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

# Monday, October 25, 2021 – 7:00 PM AGENDA

# 1. **Opening Activities**

- 1.1. Call to Order
- **1.2.** Prayer, Pledge of Allegiance
- 1.3. Roll Call

Mr. Michael Barhite Mr. Kenneth Decker Mr. Derek O'Dell Dr. Christine Plonski-Sezer Mr. Jason Richmond	<ul> <li>Mr. David Schulte</li> <li>Mrs. Sondra Stine</li> <li>Mr. Michael Talabiska</li> <li>Mr. Danny Very</li> <li>Mr. Thomas Witiak, Sec. Non-Member</li> </ul>
Administration: Dr. Michael Elia Mr. Thomas Witiak Mr. Douglas Womelsdorf	Dr. Christopher Lake Dr. Mark Lemoncelli Mr. Joseph Gaughan, Attorney

# 1.4 PRIDE IN MOUNTAIN VIEW:

# SGA Liaison

Mrs. Erica Loftus

1.5 Approval of the Minutes –October 11, 2021

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_, to approve the minutes dated October 11, 2021, as presented.

Voting: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_Abstain \_\_\_\_Absent

**1.6** Treasurer Report and Cafeteria Report: Sondra Stine, Treasurer, reported as listed.

**1.7** 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.

# 2. Finance Committee: Michael Barhite, Chairperson Committee Members: Sondra Stine, Derek O'Dell

2.1 Approve October Bill List

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to approve the list of bills for the October 25, 2021 General Fund, Capital Reserve Fund and Cafeteria Fund bill lists in the amount of \$\_\_\_\_\_\_, as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

**2.2** Approve September Disbursements

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, 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 \$\_\_\_\_\_, as presented.

Voting: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to approve exonerations for 2021 real estate, 2021 per capita taxes and 2021 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.4 Reconsider and Approve US Employee Benefits

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_, to reconsider and approve US Employee Benefits as the HRA provider effective January 1, 2022.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

**2.5** Reconsider and Approve agreement with WAEF Counseling Services LLC

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to reconsider and approve the agreement between the Mountain View School District and WAEF Counseling Services LLC, for the 2021-2022 school year, as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.6 Reconsider and Approve agreement with Head Start

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to reconsider and approve the agreement between the Mountain View School District and Head Start, for the 2021-2022 school year, as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.7 Approve Transfer to Cafeteria Fund

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, 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 \$40,000.00.

Voting: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.8 Approve Quarterly Reports

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to approve the following quarterly reports dated September 30, 2021 as presented and file for audit:

- 1. High School Activities Account
- 2. High School Scholarship Account
- 3. Elementary School Activities Account
- 4. Athletic Account

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.9 Award Bid for Wood Chips

The motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to award the qualified bid for wood chips for the 2021-2022 school year to \_\_\_\_\_ of \_\_\_\_\_, in the amount of \$\_\_\_\_\_ per ton, per bid specifications as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.10 Award Bid for Fuel Oil

The motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to award the qualified bid for fuel oil for the 2021-2022 school year to \_\_\_\_\_ of \_\_\_\_, in the amount of \$\_\_\_\_\_ per gallon, per bid specifications as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.11 Award Bid for Snow Plow Services

The motion was made by \_\_\_\_\_, second by \_\_\_\_\_, to award the qualified bid for snow plow services for the 2021-2022 school year to \_\_\_\_\_ of \_\_\_\_\_, in the amount of \$\_\_\_\_\_, per bid specifications as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

#### 3. Personnel Committee: David Schulte, Chairperson

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

3.1 Correct Start Date for Part-Time Cafeteria Monitor

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_, to correct start date of Cathy Swanson, Hop Bottom, PA, part-time cafeteria monitor with a salary of \$10.50

per hour and benefits per MVESPA, with a corrected start date of October 13, 2021.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

3.2 Accept Letter of Resignation

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to accept the letter of resignation, from Cora May Burns, from her cafeteria position, effective October 12, 2021, as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

3.3 Approve Temporary IT Help

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to approve Nate Jones, Hop Bottom, PA, Temporary IT help at a rate of \$10.00 per hour beginning December 20, 2021 and ending December 30, 2021.

