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

Monday, September 12, 2022 – 7:00 PM AGENDA

Board Minutes

1.1. C 1.2. F	ning Activities Call to Order Prayer, Pledge of Allegiance Roll Call
P_ P_ A_	_ Mr. Michael BarhiteP Mr. David Schulte _ Mr. Kenneth DeckerP Mrs. Sondra Stine _ Mr. Derek O'DellP Mr. Michael Talabiska _ Dr. Christine Plonski-SezerP Mr. Danny Very _ Mr. Jason Richmond Vacant, Sec. Non-Member
P_ 	nistration: _Dr. Michael EliaP Mr. Patrick McGarry _VacantP_ Dr. Mark Lemoncelli _VacantP_ Mr. Joseph Gaughan, Attorney _Mrs. Erica Loftus
Tł se	LELECT SECRETARY PRO TEMPORE: ne motion was made by Mr. Schulte seconded by , to elect Dr. Mark Lemoncelli as ecretary pro tempore for the duration of this meeting per section 405 of the PA School ode.
•	_8 Yes No Abstain1 Absent 5 PRIDE IN MOUNTAIN VIEW:
1.	6 Approval of the Minutes –August 22, 2022 The motion is made by Mrs. Stine, second by Mr. Talabiska, to approve the minutes dated August 22, 2022, as presented.
Voting: _	8Yes NoAbstain1Absent
id tw C	.8 First Hearing of Visitors – You may speak about anything on the agenda. Please lentify yourself by name and address all comments to the Board as a whole. You will be allowed yo (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.

Mr. Ted Brewster asked for clarity about agenda item 2.5 and 2.8.

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

2.1 Approve September Bill List
The motion is made by Mr. Barhite, second by Mr. Very, to approve the list of bills for the September 12, 2022 General Fund Bill List in the amount of \$125,370.70 and the General Fund Bills Paid in Advance in the amount of \$11,151.14 as presented.
Voting:8 Yes No Abstain1_ Absent
2.2 Approve SAP Agreement
The motion is made by Mr. Barhite, second by Mr. Very, to approve the SAP agreement between the Mountain View School District and TREHAB for school year 2022- 2023, as presented.
Voting:8 Yes No Abstain1_ Absent
2.3 Approve Continuation of Student Activities
The motion is made by Mr. Barhite, second by Mr. Very, to approve continuation of the following student activities – Elementary Vocal Music, Elementary Band, 5 th Grade, 2022-2023 school year.
Voting:8 Yes No Abstain1 Absent
2.4 Approve Establishment of Student Activities
The motion is made by Mr. Barhite, second by Mr. Very, to approve establishment of Class of 2025 Student Activity Account for the 2022-2023 school year.
Voting:8 Yes No Abstain1 Absent
2.5 Approve Child Nutrition Program Agreement
The motion is made by Mr. Barhite, second by Mr. Very, to approve the Child Nutrition Program between the Mountain View School District and Area Vo-Tech's and Intermediate Units for school year 2022- 2023, as presented.
Voting:8 Yes No Abstain1 Absent

The motion is made by Mr. Barhite, second by Mr. Very, to approve the closure of the Class of 2022 Student Activity Account.
Voting:8 Yes No Abstain1 Absent
2.7 Approve Mark's Driving School, LLC
The motion is made by Mr. Barhite, second by Mr. Very, to approve Mark's Driving School, LLC to provide the Mountain View Students with behind the wheel driving instruction and testing for the 2022-2023 school year.
Voting:8 Yes No Abstain1 Absent
2.8 Approve Student Settlement
The motion is made by Mr. Barhite, second by Mr. Talabiska, to approve settlement agreement between the Mountain View School District and student # 26031.
Voting:7 Yes No1_ Abstain1 Absent
3. Personnel Committee: David Schulte, Chairperson Committee Members: Christine Plonski-Sezer, Derek O'Dell
3.1 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:8 Yes No Abstain1_ Absent
3.2 Accept Letter of Resignation
The motion is made by Mr. Schulte, second by Mr. Talabiska to accept the letter of resignation from Douglas Womelsdorf from his Director of Curriculum position effective August 26, 2022, as presented.
Voting:8 Yes No Abstain1 Absent
3.3 Authorize Advertising
The motion is made by Mr. Schulte, second by Mr. Talabiska to authorize advertising for a Director of Curriculum with benefits per the Act 93 Agreement, with a start date to be determined.

