

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

Monday, September 24, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on September 24, 2018 was held in the James W. Zick Board Room and was called to order at 7:11 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. Danny Very, Treasurer; Mrs. Sondra Stine, Dr. Christine Plonski-Sezer.

Absent: Mr. Ed Napierkowski; Mrs. Monica Miller, Mr. Kenneth Decker.

Administration Present:

Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal; Dr. Michael Elia, Director of Curriculum; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Karen Voigt, Superintendent, Mr. Robert Presley, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director, Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Presentation Sydney Barhite

- Sydney presented the MVSGA School Board Liaison report.

1.5 Approval of the Minutes – September 10, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated September 10, 2018, as presented.

Motion 76 Carried: 6 Yes, 3 Absent

1.6 Treasurer Report and Cafeteria Report: Dan Very, Treasurer, reported as listed.

- Mr. Very presented the Treasurer Report and Cafeteria Report.

1.7 First Hearing of Visitors – *You may speak about anything on the agenda. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant’s statement when the statement*

is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.

- None

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve August Disbursements

The motion is made by Mr. Richmond, second by Mr. Schulte, to confirm payment of the 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 \$2,110,088.38.

Motion 77 Carried: 6 Yes, 3 Absent

2.2 Approve September 24, 2018 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the September 24, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$155,059.00.

Motion 78 Carried: 6 Yes, 3 Absent

2.3 Approve Amortization Schedule

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the correction to the amortization schedule for the 2017 Note, as presented.

Motion 79 Carried: 6 Yes, 3 Absent

2.4 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve exonerations for 2018 real estate, 2018 per capita taxes and 2018 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Motion 80 Carried: 6 Yes, 3 Absent

2.5 Approve FSMC Contract Timeline & Advertising

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the Contracting with a FSMC timeline and any associated advertising, as presented.

Motion 81 Carried: 6 Yes, 3 Absent

2.6 Approve MOU

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve MOU between the Mountain View School District and the Commission on Economic Opportunity, as presented.

Motion 82 Carried: 6 Yes, 3 Absent

2.7 Approve Creation of Student Activities

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve creation of the following student activities – FOCUS, for the 2018-2019 school year.

Motion 83 Carried: 6 Yes, 3 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Elementary after-school Homework Help and Teachers

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to Approve Elementary after-school Homework Help and Teachers for the 18-19 school year.

Leslie Gossage, Katie Holzman, Allison Butash, Mary Ann Tranovich, Jamie Janesky JoAnn Voda, Jenifer Pliska, Amy Getz, Jackie Ferenczi

Motion 84 Carried: 6 Yes, 3 Absent

3.2 Approve Homework/Tutoring/Detention Teachers

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to appoint the following Homework/Tutoring/Detention Teachers:

Diane Supancik, Katie Beichler, Patricia Dietrich, Susan Gesford (Homework/Tutoring only), Charleene Martens, Stephanie Kile, Christine Misiura, Kathy Tuttle (Homework/Tutoring only), Jamie White (Detention only)

Motion 85 Carried: 6 Yes, 3 Absent

3.3 Rescind Accepted Letter of Resignation

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to rescind accepted letter of resignation from Kelly McLaughlin from her cafeteria monitor position effective September 21, 2018, as presented.

Motion 86 Carried: 6 Yes, 3 Absent

3.4 Approve Supplemental Salary Requests

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve supplemental salary requests for 2018-2019, as presented.

Motion 87 Carried: 6 Yes, 3 Absent

3.5 Approve Coaches and volunteer

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve the following coaches and volunteer:

Richard Loman	Boys JH Basketball	Dalton	\$3,107.00
Bill Simons	Girls Basketball Ass't	Hop Bottom	\$3,562.00
Dena Dew	Girls Soccer Volunteer	Nicholson	

Motion 88 Carried: 6 Yes, 3 Absent

3.6 Vacate and Authorize Advertising for Coaches for Spring Sports for 2018-2019 school year

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to authorize advertising for Varsity Baseball, Varsity Asst Baseball, JV Baseball, JH Baseball, Varsity Softball, Varsity Asst Softball, JV Softball, JH Softball, Varsity Track, Asst Track, Asst Track, Asst Track, Boys Varsity Volleyball, Boys Var Asst Volleyball

Motion 89 Carried: 6 Yes, 3 Absent

4. **Policy Committee: Christine Plonski-Sezer Chairperson** Committee Members: Edward Napierkowski, Danny Very

4.1 Second Reading of the following policies:

Policy #214-Class Rank

Policy #904-Public Attendance at School Events

- Dr. Plonski-Sezer read Policy #214-Class Rank and Policy #904-Public Attendance at School Events.

