

1.1 Call to Order

The regular scheduled meeting of the Board of Education on September 28, 2015 was held in the James W. Zick Board Room and was called to order at 7:04 PM by President Stoddard.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mr. Roy Twining, First Vice President, Mrs. Ellen Aherne, Treasurer, Mr. Michael Barhite, Dr. Andrew Chichura, Mrs. Sondra Stine, and Ms. Brittany Wilkins, Secretary, Non-Member

Absent:

Dr. Christine Plonski-Sezer, Second Vice President, Mr. Jason Casselbury, and Mr. Jason Richmond

Administration Present

Mrs. Christine Kelly, Elementary Principal, Dr. Christopher Lake, Director of Curriculum & Instruction, Mr. Robert Presley, H S Principal, Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor.

Absent:

Mrs. Karen Voigt, Superintendent, Mr. Joseph Patchcoksi, Business Manager, and Laurie Cobb, Asst. Business Manager

1.4 SGA Liaison-Abbey Mecca

Abbey Mecca was not able to be present, Dane Barhite was substitute. Dane passed out an outline of events SGA is coordinating for the 2015-2016. He also presented to the Board of Education a sample yearbook for the 2015-2016 school year.

1.5 Approval of the Minutes – September 14, 2015.

The motion is made by Mr. Twining, second by Mr. Barhite, to approve the minutes dated September 14, 2015, as presented.

Motion 107 Carried (6 yes, 3 Absent)

Discussion: Mr. Stoddard stated Mrs. Stine was not called for in 1.3 as present. If it can be adjusted accordingly.

1.6 Treasurer Report and Cafeteria Report: Ellen Aherne, Treasurer, reported as listed.

1.7 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and where you are from when being recognized)

Corey Gesford, Clifford Twp., asked why the athletic director doesn't do a summary report.

2. Finance Committee: Roy Twining, Chairperson

Committee Members: Jason Richmond, Andrew Chichura

Financial Reports

2.1 Approve August Disbursements

The motion is made by Mr. Twining, second by Mr. Barhite, to confirm payment of the August 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 \$1,534,225.34.

Motion 108 Carried (6 yes, 3 Absent)

2.2 Approve September 28, 2015 Bill Lists

The motion is made by Mr. Twining, second by Mr. Barhite, to approve the list of bills for the September 28, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$331,394.08.

Motion 108 Carried (6 yes, 3 Absent)

2.3 Award Bid For Snow Removal

The motion was made by Mr. Twining, seconded by Mr. Barhite to award the low qualified bid for snow removal for the 2015-2016 school year to Mike Daniels of Kingsley, PA, in the amount of \$79.00 per hour per bid specifications as presented.

Motion 109 Carried (6 yes, 3 Absent)

2.4 Award Bid for Fuel Oil

The motion was made by Mr. Twining seconded by Dr. Chichura to award the low qualified bid for fuel oil for the 2015-2016 school year to Satarelli and Son of Peckville, PA, in the amount of \$1.5155 escalating per bid specifications as presented.

Motion 110 Carried (6 yes, 3 Absent)

2.5 Award Bid For Wood Fuel

The motion was made by Mr. Twining, seconded by Mrs. Aherne to award the low qualified bid for wood fuel for the 2015-2016 school year to RGM Hardwoods Inc. of Covington Twp., PA, in the amount of \$40.00 per bid specifications as presented.

Motion 111 Carried (6 yes, 3 Absent)

2.6 Approve Board Secretary

The motion is made by Mr. Twining second by Dr. Chichura to approve Brittany Wilkins, Nicholson, PA to fulfill unexpired term of Diane Makosky, as board secretary, which ends June 30, 2017 at a stipend of \$3000.00 per year, plus mileage.

Motion 112 Carried (6 yes, 3 Absent)

3. Personnel Committee: Christine Plonski-Sezer, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Accept Resignation

The motion is made by Mrs. Aherne second by Mrs. Stine to accept the resignation of Laurie Cobb, due to retirement, from her Assistant Business Manager position effective October 30, 2015.

Motion 113 Carried (6 yes, 3 Absent)

3.2 Approve Supplemental Salary Positions

The motion is made by Mrs. Aherne second by Mrs. Stine to appoint the following supplemental positions for 2015/2016 as presented.

