#### **1.1** Call to Order

The regular scheduled meeting of the Board of Education on September 14, 2015 was held in the James W. Zick Board Room and was called to order at 07:23 PM by President Stoddard.

### **1.2** Prayer, Pledge of Allegiance

## **1.3** Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mrs. Ellen Aherne, Treasurer, Mr. Michael Barhite, Mr. Jason Casselbury, Dr. Andrew Chichura, Mr. Jason Richmond, Mrs. Sondra Stine and Ms. Brittany Wilkins, Secretary, Non-Member

#### Absent:

Mr. Roy Twining, First Vice President and Dr. Christine Plonski-Sezer, Second Vice President.

#### Administration Present

Mrs. Karen Voigt, Superintendent, Mr. Joseph Patchcoski, Business Manager, 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 - Laurie Cobb, Asst. Business Manager

### **1.4** Pride in Mountain View

Pennsylvania Junior Academy of Science

Emmett Jodon, Natalia Parjane, Deon Faramelli, and Joseph Nally Jr. were recognized for their hard work and excellence.

# 1.5 Approval of the Minutes – August 24, 2015

The motion is made by Mr. Richmond, second by Mrs. Aherne, to approve the minutes dated August 24, 2015 as presented.

Motion 84 Carried (7 Yes, 2 Absent)

# **1.6** Differentiated Supervision Presentation by Robert Presley, High School Principal

Mr. Presley discussed Mountain View School District Teacher Evaluation plan. The admination firmly believes in providing teachers with the opportunities to make decisions regarding their professional growth and providing teachers with an environment within the school that enables educators to assume personal accountability.

Monica Miller, Harford Twp., asked if the teachers are aware of this plan.

# **1.7** First Hearing of Visitors – You may speak about anything on the agenda.

Danielle Scott, Harford Twp., asked why some Jr. High coaches have been on hold? Corey Gesford, Clifford Twp., asked is there a post season evaluation done on coaches?

# 2. Finance Committee: Roy Twining, Chairperson

Committee Members: Jason Richmond, Andrew Chichura

Financial Reports

# 2.1 Approve September Bill Lists

The motion is made by Mr. Casselbury second by Mr. Richmond to approve the list of bills for the September 14, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$274,930.91.

Motion 85 Carried (7 Yes, 2 Absent)

# 2.2 Approve Letter of Intent to approve participation in E-Rate Consortium

The motion is made by Mr. Casselbury second by Mr. Richmond, to approve the Letter of Intent to approve participation in the E-Rate Consortium.

Motion 86 Carried (7 Yes, 2 Absent)

## 2.3 Approve sub-contractors agreement

The motion is made by Mr. Casselbury, second by Mr. Richmond to approve the sub-contractor's agreement between Mid-Atlantic Comprehensive Literacy and the Mountain View School District for 2015-2016 school year for Reading Recovery Professional Development.

Motion 87 Carried (7 Yes, 2 Absent)

## **2.4** Approve investigation proposal for Recreation Center

The motion is made by Mr. Casselburry second by Mr. Richmond to approve the investigation of the proposal by the Susquehanna County Recreation Center to build on Mountain View property.

Motion 88 Carried (7 Yes, 2 Absent)

Mrs. Voigt stated that Mountain View School District is a possible site for the Susquehanna County Recreation Center. The organization has to do further investigation on the location.

#### **2.5** Approve agreement with All-American Sports Posters

The motion is made by Mr. Casselbury second by Mr. Richmond to approve the three year agreement between the Mountain View School District and All-American Sports Posters.

Motion 89 Carried (7 Yes, 2 Absent)

## 3. Personnel Committee: Christine Plonski-Sezer, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

### 3.1 Accept Resignation

The motion is made by Ms. Aherne second by Mr. Richmond to accept the resignation of Marion Seamans, due to retirement, from her Paraprofessional position effective September 16, 2015.

Motion 90 Carried (7 Yes, 2 Absent)

# 3.2 Accept Resignation

The motion is made by Ms. Aherne second by Mr. Richmond to accept the resignation of Joseph Patchcoski, due to retirement, from his Business Manager position, effective September 30, 2015.

Motion 91 Carried (7 Yes, 2 Absent)

## 3.3 Recognize Tenure

The motion is made by Ms. Aherne second by Mr. Richmond recognize tenure for Jamie Boerio as of August 27, 2015.

