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

# Monday, August 12, 2019 MINUTES

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

The regular scheduled meeting of the Board of Education on August 12, 2019 was held in the James W. Zick Board Room and was called to order at 7:26 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; Dr. Christine Plonski-Sezer, Treasurer; Mr. Danny Very; Mr. Michael Barhite; Mr. David Schulte; Mrs. Monica Miller.

Absent: Mr. Edward Napierkowski, Second Vice President; Mrs. Sondra Stine.

#### Administration Present:

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

Absent: Ms. Rachel Terry, Asst. Business Manager; VACANT, High School Principal.

#### 1.4 PRIDE IN MOUNTAIN VIEW:

1.5 Approval of the Minutes –July 22, 2019 and August 5, 2019

The motion is made by Mr. Schulte, second by Mr. Very, to approve the minutes dated July 22, 2019 and August 5, 2019 as presented.

Motion 34 Carried: 7 Yes, 2 Absent

- **1.6** 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.
  - Ted Brewster asked questions about the agenda.

# 2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Monica Miller

#### Financial Reports

#### **2.1** Approve August Bill List

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the list of bills for the August 12, 2019 General Fund, Cafeteria Fund bill lists in the amount of \$159,699.55.

Motion 35 Carried: 7 Yes, 2 Absent

#### **2.2** Approve Quarterly Report

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the following quarterly reports dated June 30, 2019 as presented and file for audit:

#### 1. Athletic Account

Motion 36 Carried: 7 Yes, 2 Absent

#### **2.3** Approve SAP Agreement

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the SAP Agreement (Student Assistance Program) between Trehab and the Mountain View School District for the 2019-2020 school year, as presented.

Motion 37 Carried: 7 Yes, 2 Absent

#### **2.4** Approve Title I Agreement with Sharon Kinney

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the Title I Services Agreement between The Mountain View School District and Sharon Kinney for services at Faith Mountain Christian Academy for the 2019-2020 school year, as presented.

Motion 38 Carried: 7 Yes, 2 Absent

#### **2.5** Approve Agreement with Children's Service Center

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the Agreement between The Mountain View School District and Children's Service Center for the 2019-2020 school year, as presented.

Motion 39 Carried: 7 Yes, 2 Absent

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

Committee Members: Christine Plonski-Sezer, David Schulte

#### **3.1** Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Very, to approve supplemental salary requests for the 2019-2020 school year, as presented.

Motion 40 Carried: 7 Yes, 2 Absent

#### 3.2 Approve Administrators ACT 93 Plans

The motion is made by Mrs. Miller, second by Mr. Very, to approve the Administrator ACT 93 Plans for the for the 2019-2020 school year, as presented

Motion 41 Carried: 7 Yes, 2 Absent

#### **3.3** Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Very, to accept the letter of resignation from Douglas Phelps from his custodian position, effective immediately, as presented.

Motion 42 Carried: 7 Yes, 2 Absent

#### **3.4** Post and Advertise Custodian Position

The motion is made by Mrs. Miller, 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 43 Carried: 7 Yes, 2 Absent

#### **3.5** Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Very, to accept the letter of resignation from Macie Karhnak from her custodian position, effective August 9, 2019, as presented.

Motion 44 Carried: 7 Yes, 2 Absent

#### **3.6** Post and Advertise Custodian Position

The motion is made by Mrs. Miller, 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 45 Carried: 7 Yes, 2 Absent

#### **3.7** Approve Differentiated Supervision Plan for 2019-2020

The motion is made by Mrs. Miller, second by Mr. Very, to Approve Differentiated Supervision Plan, 2019-2020 school year, as presented.

Motion 46 Carried: 7 Yes, 2 Absent

#### **3.8** Approve Substitute

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

a. Cheryl Taylor, Kingsley, PA, to the Paraprofessional, Secretarial, Hall and Cafeteria monitor substitute lists.

Motion 47 Carried: 7 Yes, 2 Absent

#### **3.9** Appoint 2.5 Hour Monitor Position

The motion is made by Mrs. Miller, second by Mr. Very, to appoint Cheryl Taylor, Kingsley, PA to a 2.5 hour monitor position at a starting rate \$10.20 per hour with benefits per MVESPA Agreement, effective August 26, 2019.

Motion 48 Carried: 7 Yes, 2 Absent

#### 3.10 Rescind Motion to Approve IT Coordinator

The motion is made by Mrs. Miller, second by Mr. Very, to rescind approval of Brian Savage, Waymart PA, approved July 22, 2019 as IT Coordinator.

Motion 49 Carried: 7 Yes, 2 Absent

#### 3.11 Appoint Technology Position

The motion is made by	, second by	,, to appoint	,			
to a	position at a starting rate	per hour with				
benefits per MVESPA Agreement, effective						

Motion held. No action taken.