2.6 Approve Closure of Student Activity Account

Voting: _8___ Yes ____ No ____ Abstain __1_ Absent

3.4 Approve Volunteer
The motion is made by Mr. Schulte, second by Mr. Talabiska, to appoint the following Volunteer:
Jan Price- Scorer, Timer, Game Manager for all sports and office volunteer.
Voting:8 Yes No Abstain1 Absent
4. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Michael Talabiska, Sondra Stine- Nothing to Report.
5. Education Committee: Sondra Stine, Chairperson Committee Members: Michael Talabiska, David Schulte
5.1 Approve Naming of Elementary Gym
The motion is made by Mrs. Stine, second by Mr.Talabiska, to approve the naming of the elementary gym the Janice Price Gymnasium.
Voting:8 Yes No Abstain1 Absent
5.2 Approve Naming of Science Wing
The motion is made by Mr. Schulte, second by Mr. Talabiska, to approve the naming of the High School Science Wing the Stuart Slocum Science Wing.
Voting: _8 Yes No Abstain1_ Absent
5.3 Approve Conference Requests
The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the following conference requests:
 A. Leslie Gossage, Wednesday, September 28, 2022 and Friday, November 4, 2022, Title III Consortium Meetings, NEIU 19, (No cost to the district) B. Andrea Aten, Friday through Sunday, December 2-4, 2022, 50th annual National Conference of Student Activities, Boston, Mass (Travel \$306.25, Lodging 360.00, Registration \$345.00, Substitute \$105.00; Total \$1,111.25)
Voting:8 Yes No Abstain1 Absent
5.4 Approve Field Trip Requests
The motion is made by Mrs. Stine, second by Mr. Talabiska to approve the following

A. Andrea Aten, Rebekah Ihlefeldt and 8 MVSGA Members, Friday and Saturday, November 4-5, 2022, 2022 PASC State Conference, Boyerstown Area Sir HS (Transportation \$157.75, Lodging \$124.00, Registration \$950.00 (all paid by MVSGA) Substitute \$210.00 paid by the district)

field trip requests:

B. Mason Stiver and Jr./Sr Band, Saturday, September 10, Clifford Parkfest Performance (Transportation \$12.50)
 C. Mason Stiver and Jr./Sr. Band, Sunday, September 11, 2022, Nicholson Bridge Day Performance (Transportation \$15.00)
Voting:8 Yes No Abstain1_ Absent
5.5 Approve Dual Enrollment
The motion is made by Mrs. Stine, second by Mr. Talabiska to approve Dual Enrollment between the Mountain View School District and The University of Scranton for the 2022-2023 school year, as presented.
Voting:8 Yes No Abstain1 Absent
6. Building and Site Committee: Danny Very, Chairperson Committee Members: Michael Barhite, Kenneth Decker
Mr. Taylor's report- New Building management system is in. AC for high school has been ordered- 12 weeks out. New High School doors have been ordered-8 weeks out. Leak in main heating pipe is fine and is in working order.
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- No report MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine-No report
8.1 Approve MOU with MVEA for Duration of 2018-2023 Contract
The motion is made by Mr. Decker, second by Mr. Talabiska to approve the Additional Supplemental Salary Positions MOU with the MVEA for the duration of the 2018-2023 school year, as presented.
Voting:8 Yes No Abstain1 Absent
8.2 Approve MOU with MVEA for Duration of 2018-2023 Contract
The motion is made by Mr. Decker, second by Mr. Talabiska to approve the Additional Supplemental Salary Positions MOU with the MVEA for the duration of the 2018-2023 school year, as presented.
Voting:8 Yes No Abstain1 Absent

8.3 Approve MOU with MVEA for Duration of 2018-2023 Contract

The motion is made by Mr. Decker, second by Mr. Talabiska to approve the Change in Deduction of Union Dues MOU with the MVEA for the duration of the 2018-2023 school year, as presented.

	Voting:	8	Yes	No	Abstain	1	Absent
--	---------	---	-----	----	---------	---	--------

9. Administration

9.1 Principals' Comments

Elementary Principal – Mr. Patrick McGarry- Diagnostic Benchmarks Testing completed. Softball Intramurals started, PTO fair is coming up.

High School Principal – Dr. Mark Lemoncelli- Great start to the year. Announced the National Small Town Award winners- Jon Symuleski and Alexis Turner. Thank you to the parents, students, and teachers

- 9.2 Director of Special Services Mrs. Erica Loftus- Absent
- 9.3 Director of Curriculum & Instruction and Federal Programs -Vacant
- 9.4 Business Manager Vacant
- **9.5 Superintendent– Dr. Michael Elia** Great start to the school year. At the next board meeting, the administration will present District goals.

New Business from Board Members- none

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.

Mr. Brewster asked for clarification if students pay for driving school.

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

HELD:

 Monday, September 12, 2022 – 6:00 PM- 7:10 PM for Personnel Discussed Business Manager and Director of Curriculum open positions.

SCHEDULED:

- Monday, September 12, 2022 after the public meeting
- Monday, September 26, 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 7:51 PM.

Enclosures:

- 1.6-August 22, 2022 Minutes
- 1.7-Treasurer and Cafeteria Report
- 2.1-Disbursements
- 2.2-SAP Agreement
- 2.5-Child Nutrition Program Agreement
- 3.1-Supplemental Salaries
- 3.2-Womelsdorf Resignation
- 5.5-University of Scranton Dual Enrollment
- 8.1-Supplemental Salary Positions
- 8.2-Supplemental Salary Positions
- 8.3-Deduction of Union Dues
- FYI: Conference Report

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