Motion 92 Carried (7 Yes, 2 Absent)

### **3.4** Accept Resignation

The motion is made by Ms. Aherne second by Mr. Richmond accept the resignation of Todd Calabro as Boys Varsity Assistant Soccer Coach.

Motion 93 Carried (7 Yes, 2 Absent)

#### **3.5** Approve Supplemental Coaching Positions

The motion is made by Ms. Aherne, second by Mr. Richmond to approve the following supplemental coaching positions:

- a. Todd Calabro, Montrose PA,- Boys Soccer Varsity Asst. Co Coach
- b. Joe Scanlon- Boys Soccer Varsity Asst. Co Coach
- c. Whitney Twining-Girls Basketball Varsity Asst. Coach
- d. Jason Henke, Lenox PA,-Jr. High Boys Basketball Coach
- e. Steven Farrell-Wrestling Asst. Coach
- f. Daniel Frost-JH Wrestling Coach
- g. Ernie Griffis-Head Baseball Coach
- h. Anthony Borgia-Assistant Baseball Coach
- i. Sean Pellew, Kingsley, PA-JV Baseball Co-Coach
- j. Melody Haley-Track and Field Head Coach
- k. Anthony Gaynor, Factoryville, PA-Track and Field Asst. Coach
- I. Luke Gorham, New Milford, PA-Track and Field Asst. Coach

- m. David Breese-Boys Head Volleyball Coach
- n. Joe Scanlon-Boys Volleyball Asst. Coach
- o. Joseph DeManicor, Clifford, PA.-JV Baseball Co-Coach

Motion 94 Carried (7 Yes, 2 Absent)

## **3.6** Approve Volunteer

The motion is made by Ms. Aherne, second by Mr. Richmond to approve the following volunteer:

Joshua Carpenter-Baseball

Motion 95 Carried (7 Yes, 2 Absent)

## 3.7 Approve Advertising

The motion is made by Ms. Aherne second by Mr. Richmond to approve advertising for a Business Manager with an application due date of 2:00 P.M. on October 9, 2015.

Motion 96 Carried (7 Yes, 2 Absent)

# 3.8 Recognize Tenure

The motion is made by Ms. Aherne second by Mr. Richmond to recognize tenure for Whitney Twining as of August 27, 2015.

Motion 97 Carried (7 Yes, 2 Absent)

# 3.9 Approve Substitute

The motion is made by Ms. Aherne second by Mr. Richmond to approve Kim Passetti, Kingsley, PA. to the paraprofessional, clerical, lunch/study hall monitor and cafeteria substitute lists, pending receipt of all documentation.

Motion 98 Carried (7 Yes, 2 Absent)

# **3.9 (A)** Adjust Salary

The motion is made by Ms. Aherne second by Mr. Richmond to correct column, column, step and salary of Ashley Coviello from M-2, \$49,986.00 to M+12-2, \$51,993.00.

Motion 99 Carried (7 Yes, 2 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 Mr. Richmond to approve the following field trip requests:

- Kelly Richmond and Danielle Scott and 9 Students on Friday, September 18, 2015 to visit Walmart, Sam's Club, Michael's, Dollar Tree, Dunkin Donuts, Royal Buffet for lunch. (no substitute required, transportation Costs \$127.75)
- b) Susan Gravine and 4 students on Monday, October 19, 2015, Tuesday December 15, 2015, Monday February 23, 2016 and Monday April 4, 2016, to visit NEIU Stem Academy. (no substitute required, transportation Costs \$28.00 each trip total cost \$112.00)
- c) Susan Gravine and Corrine McNabb and 30 Gifted Students on Wednesday, November 4, 2015, to visit the Young Author's Day, Keystone, PA. (Registration Cost \$320.00, \$95.00 for Substitute, Transportation Costs \$148.50 for a total of 563.50)
- d) Andrea Aten and two students on Friday, January 8<sup>th</sup> and Saturday, January 9<sup>th</sup>, 2016 and Thursday, March 3<sup>rd</sup>, Friday, March 4<sup>th</sup>, Saturday, March 5<sup>th</sup>, 2016, to visit PASC Executive Board Meeting in Altoona, Pa. in January and Chestwick, Pa. in March (Substitute Cost \$285.00)
- e) Andrea Aten and eight MVSGA Members on Thursday, November 12, Friday, November 13, Saturday November 14, 2015, to attend the PASC State Conference 2015, Harrisburg, Pa. (Registration \$100.00, Substitute Cost \$190.00, Lodging \$268.00, total cost \$558.00)
- f) Dr. Christopher Lake and two students on Tuesday, September 29, 2015, to attend the Scranton-Lackawanna Human Development Agency INC, Scranton, Pa. (No cost to the district) District car to be scheduled.
- g) Alisha Marmo and 20-30 students on Thursday December 17, 2015, to attend Regional Leadership Conference, Keystone, Pa. (No cost to the district) Snow date December 18, 2015)
- h) Alisha Marmo and 4-10 students Sunday April 10, Monday April 11, Tuesday April 12, and Wednesday April 13, 2016, to attend State Leadership Conference, Keystone, Pa. (No cost to district)
- Jessica Black and Mobility Instructor on Thursday October 15, Thursday, November 19, and Thursday December 17, 2015, to attend The Community Based Instruction, Scranton, PA. (Car Contractor \$275.52)
- j) Katie Holzman, Susan Gravine and four 6<sup>th</sup> grade students on Monday October 19, Tuesday, December 15, 2015 and Tuesday February 2, and Monday, April 4, 2016 to attend STEM Academy, Archbald, PA. (Transportation \$28.00, Substitute \$380.00; Total \$408.00)