#### **3.12** Approve Coaches and Volunteer

The motion is made by Mrs. Miller, second by Mr. Very, to approve the following coaches and volunteer:

Dwight Carey	JH Boys Soccer Coach	Kingsley	\$2,629.00
Ashley Kilmer	JH Girls Soccer Co-	South Gibson	\$1,314.50
	Coach		
Trent Turner	JH Girls Soccer Co-	Clifford Twp.	\$1,314.50
	Coach		
Dena Dew	Girls Soccer Volunteer	Thompson	

Motion 50 Carried: 7 Yes, 2 Absent

#### 4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

#### **4.1** Approve the Following Policy

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to approve the following policy, as presented.

#### Policy #221- Dress and Grooming

Motion 51 Carried: 7 Yes, 2 Absent

#### **4.2** First Reading of the Following Policies:

Policy #113.1-Discipline of Students with Disabilities
Policy #113.4-Confidentiality of Special Education Student Information

 Dr. Plonski-Sezer read Policy #113.1-Discipline of Students with Disabilities and Policy #113.4-Confidentiality of Special Education Student Information

#### 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. Mary Lynn Twining, Wednesday, September 25, 2019, Sapphire-Get the PIMS out Summit 2019 (Travel \$168.20)
- B. Mona Hoadley, Wednesday through Friday, November 13-15, 2019, A/CAPA Fall Annual Conference, Hershey, PA (Travel \$165.88, Lodging \$550.00, Registration \$325.00, Substitute \$261.00; Total \$1,301.58)

Motion 52 Carried: 7 Yes, 2 Absent

#### 5.2 Approve Handbooks

The motion is made by Mr. Schulte, second by Mr. Very, to adopt the following handbooks for the 2019-2020 school year, as presented: ,

- a) Student Handbooks-HS
- b) Student Handbooks-Elem.
- c) Athletic Handbook
- d) Coaching Handbook

Motion 53 Carried: 7 Yes, 2 Absent

#### **5.3** Approve Field Trip Requests

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

- A. Sheri Ransom and 2-4 students, Tuesdays, beginning September 10, 2019 until end of school, Laura's Hope Rescue, Hop Bottom, PA (Transportation \$3.48 each trip)
- B. Sheri Ransom and 2-4 students, Mondays, beginning September 9, 2019 until end of school, Interfaith, Montrose Library, Montrose, PA (Transportation \$13.92 each trip)

- C. Sheri Ransom and 2-4 students, Tuesdays, beginning September 10, 2019 until end of school, YMCA/Pivot, Carbondale, PA (Transportation \$24.36 each trip)
- D. Sheri Ransom and 2 students, Wednesdays, beginning September 11, 2019 until end of school, Forest City Senior Center, Forest City, PA (Transportation \$23.20 each trip)
- E. Sheri Ransom and 3-5 students, Thursdays, beginning September 12, 2019 until end of school, Lackawanna Rehab Healthcare Center, Olyphant, PA (Transportation \$31.32 each trip)
- F. Sheri Ransom and 2-3 students, Thursdays, beginning September 12, 2019 until end of school, Interfaith, Montrose, PA (Transportation \$13.92 each trip)
- G. Sheri Ransom and 2-4 students, Fridays, beginning September 13, 2019 until end of school, Albright Library, Keystone Rescue Mission, Gino Merli Veterans Scranton, PA (Transportation \$34.80 each trip)
- H. Sheri Ransom and 2-3 students, Fridays, beginning September 13, 2019 until end of school, Blue Ridge Senior Center, Great Bend, PA (Transportation \$23.20 each trip)
- I. Mason Stiver and the Jr/Sr Band, Sunday, September 8, 2019, Nicholson Bridge Days, Nicholson (Transportation \$17.40)
- J. Mason Stiver and the Jr/Sr Band, Saturday, September 7, 2019, Clifford Park Fest Performance, Clifford (Transportation \$17.40)

Motion 54 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 mentioned that all upgrades to the sewage treatment plant were completed. The ES kitchen floor is almost finished. They are still working on the baseball field. Door barricades are being installed. Concrete is being poured.

#### 7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

#### **7.1** Approve Transportation Contractor

The motion is made by Mr. Decker second by Dr. Plonski-Sezer, to appoint the following bus and car/van contractors for the 2019 / 2020 school year.

- A. Dan Anthony, Bus 5, 12, Activity Runs
- B. Linda Anthony, Bus 1, Shuttle Run, Activity Runs
- C. Grace Benson, Bus 19
- D. Beatrice Burgess, Bus 21
- E. Timothy Burgess, Bus 9
- F. Larry Castorina, Bus 17, 25
- G. Chris Catalfamo, Bus 6, Activity Runs
- H. Denise Cobb, Bus 2
- I. Laura Fuller, Bus 20, Shuttle Run
- J. Bryan Kostick, Bus 10
- K. Lewis Bussing, Bus 14 (CTC Run), Activity Runs, Van

- Q. Tara Burgess, Van
- R. Sue Dayton, Van
- S. Jackie DeNike, Van
- T. Brenda Evans, Van
- U. Corinna Kinney, Van
- V. Elizabeth Nonnenmacher, Van
- W. Sheila Petrocko, Van
- X. Michelle Robinson, Van
- Y. Janice Robinson, Van
- Z. Cindy Saxon, Van
- AA. Donald Snedeker, Van

L. LM Transportation LLC, Bus 13

Pocono Transportation, Bus 3 (Faith Mountain Run),

22, Activity Runs

M.

