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

Monday, April 13, 2020 MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 13, 2020 was held in the James W. Zick Board Room and was called to order at 7:15 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. Michael Barhite, Second Vice President; Dr. Christine Plonski-Sezer, Treasurer (via call-in); Mrs. Sondra Stine; Mr. Danny Very (via call-in); Mr. David Schulte; Mr. Michael Talabiska (via call-in).

Absent: Mr. Derek O'Dell.

Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Mike Elia, Director of Curriculum (via call-in); Dr. Christopher Lake, Elementary School Principal (via call-in); Dr. Mark Lemoncelli, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director (via call-in); Attorney Joseph Gaughan, Solicitor (via call-in).

Absent: VACANT, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

2020-2021 Budget Presentations

Special Education - Stephanie Anuszewski

 Mrs. Anuszewski presented the Special Education Budget in the amount of \$543,308.

Maintenance - Bob Taylor

 Mr. Taylor presented the Maintenance Budget in the amount of \$831,000.

High School and Curriculum- Dr. Elia

- Dr. Elia presented the High School Budget in the amount of \$1,249,500.
- Dr. Elia presented the Curriculum Budget in the amount of \$5,400.

Elementary School- Dr. Lake

• Dr. Lake presented the Elementary Budget in the amount of \$211,620.

1.5 Approval of the Minutes –March 23, 2020

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the minutes dated March 23, 2020, as presented.

Motion 272 Carried: 8 Yes, 1 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.
 - None.
- 2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Derek O'Dell

Financial Reports

2.1 Approve April Bill List

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the list of bills for the April 13, 2020 General Fund, Cafeteria Fund bill lists in the amount of \$326,812.48.

Motion 273 Carried: 8 Yes, 1 Absent

2.2 Approve Transfer to Cafeteria Fund

The motion is made by Mr. Barhite, second by Mr. Schulte, to authorize transfer of funds from General Fund (10-5250-930-000-000-000-000-0000 / CR: 52302) to Cafeteria Fund (50-9310-000-000-005-000-0000 / CR: CR013) in the amount of \$35,000.

Motion 274 Carried: 8 Yes, 1 Absent

2.3 Approve Renewal Contract with Aveanna Healthcare

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve contract renewal between the Mountain View School District and Aveanna Healthcare beginning July 1, 2020 and ending June 30, 2021, as presented.

Motion 275 Carried: 8 Yes, 1 Absent

3. Personnel Committee: David Schulte, Chairperson

Committee Members: Christine Plonski-Sezer, Derek O'Dell

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Michael Talabiska, Derek O'Dell

4.1 Approve the Following Policy

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

Policy #210- Use of Medication

Motion 276 Carried: 8 Yes, 1 Absent

4.2 First reading of the following policy:

Policy # 222 Tobacco and Vaping Products
Policy #006.1 Attendance at Meetings via Electronic Communications

 Mr. Schulte read Policy #222 Tobacco and Vaping Products and Policy #006.1 Attendance at Meetings via Electronic Communications

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Michael Talabiska, David Schulte

5.1 Adopt Music Book

The motion is made by Mrs. Stine, second by Mr. Schulte, to adopt *Tradition of Excellence (Flute)*, Book One, Author Pearson/Nowlin, and Published 2016 by Kjos, for Beginning Band.

Motion 277 Carried: 8 Yes, 1 Absent

5.2 Adopt Music Book

The motion is made by Mrs. Stine, second by Mr. Schulte, to adopt *Tradition of Excellence (Clarinet)*, Book One, Author Pearson/Nowlin, and Published 2016 by Kjos, for Beginning Band.

Motion 278 Carried: 8 Yes, 1 Absent

5.3 Adopt Music Book

The motion is made by Mrs. Stine, second by Mr. Schulte, to adopt *Tradition of Excellence (Saxophone)*, Book One, Author Pearson/Nowlin, and Published 2016 by Kjos, for Beginning Band.

Motion 279 Carried: 8 Yes. 1 Absent

5.4 Approve Continuity of Education Plan

The motion is made by Mrs. Stine, second by Mr. Schulte, to Approve Continuity of Education Plan beginning March 30, 2020, as presented.

Motion 280 Carried: 8 Yes, 1 Absent

5.5 Approve Resolution for Graduating Class of 2020

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the resolution for the 2019-2020 school year to suspend established requirements for the graduating class of 2020, as presented.

Motion 281 Carried: 8 Yes, 1 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

 Mr. Taylor maintenance will return full-time next week. Mowing will need to be completed soon. Potholes at the HS were filled in. HS Track will need to be resurfaced the coming years.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

7.1 Approve Bus Contractor Pay

The motion is made by Mr. Decker, second by Mr. Barhite, to approve May and June payments in the amount of 90% of their regular pay. Contractors must comply with Act 13 of 2020.

Motion 282 Carried: 8 Yes, 1 Absent

7.2 Approve Van Contractor Pay

The motion is made by Mr. Decker, second by Mr. Barhite, to approve May and June payments in the amount of 90% of their average pay of the past 3 months worked. Contractors must comply with Act 13 of 2020.

Motion 283 Carried: 8 Yes, 1 Absent

8. Labor Relations Committee: Jason Richmond, Chairperson

MVEA Committee Members: Michael Talabiska, Dan Very, 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 welcomed Dr. Lemoncelli to Mountain View. He thanked teachers and parents. Please stay safe and take COVID-19 very seriously.

High School Principal - Dr. Mark Lemoncelli

• Dr. Lemoncelli thanked the board for this great opportunity. He looks forward to meeting everyone in the coming weeks.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

 Mrs. Anuszewski said that Special Service is moving forward. There has been a seamless transition to the online platform. She hopes everyone remains well.

9.3 Director of Curriculum & Instruction -Dr. Michael Elia

 Dr. Elia declared that everyone has come together. It was great to serve as the HS Principal this year. Dr. Lemoncelli will do a dynamic job.

9.4 Business Manager – Mr. Thomas Witiak

Mr. Witiak stated that the business office continues to function remotely.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

 Mrs. Voigt welcomed Dr. Lemoncelli to MV. Jack Fox donated \$500 to help with breakfast and lunch distribution. Dustin Walker, Harford Township Supervisor, offered to help the district with technology needs. Elk Mountain donated money towards student government. The ES playground is closed. The MV cafeteria staff served 1200 meals today.

New Business from Board Members

• Dr. Plonski-Sezer welcomed Dr. Lemoncelli.

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 clarifying questions about the agenda.

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

HELD:

Monday, April 13, 2020 – 6:00 PM - 7:00 PM for Personnel

SCHEDULED:

- Monday, April 13, 2020, after the public meeting
- Monday, April 27, 2020 before and after the public meeting

10. Adjourn

The motion was made by Mr. Schulte, second by Mrs. Stine, to adjourn. The meeting adjourned at 8:54 PM.

Enclosures:

- 1.5- March 23, 2020 Minutes
- 2.1- April 2020 Bill List
- 2.3- Renewal Contract with Aveanna Healthcare
- 4.1-Policy #210-Use of Medication
- 4.2-Policy #222- Tobacco and Vaping Products

Policy #006.1 Attendance at Meetings via Electronic Communications

- 5.1-Music Book-Flute
- 5.2-Music Book-Clarinet

5.3-Music Book-Saxophone5.4- Continuity of Education Plan5.5-Resolution for Graduation

Respectfully Submitted,

Tom Witiak