

1.6

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

Monday, August 22, 2022 – 7:00 PM
AGENDA

****Minutes****

1. Opening Activities

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

- | | |
|--|---|
| <input type="checkbox"/> _A_ Mr. Michael Barhite | <input type="checkbox"/> _P_ Mr. David Schulte |
| <input type="checkbox"/> _P_ Mr. Kenneth Decker | <input type="checkbox"/> _P_ Mrs. Sondra Stine |
| <input type="checkbox"/> _A_ Mr. Derek O'Dell | <input type="checkbox"/> _P_ Mr. Michael Talabiska |
| <input type="checkbox"/> _A_ Dr. Christine Plonski-Sezer | <input type="checkbox"/> _A_ Mr. Danny Very |
| <input type="checkbox"/> _P_ Mr. Jason Richmond | <input type="checkbox"/> _ - _ Vacant BOE Secretary |

Administration:

- | | |
|---|---|
| <input type="checkbox"/> _P_ Dr. Michael Elia | <input type="checkbox"/> _P_ Mr. Patrick McGarry |
| <input type="checkbox"/> _P_ Dr. Mark Lemoncelli | |
| <input type="checkbox"/> _A_ Mr. Douglas Womelsdorf | <input type="checkbox"/> _P_ Mr. Joseph Gaughan, Attorney |
| <input type="checkbox"/> _P_ Mrs. Erica Loftus | |

1.4 ELECT SECRETARY PRO TEMPORE:

The motion was made by Mr. Decker seconded by Mr. Schulte, to elect Dr. Mark Lemoncelli as secretary pro tempore for the duration of this meeting per section 405 of the PA School Code.

Voting: _5_ Yes No Abstain _4_ Absent

1.5 PRIDE IN MOUNTAIN VIEW:

1.6 Approval of the Minutes –August 8, 2022

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the minutes dated August 8, 2022 as presented.

Voting: _5_ Yes No Abstain _4_ Absent

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.-

No Comments

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Derek O'Dell

2.1 Approve August Bill List

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the list of bills for the August 22, 2022 General Fund, Capital Reserve Fund and Cafeteria Fund bill lists in the amount of \$ 396,663.47, as presented.

Voting: 5 Yes No Abstain 4 Absent

2.2 Approve July 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.- **Motion tabled**

Voting: Yes No Abstain 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: 5 Yes No Abstain 4 Absent

2.4 Authorize Establishing Kindergarten Student Activity Account

The motion is made by Mrs. Stine, second by Mr. Schulte, to authorize establishing Kindergarten Student Activity Account for field trips.

Voting 5 Yes No Abstain 4 Absent

2.5 Authorize Request to Close Elementary Student Activity Account

The motion is made by Mrs. Stine, second by Mr. Schulte, to authorize closing the Elementary Washington DC Trip Student Activity Account.

Voting 5 Yes No Abstain 4 Absent

2.6 Approve Summer Cheerleading Camp

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve Teri Edwards Summer Cheerleading Camp, August 26-27, 2022.

Voting: 5 Yes No Abstain 4 Absent

2.7 Rescind Motion for Real Estate

The motion is made by Mrs. Stine second by Mr. Schulte, to rescind the motion which previously granted authority to sell and transfer unused and unnecessary real estate to the Susquehanna County Recreation Center ("SCRC") due to notice from SCRC of its decision to forego the purchase of said real estate

Voting: 5 Yes No Abstain 4 Absent

2.8 Approve Transfer of Funds

The motion is made by Mrs. Stine, second by Mr. Schulte, to authorize transfer of funds from General Fund Bank Account to Athletic Bank Account in the amount of \$10,000.

Voting: 5 Yes No Abstain 4 Absent

3. Personnel Committee: David Schulte, Chairperson

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

3.1 Approve Substitute

The motion is made by Mr. Schulte, second by Mr. Talabiska to approve the following substitute:

Matthew Lonzinski; New Milford, PA, to the High School Substitute List

Voting: 5 Yes No Abstain 4 Absent

3.2 Approve Supplemental Salary Requests

The motion is made by Mr. Schulte, second by Mr. Talabiska, to approve supplemental salary requests for the 2022-2023 school year, as presented.