N. Gary Sanauskas, Bus 28, Shuttle Run, Activity Runs

O. Louise Stoddard, Bus 8

P. Nelson Warren, Bus 24

Motion 55 Carried: 7 Yes, 2 Absent

# 7.2 Approve Transportation Substitute Drivers

The motion is made by Mr. Decker second by Dr. Plonski-Sezer, to appoint the following car/van substitutes, bus substitutes, and parent drivers for the 2019-2020 school year.

Bus Substitutes	Car / Van Substitutes	Parent Driver
Anthony, Graham	Burgess, Beatrice	Cosklo, Tiffany
Barhite, Dane	Burgess, Melvina	Schmidt, Andrea
Castorina, Linda	Chrzan, Tracey	Shay, Aileen
Chrzan, Tracey	Harvey, Joyce	Walker, Kathy
Cobb, Donna	Kinney, John	Snedeker, Linda
Corbin, Ann	Kinney, Justin	
Frederici, Wayne	Ransom, Don	
Fuller, Stephen	Zapolski, Diane	
Garrison, Deborah	Zeck, Michael	
Garrison, Benjamin	Mikayla Dayton	
Kinney, Corinna	Tina Polcheck	
Molenko, Michael		
Molenko, Tonya		
Pierre, Jessica		
Powers, Bob		
Seplowski, Aaron		
Solcum, Brooke		
Thomas, Jacqueline		

Motion 56 Carried: 7 Yes, 2 Absent

#### 7.3 Approve Activity Bus Rate

The motion is made by Mr. Decker second by Dr. Plonski-Sezer, to approve the 2019-2020 Activity Bus rate of \$2.67.

Motion 57 Carried: 7 Yes, 2 Absent

## 7.4 Approve Car / Van Rate

BB. Linda Snedeker, Van

CC. Ruth Zeck, Car

The motion is made by Mr. Decker second by Dr. Plonski-Sezer, to approve the following 2019-2020 rates:

Car Rate: \$1.23 per mile Van Rate: \$1.27 per mile Handicap Van: \$1.50 per mile

Motion 58 Carried: 7 Yes, 2 Absent

#### 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 thanked the custodial staff for their work on getting the school ready.
 August 5 & 6 is new student registration. Student letters are being mailed on Friday. PBIS will focus on the "Soaring '20s."

#### **High School Principal – Vacant**

#### 9.2 Director of Special Services - Mrs. Stephanie Anuszewski

 Mrs. Anuszewski noted that ESY is complete. The sensory room equipment has arrived and is being configured. Special Services are ready for the new school year.

#### 9.3 Director of Curriculum & Instruction -Dr. Michael Elia

 Dr. Elia said that the Computer Science curriculum is being reviewed with ES and HS teachers. The TV Studio is being set-up. The master schedule is finalized.

#### 9.4 Business Manager – Mr. Thomas Witiak

 Mr. Witiak stated that we received a check for \$32,669.08 for storm-related property damage.

#### 9.5 Superintendent and Federal Programs - Mrs. Karen Voigt

 Mrs. Voigt mentioned that "Community Salutes" honored graduating students entering the military. 7<sup>th</sup> grade orientation is tomorrow. She and Dr. Elia attended a comprehensive planning meeting at PATTAN. MV is on target with its planning process and timelines.

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

 Dr. Plonski-Sezer wants to hold a Marywood String Program meeting on Wednesday to determine the direction of the program moving forward.

**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, August 12, 2019 - 6:00 PM to 7:20 PM for Personnel

#### SCHEDULED:

- Monday, August 12, 2019, after the public meeting
- Monday, August 26, 2019 before and after the public meeting

# **10** Adjourn

The motion was made by Mr. Schulte, second by Mr. Very, to adjourn. The meeting adjourned at 8:16 PM.

#### **Enclosures:**

- 1.5-July 22, 2019 and August 5, 2019 Minutes
- 2.1-August 2019 Bill List
- 2.2-Quarterly Report
- 2.3-SAP Agreement
- 2.4-Title 1 Agreement
- 2.5-Children's Service Agreement
- 3.1-Supplemental Salaries
- 3.2-ACT 93 Plans
- 3.3-D.Phelps Resignation
- 3.5-Karhnak's Resignation
- 3.7- Differentiated Supervision Plan
- 4.1- Policy #221-Dress and Grooming Policy
- 4.2- Policy #113.1-Discipline of Students with Disabilities
  Policy #113.4-Confidentiality of Special Education Student Information
- 5.2-Handbooks
- FYI-1-SARI-Susquehanna County Substance Abuse and Recovery Initiative
- FYI-2-Conference Reports
- FYI-3-MV Performing Arts Association 2018-2019 Financial Records
- FYI-4-Safe2Say Article

Respectfully Submitted,