

1.1 Call to Order

The regular scheduled meeting of the Board of Education on February 22, 2016 was held in the James W. Zick Board Room and was called to order at 7:15 PM by Mr. Barhite, Board President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President; Mrs. Monica Miller, Treasurer; Mr. Kenneth Decker, Dr. Christine Plonski-Sezer, Mr. David Schulte, Mrs. Sondra Stine, Mrs. Casey Webster and Ms. Brittany Wilkins, Secretary; Non-Member

Absent: Mr. Jason Casselbury, Second Vice President

Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Mrs. Christine Kelly, Elementary Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Robert Presley, H S Principal; Ms. Gail Wnorowski, Director of Special Services; Attorney Gaughan, Solicitor.

Absent: Mrs. Rachel Terry, Asst. Business Manager

1.4 **PRIDE IN MOUNTAIN VIEW:**

Susquehanna County Suicide Awareness Initiative: Shane Visneski
Shane Visneski represents Susquehanna County, and he also represents the youth of Mountain View School District. He was honored for all his hard work and dedication.

1.5 Approval of the Minutes – February 8, 2016

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve the minutes dated February 8, 2016, as presented.

Motion 252 Carried: 8 Yes, 1 Absent

1.6 Presentation of 2014/2015 Final Audit Report by Brain Kelly

Mr. Kelly presented the Final Audit Report to the Board of Education.

1.7 Treasurer Report and Cafeteria Report: Monica Miller, 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)

2. **Finance Committee: Jason Richmond, Chairperson**

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.3 Approve January Disbursements

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to confirm payment of the January 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 \$2,764,955.19.

Motion 253 Carried: 8 Yes, 1 Absent

2.4 Approve February 22, 2016 Bill Lists

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve the list of bills for the February 22, 2016. General Fund and Cafeteria Fund bill lists in the amount of \$290,524.60.

Motion 254 Carried: 8 Yes, 1 Absent

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

3.1 Approve Substitute

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

Kelly McLaughlin, Clifford, PA, to the Cafeteria substitute list.
Lynette Andzulis, Clifford Township, PA, to the Nurse substitute list.

Motion 255 Carried: 8 Yes, 1 Absent

3.2 Approve Long Term Substitute

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve Jessica Short as a long term substitute for having serviced more than 30 consecutive days as an elementary teacher with the rate of \$160.00 per day effective February 17, 2016.

Motion 256 Carried: 8 Yes, 1 Absent

3.3 Approve Pennsylvania Dashboard/Early Warning System

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve Pennsylvania Dashboard/Early Warning System and Intervention Catalog Memorandum of Understanding for district participation.

Motion 257 Carried: 8 Yes, 1 Absent

3.4 Approve Contract for School Nursing Services

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the BAYADA Home Health Care Agreement.

Motion 258 Carried: 8 Yes, 1 Absent

Discussion: Mr. Schulte asked if we are unable to get our own substitutes and if BAYADA can take our substitutes.

Mrs. Miller asked if BAYADA employees will have their proper clearances.

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Casey Webster, David Schulte

4.1 Second Reading- Policy # 819-Suicide Counseling Team

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Casey Webster, Christine Plonski-Sezer

5.1 Approve Field Trip Requests

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

- A. Jamie Boerio and 2 students on Wednesday, Thursday and Friday, March 16, March 17 and March 18, 2016, to attend Region Chorus, Greater Nanticoke High School, PA (Transportation \$64.40, Registration \$343.65; Total \$408.05)
- B. Glen Mackey and 7 students on Friday, April 15, 2016, to attend Lockheed Martin Engineer Day, Owego, NY (Transportation \$64.80, Substitute Cost \$95.00; Total Cost - \$159.80)
- C. Diana Lombardi, George Barbolish and a few parents on Saturday, May 7, 2016 to travel to New York City, Midtown, NY (No cost to the district)
- D. Mason Stiver and 4 students on Friday and Saturday, March 4 and March 5, 2016, to attend Marywood University's Senior Wind Band Celebration, Scranton, PA (Transportation \$69.00, Registration \$240.00; Total \$309.00)
- E. Christina Misiura, Kim Bridgeman and Kailey Bridgeman on Friday and Saturday, March 18 and 19, 2016, to attend Math Counts State Competition, Harrisburg, PA (Transportation \$162.00, Registration \$130.00; Total \$292.00)
- F. Peter Regeski, Madonna Munley and 9 students on Wednesday, May 11, 2016, to attend NEIU Reading Competition, Western Wayne High School (Registration \$45.00)
- G. Matthew Donnelly, Glen Mackey, Bambi Schack and 18 students on Thursday, March 17, 2016 to attend NEIU 19 Regional Computer Fair, Keystone College (Transportation \$95.83, Substitute Professional \$190.00, Substitute Paraprofessional \$72.00; Total \$357.83)

