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

# Monday, July 25, 2022 – 7:00 PM AGENDA

# \*Minutes\*

<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>	
<b>_</b>	_P_ Mr. David Schulte _P_ Mrs. Sondra Stine _P_ Mr. Michael Talabiska _P_ Mr. Danny VeryVacant BOE Secretary
Administration: _PDr. Michael Elia _AMr. Thomas Witiak _PMr. Douglas Womelsdorf _PMrs. Erica Loftus	_P Mr. Patrick McGarry _A Dr. Mark Lemoncelli _P Mr. Joseph Gaughan, Attorney
	PORE: e seconded by Mr. Talabiska, to elect Mrs. Erica r the duration of this meeting per section 405 of the
Voting:6 Yes No #  1.5_PRIDE IN MOUNTAIN VIEW:	Abstain3 Absent
Erica Loftus-Special Educatio	n Plan
<b>1.6</b> Approval of the Minutes –July	11, 2022
The motion is made by Mr. So dated July 11, 2022 as present	chulte, second by Mr. O'Dell, to approve the minutes ed.
Voting:6Yes NoAbst	ain _3Absent

- **1.7** Treasurer Report and Cafeteria Report: Michael Talabiska, Treasurer, reported as listed.
- **1.8** 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 July	/ Bill List
------------------	-------------

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the list of bills for the July 25, 2022 General Fund, Capital Reserve Fund and Cafeteria Fund bill lists in the amount of \$ 507,889.36, as presented.
Voting: _6 Yes No Abstain _3 Absent
2.2 Approve June Disbursements
The motion is made by Mrs. Stine, second by Mr. Schulte, 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 \$3,943,989.87, as presented.
Voting:6 Yes No Abstain3 Absent
2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes
The motion is made by Mrs. Stine, second by Mr. Schulte, 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: _6 Yes No Abstain3_ Absent

## Voting: 6 Yes No Abstain 3 Absent

presented.

2.4 Approve Agreement with County Commissioners

#### 2.5 Approve Summer Basketball Camp

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve Joe Gibbons Summer Basketball Camp 2022, August 4-5 and August 11-12, 2022, as presented.

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the agreement between the Mountain View School District and the County Commissioners for the district SRO in the amount of \$ 200 per diem daily rate, for the 2022-2023 school year, as

Voting: _6 Yes No Abstain3_ Absent
3. Personnel Committee: David Schulte, Chairperson Committee Members: Christine Plonski-Sezer, Derek O'Dell
3.1 Approve Administrator ACT 93 –Transition Coordinator Plan
The motion is made by Mr. Schulte, second by Mr. Talabiska, to approve the Administrator ACT 93- Transition Coordinator Plan for the for the 2022-2023 school year, as presented
Voting:6 Yes No Abstain3 Absent
3.2 Approve Substitute
The motion is made by Mr. Schulte, second by Mr. Talabiska to approve the following substitute:
a. Brittany Latwinski, Nicholson, PA, to the Clerical Substitute List
Voting:6 Yes No Abstain3 Absent
3.3 Accept Resignation due to Retirement
The motion is made by Mr. Schulte, second by Mr. Talabiska to accept the resignation, due to retirement, of Phyllis Sanauskas, from her Coordinator of Payroll/Accounts Payable position, effective October 6, 2022.
Voting: _6 Yes No Abstain3_ Absent
3.4 Approve Fall Coaches
The motion is made by Mr. Schulte, second by Mr. Talabiska, to appoint the following Fall Coaches.
Boys JH Soccer Coach-Chris Kelly Girls JH Soccer Coach-Julie Beach
Voting:6 Yes No Abstain3 Absent
3.5 Approve Volunteers
The motion is made by Mr. Schulte, second by Mr. Talabiska, to appoint the following Volunteers:
Mark Hemmerly, Girls Volleyball
Voting:6 Yes No Abstain3_ Absent
3.6 Rescind Motion to Accept Resignation

The motion is made by Mr. Schulte, second by Mr. Talabiska to rescind the motion to accept the resignation of Ruby Bishop, from her custodial position, effective July 22, 2023 from the July 11, 2022 board meeting, motion number 3.3.
Voting: _6 Yes No Abstain3_ Absent
4. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Michael Talabiska, Sondra Stine- No Report
5. Education Committee: Sondra Stine, Chairperson Committee Members: Michael Talabiska, David Schulte- No Report
5.1 Approve Special Education Plan
The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the special education plan for the 2022-2025 school year, as amended.
Voting: _6 Yes No Abstain3 Absent
5.2 Approve Conference Requests
The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the following conference requests:
<ul> <li>A. Mark Lemoncelli, Tuesday, July 19, 2022, Sapphire University Hershey, PA, (Travel \$142.74, Lodging \$138.75; Total \$281.49)</li> <li>B. Kathy McHenry and 7 FBLA officers, Saturday through Monday, October 29-31, 2022, PAFBLA State Leadership Workshop, Kalahari Resort (Transportation \$68.75, Lodging \$1,530.00 (paid by students), Registration \$320.00, Substitute \$105.00; Total \$2,023.75)</li> </ul>
Voting:6 Yes No Abstain3_ Absent
6. Building and Site Committee: Danny Very, Chairperson Committee Members: Michael Barhite, Kenneth Decker
Mr. Taylor's report- Leak is being repaired at high school.
7. Transportation Committee: Kenny Decker, Chairperson Committee Members: Michael Barhite, Danny Very- No report
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 -No Report
9. Administration

9.1 Principals' Comments

**Elementary Principal – Mr. Patrick McGarry-** Glad to be at Mountain View! **High School Principal –Dr. Mark Lemoncelli-** Absent

- **9.2 Director of Special Services –**Mrs. Erica Loftus-thanked school board for approving special education plan and Transition Coordinator contract.
- 9.3 **Director of Curriculum & Instruction and Federal Programs Mr. Douglas Womelsdorf-** Welcomed Mr. McGarry to MV. Discussed PSSA and Keystone Data and evaculation plan for district.
- 9.4 Business Manager vacant
- **9.5 Superintendent- Dr. Michael Elia-** Welcomed Mr. McGarry to the Mountain View School District.

### **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, July 25, 2022 - 6:00 PM- 7:15 PM for Personnel

#### SCHEDULED:

- Monday, July 25, 2022 after the public meeting
- Monday, August 8, 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 7:36 PM.

#### Enclosures:

- 1.6-July 11, 2022 minutes
- 1.7-Treasurer Report and Cafeteria Report
- 2.1-July 2022 Bill List
- 2.2-Disbursements
- 2.3-Exonerations
- 2.4-SRO
- 2.5-Gibbons BB Camp
- 3.1-Transition Coordinator Plan
- 3.3-Sanauskas Retirement
- 5.1-Special Education Plan

Respectfully Submitted by: Dr. Michael S. Elia- Superintendent of Schools