

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

**Monday, December 17, 2018**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on December 17, 2018 was held in the James W. Zick Board Room and was called to order at 7:07 PM by Mr. Jason Richmond, President.

**1.2 Prayer, Pledge of Allegiance**

**1.3 Roll Call – Board Members Present:**

Mr. Jason Richmond, President; Mr. Kenneth Decker, First Vice President; Mr. Edward Napierkowski, Second Vice President; Mrs. Sondra Stine; Mrs. Monica Miller; Mr. Michael Barhite; Mr. David Schulte.

Absent: Mr. Danny Very, Treasurer; Dr. Christine Plonski-Sezer.

**Administration Present:**

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal; Dr. Mike Elia, Director of Curriculum; Attorney Joseph Gaughan, Solicitor.

Absent: 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/SGA Officers**

- Sydney presented the MVSGA School Board Liaison Report.

**PARSS Grant Presentation- Jamie White**

- Mrs. Voigt presented Mrs. White with a \$250 grants from PARSS. Mrs. White will use the grant to pay for yoga instruction for students. She was 1 of 18 state winners with 125 applicants.

**1.5 Approval of the Minutes – December 3, 2018**

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the minutes dated December 3, 2018, as presented.

Motion 160 Carried: 7 Yes, 2 Absent

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

- Mr. Napierkowski 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: Michael Barhite, Chairperson**

Committee Members: Sondra Stine, Monica Miller

### Financial Reports

#### **2.1 Approve November Disbursements**

The motion is made by Mr. Barhite, 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 \$2,321,971.65.

Motion 161 Carried: 7 Yes, 2 Absent

#### **2.2 Approve December 17, 2018 Bill Lists**

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the list of bills for the December 17, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$135,543.26

Motion 162 Carried: 7 Yes, 2 Absent

#### **2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes**

The motion is made by Mr. Barhite, 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 163 Carried: 7 Yes, 2 Absent

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

Committee Members: Christine Plonski-Sezer, David Schulte

#### **3.1 Approve Volunteer**

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

Laura Beth Sedlak, Clifford Twp., PA-Basketball, Golf, Softball  
David Harvey, Hop Bottom, PA-JH Girls Basketball, Varsity Softball  
Robert Sedlak, Clifford Twp., PA-Basketball  
William Chichester, New Milford, PA-Baseball  
Cathy Symuleski, Hop Bottom, PA-School Trips and Activities

Motion 164 Carried: 7 Yes, 2 Absent

### 3.2 Approve Coaches and volunteer

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

Anthony Borgia	Baseball-Head Coach	Clarks Summit
Ryan McAndrew	Baseball-Ass't	Archbald
Joe DeManicor	Baseball-JV	Clifford Twp
Dwight Carey	Baseball-Jr High	Kingsley
Melody Haley	Track & Field-Head Coach	Clifford Twp
Ray Mitchell	Track & Field-Ass't Coach	Kingsley
Anthony Gaynor	Track & Field-Ass't Coach	Factoryville
Luke Gorham	Track & Field-Ass't Coach	New Milford
Dave Breese	Boys Volleyball-Head Coach	South Gibson
Joe Scanlon	Boys Volleyball-Ass't Coach	New Milford

Motion 165 Carried: 7 Yes, 2 Absent

### 3.3 Approve Substitute

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

- a. Linda Drum, Clifford Twp., PA, to the Cafeteria List

Motion 166 Carried: 7 Yes, 2 Absent

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

### 4.1 Second Reading Policy #824 - Maintaining Professional Adult/Student Boundaries

### 4.2 Second Reading Policy #904.1- Activities Police

- Mr. Napierkowski read Policy #824 - Maintaining Professional Adult/Student Boundaries and Policy #904.1- Activities Police.

