

1.1 Call to Order

The regular scheduled meeting of the Board of Education on January 25, 2016 was held in the James W. Zick Board Room and was called to order at 7:17 PM by Mr. Barhite, Board President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President, Mr. Jason Richmond, First Vice President, Mrs. Monica Miller, Treasurer, Mr. Kenneth Decker, Dr. Christine Plonski-Sezer, Mr. David Schulte, Mrs. Sondra Stine, Mrs. Casey Webster and Ms. Brittany Wilkins, Secretary, Non-Member

Absent: Mr. Jason Casselbury, Second Vice President

Administration Present

Mrs. Karen Voigt, Superintendent, Mr. Thomas Witiak, Business Manager, Mrs. Christine Kelly, Elementary Principal, Dr. Christopher Lake, Director of Curriculum & Instruction, Mr. Robert Presley, H S Principal, Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor.

Absent: Ms. Rachel Terry, Asst. Business Manager

1.4 **PRIDE IN MOUNTAIN VIEW:**

School Board Recognition Month

The month of January is Board Member recognition month. Students in the elementary made the Board of Education members cards, letters, and posters. Also, they were recognized with a certificate from PSBA.

1.5 Approval of the Minutes – January 11, 2016

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve the minutes dated January 11, 2016, as presented.

Motion 223 Carried: 8 Yes, 1 Absent

1.6 Treasurer Report and Cafeteria Report: Monica Miller, Treasurer, reported as listed.

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

Dan Bonham, Harford Twp., asked why the new board policy was not on the school's website.

Dr. Andrew Chichura, Lenox Twp., discussed why it wouldn't be acceptable to go above the tax increase for the 2016-2017. He said he reviewed prior year's budgets and projected the upcoming year's deficit. To live within the budget and index, any cuts should be considered in staff/personnel since it comprises most of the budget.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve Quarterly Reports

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the following quarterly reports dated October 1, 2015 as presented and file for audit:

1. High School Activities Account
2. High School Scholarship Account
3. Elementary School Activities Account
4. Athletic Account

Motion 224 Carried: 8 Yes, 1 Absent

2.2 Approve Engagement between DeHey McAndrew and The Mountain View School District

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the engagement between DeHey McAndrew and the Mountain View School District for 403(b) Salary Reduction Agreement Plan Administrative & Compliance Services and Common Remitter; 403(b) Post Severance Plan Administrative & Compliance Services and Common Remitter; and Health Reimbursement Account Plan (HRA), as presented.

Motion 225 Carried: 8 Yes, 1 Absent

2.3 Approve December Disbursements

The motion is made by Mr. Richmond, second by Mrs. Stine, to confirm payment of the December General Fund Bill List, Debt Service Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the amount of \$2,093,137.61.

Motion 226 Carried: 8 Yes, 1 Absent

2.4 Approve January 25, 2016 Bill Lists

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the list of bills for January 25, 2016. General Fund and Cafeteria Fund bill lists in the amount of \$316,384.22.

Motion 227 Carried: 8 Yes, 1 Absent

2.5 Approve Preliminary Budget

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the 2016 – 2017 Preliminary Budget in the amount of \$22,082,955.81.

Motion 228 Carried: 8 Yes, 1 Absent

2.6 Approve Transfer

The motion is made by Mr. Richmond, second by Mrs. Stine, to authorize transfer from General Fund (10-5280-933-000-00-001-000-000-0000 / CR:52801) to Athletic Fund in the amount of \$10,500.

Motion 229 Carried: 8 Yes, 1 Absent

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

3.1 Approve Supplemental Position

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following supplemental position:

- a. Tracy Bazil- Science Fair Coordinator

Motion 230 Carried: 8 Yes, 1 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Casey Webster, David Schulte

4.1 Final Reading- Policy 707-Use of School Facilities (Revision)

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Casey Webster, Christine Plonski-Sezer

5.1 Approve Field Trip Requests

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following field trip requests:

- a) Jamie Boerio and 2 students on Wednesday, February 3, Thursday, February 4, and Friday, February 5, 2016, to attend District Chorus, Lackawanna Trail, Factoryville, PA (Transportation \$18.06, Registration \$317.45; Total \$335.51)
- b) Molly Virbitsky, Kate Sekely and 30 students on a date to be determined, to attend Hunter Mountain Ski Trip, Hunter Mountain, NY (Substitute Cost \$190.00)
- c) Molly Virbitsky, Kate Sekely and 30 students on Wednesday, February 3, 2016, to attend Boulder Mountain, Blakeslee, PA (Substitute Cost \$95.00)
- d) Mason Stiver and Jamie Boerio and 10 students on Friday, February 19 and Saturday, February 20, 2016, to attend District 9 Jazz Band, Kingston, PA (Transportation \$115.00, Registration \$660.00, Substitute \$95.00; Total \$870.00)
- e) Mason Stiver and 1 student on Wednesday, January 27; Thursday, January 28; and Friday, January 29, 2016, to attend District 9 Band, Pittston, PA (Transportation \$48.88, Lodging \$110.00, Registration \$135.00; Total \$293.88)
- f) Donna Porter, Jackie Bain, Alicia Marmo, Stephanie Kile, Erin Rupp, Allison Martino and 70 students on Thursday, March 31, 2016 for Sophomores to visit local colleges, Scranton, PA (Transportation \$299.40; Total \$679.40)

- g) Charleene Martens on Saturday, February 6, 2016, to attend The Scholarship Challenge, Sayre, PA (Transportation \$78.84, Registration \$300.00; Total \$378.84)
- h) Katie Ross, Christine Misiura and 20 students on Saturday, February 6, 2016, to attend Math Counts 2016, Wyoming Valley West, (Transportation \$280.15, Registration \$360.00; Total \$640.15)