Motion 114 Carried (6 yes, 3 Absent)

3.3 Approve New Hire

The motion is made by Mrs. Aherne second by Mrs. Stine to appoint Annette Felton, Hop Bottom, PA as a full time custodian at a rate of \$11.20 per hour and benefits according to the MVESPA CBA, pending receipt of all documentation.

Motion 115 Carried (6 yes, 3 Absent)

3.4 Approve Substitute

The motion is made by Mrs. Aherne second by Mrs. Stine to approve the following pending receipt of all documentation:

Nancy Martin of Hop Bottom, PA- paraprofessional, clerical, lunch/study hall monitor and cafeteria substitute lists

Codie Keogh of Kingsley, PA- cafeteria substitute lists

Beth Ann Masters of Kingsley, PA- High School and Elementary substitute lists.

Motion 116 Carried (6 yes, 3 Absent)

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Sondra Stine, Jason Richmond

5. Education Committee: Ellen Aherne, Chairperson

Committee Members: Sondra Stine, Jason Casselbury

5.1 Approve Field Trip Requests

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

- a) Michael Talabiska or Whitney Johnson and 6-8 Students on Tuesday, September 29, Thursday, October 22, Thursday, November 5, 2015, Thursday, January 14, Wednesday, March 23, Thursday, April 21, Thursday, May 4, and Friday, May 20, 2016 for The Environmental Forum Senior High Level, Montdale, PA (Substitute \$760.00, Transportation Costs \$92.00 New District Van to be scheduled)
- b) Jamie Boerio and six students, Sunday, October 18, 2015, to attend District Chorus Pre-auditions, Archbald, PA (Activity Bus \$83.07, Registration 48.00; Total \$131.07)
- c) Sheri Ransom and 3-4 students on Thursday, October 8, 2015, to visit the Lackawanna Healthcare Center, Olyphant, PA (Transportation: \$74.16, District Vehicle to be scheduled)
- d) Michael Talabiska, Whitney Johnson, Glen Mackey and 50 students on Wednesday, March 9, 2016, to attend Science Olympiad, Penn State Wilkes-Barre, PA (Transportation \$264.25, Registration \$450.00, Substitutes \$285.00; Total \$999.25)
- e) One Senior Student on (Tuesdays) October 13, November 10, 2015, January 12, February 9, March 8, April 12, May 10, 2016 (snow date of March 22, 2016) to attend PAWS, Worthington Campus, Dunmore, PA (Transportation \$654.92)
- f) Cheryl Decker, Joy Bognatz, Kristy Bayle, 19 students, and 19 parents on Monday, October 5, 2015 to visit Roba's Family Farm, North Abington Twp., PA (Transportation \$212.00, Entrance Fee \$318.00; Total \$530.70)
- g) Jamie Boerio or Diana Lombardi and 2 students on Thursday, October 1, 2015, attend WVIA Artist of the week, Pittston, PA (Transportation \$21.28, District car to be scheduled)

Motion 117 Carried (6 yes, 3 Absent)

5.2 Approve Conference Requests

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

- A. Brittany Wilkins on Wednesday, October 14 and Thursday, October 15, 2015, to attend PSBA School Board Secretaries and Affiliates Conference, Hershey, PA (Travel \$161.00, Lodging \$160.00, Registration \$280.00; Total \$602.00)
- B. Judy Wech and Matthew Georgetti on Wednesday, September 23, 2015, to attend Sapphire Software Training, Hershey, PA (Travel: \$133.40)
- C. Gail Wnorowski, Lori Cobb, Holly Benedict on Wednesday, October 21, 2015, to attend Data Quality Network Training, Archbald, PA (\$0 cost to the district)
- D. Gail Wnorowski, Lori Cobb, Holly Benedict, Robyn O'Brien on Wednesday, November 18, 2015, to attend PCG Training, Archbald, PA (Substitute: \$78.00)
- E. Corrine McNabb, Thursday, October 1, 2015, Tuesday, February 23, Wednesday, April 27, Thursday, May 12, 2016, to attend Pennsylvania LETRS, Harrisburg, Pa (Travel \$575.00 paid by Title III, Substitute \$380.00 paid by Title III; Total \$955.00)
- F. Kristin Hogan Smith and Jacqueline Ferenczi on Thursday October 8, Tuesday, December 8, 2015 and Wednesday, March 30, 2016 to attend Danielson and Technology, NEIU (Substitute \$570.00, Registration \$450.00; Total \$1020.00)

Motion 118 Carried (6 yes, 3 Absent)

5.3 Approve Differentiated Supervision Plan

The motion is made by Mrs. Aherne second by Mrs. Stine to approve the Mountain View School District Differentiated Supervision Plan.

