

1. Opening Activities

1.1. Call to Order

The regular scheduled meeting of the Board of Education was held on March 10, 2014 in the James W Zick Board Room. The meeting was called to order at 7:20 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, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent:

Mrs. Ellen Aherne, First Vice President and Mr. Roy Twining

1.4. Administration Present

Mrs. Francine Shea, Superintendent, Mr. Joseph Patchcoski, Business Manager; Mrs. Christine Kelly, Elementary Principal, Mr. Robert Presley, High School Principal, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, and Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor

Absent

Laurie Cobb, Assistant Business Manager

1.4 **PRIDE IN MOUNTAIN VIEW:** Recognition for students and staff

CTC Student of the Month - January

- Brittany Wallace – Health Care Technology

Geography Bee Participants

- Izaak Cook – 8th Grade
- Brian Kozloski – 7th Grade
- Paul Glover – 8th Grade
- Camryn Urda – 6th Grade
- Caden Scott – 6th Grade – 1st place

Boys Varsity Basketball

- Spencer Lunger Coach
- Derek Bradley, Brett Crowley, Deon Faramelli, Brandon Hawm, Ryan Lavin, Tyler Salak, Nicholas Schermerhorn, Chad Wescott, James White and Jaye Winemiller, manager.

Boys Junior Varsity Basketball

- Ryne Luce Coach
- Gabe Fontana, Jesse Gerfin, Cody Hollister, Joshua Johnson, Matthew Lavin, Bryan Owens, Robert Perry, Trystan Phillips, and Tyler Wakalowski

Boys Junior High Basketball

- Jason Henka Coach
- Jacob Andzulis, Cameron Hollister, Austin Jorgensen, Justin Kelley, Brian Kozloski, Alexander MacDonald, Alex Mancuso, Christopher Master, Kayla Mecca, manager, Anthony Neri, Nicholas Pellew , Nathan Ransom, Michael Schermerhorn, Luke Schmidt, Alex Showalter, Kyle Streich, Danny Tran, Eric Tran and Michael Wademan

Girls Cheerleading

- Judy Molenko Coach
- Jody Molenko & Teri Edwards Volunteers
- Sabrina Fallon, Bethany Klees, Jillian Kochmer, Emma Loch, Jennifer Molenko, Rebecca Perkins, Hannah Richner, Olivia Strauss, Alexa Suchnick, Sydney Urda
- Heather Chrzan, Tyra Gabriel, Hollyanne Stanziale, Chelsea VanGorder and Madison Wagner

1.5 Approval of the Minutes – February 24, 2014.

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated February 24, 2014 as presented.

Resolution 119 – Motion Carried (7 Yes, 2 Absent)

1.6 AP Curriculum – Karen Voigt and Andrea Aten presented the AP curriculum for review.**1.7 Comprehensive Planning Presentation – Karen Voigt reviewed the 2013 comprehensive plan.****1.8 First Hearing of Visitors – You may speak about anything on the agenda.****2. Finance Committee: Roy Twining, Chairperson**

Committee Members: Jason Casselbury, Stephen Kilmer

Financial Reports**2.1 The motion is made by Mr. Casselbury, second by Mrs. Stine, to approve the list of bills for the March 10, 2014 General Fund and Capital Reserve Fund bill lists in the amount of \$80,291.25.**

Resolution 120 – Motion Carried (7 Yes, 2 Absent)

2.2 Approve NEIU General Operating Budget

The motion is made by Mr. Casselbury, second by Mrs. Stine, to approve three areas (Administration, Curriculum and Instructional Services, and Management Information Services) of the General Operating Budget of the Northeastern Educational Intermediate Unit 19 (NEIU #19) for the fiscal year July 1, 2014 to June 30, 2015 as presented.

Resolution 121 – Motion did not Carry (7 No, 2 Absent)

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

4.3 Second Reading – Policy 707 Use of School Facilities

Dr. Plonski-Sezer presented the second reading of policy 707 – Use of School Facilities.

Policies 913 and 220 were pulled for the second reading.

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

Mr. Taylor’s reported he had no major issues.

7. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Richmond

8. Labor Relations Committee: Mr. Stoddard, Chairperson

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

MVESPA Committee Members, Stephen Kilmer, Sondra Stine, Roy Twining

Mr. Stoddard reported there is a meeting scheduled for March 18, 2014.

9. Consent Agenda

Items removed for separate action; _____

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve the consent agenda with no exceptions.

