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

Monday, April 24, 2017 MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 24, 2017 was held in the James W. Zick Board Room and was called to order at 7:00 PM by Mr. Michael Barhite, President.

- **1.2** Prayer, Pledge of Allegiance
- **1.3** Roll Call Board Members Present:

Mr. Michael Barhite, President; Mr. David Schulte, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mr. Ed Napierkowski, Mrs. Sondra Stine, Dr. Christine Plonski-Sezer.

Absent: Mr. Jason Richmond, First Vice President; Mr. Jason Casselbury.

Administration Present

Mr. Thomas Witiak, Business Manager, Mr. Robert Presley, High School Principal; Mrs. Christine Kelly, Elementary Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Karen Voigt, Superintendent; Dr. Patricia Pasierb, Director of Special Services; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison- Olivia Ainey

• Olivia presented the MVSGA liaison minutes.

1.5 Presentations

Budget Presentation

Director of Curriculum- Dr. Christopher Lake

1.6 Approval of the Minutes – April 10, 2017

The motion is made by Dr. Plonski-Sezer, second by Mr. Schulte, to approve the minutes dated April 10, 2017 as presented.

Motion 264 carried: 7 yes, 2 absent

1.7 Treasurer Report and Cafeteria Report: Kenneth Decker, Treasurer, reported as listed.

1.8 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and township when being recognized)

- None
- 2. Finance Committee: Jason Richmond, Chairperson Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve March Disbursements

The motion is made by Mrs. Stine, second by Mr. Decker, 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 \$3,174,239.11.

Motion 265 carried: 7 yes, 2 absent

2.2 Approve April 24, 2017 Bill Lists

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the list of bills for the April 24, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$173,014.29.

Motion 266 carried: 7 yes, 2 absent

2.3 Approve NEIU #19 Special Education Budget

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the Special Education Budget with NEIU #19, as presented.

Motion 267 carried: 7 yes, 2 absent

2.4 Appoint Bank of Record

The motion is made by Mrs. Stine, second by Mrs. Miller, to appoint First National Bank as bank of record for 2017-2018.

Motion 268 carried: 7 yes, 2 absent

2.5 Appoint Auditor

The motion is made by Mrs. Stine, second by Mrs. Miller, to appoint Brian T. Kelly, CPA as district auditor for 2017-2018.

Motion 269 carried: 7 yes, 2 absent

2.6 Appoint Collector of Delinquent Taxes

The motion is made by Mrs. Stine, second by Mrs. Miller, to appoint G. H. Harris Associates, Inc., Dallas, PA as delinquent per capita and delinquent occupational tax collector for the 2017-2018 school year.

Motion 270 carried: 7 yes, 2 absent

2.7 Approve School Breakfast and School Lunch Prices for 2017-2018

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve school breakfast and school lunch prices for the 2017-2018.

High School Breakfast:	Student - \$1.10 Adult - \$1.85
High School Lunch:	Student - \$2.25 Adult - \$3.15
Elementary Breakfast:	Student - \$1.10 Adult - \$1.85
Elementary Lunch:	Student - \$2.00 Adult - \$3.15

Motion 271 carried: 7 yes, 2 absent

2.8 Approve Quarterly Reports

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve as presented the quarterly reports dated January 1, 2017 and file for audit for:

- Athletic Account
- High School Activity Account
- High School Scholarship Account
- Elementary Activity Account

Motion 272 carried: 7 yes, 2 absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Volunteer

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve the following volunteer:

a. Dana Empet, Kingsley, PA, Elementary School

Motion 273 carried: 7 yes, 2 absent

3.2 Post and Advertise for 260 Custodian Position

The motion is made by Mrs. Miller, second by Mrs. Stine, to advertise for a 260 day custodial position with a salary of \$11.20 per hour and benefits per MVESPA Agreement, with a start date of July 1, 2017.

Motion 274 carried: 7 yes, 2 absent

3.3 Approve Substitute

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following substitutes, pending receipt of all documentation:

Colton Carlson, Scranton, PA, Emergency Certification, to the high school substitute list.