Voting: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

**3.4** Appoint Math Teacher

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to appoint Rebecca Gavin, Ransom Township, PA, as a Math Teacher at a salary of \$47,707.00, Bachelors Column, Step 1, effective November 8, 2021 with benefits according to the MVEA CBA.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

3.5 Authorize Posting and Advertising

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to authorize posting and advertising, for a Paraprofessional position at a rate of \$13.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

3.6 Appoint Paraprofessional

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to appoint Andrea Saam, Clifford Township, as a paraprofessional at a starting rate \$13.20 per hour and benefits per MVESPA Agreement, effective October 26, 2021.

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

**3.7** Appoint Custodian

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to appoint Amy McGovern, Nicholson, as a custodian at a starting rate \$12.20 per hour and benefits per MVESPA Agreement, effective November 1, 2021.

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

3.8 Appoint Physical Education Teacher

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to appoint Rebecca Herbert, Kingsley, PA, as a Physical Education Teacher at a salary of \$61,907.00, Masters Column, Step 1, effective October 26, 2021 with benefits according to the MVEA CBA.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

# 4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Michael Talabiska, Sondra Stine

4.1 Second Reading of the Following Policy (discussion):

Policy 808- Food Services Policy 311- Reduction of Staff Policy 312- Performance Assessment of Superintendent Policy 313- Evaluation of Employees Policy 314- Physical Examination Policy 314.1- HIV Infection Policy 317- Conduct/Disciplinary Procedures Policy 318- Attendance and Tardiness Policy 319- Outside Activities

**4.2** Approve the Following Policy:

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_, to approve the following policy, as presented.

Policy 008- Organization Chart

Voting: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

# 5. Education Committee: Sondra Stine, Chairperson

Committee Members: Michael Talabiska, David Schulte

**5.1** Approve Conference Requests

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_ to approve the following conference requests:

- A. Jenifer Davis on Wednesday, October 20, 2021, STEMATHON, Virtual (Registration \$50.00, Substitute \$100.00; Total \$150.00), Title II
- B. Marybeth Krivak, Tuesday, October 26 and Thursday, October 28, 2021, Power Library Fall Training, Virtual (Substitute \$100.00) Title II
- C. Kristin Smith, Wednesday, October 13, 2021, Moving in the Same Direction, Partners in the Science of Reading, Virtual (Registration \$149.00) Title II
- Leslie Gossage, Wednesday, November 3, 2021, Title III Consortium Meeting, NEIU #19 (No cost to the district)

Voting: \_\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

6. Building and Site Committee: Danny Very, Chairperson Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

- 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 High School Principal –Dr. Mark Lemoncelli

- 9.2 Director of Special Services –Mrs. Erica Loftus
- 9.3 Director of Curriculum & Instruction and Federal Programs Mr. Douglas Womelsdorf
- 9.4 Business Manager Mr. Thomas Witiak
- 9.5 Superintendent- Dr. Michael Elia

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

#### **Citizen's Advisory Committee**

**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.

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

#### HELD:

• Monday, October 25, 2021 - 6:00 PM- \_\_\_\_ PM for Personnel

# SCHEDULED:

- Monday, October 25, 2021, after the public meeting
- Monday, November 8, 2021 before and after the public meeting

# 10. Adjourn

The motion was made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to adjourn. The meeting adjourned at \_\_\_\_\_\_ PM.

Enclosures:

- 1.5- October 11, 2021 Minutes
- 1.6- Treasurer Report and Cafeteria Report
- 2.1- October 2021 Bill List
- 2.2- Disbursements
- 2.3- Exonerations
- 2.5- County Commissioner Agreement
- 2.6- Head Start
- 2.7- MOU Agreement with Scranton Lackawanna Human Development Agency
- 2.8-Quarterly Reports
- 2.9 Award Bid for Wood Chips
- 2.10- Award Bid for Fuel Oil
- 2.11-Award Bid for Snow Plow Services
- 3.2- Burns Resignation
- 4.1- Policy 808- Food Services
  - Policy 311- Reduction of Staff
  - Policy 312- Performance Assessment of Superintendent
  - Policy 313- Evaluation of Employees
  - Policy 314- Physical Examination
  - Policy 314.1- HIV Infection
  - Policy 317- Conduct/Disciplinary Procedures
  - Policy 318- Attendance and Tardiness
  - Policy 319- Outside Activities
- 4.2- Policy 008- Organization Chart