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

Monday, November 13, 2017 MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on November 13, 2017 was held in the James W. Zick Board Room and was called to order at 7:07 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President, Mr. David Schulte, Second Vice President; Mr. Kenneth Decker; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer; Mrs. Monica Miller.

Absent: Mr. Ed Napierkowski, Treasurer; Mr. Jason Casselbury.

Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Director of Curriculum & Instruction; Dr. Patricia Pasierb; Director of Special Services; Ms. Rachel Terry, Asst. Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Christine Kelly, Elementary Principal; Mr. Robert Presley, High School Principal (absent at roll call, arrived at 7:34).

1.4 PRIDE OF MOUNTAIN VIEW:

PASR Presentation of Grants:

Ellen Holdredge and John Manchester present grants to: Ronnie Thomas and Jamie White

Presentation: McClure Mechanical-Energy Performance Project

- Mark Gallick, account manager, and Tammy Mancuso, service manager, from McClure presented their project presentation.
- **1.5** Approval of the Minutes October 23, 2017

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated October 23, 2017 as presented.

Motion 132 Carried: 7 Yes, 2 Absent

1.6 First Hearing of Visitors — 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.

None.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve November Bill List

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the November 13, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$272,887.01.

Motion 133 Carried: 7 Yes, 2 Absent

2.2 Approve Agreement for Title I Services

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the agreement between the Mountain View School District and NEIU #19 for Title I Services for Faith Mountain for the 2017-2018 school year, as presented.

Motion 134 Carried: 7 Yes, 2 Absent

Mr. Presley arrived.

2.3 Approve Dual Enrollment Agreement with Keystone College

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the Dual Enrollment Agreement with Keystone College, as presented, for 2017-2018.

Motion 135 Carried: 7 Yes. 2 Absent

2.4 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve exonerations for 2017 real estate, 2017 per capita taxes and 2017 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors.

Motion 136 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Coaches

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following coaches for 2017-2018, as presented.

Daniel Frost, Jr. High Wrestling Coach, \$3,029.00

Anthony Borgia, Varsity Baseball Coach - \$3,608 Ryan McAndrew, Factoryville Pa, Varsity Baseball Assistant Coach - \$2,948 Darin Bain Junior High Baseball Coach - \$2,563

Motion 137 Carried: 7 Yes, 2 Absent

3.2 Approve Substitutes

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following substitutes, pending receipt of all documentation:

- a. Kirsten Smith-Doyle, Clifford Twp., PA to the (06) elementary and high school substitute lists
- b. Tracey Caraballo, Clifford Twp., PA to the Clerical and Cafeteria substitute lists

Motion 138 Carried: 7 Yes, 2 Absent

3.3 Approve Volunteers

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following volunteers:

Jay Allen, Elementary Volunteer

Motion 138 Carried: 7 Yes, 2 Absent

3.4 Appoint Paraprofessional Employee

The motion is made by Mrs. Miller, second by Mr. Richmond, to appoint Jen Zech from Hop Bottom, PA to a paraprofessional position, with benefits per MVESPA Agreement pending receipt of all documentation and a start date to be determined.

Motion 139 Carried: 7 Yes, 2 Absent

3.5 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept a letter of resignation from Codie Keogh from her food service position, effective November 16, 2017, as presented.

Motion 140 Carried: 7 Yes, 2 Absent

3.6 Post and Advertise Food Service Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to post and advertise for a food service position with a salary of \$10.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 141 Carried: 7 Yes, 2 Absent

3.7 Approve Uncompensated Leave

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Uncompensated Leave for employee #906 per the MVEA Agreement, with a start date of April 26, 2018 and extending through June 8, 2018.

Motion 142 Carried: 7 Yes, 2 Absent

3.8 Appoint Clerical Employee

The motion is made by Mrs. Miller, second by Mr. Richmond, to appoint Ginger Compton from Lenox, PA to a clerical position, with benefits per MVESPA Agreement pending receipt of all documentation and a start date to be determined.

Motion 143 Carried: 5 Yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mrs. Miller, Dr. Plonski-Sezer), 2 No (Mr. Decker, Mrs. Stine), 2 Absent (Mr. Napierkowski, Mr. Casselbury).

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

- **4.1** Second Reading-#246 School Wellness
 - Dr. Plonski-Sezer presented the School Wellness policy.
- **4.2** Approve Policy #904 Public Attendance at School Events

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve policy #904 Public Attendance at School Events, as presented.

