

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

Monday, January 22, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on January 22, 2018 was held in the James W. Zick Board Room and was called to order at 7:25 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

- A moment of silence was observed to remember Patricia Passierb.

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President, Mr. David Schulte, Second Vice President; Mr. Ed Napierkowski, Treasurer; Mr. Kenneth Decker; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer; Mrs. Monica Miller.

Absent: Mr. Danny Very.

Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Robert Presley, High School Principal; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Christine Kelly, Elementary Principal; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison-Matt Dougherty

- Matt presented the SGA Liaison Minutes

Audit Presentation- Brian Kelly and Brad Murray

- Mr. Kelly and Mr. Murray presented the 2016-2017 Audit.

1.5 Approval of the Minutes –January 8, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated January 8, 2018, as presented.

Motion 204 Carried: 8 Yes, 1 absent

1.6 Treasurer Report and Cafeteria Report: Edward Napierkowski, Treasurer, reported as listed.

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

1.7 First Hearing of Visitors – *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 November 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 \$2,569,920.21

Motion 205 Carried: 8 Yes, 1 absent

2.2 Approve January 22, 2018 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the January 22, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$144,960.42

Motion 206 Carried: 8 Yes, 1 absent

2.3 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 2017 real estate, 2017 per capita taxes and 2017 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors.

Motion 207 Carried: 8 Yes, 1 absent

2.4 Approve Quarterly Reports

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the following quarterly reports dated December 31, 2017 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 208 Carried: 8 Yes, 1 absent

2.5 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Mr. Schulte, 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 \$715,440.24 for the February 1, 2018 bond payment of \$777,652.43 for the Bond Series of 2017.

Motion 209 Carried: 8 Yes, 1 absent

2.6 Approve Vending Machine Purchase

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the purchase of two vending machines.

Motion 210 Carried: 8 Yes, 1 absent

2.7 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, 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 211 Carried: 8 Yes, 1 absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Second Line Administrator Act 93 Transition Agreement

The motion is made by _____, second by _____, to approve the Second Line Administrator Act 93 Transition Agreement for Sheri Ransom for the remainder of the 2017-2018 school year, as presented, retroactive to November 1, 2017.

- Motion was placed on hold.

3.2 Approve Supplemental Salary Requests

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

Motion 212 Carried: 8 Yes, 1 absent

3.3 Appoint Food Service Employee

The motion is made by Mrs. Miller second by Mr. Richmond, to appoint Lindena Marcy from Nicholson, PA to a 3.25 hour Food Service position, at a salary of \$10.20 per hour and benefits per MVESPA Agreement, pending receipt of all documentation, and a start date to be determined.

Motion 213 Carried: 8 Yes, 1 absent

3.4 Accept Letter of Resignation

The motion is made by Mrs. Miller second by Mr. Richmond, to accept the letter of resignation from Sean Frankovsky from his custodial position effective February 2, 2018, as presented.

Motion 214 Carried: 8 Yes, 1 absent

3.5 Post and Advertise Custodial Position

The motion is made by Mrs. Miller second by Mr. Richmond, to post and advertise for a custodial position with a salary of \$11.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 215 Carried: 8 Yes, 1 absent

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

4.1 Second Reading- #001 Name and Classification Policy

- Dr. Plonski-Sezer read the #001 Name and Classification Policy

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. Michael Talabiska, Whitney Johnson, Glen Mackey and 40 students on Wednesday, March 7, 2018 to compete in PA Science Olympiad Northeast Regional Tournament, Wilkes-Barre, PA (Transportation \$274.33, Substitute \$285.00; Total \$559.33)
- B. Sheri Ransom and 5-6 students on Tuesday, February 6, 2018 to visit WVIA, Pittston, PA (Transportation \$42.51)
- C. Kate Sekely, Molly Virbitsky and 30 students on Thursday, February 22, 2018 (snow date February 26, 2018) Elk Mountain (Ski Club day trip) (Transportation \$93.38- no cost to district, Substitute \$190.00; Total \$190.00)

Motion 216 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. James Soya and Matthew Georgetti on Wednesday, January 24, 2018, Regional Technology Directors Meeting, NEIU 18, Kinston, PA (Substitute \$56.71)

- B. Thomas Witiak on Monday, Tuesday and Wednesday, April 30th through May 2, 2018 to attend PAFPC Annual Conference, Hershey PA (Transportation \$120.38, Lodging \$358.00, Registration \$395.00; Total \$873.38)

Motion 217 Carried: 8 Yes, 1 absent

5.3 Approve Waiver of Expulsion

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Waiver of Expulsion for student # 21081.

Motion 218 Carried: 8 Yes, 1 absent

5.4 Approve Waiver of Expulsion

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Waiver of Expulsion for student # 22013.

Motion 219 Carried: 8 Yes, 1 absent

5.5 Approve Waiver of Expulsion

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Waiver of Expulsion for student # 23119.

Motion 220 Carried: 8 Yes, 1 absent

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

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor reported that pump failed in the sewage treatment plant. ESG has been here frequently. ESG did meet with student groups and was pleased with the higher than usual interest.

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

- Mr. Barhite noted the next meeting February 12 at 5:00 PM.

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9. **Administration**

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Absent

High School Principal – Mr. Rob Presley

- Mr. Presley congratulated Student Government for submitting the Student Council State Conference Application. The assembly with the state police was successful. The next Children’s Market will be held on January 23. The Geography Bee was a hit. The Winter Keystone Exams took place. Mr. Presley thanked ESG for involving the students in this project.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake stated that Mrs. Thomas will work with Kindergarten students on a vision project. Report cards will be distributed on February 6. CDT testing and iReady testing began this week. Parent / Teacher conferences are Feb. 8.

9.4 Business Manager- Mr. Thomas Witiak

- No update.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt mentioned that Title 1 parents would like a newsletter to be sent. PreK Counts is having a program review. Mr. Farrell is doing a great job with the PreK program. Kindergarten classed made new thank you signs for the School Board.

New Business from Board Members

- Mr. Decker asked if graduates can buy a banner for Coach Bill McLaughlin for display in gym.

Second Hearing of Visitors-*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.*

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

HELD:

- Monday, January 8, 2018- 8:00 PM to 9:09 PM for Personnel Issue
- Monday, January 22, 2018- 6:00 PM to 7:20 PM for Personnel, Labor Relations

SCHEDULED:

- Monday, February 12, 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 8:11 PM.

Enclosures:

- 1.5- January 8, 2018, Minutes
- 1.7- Treasurer’s Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List

2.3-Exonerations
2.4-Quarterly Reports
2.6-Vending Machine
3.1-Administrator Contract for Ransom
3.2-Supplemental Salaries
FYI- Conference Reports
FYI 2- SCCTC Skills USA Medal Winners
FYI 3-USDE Approval of PA ESSA Plan

Respectfully Submitted by,

Tom Witiak