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

Monday, December 4, 2023 - 7:00 PM Agenda

Minutes

Opening Activities
1.1. Call to Order1.2. Prayer, Pledge of Allegiance1.3. Introduction of Holdover Members
Administration:
_PDr. Michael Elia P Mr. Patrick McGarryVacant Business Manager P Dr. Mark Lemoncelli _PMr. Andrew Snyder P Mr. Joseph Gaughan, Attorney _PMrs. Erica Loftus
1.4. ELECT SECRETARY PRO TEMPORE:
The motion was made by Mr. Talabiska seconded by Mr. O'Dell, to elect Mr. Snyder as secretary pro tempore for the duration of this meeting per section 405 of the PA School Code.
Voting:8 Yes No Abstain1 Absent
1.5. Elect Temporary President
A. Nominations for Temporary President (Elected by & from the holdover members)
Mr. O'Dell Nominated Mr. Richmond
B. The motion is made by Mr. O'Dell, second by Mr. Talabiska, to close the nominations for Temporary President (2/3 majority).
Voting:8Yes NoAbstain1Absent
Mr. Richmond was elected as Temporary President.
C. Secretary Pro Tempore serves as the Secretary.

A. Secretary Pro Tempore reads list of legally elected and qualified board members.
B. Oath is administered by Attorney Joseph Gaughan, Notary.
C. Oaths are signed and presented to the Secretary Pro Tempore.
D. New members are seated at the Board table.
1.7. Roll Call List of Newly Constituted School Board
P Mr. Michael BarhiteP Ms. Louise CatorP Mr. Kenneth DeckerP Mr. Michael MolenkoP Mr. Derek O'DellP Mr. Michael TalabiskaP Mr. Tracy FlynnP Mr. Danny VeryP Mr. Jason Richmond
1.8. Approval of the Minutes - November 13, 2023
The motion is made by Mr. Talabiska, second by Mr. Very, to approve the minutes dated November 13, 2023 as presented.
Voting:9Yes0 NoAbstainAbsent
1.9. 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.
New Business
2.1. Election of President
A. Nominations for President
Mr. Decker Nominated Mr. Richmond
Mr. Very Nominated Mr. Barhite

1.6. Oath of Office

2.

B. The motion is made by Mr. Decker, second by Mr. Very, to close the nominations for Presiden (2/3 majority).
Voting:9Yes0NoAbstainAbsent
C. Final Vote Taken: (By show of hands or roll call vote, majority of full Board) Role Call Taken Mr. Richmond: 7 Yes Mr. Barhite: 2 Yes
D. Newly Elected President: Mr. Richmond takes seat and presides over the meeting.
2.2. Election of First Vice President
A. Nominations for First Vice President
Mr. Talabiska Nominated Mr. Decker
B. The motion is made by Mr. Barhite, second by Mr. O'Dell, to close the nominations for First Vice President (2/3 majority).
Voting:9Yes NoAbstain _0Absent
C. Final Vote Taken: (By show of hands or roll call vote, majority of full Board)
D. Mr. Decker was elected First Vice President.
2.3. Election of Second Vice President
A. Nominations for Second Vice President
Mr. Decker Nominated Mr. Barhite
B. The motion is made by Mr. Talabiska, second by Mr. Very, to close the nominations for Second Vice President (2/3 majority).
Voting:9Yes0NoAbstainAbsent
C. Final Vote Taken: (By show of hands or roll call vote, majority of full Board)
D. Mr. Barhite was elected Second Vice President.

