kelly, Elementary Principal; Ms. Rachel Terry, Asst. Business Manager.

1.4 Elect Temporary President

A. Nominations for Temporary President (Elected by & from the holdover members)
Mrs. Miller and Dr. Plonski-Sezer Nominated Mr. Schulte.

B. The motion is made by Mrs. Miller, second by Mrs. Stine, to close the nominations for Temporary President (2/3 majority).

Motion 161 Carried: 4 Yes (Mrs. Stine, Mr. Decker, Dr. Plonski-Sezer, Mrs. Miller), 1 Abstain (Mr. Schulte)

Mr. Schulte was elected Temporary President.

C. Secretary of the Board serves as the Secretary.

1.5 Oath of Office

- A. Secretary reads list of legally elected and qualified board members.
 - a. Michael Barhite, 4 year, Clifford Township, Region 1B
 - b. Ed Napierkowski, 4 year, Harford Township, Region 2C
 - c. Jason Richmond, 4 year, Brooklyn Township, Region 3A
 - d. Dan Very, 4 year, Lathrop Township, Region 3B
- B. Oath is administered by Attorney Joseph Gaughan, Notary.
- C. Oaths are signed and presented to Board Secretary.
- D. New Members are seated at the Board table.

1.6 Roll Call of List of Newly Constituted School Board

Board Members Present:

Mr. Michael Barhite; Mr. Jason Richmond; Mr. David Schulte; Mr. Kenneth Decker; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer; Mrs. Monica Miller; Mr. Dan Very.

Board Members Absent:

Mr. Ed Napierkowski.

1.7 Approve November 27, 2017 Minutes

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the minutes of the November 27, 2017 meeting as presented.

Motion 162 Carried: 8 Yes, 1 Absent

2. New Business

2.1 Election of President

1. Nominations for President:

Mrs. Stine and Mrs. Miller Nominated Mr. Barhite.

2. The motion is made by Mr. Richmond, second by Mrs. Stine, to close the nominations for President (2/3 majority).

Motion 163 Carried: 8 Yes, 1 Absent

3. Final Vote Taken: (By Roll Call Vote) (Majority of full Board)

Motion 164 Carried: 7 Yes (Mr. Schulte, Mr. Decker, Mrs. Stine, Dr. Plonski-Sezer, Mr. Richmond, Mr. Very, Mrs. Miller), 1 Abstain (Mr. Barhite), 1 Absent (Mr. Napierkowski)

4. Newly Elected President, Mr. Barhite, takes seat and presides over meeting.

2.2 Election of First Vice President

1. Nominations for Vice President:

Mr. Decker and Mrs. Miller Nominated Mr. Richmond.

2. The motion is made by Mrs. Miller second by Mr. Decker, to close the nominations for First Vice President (2/3 majority).

Motion 165 Carried: 8 Yes, 1 Absent

3. Final Vote Taken: (By Roll Call Vote) (Majority of full Board)

Motion 166 Carried: 7 Yes (Mr. Schulte, Mr. Decker, Mrs. Stine, Dr. Plonski-Sezer, Mr. Barhite, Mr. Very, Mrs. Miller), 1 Abstain (Mr. Richmond), 1 Absent (Mr. Napierkowski)

4. Mr. Richmond was elected First Vice President.

2.3 Election of Second Vice President

1. Nominations for Second Vice President:
Mr. Decker and Mrs. Stine Nominated Mr. Schulte.
2. The motion is made by Mr. Richmond, second by Mrs. Stine, to close the nominations for Second Vice President (2/3 majority).

Motion 167 Carried: 8 Yes, 1 Absent

3. Final Vote Taken: (Roll Call Vote) (Majority of full Board)

Motion 168 Carried: 7 Yes (Mr. Richmond, Mr. Decker, Mrs. Stine, Dr. Plonski-Sezer, Mr. Barhite, Mr. Very, Mrs. Miller), 1 Abstain (Mr. Schulte), 1 Absent (Mr. Napierkowski)

4. Mr. Schulte was elected Second Vice President.

2.8 Approve Dates and Place of Board Meetings for 2018

The motion is made by Mr. Richmond, second by Mrs. Stine, that all regular scheduled Board Meetings shall be scheduled for 7:00 PM in the James W. Zick Board Room, 11748 State Route 106, Kingsley, PA, on the dates listed below for 2018:

January 8 & 22	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22
May 7 & 21	November 12 & 26
June 11 & 25	December 3 & 17

Motion 169 Carried: 8 Yes, 1 Absent

2.9 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Mrs. Miller, 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 \$40,000.

Motion 170 Carried: 8 Yes, 1 Absent

2.10 APPROVE TRANSPORTATION DRIVER

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Patrick O'Brien, Brooklyn, PA, as a bus driver for the 2017 / 2018 school year, pending receipt of all documentation.

Motion 171 Carried: 8 Yes, 1 Absent

New Business from Board Members

- Mr. Decker said he walked into the HS office without being buzzed in. Mrs. Voigt explained how the doors should be locked.
- Mr. Barhite welcomed Mr. Very to the board.

Second Hearing of Visitors

- Veronica Thomas welcomed the new board member.

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

- Monday, November 27, 2017- 8:34 PM to 11:00 PM for Personnel.
- Monday, December 4, 2017- 6:00 PM to 7:00 PM for Personnel (volunteer position and coaching position) and Labor Relations (MOU).

SCHEDULED:

- Monday, December 18, 2017, before and after the public meeting for personnel.

3. Adjourn

The motion was made by Mr. Richmond, second by Mrs. Stine, to adjourn. The meeting adjourned at 7:31 PM.

Enclosures:

1.7 - November 27, 2017 Minutes

2.8 – Meeting Dates

Respectfully Submitted by,

Tom Witiak