Motion 231 Carried: 8 Yes, 1 Absent

5.2 Approve Conference Requests

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

1. Matthew Georgetti on Monday, February 22, 2016, Tuesday, February 23, and Wednesday, February 24, 2016 to attend Pennsylvania Educational Technology Expo and Conference, Hershey, PA (Transportation Cost - \$125.28, Registration \$300.00, Lodging \$313.20; Total Cost - \$738.48)
2. Janice Price on Tuesday, March 15; Wednesday, March 16; Thursday, March 17 and Friday, March 18, 2016 to attend Pennsylvania State Athletics Director Association Conference, Hershey, PA (Transportation Cost \$162.00, Registration \$355.00; Total \$517.00)
3. Gail Wnorowski, Lori Cobb, Holly Benedict and Thomas Witiak on Tuesday, March 1, 2016 to attend SBAP Statewide, Archbald, PA (No cost to district)
4. Jamie White and Allison Martino on Thursday, February 18, 2016 to attend Trehab Presents: LGBTQ 101 Training, Montrose, PA (Registration \$50.00)
5. Mary Ann Tranovich, Jackie Ferenczi, Katie Holzman on Saturday, April 30, 2016 to attend NASA, (Stem Grant), Lycoming College, PA (Transportation \$108.00, Lodging \$300.00; Total \$408.00)

Motion 232 Carried: 8 Yes, 1 Absent

5.3 Approve Submission of Comprehensive Plan

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the submission of Comprehensive Plan for 2016-2019 to PDE.

Motion 233 Carried: 8 Yes, 1 Absent

5.4 Appoint 21st Century Program

The motion is made by Mrs. Stine, second by Mr. Richmond, to appoint Diana Lombardi as a teacher for the 2015/2016 21st Century Program.

Motion 234 Carried: 8 Yes, 1 Absent

5.5 Approve Agreement between the Mountain View School District and Keystone Community Resources

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the agreement between Mountain View School District and Keystone Resources, Inc. regarding Prevocational and Day Habilitation Training.

Motion 235 Carried: 8 Yes, 1 Absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report:

- The final quote for film on windows came in.
- The outside announcement sign was vandalized.
- A running board has been purchased for the school van.

Mr. Decker asked Mr. Taylor to examine the basketball hoop pm the far side of the gym in the high school. He also asked if there were any machines used for salting.

7. Transportation Committee: Jason Richmond, Chairperson

Committee Members: Jason Casselbury, Kenneth Decker

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Jason Casselbury, Monica Miller, Kenneth Decker

MVESPA Committee Members, Christine Plonski-Sezer, Jason Richmond, Sondra Stine
Negotiation Session January 28, 2016 at 6:00 P.M. in the Board Room

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- CDE testing is finished.
- Second marking report cards will be sent home.
- Students will be attending their favorite blowout of the year, EJ the DJ.
- The first meeting for Washington D.C. chaperones is approaching.
- Thanked the Board of Education for all of their support.

High School Principal – Mr. Rob Presley

- Report cards for the second marking period will be going home.
- Sip and Paint had to close registration because of so much interest. It was a huge success.
- Drape and tux pictures took place last week for seniors.
- Addressed cyber bullying issues

9.2 Director of Special Services – Ms. Gail Wnorowski

- Second marking period is wrapping up.
- Thanked the Board of Education for approving Keystone Resource Agreement.
- Also, thanked the Board of Education for their hard work and support

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Last Wednesday was the second focus day meeting.

- Thanked Mrs. McNabb, Ms. Munley, Mr. Soya, and Mr. Georgetti for helping with online testing for ESL students.
- Thanked the Board of Education for their time and effort they give to the district and the students

9.4 Superintendent and Federal Programs – Mrs. Karen Voigt

- School Board Seminar-John Audi at IU #19 on Wednesday, February 17, 2016 at 6:00 P.M. and Saturday, February 6, 2016 at Abington Heights.
- Replaced high school's flag; and is looking for possible donations of flags for the school
- Received two letters from PSERS approving Scott Fisher as Washington trip coordinator and Jan Price as athletic director.
- Safety grant is being utilized to purchase digital walkie talkies, protective film on windows for the district, and another DVR for the cameras.
- Sent out information for teachers about the Science and Engineer Conference
- The bridge repair in Clifford is not finished yet.

New Business from Board Members

Mr. Barhite stated that the Board of Education will review the tax increase proposal.

Mrs. Miller thanked the elementary teachers for their cards, letters, and posters from the students.

Second Hearing of Visitors

Dr. Andrew Chichura, Lenox Twp., thanked Mr. Taylor for installing the water fountain. He also questioned the schools budget bonding issue.

Mason Stiver, Brooklyn Twp., thanked Mrs. Voigt for getting the Giana grant to purchase a marimba. It has been delivered and the students will be using it.

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

HELD:

- Monday, January 11, 2016 – 6:00 PM to 7:00 PM for Personnel
- Monday, January 25, 2016 – 6:00 PM to 7:00 PM for Personnel

SCHEDULED:

- Monday, January 25, 2016, before and after the public meeting
- Monday, February 8, 2016, before and after the public meeting

1. Adjourn

The motion was made by Dr. Plonski-Sezer, second by Mr. Richmond, to adjourn. The meeting adjourned at 8:17 PM.

Enclosures:

- 1.5–January 11, 2016 Minutes
- 1.6 -Treasurer Report and Cafeteria Report
- 2.1- Quarterly Reports
- 2.2-Dehey paperwork
- 2.3-Disbursements

2.4-Bill List
2.5-Budget
3.1-Supplemental Positions
4.1-Policy 707
5.5-Keystone Agreement
FYI 1- Conference Report

Respectfully submitted,

Brittany L. Wilkins
Board Secretary