Motion 275 carried: 7 yes, 2 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

4.1 Second Reading- Policy 200-Enrollment into the District

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 Dr. Plonski-Sezer, to approve the following field trip requests:

- A. Sheri Ransom, Todd Calabro, Danielle Scott and 9 students on Monday, May 8, 2017, to visit the Center for Independent Living, Scranton, PA (Transportation provided by Center for Independent Living)
- B. Molly Virbitsky, Melissa Berish and 3 students on Thursday, April 27, 2017, Autistic Support Shopping, Rob's Market, Tedeshi's Restaurant, Hallstead, PA (Transportation \$21.40)
- C. Tracy Bazil, Jenifer Pliska, Laurie Barlow, Jenny Keating, Andrea Saam, Debbie Pompey, Ann Marie Ford, Parent Chaperones and 74 students on Wednesday, May 31, 2017, The Discovery Center, Binghamton, NY (Transportation \$663.12)
- D. MaryAnn Tranovich, Mrs. Cosklo and 28 students on Friday, May 19, 2017 for PASC District IX Conference, Blue Ridge School (Transportation \$100.00 (splitting with HS), Substitute \$95.00; Total \$195.00)
- E. Melissa Wasko, Kristy Moher, Joshua Carpenter, Linda VanGorden, 18 chaperones and 71 students on Wednesday, May 3, 2017, Lamar Franklin Institute Science Series, Scranton, PA (Busses covered by PTO, activity fund and "cost to student")
- F. Christine Misiura, Katie Ross, Karen Voigt and 15 students on Friday, May 5, 2017, (St. Jude Mathathon Reward) Skyzone and Colarusso's Pizza (Transportation \$215.38, Substitute \$190.00; Total \$405.38)

Motion 276 carried: 7 yes, 2 absent

5.2 Approve Conference Requests

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to approve the following conference requests:

- Sheri Ransom on Wednesday, Thursday and Friday, August 9, 10, and 11th, 201, 2017, PA Community on Transition Conference, State College (Travel \$324.00, Registration \$150.00 Total \$474.00)
- 2. Lisa Kozloski and Jim Soya on Thursday, May 18, 2017, Sapphire MTSS Seminar, Allentown, PA (Travel \$105.00)
- Dr. Pasierb and Sheri Ransom on Friday, May 12, 2017, Special Education Law Conference, Lehigh University (Travel \$103.50, Tolls \$13.82, Registration \$390.00; Total \$507.31)

Motion 277 carried: 7 yes, 2 absent

5.3 Approve Religious Instruction 2017-2018

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to approve the Religious Instruction Program between the Mountain View School District and the Child Evangelism Fellowship of Susquehanna County, as presented.

Motion 278 carried: 7 yes, 2 absent

6. Building and Site Committee: Jason Casselbury, Chairperson Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Absent
- 7. Transportation Committee: Kenny Decker, Chairperson Committee Members: Jason Richmond, Jason Casselbury
- 8. Labor Relations Committee: Michael Barhite, Chairperson MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine
- 9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

 Mrs. Kelly explained that PSSA math testing is this week. Cafeteria accommodated all students for breakfast. The spring concert is on May 4. Three CPI trainings focusing on de-escalation have already taken place. May 8 is the final DC chaperone meeting.

High School Principal – Mr. Rob Presley

 Mr. Presley noted that Arts Alive is tomorrow. Family and Consumer Science is serving appetizers and refreshments at Arts Alive. Relay for Life is on May 19. \$12,000 has been raised thus far. Various school groups will donate packing labor to create grocery bags with commodities donated by the Weinberg Foodbank.

9.2 Director of Special Services – Dr. Patricia Pasierb

• Absent

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

 Dr. Lake is working on the curriculum – world languages, science and math. 34 yearly observations are complete. Funding for 21st Century is being eliminated.

9.4 Business Manager- Mr. Thomas Witiak

• Mr. Witiak explained that we will receive a \$607,000 refund check from the health insurance consortium.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

Absent

New Business from Board Members

• Mr. Schulte mentioned that the Chesapeake Bay group will be presenting at a future board meeting.

Second Hearing of Visitors

- Dan Bonham asked about the IU Special Education Budget.
- Veronica Thomas thanked Mr. Schulte for the use of his microscopes and volunteering his time.

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

HELD:

• Monday, April 24, 2017- 6:00 PM to 6:57 PM for Personnel

SCHEDULED:

- Monday, April 24, 2017, after the public meeting
- Monday, May 8, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mr. Decker, second by Mr. Schulte, to adjourn. The meeting adjourned at 7:46 PM.

Enclosures:

1.6-March 27, 2017 Minutes
1.7-Treasurer Report and Cafeteria Report
2.1-Disbursements
2.2-Bill List
2.3-NEIU#19 Special Education Budget
2.8-Quarterly Reports
4.1-Policy 200- Enrollment into the District
5.3-Religious Instruction Information
FYI-Conference Reports
FYI-1 Comp time report
FYI-2 Thank you Summer Tech
FYI-3 Smart 911

FYI-4 March 2017 Transition Report

Respectfully Submitted by,

Tom Witiak