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. Mason Stiver and 3-5 9th grade Band students, Wednesday, October 17, 2018 Freshman Honor Band, Wallenpaupack HS (Transportation \$40.88, Substitute \$95.00; Total \$135.88)
- B. Mason Stiver and 30 students, Friday, October 19, 2018 Beginning Guitar, Physics, Nazareth, PA (Transportation \$457.10, Substitute \$285.00; Total \$742.10)

- C. Steve Farrell, Kristy Bayle, Joy Bognatz, Wednesday October 3, 2018, Roba's, North Abington Township, (Transportation \$105.20, Registration \$322.00; Total \$472.20)
- D. Andrea Aten and 8-9 members of MVSGA, Thursday through Saturday, November 8-10, 2018, 2018 PASC State Conference, Cedar Crest High School, Lebanon PA (Transportation \$163.50, Lodging \$160.00, Registration \$110.00, Substitute \$190.00; Total \$623.50)
- E. Todd Calabro and 5 students, Wed., Sept. 26, Thurs. Oct. 11, Wed., Nov. 7, Tues., Jan. 8, Tues., March 26, Wed., April 17, 2018, Environmental Forum, Lackawanna State Park (Transportation \$192.20, Substitute Cost \$570.00; Total \$762.20)

Motion 90 Carried: 6 Yes, 3 Absent

5.2 Approve Conference Requests

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

- A. Allison Martino and Samantha Hayden on Friday, September 28, 2018, Building a Stronger K-12 Development Program, NEIU (No cost to the district)
- B. Elaine Chichura, Saturday, Sunday, Monday, November 3,4,5, 2018, 2018 Jump\$tart National Educator Conference, Hilton Cleveland Downtown, Cleveland, Ohio (Registration scholarship covers registration, hotel accommodations and conference meals, \$95.00 Substitute Cost, Mileage \$431.64, Total \$526.64)
- C. Allison Bluhm, Tuesday, Wednesday, Thursday, October 2, 3, 4, 2018, SAP Training, NEIU (Travel \$64.74, Registration \$350.00, Substitute \$285.00; Total \$699.74)
- D. Jamie White, Allison Martino, Samantha Hayden, Friday, October 26, 2018 and quarterly through the school year, Endless Mountains Counselor Association Meeting, Green Gables, New Milford, PA (No cost to the district)
- E. Kristin Hogan-Smith, Ashley Coviello, Monday, October 1, 2018, Everyday Math, NEIU (\$190.00 Substitute Cost)
- F. Alicia Water, Maureen Beamish, Leslie Gossage, Andrea James and Lisa Kozloski, Wednesday, October 3, 2018, Kilpatrick, University of Scranton (Registration \$675.00)
- G. Stephanie Anuszewski and Robert Presley, Friday, September 28, 2018, What Every Admin Needs to Know About Pa's Career Readiness Indicator, Harrisburg, PA (Travel \$155.33)
- H. Mike Elia, Jim Bernosky, Bob Taylor, Stephanie Anuszewski, Tuesday and Wednesday, October 23, 24, 2018, ALICE Training, Hershey, PA (Travel \$151.94, Lodging, 240.00, Registration \$1,600.00; Total \$1,991.94)

Motion 91 Carried: 6 Yes, 3 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Very thanked Bill from ESG for the tour of the HS upgrades. Harford formally waived the permit fees.

7. Transportation Committee: Kenneth Decker, Chairperson

Committee Members: Jason Richmond, Danny Very

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

9. Administration

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- Dr. Lake stated that WVIA will work with Kindergarten and 1st grade students. Sales for SaveAround Books start soon to benefit PBIS. October 3 is the halfway point of the 1st Quarter. After-school intramurals started. Marywood Strings program started today.

High School Principal – Mr. Rob Presley

- Absent.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Absent.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Dr. Elia mentioned that he will be meeting with department heads and will take a targeted approach. The K-12 Safety Committee will begin soon and needs school board representation.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak said the independent auditors are on-site next week to wrap-up their field work. There is a PENN DoT meeting regarding the culvert replacement on PA547 in Harford on October 16 at 7:00 at the Harford Municipal Building.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Absent.

New Business from Board Members

- Dr. Plonski-Sezer welcomed the Marywood String program students. 21 students signed up.

Second Hearing of Visitors-*You may address any topic. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- None.

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

HELD:

- Monday, September 24, 2018- 6:00PM to 6:35 for personnel (complaint).

SCHEDULED:

- Monday, October 8, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:05 PM.

Enclosures:

- 1.5- September 10, 2018 Minutes
- 1.6- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Amortization Schedule
- 2.4-Exonerations
- 2.5- FSMC Contract Timeline & Advertising
- 2.6-MOU
- 2.7-FOCUS Activity Account
- 3.4-Supplemental Salaries
- 4.1- Policies #214/#904
- FYI-Voda Resignation
- FYI2-Third Day Enrollment

Respectfully Submitted by,

Tom Witiak