Motion 259 Carried: 8 Yes, 1 Absent

5.2 Approve Conference Requests

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

1. Karen Krizauskas on Friday, Saturday and Sunday, April 8, April 9, and April 10, 2016 to attend PASNAP 2016, Penn State University, State College, PA (Transportation Cost - \$192.24, Lodging Cost \$128.00; Registration Cost \$435.00, Substitute Cost \$95.00; Total Cost - \$850.24)

2. Jenifer Pliska on Thursday and Friday, March 3 and March 4, 2016 to attend Google Educator Level 2 Certification Bootcamp, NEIU #19, Archbald, PA (Registration Cost \$175.00, Substitute Cost \$190.00; Total Cost - \$365.00)
3. Maureen Beamish on Tuesday, February 16, 2016, in the A.M. to attend School Psychology Meeting, NEIU #19, Archbald, PA (No cost to the district)

Motion 260 Carried: 8 Yes, 1 Absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Received more bids for the sign at the high school
- Safety Committee meeting was held.
- Officers were elected: Tom Witak, President; Robert Presley, Vice President; Karen Voigt, Secretary.

7. Transportation Committee: Jason Richmond, Chairperson

Committee Members: Jason Casselbury, Kenneth Decker

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Jason Casselbury, Monica Miller, Kenneth Decker

MVESPA Committee Members, Christine Plonski-Sezer, Jason Richmond, Sondra Stine

Meeting for MVESPA on February 16, 2016 was cancelled due to weather.

Next meeting: Monday, March 7 at 6:00 PM.

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Progress reports went out on Wednesday.
- Mrs. Decker has a guest speaker coming to talk to the elementary students about the Iditarod race.
- The students will be having a blowout day. It will be a dress down day and the students vs. teachers basketball game.

High School Principal – Mr. Rob Presley

- Mr. Presley presented the updated proposal for the Program of Studies to the Board of Education
- Progress reports went out on Wednesday
- Semi-Formal for the Jr. High was a success.
- March 3, 4, and 5 will be the high school musical "Annie".
- On Friday there will be a 7-12 grade dance with a clothing drive.

9.2 Director of Special Services – Ms. Gail Wnorowski

- Today, Karen, Tom and Gail went to the IU for a budget meeting for special education.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- In two weeks, the new SATs will be conducted.
- There have been three curriculum meetings have been held
- A Brain Injury Clinical Specialist will be up to talk to teachers about the impact of concussions on students from Philadelphia on April 7.

9.4 Business Manager- Mr. Thomas Witiak

- The school district received \$538,200 for a sign-on bonus back in 2009 from Cabot.
- No motion has ever been made about where the gas loyalty money that is received monthly should be spent.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- IU#19 general operating budget will have no increase for next year. They are accounting for grants received in a different way.
- IU is looking for new buildings for their programs.
- We had 4 students selected for Student of the Month at CTC.
- There is Brain Bee on Saturday

New Business from Board Members

Mr. Richmond congratulated Mr. Presley's daughter in her track win.

The motion is made by Mr. Schulte, second by Mrs. Miller, to place an ad to advertise a town meeting on April 5, 2016 in the High School Auditorium for a presentation, discussion, and input on the proposal of the Susquehanna County Recreational Center from 7-9 PM.

Motion 261 Carried: 8 Yes, 1 Absent

Second Hearing of Visitors

Andrew Chichura, Lenox Twp., confirmed that the AFR was \$428,000 short which will mean a drop in fund balance. He asked if any sort of budget was ready.

Veronica Thomas, Lenox Twp., mentioned the Dateline television special that aired over the weekend about a student who over dosed on synthetic drugs.

Nate Tompkins, Lenox Twp., thanked the Board of Education for appointing him Varsity softball coach. He asked why the school does not have JV Softball coach.

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve advisement for a JV softball coach.

Motion 262 Carried: 8 Yes, 1 Absent

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

HELD:

- Monday, February 8, 2016 – 6:00 PM to 7:00 PM for Personnel
- Monday, February 22, 2016 - 6:00 PM to 7:10 PM

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SCHEDULED:

- Monday, February 22, 2016, 6:00 PM to 7:10 PM
- Monday, February 22, 2016, after the public meeting
- Monday, March 14, 2016, before and after the public meeting

10. Adjourn

The motion was made by Dr. Plonski-Sezer, second by Mrs. Stine, to adjourn. The meeting adjourned at 9:05 PM.

Enclosures:

1.5–February 8, 2016 Minutes
1.7 -Treasurer Report and Cafeteria Report
2.3-Disbursements
2.4-Bill List
3.3-Early Warning System
3.4-BAYADA Contract
4.1-Policy #819
FYI 1- Conference Report
FYI 2- States Take Charge
FYI 3-Cabot Royalties
FYI 4-PA Secretary of Education Updates
FYI 5-2015 SAT Results

Respectfully Submitted by,

Brittany L. Wilkins