Motion 144 Carried: 7 Yes, 2 Absent

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

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

- a. Corrine McNabb and Peter Regeski on Thursday, November 16, 2017, Susquehanna County Librarians Meeting (Substitute cost \$95.00)
- b. George Barbolish on Thursday and Friday, November 30 through December 1, 2017, Educational Support Group Training, NEIU 19 (Registration 195.00)
- c. Carole Heier-Rainey and Karissa Tugend on Wednesday, December 6, 2017 to attend Suicide and the Aftermath: Practical Strategies, NEIU (Registration \$50.00)

Motion 145 Carried: 7 Yes, 2 Absent

5.2 Approve Field Trip Requests

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following field trip requests:

- Jamie Bottger, Diana Lombardi and 2 students on Tuesday, December 5, 2017 WVIA Artist of the Week filming, (Transportation Cost \$21.40, Substitute \$95.00; Total \$116.40)
- b. Molly Birosak, Mary Ann Tranovich, 2 Chaperones and 40 students, dates to be determined, Chimettes to play for local communities (Transportation \$530.67, Substitute Cost \$380.00; Total \$910.67)
- c. Marybeth Langdon, Katie Beichler and 64 students on Friday, December 15, 2017, National Honor Societies Christmas Caroling, Scranton PA (Transportation \$237.25, Substitutes \$190.00; Total \$427.25)
- d. Mason Stiver and 5-7 students on Friday and Saturday, December 1-2, 2017 to visit Marywood Jr. Wind Band Celebration (Transportation \$64.20, Registration \$455.00, Substitute \$95.00; Total \$614.20)
- e. Charleene Martens and 4 students on Monday, November 20, 2017 for Academic Challenge, Penn State Worthington (Transportation \$70.00)
- f. Heidi Page, Colleen Heller, Linda VanGorden, Kathy Walker, Charlene Anastasio and 7 students on Tuesday, December 12, 2017 to attend Operation Santa Claus Christmas party, Tobyhanna Army Depot (Transportation \$284.41)
- g. Kelly Richmond, Danielle Scott, Dawn Neri and 8 students on Friday, December 1, 2017 (December 8, 2017 snow date) for a movie field trip with Blue Ridge Pen Pals, Binghamton Regal Cinema (Transportation \$85.60)
- h. Diana Lombardi, Jamie Bottger and 40 students on Wednesday, November 15, 2017 for Tri-Cities Opera, Binghamton, NY (Substitute Teacher \$95.00, Transportation \$250.00; Total \$345.00)

Motion 146 Carried: 7 Yes, 2 Absent

5.3 Approve Homebound Instruction

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve homebound instruction for student #23117, effective 10/5/2017 to 10/30/2017.

Motion 147 Carried: 7 Yes, 2 Absent

5.4 Approve Waiver of Expulsion

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Waiver of Expulsion for student # 20160.

Motion 148 Carried: 7 Yes, 2 Absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

• Mr. Taylor explained the wood boiler went down for 2 days. The new part was already installed. Four uninvent units need new motors.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

7.1 Approve Car/Van Substitute Driver for the 2017-2018 School Year

The motion is made by Mr. Decker, second by Mr. Richmond, to approve David Burns of Fleetville as a Substitute Car/Van Drivers for the 2017-2018 school year.

Motion 149 Carried: 7 Yes, 2 Absent

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker

• Mr. Barhite announced the next meeting is on November 20.

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

Absent.

High School Principal – Mr. Rob Presley

Mr. Presley mentioned the Veteran's Day Program featured a Geno Merli play.
The MVSD is hoping to host the SGA state conference in 2019. Report Cards
will go home on Wednesday, November 15. The soccer team advanced to state
playoff quarterfinals. Winter sports are now underway. He thanked Bob Taylor
for his work on the infield of the softball and baseball fields. The fall play at the
HS, Horror Movie 101, was a success.

9.2 Director of Special Services - Dr. Patricia Pasierb

 Dr. Parierb thanked Cyndy Guarnada for the Good Behavior Box. She also thanked Matt Georgetti with help with the visually impaired computer. Community-based instruction and self-advocacy continue through Ms. Ransom's Transition work.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

• Dr. Lake noted the Halloween Parade was held on October 27. The PTO Spooktacular was a success and Roba's donated apples. The Ag Lab was onsite last week. The Veteran's Day presentation was held last Friday, and all branches of service were in attendance. Report Cards will go home on Wednesday, November 15. He thanked Mr. Schulte for working with 6th grade classes. The DARE program is coming back to 5th Grade. Box tops are being collected. There will be an Angel Tree in the lobby. The Board will complete a Community Survey at the next meeting.

9.4 Business Manager – Mr. Thomas Witiak

 Mr. Witiak avouched the AFR was submitted. We received a class action settlement against a cyber-school.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

 Mrs. Voigt said that MV will receive a \$3,600 from Gianna Foundation through the Community Foundation. People's Security Bank and Trust will sponsor dual enrollment. Act 55 legislation will require school board member training. CTC students, Tristan Beebe, Brianna Young, and Abigail O'dell received student-ofthe-month recognition.

New Business from Board Members

 Mr. Decker asked if our graphic arts class could create home and visitor signs for the bleachers.

Second Hearing of Visitors *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.*

None

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

HELD:

 Monday, November 13, 2017 - 6:00 PM to 7:05 PM for Personnel (Special Education clerical position) and student expulsion discussion.

SCHEDULED:

Monday, November 27, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:27 PM.

Enclosures:

- 1.5-October 23, 2017 minutes
- 2.1-November 2017 Bill List
- 2.2-Title I Agreement
- 2.3-Keystone Dual Enrollment
- 3.5- Keogh Resignation
- 4.1-Policy #246
- 4.2-Policy #904
- **FYI-Conference Reports**
- FYI 2-October 2017 Transition Activity Report
- FYI 3-Act 55 of 2017 (House Bill 178) Summary

Respectfully Submitted by,