# Mountain View School District "A Community's Commitment to Excellence" Board of Education Public Meeting

## Wednesday, June 5, 2019 MINUTES

#### **1.1** Call to Order

The regular scheduled meeting of the Board of Education on June 5, 2019 was held in the James W. Zick Board Room and was called to order at 6:16 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. Danny Very, Treasurer; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer.

Absent: Mr. Edward Napierkowski, Second Vice President; Mr. Michael Barhite; Mr. David Schulte (absent at roll call, arrived at 6:21); Mrs. Monica Miller.

#### Administration Present:

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

Absent: Mrs. Stephanie Anuszewski, Special Education Director; Dr. Christopher Lake, Elementary School Principal; Mr. Robert Presley, High School Principal; Dr. Mike Elia, Director of Curriculum; Attorney Joseph Gaughan, Solicitor; Ms. Rachel Terry, Asst. Business Manager.

- **1.4** 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.
  - Mr. Schulte arrived at the meeting at 6:21.

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

Committee Members: Christine Plonski-Sezer, David Schulte

**3.1** Post and Advertise Technology Coordinator Position

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to post and advertise for a Technology Coordinator position, Support Staff Agreement, with a start date to be determined.

#### Motion 326 Carried: 6 Yes, 3 Absent

#### **3.2** Accept Letter of Resignation

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to accept the letter of resignation from James Batzel from his custodian position, effective June 30, 2019.

Motion 327 Carried: 6 Yes, 3 Absent

#### 3.3 Post and Advertise Custodian Position

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to post and advertise for a full-time custodian position with a salary of \$11.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 328 Carried: 6 Yes, 3 Absent

#### **3.4** Accept Letter of Resignation

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to accept the letter of resignation from Robert Presley from his High School Principal position effective date to be determined.

Motion 329 Carried: 6 Yes, 3 Absent

#### **3.5** Authorize Advertising

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to approve advertising for a High School Principal position.

Motion 330 Carried: 6 Yes, 3 Absent

#### **3.6** Create Position

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to approve creation of the Technology Coordinator position.

Motion 331 Carried: 6 Yes, 3 Absent

#### 3.7 Rename Position

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to approve renaming the position of Technician 2 to Technician.

Motion 332 Carried: 6 Yes, 3 Absent

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

Committee Members: Edward Napierkowski, Sondra Stine

#### **5.1** Approve Conference Requests

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

A. Leslie Gossage and Andrea James, Friday, June 7, 2019, Haggerty Phonemic Awareness Professional Development Webinar, NEIU (No cost to the district)

Motion 333 Carried: 6 Yes, 3 Absent

#### **5.2** Approve Field Trip Requests

The motion is made by Mr. Schulte, second by Mr. Very, to approve the following field trip requests:

A. Diane Supancik, Kelly Richmond and 10 students, Friday, June 7, 2019, end of year picnic for Life Skills and Autistic Class, Lackawanna State Park (Transportation \$105.60)

Motion 334 Carried: 6 Yes, 3 Absent

#### **New Business from Board Members**

None

**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, May 20, 2019- 9:30 PM-9:43 PM for Personnel

#### SCHEDULED:

Monday, June 10, 2019 before and after the public meeting

#### Adjourn

The motion was made by Mr. Schulte, second by Mr. Very, to adjourn. The meeting adjourned at 6:42 PM.

#### Enclosures:

3.2-Batzel Resignation

Respectfully Submitted,

Tom Witiak