

**1. Opening Activities****1.1. Call to Order**

The regular scheduled meeting of the Board of Education was held on February 17, 2014 in the James W Zick Board Room. The meeting was called to order at 8:20 PM by President Stoddard.

**1.2. Roll Call**

Present:

Mr. Thomas Stoddard, President, Dr. Christine Plonski-Sezer, Second Vice President; Mrs. Sondra Stine, Treasurer; Mr. Michael Barhite, Mr. Jason Casselbury, Mr. Stephen Kilmer, Mr. Jason Richmond, Mr. Roy Twining, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent:

Mrs. Ellen Aherne, First Vice President

**1.4. Administration Present**

Mrs. Francine Shea, Superintendent, Mr. Robert Presley, High School Principal, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, and Attorney Gaughan, Solicitor

Absent

Mr. Joseph Patchcoski, Business Manager; Laurie Cobb, Assistant Business Manager Mrs. Christine Kelly Elementary Principal, and Ms. Gail Wnorowski, Director of Special Services

**1.4 CTC Presentation** – Alice Davis from Susquehanna CTC talked about the programs that are offered. She explained the differences between a 3 year program, 2 year program, and a 1 year program. Mr. Presley explained the scheduling problems he is having by having a three year program. After Dr. Davis's presentation there was a lengthy discussion on how to resolve the scheduling problem. Suggestions were made and it was the consensus that Mr. Presley looks into resolving the problems and this would be discussed further at a future meeting.

**1.5 First Hearing of Visitors** – You may speak about anything on the agenda.

**2. Finance Committee: Roy Twining, Chairperson**

Committee Members: Jason Casselbury, Stephen Kilmer

**3. Personnel Committee: Sondra Stine, Chairperson**

Committee Members: Ellen Aherne, Jason Casselbury

**4. Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Sondra Stine, Jason Richmond

Dr. Plonski-Sezer presented the second reading of policy 535 Family & Medical Leave, Classified Employees.

**5. Education Committee: Ellen Aherne, Chairperson**

Committee Members: Christine Plonski-Sezer, Jason Richmond

**6. Building and Site Committee: Michael Barhite, Chairperson**

Committee Members: Jason Casselbury, Roy Twining

**7. Transportation Committee: Stephen Kilmer, Chairperson**

Committee Members: Michael Barhite, Jason Richmond

**8. MVEA Labor Relations Committee: Mr. Stoddard, Chairperson**

Committee Members: Ellen Aherne, Michael Barhite, Christine Plonski-Sezer

Mr. Stoddard noted he has received some possible dates to meet with the MVEA.

**8.1 MVESPA Labor relations committee: Thomas Stoddard, Chairperson**

Committee Members, Stephen Kilmer, Sondra Stine, Roy Twining

**9. Consent Agenda**

**Items removed for separate action;** \_\_\_\_\_

The motion is made by Mrs. Stine, second by Mr. Barhite to approve the consent agenda with no exceptions.

Resolution – 110 Motion carried – (8 Yes, 1 Absent)

**9.1 Approve Auditor’s report for 2012-2013**

The motion is made to approve the auditor’s report for the 2012-2013 school year.

Resolution – 110 Motion carried under the consent agenda – (8 Yes, 1 Absent)

**10. Administration**

**10.1 Superintendent’s Comments – Mrs. Francine Shea**

- Two quotes have been provided for a Kubota side by side.
- February 27<sup>th</sup> an HR person from Nutrition would be meeting with the cafeteria workers.

**10.2 Business Manager – Mr. Joseph Patchcoski**

**10.3 Principal’s Comments**

**Elementary Principal – Mrs. Christine Kelly**

**High School Principal – Mr. Rob Presley**

- The first girl’s playoff game would be Tuesday night.
- He has sent letters home to the parents of the students that have perfect attendance.

Mrs. Stine noted that everyone is not receiving the One-Call

**10.4 Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt**

- Project Lead the Way (PLTW) information has been passed out to the Board. They would like to start a program with the 7<sup>th</sup> & 8<sup>th</sup> grade classes.
- Saturday the scholastic team would be competing at Waverly/Sayre

**10.5 Director of Special Services – Ms. Gail Wnorowski****New Business from Board Members****Second Hearing of Visitors**

Tom Makosky, Brooklyn, asked how many students have perfect attendance.

Veronica Thomas understands that scheduling and money are issues concerning the CTC, however we must remember the students.

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

- Monday, February 10, 2014, 9:50 PM to 11:00 PM, Personnel
- Monday, February 17, 2014, 6:00 PM to 8:15 PM, Personnel

**SCHEDULED:**

- Monday, February 17, 2014, after the public meeting for personnel
- Monday, February 24, 2014, before and after the public meeting for personnel

**11. Adjourn**

The motion was made by Mr. Twining, second by Dr. Plonski-Sezer to adjourn. The meeting adjourned at 9:47 PM.

Respectfully submitted

Diane Makosky  
Secretary