Motion 100 Carried (7 Yes, 2 Absent)

#### **5.2** Approve Conference Requests

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

A. Corrine McNabb on Monday and Tuesday November 23<sup>rd</sup> and 24<sup>th</sup> and Tuesday and Wednesday January 5<sup>th</sup> and 6<sup>th</sup> 2016, to attend John Collins Writing Workshop (Title II), Radisson Hotel, Scranton PA, (Substitute Cost of \$400.00)

- B. Corrine McNabb and Peter Regeski on Tuesday, October 20, 2015, to attend Access PA Aunnual Update/Database Training, Radissan Hotel, PA. (Substitute \$190.00)
- C. Susan Gravine on Thursday, October 1, 2015, Thursday January 21, 2016, and Thursday May 19, 2016, to attend The Gifted Network at NEIU 19, Archbald. (No cost to the district)
- D. Carole Heier-Rainey on Wednesday September 16, 2015, to attend Evidence Based Treatments for PTSD Tobyhanna, PA. (No cost to the district)
- E. Corrine McNabb on Wednesday, Thursday, and Friday, September 16th, 17th, and 18<sup>th</sup> 2015, to visit ELD Standards Framework, Harrisburg, PA. (Travel Cost \$431.25)
- F. Katie Ross, Christine Muisura and Katie Holzman on TBD, to visit Susquehanna School District, Susquehanna, PA. (Substitute cost \$285.00)
- G. Rebekah Ihlefeldt, Erin Rupp and Whitney Twining on Friday, November 13, 2015, to visit AP Workshop, Albany NY. (Travel \$184.00, Lodging \$150.00, Registration \$645.00, Substitute Teachers \$285.00; Total Cost \$1,264.00)
- H. Holly James on Wednesday, January 6, 2016, to attend Collins Writing, Archbald, PA. (Registration \$100, Substitute Teacher \$95.00; Total Cost \$195.00)
- I. Holly James on November 24, 2015, for Collins Writing, Archbald, PA. (Registration \$100.00, Substitute Teacher \$95.00; Total Cost \$195.00)
- J. Mona Hoadley on Wednesday, November 4, Thursday, November 5 and Friday November 6, 2015, to attend A/CAPA Fall Conference, Hershey, PA. (Cost Travel \$164.45, Lodging \$512.00, Registration \$285.00, Substitute \$261.00; Total Cost: \$1,222.45)
- K. Jamie Lee White on Tuesday, October 20, Tuesday, October 27, and Tuesday, November 2, 2015 to attend Suicide Prevention and Awareness Training, NEIU Archbald, PA. (Travel \$125).
- L. Jamie Lee White, Allison Martino, Donna Porter, Diana Slick, Carol Rainey on Friday, October 30, 2015 plus three to four more quarterly meetings to attend Endless Mountains Counselor Association Meetings, New Milford, PA. (Total Cost \$0)
- M. Maureen Beamish and Alicia Waters on Wednesday, September 16, Monday, October 12, Friday, November 13, 2015, Friday, March 18, and April 8, 2016, to attend Reading Recovery on Going Professional Development, Roaring Springs, PA. (Travel Cost \$1,344.00)

Motion 101 Carried (7 Yes, 2 Absent)

## **5.3** Appoint Supplemental Positions

The motion is made by Ms. Aherne, second by Mr. Richmond to appoint the following supplemental positions for 2015/2016 as presented

Motion 102 Carried (7 Yes, 2 Absent)

## **5.4** Appoint 21<sup>st</sup> Century Program

The motion is made by Ms. Aherne second by Mr. Richmond to appoint Diane Supancik, Patti Dietrich, MaryAnn Tranovich, Stephanie Kile and Jessica Short as teachers for the 2015/2016 21<sup>st</sup> Century Program.

