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

Monday, March 27, 2017 MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on March 27, 2017 was held in the James W. Zick Board Room and was called to order at 7:08 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, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. Ed Napierkowski, Dr. Christine Plonski-Sezer.

Absent: Mr. Jason Casselbury.

Administration Present

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

Absent: Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison- Olivia Ainey

Absent

1.5 Presentations

Budget Presentation

High School-Robert Presley

 Mr. Presley presented the HS budget. Highlights include SmartMusic subscriptions, new Algebra I textbooks and replacement weight room equipment. The HS budget is \$20,000 less than last year.

Elementary-Christine Kelly

 Mrs. Kelly presented the ES budget. Highlights include additional funds for field trips, new instruments and new 1st grade desks and chairs. The ES budget is \$79,000 less than last year.

1.6 Approval of the Minutes –March 13, 2017

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve the minutes dated March 13, 2017 as presented.

Motion 240 carried: 8 yes, 1 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 February Disbursements

The motion is made by Mr. Richmond, 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 \$2,205,659.44

Motion 241 carried: 8 yes, 1 absent

2.2 Approve March 27, 2017 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the list of bills for the March 27, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$92,237.57.

Motion 242 carried: 8 yes, 1 absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Volunteers

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

- a. Julie Harvatine, Kingsley, PA, Elementary School
- b. Julie O'Dell, New Milford, PA, Elementary School

Motion 243 carried: 8 yes, 1 absent

3.2 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation from Tracy Daniels from her custodial position effective March 30, 2017.

Motion 244 carried: 8 yes, 1 absent

3.3 Post and Advertise for 260 Custodian Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to advertise for a 260 day custodial position with a salary of \$11.20 per hour and benefits per MVESPA Agreement.

Motion 245 carried: 8 yes, 1 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

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. Diana Lombardi, Roger Thomas and 23 students on Thursday, March 28, 2017, Thomas Sheep Farm, Kingsley, PA (No cost)
- B. Diana Lombardi, Monday, April 10, 2017, Marywood Monday, Marywood University, Scranton, PA (Transportation \$168.73, Substitute \$95.00; Total \$263.78)
- C. Diana Lombardi, George Barbolish and 13 students on Wednesday, April 5, 2017 for Plein Aire Painting, Salt Springs, Montrose PA (within 10 miles of the school) (Transportation \$52.10, Substitute \$95.00; Total \$147.10)
- D. Kelly Richmond, Danielle Scott, Todd Calabro and 7 Students, Friday, April 7, 2017 to grocery shop, Steamtown Museum, Scranton, PA (Transportation \$42.80)
- E. Donna Porter and Allison Martino and 80 students on Monday, May 1, 2017 for NE Regional College Fair and Tour, Wilkes-Barre, PA (Transportation \$288.64)
- F. Jamie Esgro, John Arnold, Kristen Smith, 30 chaperones and 60 kids, Friday, April 28, 2017 and Friday, May 5, 2017 to attend Richard Empet Farm, Kingsley PA (Transportation \$36.46)
- G. Jessica Black and one student on Friday, May 12, 2017 to Starbucks, Scranton PA (No Cost to the District)

Motion 246 carried: 8 yes, 1 absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

 Mr. Taylor reported that the tractor is being repaired – bolts on the frame broke. The auditorium air handler is not working. Replacement parts cost \$66,000, a new unit plus installation costs \$100,000. The new district minivan is ordered.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

 Mr. Witiak stated that Bus 22 was run off of the road and got stuck in a ditch on her morning route today. No students were on board and the driver was not injured. The route was performed with a spare bus.

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 remarked that EJ the DJ performed today in anticipation of the PSSAs. The Science Fair was a success despite being snowed out when it was originally scheduled. The ES play is April 7 & 8 at the HS auditorium.

High School Principal – Mr. Rob Presley

 Mr. Presley uttered on Thursday, March 30 at 7:00 pm there will be a Lenoxville Band and HS Band performance. Friday, March 31 is Donkey Basketball. Vince Brust is conducting Spanish dancing again with Artist-in-Residence program. Graduation will be on June 17.

9.2 Director of Special Services - Dr. Patricia Pasierb

Dr. Pasierb broached that she attended discipline training. Faculty took
Transitions Compliance Training with Ron Logan from Pattan. This is part of
the Back2Basicsgrant where we will receive \$500. Compliance Monitoring is
taking place this week.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

• Dr. Lake had no comments.

9.4 Business Manager- Mr. Thomas Witiak

 Mr. Witiak phonated that the cafeteria inspection went well. No major findings. The inspectors asked that a self-closing arm be added to the bathroom in the cafeteria and a lid be placed on the garbage can in the food preparation area.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

Mrs. Voigt intoned that National Agriculture Week was last week. The Tri-Cities Opera is underway. The Steered Straight program took place. It explained the impact of drug usage on your life. Mr. Talibiska is going on the Chesapeake Bay / Wallops Island field trip soon. NEPA High School Challenge took place Saturday with Delaware Valley placing first and Lakeland placing second.

New Business from Board Members

• Dr. Plonski-Sezer mentioned that the Catholic Choral Group is performing a Lenten concert.

Second Hearing of Visitors

None.

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

HELD:

• Monday, March 27, 2017- 6:00 PM to 7:05 PM for Personnel

SCHEDULED:

• Monday, April 10, 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 8:30 PM.

Enclosures:

- 1.6-March 13, 2017 Minutes
- 1.7-Treasurer Report and Cafeteria Report
- 2.1-Disbursements
- 2.2-Bill List
- 3.2- Resignation T. Daniels
- **FYI-Conference Reports**
- FYI 1-Comp time report
- FYI 2-February Transition
- FYI 3-School Funding 260 Rural Districts

Respectfully Submitted by,

Tom Witiak