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

Monday, June 8, 2020 MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on June 8, 2020 was held in the James W. Zick Board Room and was called to order at 7:07 PM by Mr. Kenneth Decker, First Vice President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Kenneth Decker, First Vice President; Dr. Christine Plonski-Sezer, Treasurer; Mrs. Sondra Stine; Mr. David Schulte; Mr. Michael Talabiska.

Absent: Mr. Jason Richmond, President (absent at roll-call, joined the meeting via call-in at 7:47); Mr. Michael Barhite, Second Vice President; Mr. Derek O'Dell; Mr. Danny Very.

Administration Present:

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

Absent: Mrs. Stephanie Anuszewski, Special Education Director; VACANT, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

Presentations

Safety and Security- Dr. Michael Elia

Dr. Elia presented the Safety & Security review.

Wellness Audit

• Mrs. Voigt presented the Wellness Policy Assessment.

Student Government Liaison

Mrs. Voigt thanked Hannah Geron for her great work as MVSGA Liaison.

CARES Grant - ChromeBooks

• Mrs. Button presented the bids for ChromeBooks.

1.5 Approval of the Minutes –May 26, 2020

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the minutes dated May 26, 2020, as presented.

Motion 329 Carried: 5 Yes, 4 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.
 - Corey Gesford applauded the work the Comprehensive Planning team.
 - Corey Gesford asked about the minutes being placed on the website.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Derek O'Dell

Financial Reports

2.1 Approve June Bill List

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the list of bills for the June 8, 2020 General Fund, Cafeteria Fund bill lists in the amount of \$91,302.52.

Motion 330 Carried: 5 Yes, 4 Absent

2.2 Approve Transfer of Funds

The motion is made by Mrs. Stine, second by Mr. Schulte, to authorize transfer of funds from General Fund (10-5240-930-000-001-000-000-0000/CR: 52401) to Debt Service Fund (40-9311-000-000-005-000-0000) / CR: DSR002) in the amount of \$375,094.93 for the July 1, 2020 bond payment of \$407,711.88 for the Bond Series of 2018.

Motion 331 Carried: 5 Yes, 4 Absent

2.3 Approve School Breakfast and School Lunch Prices for 2020-2021.

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve school breakfast and school lunch prices for the 2020-2021.

High School Breakfast:Student - \$1.10Adult - \$2.00High School Lunch:Student - \$2.25Adult - \$3.50Elementary Breakfast:Student - \$1.10Adult - \$2.00Elementary Lunch:Student - \$2.00Adult - \$3.50

Motion 332 Carried: 5 Yes, 4 Absent

2.4 Appoint School District Treasurer for 2020-2021

The motion is made by Mrs. Stine, second by Mr. Schulte, to appoint Michael Talabiska as school district treasurer for the 2020-2021 school year, at a rate of \$1,600 per year.

• Mr. Richmond joined the meeting via call-in at 7:47.

Motion 333 Carried: 5 Yes (Mr. Richmond, Mr. Decker, Mrs. Stine, Dr. Plonski-Sezer, Mr. Schulte), 1 Abstain (Mr. Talabiska), 3 Absent (Mr. Barhite, Mr. Very, Mr. O'Dell)

2.5 Approve Chromebook Purchase

The motion is made by Mrs. Stine, second by Mr. Schulte, to purchase 400 Chromebooks from SHI for \$100,936.

Motion 334 Carried: 5 Yes, 4 Absent

3. Personnel Committee: David Schulte, Chairperson

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

3.1 Approve Hire for Summer IT Help

The motion is made by Mr. Schulte, second by Mr. Talabiska. to approve the following summer IT personnel, at a rate of \$10.00 an hour effective June 8, 2020 with an expiration date of August 21, 2020:

a. Mason Stiver, Dunmore, PA

Motion 335 Carried: 5 Yes, 4 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Michael Talabiska, Derek O'Dell

4.1 First Reading of the Following Policy:

Policy # 246-Wellness Policy

Dr. Plonski-Sezer read Policy # 246-Wellness Policy.

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Michael Talabiska, David Schulte

5.1 Approve Comprehensive Plan.

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to comprehensive plan date 7/1/2020 through June 30, 2023 submitted June 12, 2020.