Voting: 5 Yes No Abstain 4 Absent

3.3 Approve Volunteers

The motion is made by Mr. Schulte, second by Mr. Talabiska, to appoint the following Volunteers:

Bradley Millard, Soccer

Voting: Yes No Abstain Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson
Committee Members: Michael Talabiska, Sondra Stine

5. Education Committee: Sondra Stine, Chairperson
Committee Members: Michael Talabiska, David Schulte

5.1 Approve Field Trip Requests

The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the following field trip requests:

- A. Sheri Ransom and 1-2 students, one Tuesday per month, beginning September 20, 2022, Clifford Senior Center, (Transportation \$11.25 per trip)
- B. Sheri Ransom and 2-3 students, Mondays and Thursdays, beginning September 12, 2022, Interfaith, Montrose, PA (Transportation \$15.00 per trip)
- C. Sheri Ransom and 2-3 students, 2 Tuesdays per month, beginning September 13, 2022, YMCA, Carbondale, PA (Transportation \$26.25 per trip)

Voting: 5 Yes No Abstain 4 Absent

5.2 Approve Handbooks

The motion is made by Mrs. Stine, second by Mr. Talabiska to adopt the following School handbooks for the 2022-2023 school year, as presented:

- A. Elementary Parent-Student Handbook
- B. Elementary Faculty Handbook
- C. Paraprofessionals Handbook

Voting: 5 Yes No Abstain 4 Absent

5.3 Approve Conference Requests

The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the following conference requests:

- A. Sharon Kress, Wednesday, Thursday, Friday, October 26-28, 2022, A/CAPA Fall Annual Conference, Hershey PA (Travel \$176.25, Lodging \$891.00, Registration \$345.00, Substitute \$261.00; Total \$1,673.25)

Voting: 5 Yes No Abstain 4 Absent

5.4 Approve Mobile Agriculture Lab Visit

The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the Mobile AG ED Science Lab November 7-11, 2022 with no cost to the district, as presented.

Voting: 5 Yes No Abstain 4 Absent

5.5 Approve Conference Requests

The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the following conference requests:

- A. Erica Loftus and Mark Lemoncelli on Monday through Thursday, August 15-18, 2022, TACT II Training, NEIU 19 (Registration \$2,590.00) (Title IV)

Voting: 5 Yes No Abstain 4 Absent

6. **Building and Site Committee: Danny Very, Chairperson**

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report- High school leak is fixed and ground is repaired. All lines are flushed, ready to go.

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

-Nothing to Report

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

-Nothing to Report

9. **Administration**

9.1 Principals' Comments

Elementary Principal – Mr. Patrick McGarry- All is going well at the building. Thanked the custodial staff preparing the building for the kids.

High School Principal –Dr. Mark Lemoncelli- Thanked the custodial staff preparing the building for the kids. Finalizing student schedules. Ready to go for opening day!

9.2 Director of Special Services –Mrs. Erica Loftus- Preparing/finalizing schedules for the opening of school.

9.3 Director of Curriculum & Instruction and Federal Programs – Mr. Douglas Womelsdorf- Absent

9.4 Business Manager – vacant

9.5 Superintendent– Dr. Michael Elia- Focusing on Safety and security/positive school climate with faculty, staff and students.

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, August 22, 2022 - 6:00 PM- 7:05 PM for Personnel- (Business Manager position, AP position)

SCHEDULED:

- Monday, August 22, 2022 after the public meeting
- Monday, September 12, 2022 before and after the public meeting

10. Adjourn

The motion was made by Mr. Schulte, second by Mr. Decker, to adjourn. The meeting adjourned at 7:38 PM.

Enclosures:

- 1.6-August 8, 2022 minutes
- 1.7-Treasurer Report and Cafeteria Report
- 2.1-August 2022 Bill List
- 2.2-Disbursements
- 2.3-Exonerations
- 3.2-Supplemental Salary Requests
- 5.2-Elementary Handbooks
- 5.4-AG Lab