

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

Monday, February 13, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on February 13, 2017 was held in the James W. Zick Board Room and was called to order at 7:35 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. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. Ed Napierkowski, Dr. Christine Plonski-Sezer.

Absent: Mr. Jason Casselbury.

Administration Present

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

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

1.4 PRIDE OF MOUNTAIN VIEW:

Voice of Democracy
Elk Mountain VFW

Alex Empet 6th grade, Local District Essay Winner

- Alex read his winning essay.

David Shea 11th grade, Essay Champion

- Absent

PRESENTATION:

Robert Presley- Program of Studies 7th-8th; 9th-12th

- Mr. Presley was absent.

Discussion of Proposed Recreation Center

- The board discussed selling land at fair market value. The money from sale would be placed in a fund for use by Mountain View students at the Recreation Center.

1.5 Approval of the Minutes – January 30, 2017

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the minutes dated January 30, 2017, as presented.

Motion 194 carried: 8 yes, 1 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)

- Linda Sivers, Gibson, asked for proposed tax collector rates. She stated lots of work goes into tax collecting.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve February Bill List

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the list of bills for the February 13, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$135,504.66.

Motion 195 carried: 8 yes, 1 absent.

2.2 Tax Collector Compensation

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the following tax collector compensation agreement:

Real Estate - \$0.00 per bill sent out; \$5.00 per bill collected (including first installment #1) \$1.00 per installment payment collected #2 and #3; \$1.00 per uncollected bill.
Occupation/Per Capita – 5% commission rate on collected bills; \$1.00 per uncollected bill.

A tax collector will be compensated a minimum of \$2,000 per fiscal year.

There was a discussion between the board of directors and Jan Price, Linda Sivers, Shaun Holtsmaster and Christine Henke, tax collectors

The previous motion is rescinded by Mr. Barhite, second by Dr. Plonski-Sezer.

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the following tax collector compensation agreement:

Real Estate - \$2.50 per bill sent out; \$5.00 per bill collected (including first installment #1) \$2.00 per installment payment collected #2 and #3; \$2.00 per uncollected bill.
Occupation/Per Capita – 5% commission rate on collected bills; \$1.00 per uncollected bill.

A tax collector will be compensated a minimum of \$2,000 per fiscal year.

Motion 196 carried: 7 yes (Mr. Barhite, Mr. Richmond, Mr. Decker, Dr. Plonski-Sezer, Mrs. Stine, Mrs. Miller, Mr. Napierkowski), 1 No (Mr. Schulte), 1 absent (Mr. Casselbury).

2.3 Multi-Unit Wells Agreement

The motion is made by Mr. Richmond, second by Mr. Decker, to consent to Multi-Unit Wells with Cabot Oil & Gas Corporation.

Motion 197 carried: 8 yes, 1 absent.

2.4 NEIU Representative

The motion is made by Mr. Richmond, second by Mrs. Stine, to appoint Dr. Plonski-Sezer to the Intermediate Unit Board (NEIU19). The term is July 1, 2017 to June 30, 2020.

Motion 198 carried: 7 yes (Mr. Barhite, Mr. Richmond, Mr. Decker, Mr. Schulte, Mrs. Stine, Mrs. Miller, Mr. Napierkowski), 1 abstain (Dr. Plonski-Sezer), 1 absent (Mr. Casselbury).

2.5 Transfer Funds from General Fund Account

The motion is made by Mr. Richmond, second by Mr. Decker, 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 199 carried: 8 yes, 1 absent.

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

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Substitutes

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

- a. Janelle Nestruck, Carbondale, PA, certified in Elementary Education, to the elementary substitute list.
- b. Maura Warner, Dalton, PA, certified in Pre-K-4, to the elementary substitute list.
- c. Jenna Masters, Nicholson, PA, to the paraprofessional list
- d. Amy Stedman, Great Bend, PA, to the elementary substitute list

Motion 200 carried: 8 yes, 1 absent.

3.2 Appoint 223 Clerical

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to appoint Michele Strickland, Carbondale, as 223 Clerical, at the rate of \$11.20 per hour, and benefits per MVESPA Agreement, pending receipt of all documentation.

Motion 201 carried: 8 yes, 1 absent.

3.3 Approve Volunteer

The motion is made by Mrs. Miller, second by Dr. Schulte, to approve the following volunteer:

Anthony Borgia, Junior High Baseball

Motion 202 carried: 8 yes, 1 absent.

3.4 Approve Supplemental Salary Coaches

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following supplemental salary Coach requests for 2016-2017 as presented.

- b. Shaun Pellew, Baseball Ass't, Kingsley, \$ 2,882.00
- c. Joe DeManicor, JV Baseball, Co-Coach, Clifford Twp., \$ 1,441.00
- d. Roger Thomas, JV Baseball, Co-Coach, Kingsley, \$ 1,441.00

Motion 203 carried: 8 yes, 1 absent.

3.5 Accept Resignation

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept Brandi Miller's resignation from her Grade Level Leader position effective immediately.

Motion 204 carried: 8 yes, 1 absent.

