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

# Monday, June 27, 2022 – 7:00 PM AGENDA

<ol> <li>Opening Activities</li> <li>1.1. Call to Order</li> <li>1.2. Prayer, Pledge of Allegiance</li> <li>1.3. Roll Call</li> </ol>	
X Mr. Michael Barhite X Mr. Kenneth Decker X_ Mr. Derek O'Dell X Dr. Christine Plonski-Sezer X_ Mr. Jason Richmond	X Mr. David Schulte X Mrs. Sondra Stine _X Mr. Michael Talabiska X Mr. Danny Very A Mr. Thomas Witiak, Sec. Non-Member
Administration:ADr. Michael Elia _AMr. Thomas WitiakXMr. Douglas WomelsdorfXMrs. Erica Loftus	A Dr. Christopher Lake X Dr. Mark Lemoncelli X Mr. Joseph Gaughan, Attorney
	MPORE: ine seconded by Mr. Schulte, to elect Dr. Mark ore for the duration of this meeting per section 405 of
Voting:9 Yes0 No	_ Abstain Absent
1.5 PRIDE IN MOUNTAIN VIEW:	
Proposed Final Budget- T	homas Witiak
Presentation- Safety and S	Security- Mr. Womelsdorf
<b>1.6</b> Approval of the Minutes –Jun	ne 13, 2022
The motion is made by Mr. Sc June 13, 2022 as presented.	hulte, second by Mr. Very, to approve the minutes dated
Voting:9Yes0 NoAl	bstainAbsent

- **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

<b>2.1</b> Approve	June	Bill	List
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The motion is made by Mr. Barhite, second by Mr. Very, to approve the list of bills for the June 27, 2022 General Fund, Capital Reserve Fund and Cafeteria Fund bill lists in the amount of \$ 580,340.19, as presented.
Voting:9_ Yes0 No Abstain Absent
2.2 Approve May Disbursements
The motion is made by Mr. Barhite, second by Mr. Very, 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 \$ 3,104,035.15, as presented.
Voting:9 Yes0 No Abstain Absent

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

The motion is made by Mr. Barhite, second by Mr. Very, to approve exonerations for 2022 real estate taxes, 2022 per capita taxes and 2022 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Voting: \_\_9\_\_ Yes \_\_0\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.4 Approve 2022-2023 Final Budget

The motion is made by Mr. Barhite, second by Mr. Very, to approve the 2022–2023 Final Budget in the amount of \$22,462,896, as presented.

Voting: \_\_9\_\_ Yes \_0\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.5 Approve School Breakfast and School Lunch Prices for 2022-2023

The motion is made by Mr. Barhite, second by Mr. Very, to approve school breakfast and school lunch prices for the 2022-2023 school year.

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

	Elementary Breakfast: Elementary Lunch:					Student - \$1.10 Student - \$2.00	·
Voting: _	9	_Yes	_0	_ No	_Abstain	Absent	
2	<b>2.6</b> App	rove Ca	feteria	a Budget			
				y Mr. Ba presente		nd by Mr. Very, to	approve the 2022-2023
Voting: _		Yes	N	loA	bstain	_Absent	
2	2.7 Mot	ion to ap	oprove	e an Add	endum to th	ne Agreement of S	Sale for Real Estate
t r	the Agr Mounta changir	eement in View ng the co	of Sal Schoo onside	le for Re ol Distric eration to	al Estate da t and the Sube paid by	ated April 12, 2021 usquehanna Cour the Susquehanna	approve an Addendum to I, as amended, between the sty Recreation Center thereby a County Recreation Center eal estate to \$50,000.00.
Voting: _	9	_Yes	_0	_ No	_Abstain _	Absent	
					d the petitionale of real e		View School Board of
p e: th B	etition state p ne Susc oard to	of the M ursuant quehanr o file the	ounta to title a Cou neces	in View S 24 Pa. 0 unty Cou	School Boal C.S.A. §7-7 rt of Commo cument(s) to	rd of Directors for 07(3) as docketed on Pleas and to a	withdraw and end the approval of the sale of real d at number 2022-389CP of uthorize the President of this w and end said Petition as
Voting: _	9	_Yes	0	_ No	_Abstain	Absent	
				, in acco ary real		24 Pa. C.S.A. §7	-707(7.1), the sale of the
w id d: S	rith 24 l lentified ated Ap lusquel	Pa. C.S. d in and oril 12, 2 nanna C	A. §7- pursu 2021, a ounty	707(7.1) ant to th as amen Recreat	the sale of e terms set ded, betwee ion Center,	f the unused and forth in Agreemer en the Mountain V	approve, in accordance d unnecessary real estate as nt of Sale for Real Estate liew School District and the nization holding exempt le.
Voting: _	9	_Yes	0	_ No	_Abstain	Absent	
2	<b>2.10</b> Ap	prove T	ax An	nticipation	n Note		
						d by Mr. Very, to a	approve a Tax Anticipation 00.

Voting:9Yes0 NoAbstainAbsent
3. Personnel Committee: David Schulte, Chairperson Committee Members: Christine Plonski-Sezer, Derek O'Dell
3.1 Accept Resignation
The motion is made by Mr. Schulte, second by Mr. Very to accept the resignation of Thomas Witiak, from his Business Manager position, effective July 20, 2022.
Voting:9 Yes0 No Abstain Absent
3.2 Approve Advertising For Business Manager
The motion is made by Mr. Schulte, second by Mr. Very to approve advertising for a Business Manager.
Voting:9 Yes0 No Abstain Absent
3.3 Approve Advertising For Coordinator of Payroll and Accounts Payable
The motion is made by Mr. Schulte, second by Mr. Very to approve advertising for Coordinator of Payroll and Accounts Payable
Voting:9 Yes0 No Abstain Absent
3.4 Authorize Advertising for JH Boys Basketball Coach for 2022-2023 school year
The motion is made by Mr. Schulte, second by Mr. Very to authorize advertising for JH Boys Baseketball Coach for the 2022-2023 school year.
Voting:9Yes0 NoAbstainAbsent
<ul> <li>4. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Michael Talabiska, Sondra Stine</li> <li>Next Meeting- October 5, 2022 at 6 pm</li> </ul>
5. Education Committee: Sondra Stine, Chairperson Committee Members: Michael Talabiska, David Schulte
5.1 Approve Conference Requests
The motion is made by Mrs. Stine, second by Mr. Schulte to approve the following conference requests:
A. Matthew Donnelly, Monday through Friday, July 25-29 and Monday through Friday, August 1 through August 5, 2022, PLTW Engineering, Design and Development Training, Virtual (\$32 per hour teacher Per Diem rate)
Voting:9 Yes0 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 – Vacant 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

Safety and Security

- 9.4 Business Manager Mr. Thomas Witiak
- 9.5 Superintendent- Dr. Michael Elia

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

**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, June 27, 2022 - 6:00 PM- 7 PM for Personnel

# **SCHEDULED:**

- Monday, June 27, 2022 after the public meeting
- Monday, July 11, 2022 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 8:22 PM.

### Enclosures:

- 1.5-June 13, 2022
- 1.6-Treasurer Report and Cafeteria Report
- 2.1-June 2022 Bill List
- 2.2-Disbursements
- 2.3-Exonerations
- 2.4-2022-2023 Final Budget
- 2.6-Cafeteria Budget
- 3.1-Witiak Resignation