## 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 Mrs. Stine, to approve the following field trip requests:

- A. Christine Misiura, Katie Beichler and 20 students, Saturday, February 2, 2019, National Middle School MathCounts Competition, Wyoming Valley West Middle School (Transportation \$325.00, Registration \$450.00; Total \$775.00)

Motion 166 Carried: 7 Yes, 2 Absent

### 5.2 Approve Conference Requests

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

- A. Stephanie Anuszewski, Sheri Ransom, Mike Elia on Tuesday Through Friday, January 8, 9, 10, 11, 2019, Tact 2 Train the Trainer, Colonial IU (Travel \$294.30, Lodging \$1,055.91, Registration \$2,700.00; Total \$4,050.21)
- B. Katie Naegele, Dr. Christopher Lake, Anthony Borgia and Sheri Ransom, Monday, December 17, 2018, PBIS Networking, Archbald (No cost to the district)
- C. Matthew Georgetti, Monday, Tuesday, Wednesday, February 11, 12, 13, 2019, Pennsylvania Educational Technology Expo and Conference, Hershey, PA (Travel \$146.06, Lodging 356.31, Registration \$242.00; Total \$744.37)
- D. James Soya and Matthew Georgetti, Friday, January 11, 2019, IU 19 Tech Director's Meeting, Archbald PA (Travel; \$13.63)

Motion 167 Carried: 7 Yes, 2 Absent

### 5.3 Approve Instruction in the Home

The motion is made by Mr. Schulte, second by Mrs. Stine, to approve Instruction in the Home for Student # 19031 beginning November 16, 2018 ending TBD.

Motion 168 Carried: 7 Yes, 2 Absent

## 6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor stated we have been buying wood for our wood boiler; however, we will run out of wood overnight. RHL will sell it us for \$42 per ton. RHL would prefer to sell it to MVSD directly. Johnson Control made adjustments to the gym air handler. The new pole barn heating system is being tested this week. A belt was fixed on the heating unit in the science wing.

## 7. Transportation Committee: Kenneth Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

- Mr. Witiak explained the bus accident that occurred on Thursday, December 13 involving Bus #21 near the intersection of SR 106 and SR 92.

## 8. Labor Relations Committee: Jason Richmond, 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 thanked Donna Williams for coordinating the Mobile AgLab. He also thanked the PTO for running Santa's Workshop. The Angel Tree has 101 student names. The student council is doing a holiday spirit week this week. The Holiday Concert is Wednesday morning. The ES had 2 students at the Community Counselor's Meeting.

### **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 and all instructional administration received training for The Safe To Say system. Administrators will train other faculty and community members. He thanked the board for allowing him to attend the Safety Conference in Hershey. Our safety work is progressing and is on track.

## **9.4 Business Manager- Mr. Thomas Witiak**

- Mr. Witiak thanked Mrs. Voigt, Dr. Lake, Mr. Presley, Mr. Schulte, Dr. Plonski-Sezer, and Mrs. Chidester for being on the scene of the bus accident. He thanked Mrs. Maxon for assisting in the business-office with the additional call volume relating to the bus accident.

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

- Mrs. Voigt mentioned that Exxon Mobile presented \$500 to be used science / math in the HS. MV submitted a STEM grant for the PA Smart Grant. Comprehensive Planning starts in January. DEP environment grant for climate change is a possibility. MV had 2 students of the month: Morgan Belcher and Hope Bruzgulis.

## **New Business from Board Members**

- Mrs. Miller asked about the status of the door barricades. Mr. Taylor said he preferred the style of barricade that can be unlocked from the outside.
- Mrs. Stine asked when the biometric scanners will be fixed. Mr. Taylor stated that the contractor will be here on Wednesday.
- Mr. Schulte thanked the guidance counselor for family-in-need lists. He also mentioned that SR 106 will be closed starting in July and the work should be completed by September.
- Mr. Decker thinks that James Barnosky is doing a great job as SRO.

**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.*

- Ted Brewster asked when the next school board meeting is. Mr. Richmond stated it is January 14.

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

**HELD:**

- Monday, December 17, 2018- 6:00 PM to 7:00 for personnel

**SCHEDULED:**

- Monday, January 14, 2019 before and after the public meeting

**10. Adjourn**

The motion was made by Mr. Schulte, second by Mr. Decker, to adjourn. The meeting adjourned at 8:27 PM.

Enclosures:

- 1.5- December 3, 2018 Minutes
- 1.6- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Exonerations
- 4.1- Policy #824 –Maintaining professional boundaries
- 4.2- Policy #904.1-Activities Police
- FYI-Conference Reports
- FYI 2- Faith Mountain Title I Contract for Kinney
- FYI 3-WVIA Artist of Week
- FYI 4-Peoples Security Bank and Trust- Scholarship Funding for Dual Enrollment
- FYI 5-PARSS Grant Winners
- FYI 6-New Federal Rules-School Meals

Respectfully Submitted by,

Tom Witiak