The special public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:02 P.M., by president, Mr. James Zick.

BOARD OF EDUCATION

P- Mr. James W. Zick, President

P- Dr. Todd L. Adams, 1st V.P.

P- Mrs. Dava Rinehart-Cowan, 2nd V.P.

P- Dr. Christine Plonski-Sezer, Treasurer A- Mr. Roy Twining

P- Mrs. Ellen B. Aherne

P- Mr. Elwood H. Williams – appointed

P- Mrs. Sondra E. Stine

P- Mr. Thomas Stoddard

P- Mrs. Diane Makosky, Secretary (Non-Member)

ADMINISTRATION

P- Dr. Andrew Chichura, Superintendent

A- Mrs. Janice Finnochio, Business Manager

A- Mrs. Laurie Cobb, Assistant Business Manager A- Mrs. Karen Voigt, Director of Curriculum &

A- Mrs. Susan Pipitone, Director of Special Services

A- Mr. Andrew Doster, Jr. /Sr. High School Principal A- Mr. Robert Presley - Elementary School Principal

Instruction/Federal Programs

INTERVIEW BOARD MEMBER(S): Interview(s) will be held for the Lathrop Township Board Member position.

Mrs. Corinna Kinney and Mr. Elwood Williams were interviewed for the Lathrop Township vacancy.

APPOINT LATHROP TOWNSHIP BOARD MEMBER: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to appoint Elwood H. Williams, of 1575 State Route 2009, Hop Bottom, PA, to the vacant Lathrop Township Board member position completing the remaining term until 2013. Voting: Carried. Refer to Resolution #294 (7 ves, 1 absent, 1 vacant)

Corinna Kinney had issues with the timeline. It was never mentioned there was another candidate who applied at the March 12th meeting. You don't appoint on March 19th and state if not appointed within 30 days it goes to the judge. What changed? Why the rush to appoint? Why not wait until April. It doesn't add up. It looks like a shady deal. You need to be fostering the public's faith in the Board.

Mr. Williams said he submitted his letter based on the policy that the Board met on the second and fourth Mondays. When he realized they met on the third Monday he withdrew his name as he had another obligation to fulfill on the third Monday. Then he found out he could be excused from that obligation and asked the Board to reinstate his request.

Mrs. Rinehart-Cowan read from the state code that the Board retains the power to appoint until such time the judge receives a petition.

Corinna Kinney wanted to know why she wasn't told that.

Jay Wescott, Lenox, said he could not find that in the copy of the state code he had.

FIRST HEARING OF VISITORS

FINANCE COMMITTEE

Chairperson: Dava Rinehart-Cowan Committee Members: Thomas Stoddard, Ellen Aherne

PERSONNEL COMMITTEE

Chairperson: Sondra Stine Committee Members: Todd Adams, Roy Twining

POLICY COMMITTEE

Chairperson: Christine Plonski-Sezer Committee Members: Ellen Aherne, Roy Twining

SUPERINTENDENT'S COMMENTS

PRINCIPAL'S COMMENTS

FEDERAL PROGRAMS UPDATE

EDUCATION COMMITTEE

Chairperson: Todd Adams
Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE FIELD TRIP ATTENDANCE: The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve field trip attendance requests for:

a. **Ernest Griffis (3 Students),** on Wednesday, March 28, 2012, to attend the PA High School Computer Fair, Keystone College, LaPlume, PA, with cost estimated at \$85.00 substitute, (District Van is scheduled)

Voting: Carried. Refer to Resolution #295 (8 yes, 1 absent)

Mrs. Stine guestioned what the trip was for. Was it a competition?

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining
Committee Members: Vacant, Dava Rinehart-Cowan

TRANSPORTATION COMMITTEE

Chairperson: Vacant Committee Members: Dava Rinehart-Cowan, Todd Adams

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard
Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Sondra Stine,
Christine Plonski-Sezer-Alternate

NEW BUSINESS FROM BOARD MEMBERS

Mr. Stoddard expressed his desire for the Board to meet on the second and fourth Mondays. It is becoming a problem of not receiving the information in a timely fashion so the Board had time to review before voting.

MOTION TO CHANGE MEETING DATES: The motion was made by Mr. Stoddard, seconded by Mrs. Rinehart-Cowan to meet the second and fourth Monday beginning in April. Voting: Carried. Refer to Resolution #296 (7 yes, 1 no, 1 absent)

Dr. Chichura said the policy already states the second and fourth Mondays so we will only be changing to time to meet at 7:00 P.M.

Dr. Adams feels it should stay the same. It should be changed to read as determined at the reorganization meeting in December or changed during the year as necessary.

SECOND HEARING OF VISITORS

Corinna Kinney thanked the Board for their time; wished Mr. Williams luck as he would need it. She feels she will do better representing the public from the public side.

Mr. Eugene Colosimo, Carbondale, noted we have a guidance counselor retiring and should we decide to replace that person he would like to be considered. He was recently the guidance counselor at North Pocono.

EXECUTIVE SESSION

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

HELD

Monday, March 19, 2012, 6:30 P.M. to 7:20 P.M. – Personnel Monday, March 19, 2012, 9:40 P.M. to 10:55 P.M. – Personnel

SCHEDULED

Monday, April 9, 2012 – 6:30 P.M. and following public meeting Monday, April 23, 2012 – 6:30 P.M. and following public meeting Monday, May 14, 2012 – 6:30 P.M. and following public meeting Monday, May 21, 2012 – 6:30 P.M. and following public meeting

<u>ADJOURN</u>: The motion was made by Mrs. Stine, seconded by Dr. Plonski-Sezer, to adjourn. The meeting was adjourned at 7:33 P.M.

Diane Makosky Secretary

	Adams	Aherne	Griffiths	P-Sezer	R-Cov	an Stine	Stoddard	Twining	Zick
294.	Υ	Υ	vacant	Υ	Υ	Υ	Υ	absent	Υ
	Adams	Aherne	P-Sezer	R-Cowan	Stine	Stoddard	Twining	Williams	Zick
295.	Adams Y		P-Sezer Y			Stoddard Y	Twining absent	Williams Y	Zick Y