

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

**Monday, July 10, 2017**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on July 10, 2017 was held in the James W. Zick Board Room and was called to order at 7:20 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; Mr. Ed Napierkowski, Mrs. Sondra Stine, Mr. Jason Casselbury.

Absent: Dr. Christine Plonski-Sezer.

**Administration Present**

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager.

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

**1.4 PRIDE OF MOUNTAIN VIEW:**

- Mrs. Voigt announced 2 winners from Art In Bloom in Uniondale, PA. Tim Hill placed 2<sup>nd</sup> and Doug Smith placed 3<sup>rd</sup>.

**Presentation: Transportation**

- Mr. Witiak presented Faith Mountain analysis and Route #3 analysis.

**1.5 Approval of the Minutes – June 26, 2017**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated June 26, 2017 as presented.

Motion 1 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)**

- None

**2. Finance Committee: Jason Richmond, Chairperson**

Committee Members: Sondra Stine, Monica Miller

## Financial Reports

### 2.1 Approve July Bill List

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the July 10, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$105,810.71.

Motion 2 Carried: 8 Yes, 1 Absent

### 2.2 Approve Discontinuation of Student Activities

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

Motion 3 Carried: 8 Yes, 1 Absent

### 2.3 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Mr. Casselbury, to authorize transfer of funds from General Fund (10-5240-930-000-00-001-000-000-0000 / CR: 52401) to Debt Service Fund (40-9311-000-000-00-005-000-000-0000 / CR: DSR002) in the amount of \$15,753.71 for the August 1, 2017 bond payment of \$17,123.60 for the Bond Series of 2017.

Motion 4 Carried: 8 Yes, 1 Absent

### 2.4 Approve Children Service Center Agreement

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the following agreements for the 2017/2018 school term: Children's Service Center's Partial Hospital Program (PHP) and the Therapeutic Educational Program (TEP) along with the APPENDIX A, as presented.

Motion 5 Carried: 8 Yes, 1 Absent

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

Committee Members: Christine Plonski-Sezer, David Schulte

**3.1 Authorize Posting for All Unfilled Supplemental Salary Positions for the 2017-2018 school year** in accordance with the MVEA contract

The motion is made by Mrs. Miller, second by Mrs. Stine, to authorize posting for all supplemental salary positions for the 2017-2018 school year in accordance with the MVEA contract.

Motion 6 Carried: 8 Yes, 1 Absent

### **3.2 Approve Supplemental Salary Requests**

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

Motion 7 Carried: 8 Yes, 1 Absent

### **3.3 Approve Volunteer**

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

- a. Darin Bain, JH Boys Basketball

Motion 8 Carried: 8 Yes, 1 Absent

### **3.4 Approve Updated White Sheet 2017-2018**

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve white sheet salary requests for 2017-2018 year, as presented.

Motion 9 Carried: 8 Yes, 1 Absent

### **3.5 Create Assistant (boys/girls) Cross Country Position**

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve creation of Assistant (boys/girls) Cross Country Position beginning with the 2017-2018 school year at a rate of \$2,948.00).

Motion 10 Carried: 8 Yes, 1 Absent

### **3.6 Appoint Athletic Director**

The motion is made by Mrs. Miller, second by Mrs. Stine, to appoint Jan Price, Clifford, PA, as the athletic director for the 2017-2018 school year with a stipend of \$6,500.

Motion 11 Carried: 8 Yes, 1 Absent

### **3.7 Approve Hire for Summer IT Help**

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve the following summer IT personnel, at a rate of \$10.00 an hour, pending receipt of all documentation:

- a. Anthony Gaynor, Factoryville, PA
- b. Nathaniel Jones, Hop Bottom, PA

Motion 12 Carried: 8 Yes, 1 Absent

### **3.8 Approve Coach**

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve Richard Loman as Jr. High Boys Basketball Coach, \$3,029.00.

Motion 13 Carried: 8 Yes, 1 Absent

### **3.9 Approve 21<sup>st</sup> Century Community Learner Center Teachers**

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve the following 21<sup>st</sup> Century Community Learner Center (STEM) individuals as 2017 summer teachers.

- A. Todd Calabro
- B. Jacqueline Ferenczi

Motion 14 Carried: 8 Yes, 1 Absent

## **4. Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Edward Napierkowski, Jason Casselbury

### **4.1 Approve Policy #246-Student Wellness**

The motion is made by Mr. Napierkowski, second by Mr. Casselbury, to approve policy #246- Student Wellness, as presented.

Motion 15 Carried: Roll Call: 7 Yes (Mr. Barhite, Mr. Richmond, Mr. Decker, Mrs. Stine, Mrs. Miller, Mr. Napierkowski, Mr. Casselbury), 1 No (Mr. Schulte), 1 Absent (Dr. Plonski-Sezer)

### **4.2 First reading of policy # 815- Acceptable Use of Technology and the Internet**

## **5. Education Committee: David Schulte, Chairperson**

Committee Members: Edward Napierkowski, Sondra Stine

## **6. Building and Site Committee: Jason Casselbury, Chairperson**

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor reported that potholes were patched. Old lights will be removed, and the existing bulbs will be repurposed with existing poles and the old poles will be cut-up and scrapped. New poles will be in the grass. New lights will have occupancy sensors.

## **7. Transportation Committee: Kenny Decker, Chairperson**

Committee Members: Jason Richmond, Jason Casselbury

### **7.1 Approve Route Advertisement**

The motion is made by Mr. Richmond, second by Mr. Decker, to approve advertising for bus route #6.

Motion 16 Carried: 8 Yes, 1 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

- Mr. Barhite mentioned that there is a meeting on July 18 with Katherine Holzman, David Breese, Mr. Barhite and Mrs. Voigt.

**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**

- None

**9.5 Superintendent and Federal Programs – Mrs. Karen Voigt**

- Mrs. Voigt mentioned that the Council on Aging had a luncheon meeting last week in the HS cafeteria. The Children's Market had over 100 families come for groceries. Administration is looking at revising the dress and grooming policy. Grades 9 through 12 are getting ChromeBooks. There is no summer school at the HS this year, however, students may still do credit recovery online. Elementary 21<sup>st</sup> Century, Summer Theatre, ESY and SKRP programs are all underway.

**New Business from Board Members**

- None.

**Second Hearing of Visitors**

- Aaron from Pocono Transportation questioned why Bus Route #6 will be advertised externally. Mr. Barhite said that some board members were concerned that local interested parties would miss out if the route was not advertised externally.

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

**HELD:**

- Monday July 10, 2017 - 6:00 PM to 7:15 PM for Personnel

**SCHEDULED:**

- Monday, July 10, 2017, after the public meeting
- Monday, July 24, 2017, before and after the public meeting

## 10. Adjourn

The motion was made by Mrs. Stine, second by Mr. Richmond, to adjourn. The meeting adjourned at 8:22 PM.

### Enclosures:

1.5-June 26, 2017 minutes  
2.1-July 2017 Bill List  
2.4-Children's Service Center  
3.2-Supplemental Salaries  
3.4-White Sheet  
4.1-Policy 246  
4.2-Policy 815  
7.1-Letters of Interest  
FYI-Cabot  
FYI 2- Bridge Work-2017

Respectfully Submitted by,

Tom Witiak