Motion 103 Carried (7 Yes, 2 Absent)

# **5.7** Approve after school tutors for Mountain View High School

The motion is made by Ms. Aherne, second by Mr. Richmond to appoint Patricia Dietrich and Diane Supancik as after school tutors for the Mountain View High School for two days per week starting September 17, 2015.

Motion 103 Carried (7 Yes, 2 Absent)

# 6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Roy Twining, Sondra Stine

# Mr. Taylor's report

- Thanked the local fire companies for their help and water tanks to water the soccer field.
- Gave update on proposed water fountain
- NEP company has been working hard on updating the phone system

Justin Fletcher, Clifford Twp., asked if there is softer material other than mulch to use on playground.

# 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 Mr. Richmond to amend bus contract for the following drivers due to change in mileage resulting in a change in the daily rate:

- a) Donna Cobb, Bus # 6
- b) Pocono Transportation, Bus # 22

Motion 105 Carried (7 Yes, 2 Absent)

## **7.2** Approve Substitute Drivers

The motion is made by Mr. Barhite second by Mr. Richmond to approve the following substitutes as presented pending receipt of all documentation:

- a) Chad Welch, Susquehanna, PA Substitute Bus Driver
- b) Lavone Lewis, Susquehanna, PA Substitute Bus Driver
- c) Nancy Martin, Hop Bottom, PA Substitute Car/Van Driver

Motion 106 Carried (7 Yes, 2 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 discussed the contract. They are still sorting out column, step, retro activity, and the arbitration.

#### 9. Administration

# 9.1 Principal's Comments

# Elementary Principal - Mrs. Christine Kelly

- Thanked the drivers, parents, Mr. Patchcoski, and staff for their help in morning student drop off
- Shuttle buses are going well, and elementary will start utilizing them next week
- Open house was well attended

# High School Principal – Mr. Rob Presley

- Great start to the new school year
- Thanked custodial staff for their hard work
- Open house is this Thursday from 6-8pm

# 9.2 Director of Special Services – Ms. Gail Wnorowski

- The new Scranton counseling is working well and getting treatment plans in order
- One of our students will be attending Penn State Worthington once a month in a new program called PAWS
- Indicator 13 training planned

#### 9.3 Business Manager – Mr. Joseph Patchcoski

- Discussed his retirement
- Thanked everyone for a great start to the school year
- Auditors are coming in soon to prepare the audit

## 9.4 Director of Curriculum & Instruction –Dr. Christopher Lake

- Made many classroom visits
- 31 students are currently enrolled in NOLA
- Dibels testing is complete
- Tomorrow is the first day of 21<sup>st</sup> Century

## 9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- New seniority list-drawing
- Thanked Mr. Patchcoski for his years of services
- Shuttle bus is working well
- PSSA scores should be in next week for parents
- Former teacher Rosella Davis passed away

## **New Business from Board Members**

# **Second Hearing of Visitors**

Justin Fletcher, Clifford Twp., asked why his daughter always had different teachers today in kindergarten.

Corey Gesford, Clifford Twp., asked what is the outcome of payroll with Mrs. Makosky and Mr. Patchcoski retiring and when will the contract for teachers be signed.

The Board of Education discussed the signing of the contract and what has to happen in order for it to be signed.

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

## **HELD**:

- Monday, August 24, 2014 8:55 PM to 9:25 PM for Personnel
- Thursday, September 10, 2014 6:00 PM to 7:30 PM for Real Estate
- Monday, September 14, 2015 6:00 PM to 7:20 PM for Personnel

#### SCHEDULED:

- Monday, September 14, 2015, after the public meeting
- Monday, September 28, 2015 before and after the public meeting

# **10.** Adjourn

The motion was made by Mr. Casselbury second by Mr. Richmond to adjourn. The meeting adjourned at 9:25 PM.

Respectfully submitted,

Brittany L. Wilkins Board Secretary