3.6 Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve supplemental salary requests for 2016-2017 as presented.

Motion 205 carried: 8 yes, 1 absent.

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

4.1 Approve Policy #904.1- Activities Police

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve policy #904.1- Activities Police, as presented.

Motion 206 carried: 8 yes, 1 absent.

4.2 Second Reading- Policy 223 –Use of Motor Vehicles

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. Andrea Aten and 10 students from SGA on Wednesday, February 15, 2017 to attend District 9 Conference Workshop Previews, Blue Ridge HS (Travel Cost \$13.50)
- B. Jamie Bottger, Mason Stiver and 10 students on Tuesday, April 11, 2017 to attend a Rail Riders Game, Moosic, PA (Registration \$115.00)
- C. Glen Mackey, Matthew Donnelly and 20 students on Thursday, March 2, 2017 to visit Highland Associates Engineering/Architecture (Travel Cost \$129.50, Substitute \$95.00; Total \$224.50)
- D. Erin Rupp, Rebekah Ihlefeldt and 5 students on Saturday, March 4, 2017 to attend PA Jr. Academy of Science Regional Meeting, Wilkes University, (Transportation \$53.50, Registration \$105.00; Total \$158.50)
- E. Mason Stiver and 10-12 Students on Sunday, February 19, 2017 to attend Wycliffe Gordon Concert, Scranton Cultural Center (Transportation \$200.40)
- F. Rekekah Ihlefeldt, Andrea Aten and 30 students on Friday, May 19, 2017 to attend District 9 Conference 2017, Blue Ridge MS/HS (Transportation \$90.12 paid by SGA, Substitute \$190.00; Total \$190.00 to the district)
- G. Kate Sekely , Molly Virbitsky and 30 students on Monday, February 27, 2017 to visit Elk Mountain for day ski trip (Transportation \$92.73 paid by students, Substitute \$190.00; Total \$190.00 to the district)
- H. Matthew Donnelly and 15 students on Tuesday, March 14, 2017 to attend NEIU Regional Computer Fair at Keystone College (Transportation \$120.83, Substitute \$95.00; Total \$215.83)
- I. Ashley Kilmer, Whitney Johnson and 10-15 students on Friday, February 10, 2017 to Volunteer, Genetti's (Transportation \$90.95, Substitute \$47.50; Total \$138.47)

Motion 207 carried: 8 yes, 1 absent.

5.2 Approve Conference Requests

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

- A. Carole Heier-Rainey, Diana Slick and Lisa Kozloski on Monday, February 13, 2017, to attend Psychological Counseling as Related Service, PATTAN (Travel \$154.44)
- B. Melody Haley and Karen Krizauskas on Friday, March 31, 2017 through Sunday, April 2, 2017, to attend 2017 PASNAP Annual Conference (Travel \$187.25, Lodging \$460.16, Registration \$850.00, Substitute \$190.00; \$1,687.41)

- C. Jan Price on Tuesday through Friday, March 21st through March 25th 2017, to attend PA State Athletic Directors Association Convention, Hershey, PA (Travel \$151.20, Registration \$250.00, Membership Dues \$130.00; Total \$531.20)

Motion 208 carried: 8 yes, 1 absent.

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Absent

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

Discussion- Gary Sanauskas- 77 passenger bus purchase

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

8.1 Approve MOU with MVEA for Duration of 2012-2018 Contract Regarding Extended Days

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the MOU with the MVEA for the duration of the 2012-2018 contract, as presented.

Motion 209 carried: 8 yes, 1 absent.

8.2 Approve MOU with MVEA Regarding Parent – Teacher Conferences

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the MOU with the MVEA for the 2016-2017 school year, as presented.

Motion 210 carried: 8 yes, 1 absent.

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Absent

High School Principal – Mr. Rob Presley

- Absent

9.2 Director of Special Services – Dr. Patricia Pasierb

- Absent

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Absent

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak mentioned bidding out property insurance to non-SCS underwriters.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt discussed that the week of March 20 is National Agriculture week. She also announced that there will be a school board appreciation dinner before the meeting on February 27 at the HS. The 2017-2018 NEIU19 budget will be presented at the next meeting.

New Business from Board Members

- Mrs. Miller mentioned that the Mathematics Expo is held in April and is free.

Second Hearing of Visitors

- Veronica Thomas asked about the significance of the well agreement.
- Linda Sivers thanked the board their support.

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

HELD:

- Monday, February 13, 2017 - 6:00 PM to 7:34 PM for Personnel

SCHEDULED:

- Monday, February 27, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Decker, to adjourn. The meeting adjourned at 9:45 PM.

Enclosures:

1.5-January 23, 2017 minutes
2.1-February 2017 Bill List
2.3- Wells Agreement
3.4-Supplemental Salaries
4.1-Policy 904.1-Activities Police
4.2-Policy 223-Motor Vehicles
8.1-MOU regarding Extended Days
FYI 1-Conference Reports
FYI 2-GASB 45 Valuation
FYI 3-Hometown Hoops and Bonus Basketball
FYI 4-School Tax Elimination

Respectfully Submitted by,

Tom Witiak