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

Monday, August 28, 2017 MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on August 28, 2017 was held in the James W. Zick Board Room and was called to order at 7:06 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. Ed Napierkowski, Treasurer; Mr. Kenneth Decker; Mrs. Monica Miller; Mrs. Sondra Stine.

Absent: Dr. Christine Plonski-Sezer, Mr. Jason Casselbury.

Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Mr. Robert Presley, High School Principal; Dr. Patricia Pasierb, Director of Special Services; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Christine Kelly, Elementary Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

Presentation: Hands on Chromebooks, Handbook – Mr. Presley

- Mr. Presley demonstrated how ChromeBooks, Google Apps and Google Classroom will be used by students and staff.
- Mr. Presley presented the ChromeBook handbook.

K-12 Paraprofessional Support Handbook-Dr. Pasierb

• Dr. Pasierb presented the Paraprofessional Support Handbook.

1.5 Approval of the Minutes –August 14, 2017

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated August 14, 2017 as presented.

Motion 49 Carried: 7 Yes, 2 Absent

1.6 Treasurer Report and Cafeteria Report: Edward Napierkowski, Treasurer, reported as listed.

• Mr. Napierkowski presented the treasurer's report and cafeteria report.

1.7 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.

- Corey Gesford asked for clarification on the minutes. Mrs. Voigt provided clarification.
- 2. Finance Committee: Jason Richmond, Chairperson Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve July Disbursements

The motion is made by Mr. Richmond, second by Mr. Schulte, to confirm payment of the 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 \$1,643,748.19.

Motion 50 Carried: 7 Yes, 2 Absent

2.2 Approve August 28, 2017 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the August 28, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$368,555.90

Motion 51 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation, from Michelle Bowman from her cafeteria position, effective August 15, 2017.

Motion 52 Carried: 7 Yes, 2 Absent

3.2 Post and Advertise for Food Service Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to 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 53 Carried: 7 Yes, 2 Absent

3.3 Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve supplemental salary requests for 2017-2018, as presented.

Motion 54 Carried: 7 Yes, 2 Absent

3.4 Appoint Cafeteria Employee

The motion is made by Mrs. Miller, second by Mr. Richmond, to appoint Larry Guarnotta from Susquehanna, PA to a 2.5 hour cafeteria position, effective August 30, 2017 at a rate of \$10.20 per hour, and benefits per MVESPA Agreement pending receipt of all documentation.

Motion 55 Carried: 7 Yes, 2 Absent

3.5 Approve Substitutes

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

a. Sheri Gaughan, Carbondale, PA, to the Clerical and Paraprofessional substitute lists

Motion 56 Carried: 7 Yes, 2 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Edward Napierkowski, Jason Casselbury

4.1 Approve Policy - #249 Bullying/Cyberbullying/Sexting

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve policy #249 Bullying/Cyberbullying/Sexting, as presented.

Motion 57 Carried: 7 Yes, 2 Absent

4.2 Approve Policy - Policy #221 Dress and Grooming

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve policy Policy #221 Dress and Grooming, as presented.

Motion 58 Carried: 7 Yes, 2 Absent

5. Education Committee: David Schulte, Chairperson Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Field Trip Requests

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

- A. Sheri Ransom and 2 students on Mondays, September 11, 2017 until the end of the 2018 school year, to visit Interfaith, Montrose, PA (Transportation \$12.84 each trip)
- B. Sheri Ransom and 2 students on Thursdays, September 21, 2017 until the end of the 2018 school year, to visit Interfaith, Montrose, PA (Transportation \$12.84 each trip)
- C. Sheri Ransom and 3 students on Tuesdays, September 12, 2017 until the end of the 2018 school year, to visit Lauras's Hope Rescue, Montrose, PA (Transportation \$3.21 each trip)
- D. Sheri Ransom and 3-4 students on Thursdays, September 14, 2017, once a month, until the end of the 2018 school year, to visit Lackawanna Healthcare Center, Olyphant, PA (Transportation \$28.89 each trip)
- E. Sheri Ransom and 2 students on Fridays September 15, 2017 until the end of the 2018 school year, to visit Blue Ridge Senior Center, Great Bend, PA (Transportation \$21.40 each trip)
- F. Sheri Ransom and 3 students on Fridays September 15, 2017 until the end of the 2018 school year, to visit Albright Library, Scranton, PA (Transportation \$32.10 each trip)
- G. Sheri Ransom and 2 students on Wednesdays September 13, 2017 until the end of the 2018 school year, to visit Forest City Senior Center, Forest City, PA (Transportation \$21.40 each trip)
- H. Sheri Ransom and 2-3 students on Tuesdays September 12, 2017 until the end of the 2018 school year, to visit YMCA, Carbondale, PA (Transportation \$22.47 each trip)

Motion 59 Carried: 7 Yes, 2 Absent

5.2 Approve Handbooks

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

- a. K-12 Paraprofessional Support Handbook
- b. Chromebook Handbook

Motion 60 Carried: 7 Yes, 2 Absent

5.3 Approval of 21st Century Community Learning Centers Program

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the 21_{st} Century Community Learning Centers Program for the 2017-2018 school year.