Motion 119 Carried (6 yes, 3 Absent)

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Roy Twining, Sondra Stine

Mr. Taylor's report

- The new district van has arrived and is in use.
- Failure in waste treatment plant on UVA lights
- Mr. Barhite asked to research air flow system in Board of Education Room and business office.
- Timer issue with the school crossing signs
- NEP is working on call forwarding to voicemail feature, hooking up a phone line out by the track, and night ring in the buildings.

7. Transportation Committee: Michael Barhite, Chairperson

Committee Members: Jason Casselbury, Andrew Chichura

7.1 Approve Amending Bus Contract

The motion is made by Mr. Barhite second by Dr. Chichura to amend bus contract for Dan Anthony Inc. due to purchase of a new bus resulting in a change in the daily rate.

Motion 120 Carried (6 yes, 3 Absent)

7.2 Approve resignation of bus contract

The motion is made by Mr. Barhite second by Dr. Chichura to accept the resignation of Gerald Burgess from his bus contract effective September 25, 2015.

Motion 121 Carried (6 yes, 3 Absent)

7.3 Approve Bus Contractor

The motion is made by Mr. Barhite second by Dr. Chichura to appoint Lori Marcy, Kingsley, PA as bus contractor for Bus #13, pending receipt of all documentation.

Motion 122 Carried (6 yes, 3 Absent)

8. Labor Relations Committee: Mr. Stoddard, Chairperson

MVEA Committee Members: Ellen Aherne, Michael Barhite, Christine Plonski-Sezer
MVESPA Committee Members, Andrew Chichura, Jason Richmond, Roy Twining

Mr. Stoddard stated that all signatures were collected for the MVEA contract

9. Administration

9.1 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

- Progress reports have been sent out.
- Thanked everyone who attended and participated in the 2nd annual 5th grade golf tournament
- First round of CDT testing is finished
- First blow out of the year is coming up on October 8, 2015.

High School Principal – Mr. Rob Presley

- Homecoming is on October 9, 2015.
- Thanked everyone on a successful open house
- Progress reports went out.
- Jamie White will be a trainer for the upcoming Suicide Prevention training.

9.2 Director of Special Services – Ms. Gail Wnorowski

- Had first week of core meetings in high school and elementary school
- Outpatient program is not finalized

9.3 Business Manager – Mr. Joseph Patchcoski-absent

9.4 Director of Curriculum & Instruction –Dr. Christopher Lake

- NOLA meeting with students has been a success.
- Hybrid training is in progress for new teachers.
- 65 students took the SAT this past Saturday.
- October 9th in service day k-5 will be training in Compass learning.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt-absent

New Business from Board Members

- Dr. Chichura congratulated Ms. Wilkins on her new position as Board Secretary
- Mr. Stoddard discussed activity bus drivers need to have Mountain View School District displayed on the buses.

Second Hearing of Visitors

Corey Gesford, Clifford Twp., asked Mr. Stoddard to step down as the chairman of the Board's MVEA negotiation committee. He also asked Mrs. Kelley for size of class break down k-6 grade and asked if there is cooperative teaching where two teachers handle a classroom.

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

HELD:

- Monday, September 14, 2015 – 8:30 PM to 9:20 PM for Personnel
- Monday, September 21, 2015 – 6:00 PM to 7:30 PM for Personnel
- Monday, September 28, 2015 – 6:00 PM to 7:00 PM for Personnel

SCHEDULED:

- Monday, September 28, 2015, after the public meeting
- Monday, October 12, 2015, before and after the public meeting

1. Adjourn

The motion was made by Mr. Twining second by Mrs. Aherne to adjourn. The meeting adjourned at 8:17 PM.

Enclosures:

- 1.5– September 14, 2015 Minutes
- 2.2 – September 28, 2015 Bill List
- 2.3-Snow Removal Bid
- 2.4-Fuel Oil Bid
- 2.5-Wood Bid
- 3.1-Resignation Cobb
- 3.2 – Supplemental Salary Positions
- FYI-Farm Bureau
- FYI 2- McHenry

Respectfully yours,

Brittany L. Wilkins
Board Secretary