Motion 336 Carried: 5 Yes, 4 Absent

5.2 Approve Title III MOU.

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve Title III Consortium MOU between IU #19 and the Mountain View School District for the 2020-2021 school year.

Motion 337 Carried: 5 Yes, 4 Absent

5.3 Approve resolution for the 2020-2021 Intergovernmental Agreement for Special Education Services with NEIU 19.

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve Intergovernmental Agreement for Special Education Services with NEIU 2020-2021.

Motion 338 Carried: 5 Yes, 4 Absent

5.4 Approve Conference Requests

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following conference requests:

A. Michael Elia, Tuesday and Wednesday, September 22-23, Monday and Tuesday, November 16-17, 2020 and Thursday and Friday, January 21-22, 2021, PASA New Superintendent's Academy, Harrisburg PA (Travel \$486.45, Lodging \$300.00, Registration \$249.00; Total \$1,035.45)

Motion 339 Carried: 5 Yes, 4 Absent

5.5 Approve Dual Enrollment

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve Dual Enrollment between the Mountain View School District and Keystone College for the 2020-2021 school year, as presented.

Motion 340 Carried: 5 Yes, 4 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

 Mr. Taylor said MV had another successful graduation. Cleaning & painting are progressing.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

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 thanked teachers and parents for enduring a very challenging year.
 Thanked custodians for their cleaning. The K and 6th grade promotions went well. Wished Mrs. Voigt a great retirement.

High School Principal – Dr. Mark Lemoncelli

 Dr, Lemoncelli thanked Mr. Taylor for the condition of the property for graduation. Thanked teachers, families, Mrs. Dalickas, Mrs. Ball, Mrs. Voigt, Dr. Elia, Mr. Barbolish, Mrs. Aten, Mrs. McHenry, Mrs. Supancik, Mrs. Misuira, and Mr. Craig (of Craig's Photique).

9.2 Director of Special Services - Mrs. Stephanie Anuszewski

Absent

9.3 Director of Curriculum & Instruction -Dr. Michael Elia

• Dr. Elia thanked the Comprehensive Planning team.

9.4 Business Manager – Mr. Thomas Witiak

 Mr. Witiak said the budget is still being worked on. He hopes to trim it to the same amount as last year. He thanked Mrs. Voigt for her time as Superintendent. She will be missed.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

• Mrs. Voigt stressed that she hoped to present a flat budget. The Senior Salute on WVIA will focus on MV Seniors at 4:40 on June 12. MV is still working on the health and safety plan for reopening schools in the fall. Grab-and-go lunches will continue to be served through June 29 on Mondays and Wednesdays. There is a state grant: COVID-19 Disaster Emergency School Health and Safety. She is donating The World Needs More Purple People to the ES library. She thanked everyone she worked with during her employment at MV. She feels MV is a true hidden gem.

New Business from Board Members

- Mr. Decker thought graduation was great. He thanked Mrs. Voigt, Dr. Elia, Dr. Lemoncelli, and Mr. Taylor.
- Mr. Decker thanked Mrs. Voigt for her years of service.
- Mr. Talabiska hopes Mrs. Voigt enjoys her retirement as much as he enjoys his.
- Mr. Schulte thanked Mrs. Voigt. They have worked together since 1993 and worked on over 30 grants.
- Dr. Plonski-Sezer predicts Mrs. Voigt will still be busy in retirement. However, it'll always be on her terms.

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.

• Corey Gesford asked about term limits and vacating the AD position. He also applauded the work of Mrs. Slick and Mrs. Giordano.

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

HELD:

- Monday, June 8, 2020 6:00 PM 7:00 PM for Personnel **SCHEDULED:**
 - Monday, June 22, 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 8:04 PM.

Enclosures:

- 1.5-May 26, 2020 Minutes
- 2.1-June 2020 Bill List
- 5.2-Title III MOU
- 5.3- Intergovernmental Agreement 2020-2021
- FYI- Susquehanna County Resources.
- FYI2 PARSS State Budget

Respectfully Submitted,

Tom Witiak