Motion 61 Carried: 7 Yes, 2 Absent

5.4 Approve Conference Requests

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

Corrine McNabb on Monday, September 11, 2017, Title III Consortia Meeting-ESL Overview with PDE, NEIU 19

Motion 62 Carried: 7 Yes, 2 Absent

5.5 Approve Outreach String Program

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Marywood Outreach String Program for the 2017-2018 school year beginning September 21, 2017.

Motion 63 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 stated that everything is ready for the start of the school year. Some furniture is coming from Texas, and it will be delayed as a result of Hurricane Harvey. It will be delayed until the week of September 11. The pump on the hot water circulator broke and has been replaced. Bushes and trees have been trimmed around the building.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

7.1 Accept Letter of Resignation

The motion is made by Mr. Decker, second by Mr. Richmond, to accept the letter of resignation, from Bonnie Reed from her Car Contractor position, effective immediately.

Motion 64 Carried: 7 Yes, 2 Absent

7.2 Approve Transportation Substitute Drivers

The motion is made by Mr. Decker, second by Mr. Richmond, to appoint the following car/van substitutes, bus substitutes, and parent drivers for the 2017 / 2018 school year, pending receipt of all documentation.

Bus Substitutes	Car / Van Substitutes	Parent Driver
Castorina, Linda	Burgess, Beatrice	Cosklo, Tiffany
Chrzan, Tracey	Burgess, Melvina	Schmidt, Andrea
Cobb, Donna	Chrzan, Tracey	Shay, Aileen
Corbin, Ann	Dayton, Mikayla	Walker, Kathy
DeLaBruere, Armand	DeLaBruere, Armand	Snedeker, Linda
Frederici, Wayne	Garman, Bunny	
Fuller, Stephen	Harvey, David	
Garrison, Deborah	Harvey, Joyce	
Garrison, Benjamin	Kinney, John	
Kinney, Corinna	Kinney, Justin	
Lewis, Dean	Mason, Vicky	
Molenko, Michael	Norton, Coutney	
Molenko, Tonya	Ransom, Carolyn	
Newcomb, James	Ransom, Don	
Seplowski, Aaron	Zapolski, Diane	
Pierre, Jessica	Zeck, Michael	
Powers, Bob		

Solcum, Brooke	
Thomas, Jacqueline	

Motion 65 Carried: 7 Yes, 2 Absent

8. Labor Relations Committee: Michael Barhite, Chairperson

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

• Mr. Barhite mentioned that there is a meeting with MVEA tomorrow at 6:00 PM.

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 exclaimed the HS is ready to go. There is upcoming Google training and iReady training.

9.2 Director of Special Services – Dr. Patricia Pasierb

• Dr. Pasierb noted that she attended Elk Lake program which featured the Special Kids Network. JoAnn Radicchi reviewed compliance monitoring. Special services sent out surveys to families. Results will determine which parent trainings are offered. She thanked Dr. Lake and Mr. Presley for their help with scheduling.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

Absent

9.4 Business Manager- Mr. Thomas Witiak

• Mr. Witiak said there was a bus driver's meeting last week.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

 Mrs. Voigt mentioned that MV has applied for a school climate grant. Brooklyn Historical Society wants MV to get involved in the Dennis Family Trust. The PA State Police will meet with administration about getting a more visible role in the district. Two HS students graduated today after completing their credit requirements. Project Lead The Way is fully implemented at the HS this year.

New Business from Board Members

• Mr. Schulte declared he submitted an ACS grant application.

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.

- Corey Gesford asked if ChromeBooks are refused, will alternate assignments be given? Mr. Presley said it will be up to teachers.
- Corey Gesford asked about salaries. Mrs. Voigt stated all paraprofessional salaries are governed by their contract, and all coaches receive a stipend.
- Corey Gesford asked about SB76? Mr. Witiak noted that districts would have less control over their revenue stream.
- Ashley Kilmer asked what our charter school costs are each year. Mrs. Voigt said we pay about \$500,000 per year. We also have NOLA as an alternative to cyber charter schools.
- Pat Farnelli asked about public school responsibility for transportation of students to private schools. Mrs. Voigt advised we are responsible for transportation if the private school is within 10 miles of our boundry.

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

HELD:

- Monday, August 14, 2017, 9:15 P.M. to 10:15 P.M., Personnel
- Monday, August 28, 2017- 6:00 PM to 7:00 PM for Personnel, Real Estate, Labor Relations

SCHEDULED:

- Monday, August 28, 2017, after the public meeting
- Monday, September 11, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mr. Schulte, second by Mr. Richmond, to adjourn. The meeting adjourned at 8:45 PM.

Enclosures: 1.6-August 14, 2017 Minutes 1.7-Treasurer's Report & Cafeteria Report 2.1-Disbursements 2.2-Bill List 3.1-Bowman Resignation 3.3-Supplemental Salaries 4.1- Policy #249 Bullying 4.2-Policy #221 Dress and Grooming 5.2- K-12 Paraprofessional Support Handbook, Chromebook 7.1- Reed Resignation FYI-NEIU #19 District Contribution Refund

Respectfully Submitted by,

Tom Witiak