2.4. Approve the Dates and Place of the Board Meetings for 2024

The motion is made by Mr. Decker, second by Mr. O'Dell, to approve that all regular scheduled Board meetings shall be scheduled for 7:00 pm in the James W. Zick Board Room, 11748 State Route 106, Kingsley, PA 18826, on the dates presented:

January 22, 2024	
February 12, 2024	
March 4, 2024	March 18, 2024
April 15, 2024	April 29, 2024
May 20, 2024	
June 17, 2024	
July 22, 2024	
August 12, 2024	
September 9, 2024	September 23, 2024
October 21, 2024	
November 11, 2024	
December 2, 2024	Reorganization Meeting

Voting:9 Yes0 No Abstain Abs	No Abstain Absent
------------------------------	-------------------

2.5. Approve Agreement with Government Software Services, Inc.

The motion is made by Mr. Decker, second by Mr. Talabiska, to approve the agreement between the Mountain View School District and Government Software Services, Inc. for Homestead/Farmstead mailings at \$.40 per mailing for the 2023-2024 school, as presented.

2.6 Approve December Bill List

The motion is made by Mr. Decker, second by Mr. Talabiska, to approve the list of bills for the December 4, 2023 General Fund, Capital Reserve Fund and Cafeteria Fund bill lists in the amount of \$853,882.73, as presented.

3. Personnel

3.1. Accept Letter of Resignation

The motion is made by Mr. Decker, second by Mr. Talabiska to accept the letter of resignation, from Brion Stone from his Varsity Boys/Girls Golf Coaching position, effective December 4, 2023, as presented.

Voting: _9 Yes0_ No Abstain Absent
3.2. Motion to Advertise
The motion is made by Mr. Decker, second by Mr. Talabiska to advertise for a Boys/Girls Varsity Golf Coach.
Voting:9 Yes0 No Abstain Absent
3.3. Approve Coaches
The motion is made by Mr. Decker, second by Mr. Talabiska to approve the following supplemental salaries:
 A. 5/6th grade basketball Coach- Jamie White, \$1000.00 B. 5/6th grade basketball Coach- Jason Clancy, \$1000.00
Voting: _9 Yes0_ No Abstain Absent
4. Transportation
4.1. Approve Shuttle Bus Drivers
The motion is made by Mr. Decker, second by Mr. Talabiska, to approve the following Shutt Bus Drivers
Linda Anthony, Hop Bottom Route \$89.00 per trip Brian Kostick, Clifford Route \$116.00 per trip
Voting9 Yes0 No Abstain Absent
5. Labor Relations
5.1. Approve Revision to District/Business Office Staff Agreement
The motion is made by Mr. Decker, second by Mr. Talabiska, to approve a revision District/Business Office Staff Agreement, to revise the lunch period to the original 45 minutes.
Voting9 Yes0 No Abstain Absent
5.2. Approve Conference Requests
The motion is made by Mr. Decker, second by Mr. Talabiska, to approve the following conference requests:

A. Leslie Gossage, Kristin Smith, Maureen Beamish, Friday, December 1, 2023, Dr. Steven Feifer: The Neuropsychology of Reading and Written Language Disorders: A Framework, NEIU, (Registration \$435.00)
Voting:9 Yes0 No Abstain Absent
5.3. Approve Field Trip Requests
The motion is made by Mr. Decker, second by Mr. Talabiska to approve the following field trip requests:
A. Molly Birosak and 23 students, Wednesday, December 13, 2023, Chimette Choir at County Nursing Facilities (Transportation \$238.12, Substitute \$110.00; Total \$348.12)
B. Molly Birosak and 23 students, Tuesday, December 19, 2023, Chimette Choir at County Nursing Facilities (Transportation \$143.66, Substitute \$110.00; Total \$253.66)
Voting:9 Yes0 No Abstain Absent

6. Closing

- **6.1.** New Business from Board Members
- **6.2.** 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.

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

HELD:

• Monday, December 4, 2023 - 6:00pm – 7 pm for Personnel

SCHEDULED:

• Monday, January 22, 2024 before and after the public meeting

7. Adjourn

The motion was made by Mr. Decker, second by Mr. Very, to adjourn the meeting at 7:29 pm.

Enclosures:

- 1.8- November 13, 2023 Minutes
- 2.9- Government Software
- 2.10- December Bill List
- 3.1- Stone Resignation