Resolution 122 – Motion Carried (7 Yes, 2 Absent)

9.1 The motion is made to adopt the following policies:

- Policy 535 – Family and Medical Leaves – Classified Employees
- Policy 248 – Unlawful Harassment – Pupils
- Policy 348 – Unlawful Harassment – Employees
- Policy 448 – Unlawful Harassment – Professional Employees
- Policy 548 – Unlawful Harassment – Classified Employees
- Policy 249 - Bullying/Cyberbullying/Sexting Policy - Pupils

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.2 Appoint Collector of Delinquent Taxes:

The motion was made to appoint G. H. Harris Associates, Inc., of Dallas, PA, as delinquent per capita and delinquent occupational tax collector for the 2013-2014 school year.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.3 Approve Conference Requests

The motion is made to approve the following conference requests:

- Laurie Cobb on Wednesday, March 12, Thursday, March 13, and Friday, March 14, 2014 to attend PASBO 59th Annual Conference at Hershey Convention Center, Hershey, Pa. (Transportation Cost - \$180.32, Lodging - \$257.52, Registration - \$332.50 – Total Cost -\$770.34)
- Jamie Boerio on Wednesday, March 26, Thursday, March 27, Friday, March 28 and Saturday, March 29, 2014 to PMEA All-State Festival and Conference in Hershey, PA. (Transportation Cost - \$161.28, Registration - \$170.00, Substitute - \$255.00 – Total Cost - \$586.28)
- Jamie White and Allison Martino on Wednesday, April 9, 2014 to attend Using School Counselor Effectiveness Framework for High School Counselors at NEIU 19, Archbald. (No cost to the District)
- James Soya on Monday, March 24, 2014 to attend Angel/Beat in Philadelphia, PA. (Transportation Cost - \$140.00)

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.4 Approve Field Trip Request

The motion is made to approve the following conference request:

- Jamie Boerio and 1 student on Wednesday, March 26, Thursday, March 27, Friday, March 28 and Saturday, March 29, 2014 to PMEA All-State Festival and Conference in Hershey, PA. (Registration Cost - \$375.00)
- Abigail Fitzpatrick, Andrea Aten and 30 Students on Friday, May 2, 2014 to attend PASC District Conference at Hanover Area High School. (Transportation and Registration covered by Student Government – Substitute Cost - \$170.00)
- Jan Price, Rob Presley and 8 students on Wednesday, March 12, 2014 to attend Schools Shaping the Culture of Sport at the University of Scranton, PA. (Transportation Cost - \$56.00)

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.5 Approve Spring Sports Volunteer

The motion is made to approve the following spring sports volunteers for the 2013-2014 season:

- Whitney Twining – Varsity/Junior Varsity Softball

- Glen Mackey – Boy's Volleyball

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.6 Approve Purchase of KUBOTA RTV 1100

The motion is made to approve purchase of a Kubota RT 1100 from Timberline Lawn and RV Inc., Montrose, PA at a cost of \$21,700.00 as per quote.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.7 Approve Addition to Substitute List

The motion is made to approve the following substitutes pending receipt of all documentation:

- Valorie Knott, Hallstead, PA – Clerical, Cafeteria, Hall/Cafeteria Monitor

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.8 Correct appointment of Coach

The motion is made to correct appointment of Rex Tiffany, he should be an Assistant Softball Coach not a JV Softball Coach.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.9 Acknowledge Receipt of Grant

The motion is made to acknowledge receipt of the safe school grant in the amount of 25,000.00.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.10 Appoint Spring Coaches for 2013-2014

The motion is made to appoint the following spring coaches for the 2013-2014 school year, pending receipt of all documentation:

- Megan Clough – Co-Coach for Girls JH Softball - \$1,080.00
- Alisha Marmo – Co-Coach for girls JH softball - \$1,080.00

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.11 Appoint School Dentist

The motion is made to appoint Russell P. Swetter, D.D.S., Clifford, PA as school dentist for the 2014-2015 school year with a rate of \$16.00 per exam and a \$50.00 sterilization fee.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.12 Approve Exonerations for Per Capita Taxes

The Motion is made to approve exoneration for per capita taxes as submitted by the tax collectors.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.13 Appoint Insurance Broker

The motion is made to appoint Tri-County Insurance Agency as Mountain View School District Insurance Broker for the 2014-2015 fiscal year.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.14 Appoint Bank of Record

The motion is made to appoint First National Bank as bank of record for the 2014-2015 school year.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.15 Approve Extension of Special Unpaid Leave

The motion is made to approve an extension of a special unpaid leave for Courtney Donovan, Kingsley, PA from February 28, 2014 to June 30, 2014 for medical reasons.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

9.16 Award Copy Paper Bid

The motion is made to award CPG, Contract Paper Group, Inc. Uniontown, Ohio the copy paper bid for 520 cases of white paper in the amount of \$12,859.60.

Resolution 122 - Motion Carried Under Consent Agenda (7 Yes, 2 Absent)

10. Administration**10.1 Superintendent's Comments – Mrs. Francine Shea**

- On Wednesday, March 19th, Mrs. Voigt, Mrs. Kelly & Mrs. Shea will be hosting a Coffee Klatch for elementary parents.
- Sent invitation to staff to see if anyone is interested in a voluntary transfer. Deadline is March 14th.
- We are in the process of budget preparation
- We are still working with the state auditors

10.2 Business Manager – Mr. Joseph Patchcoski

- Presented YTD Revenues
- Presented Budget schedule for presentations
- We will be advertising for general supply bid
- We will be re-bidding the food service

10.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly thanked everyone for their support while she was recently out for medical reasons. She updated the board on various activities at the elementary school. (Progress reports, PSSA testing, PBIS special events, Kindergarten Registration and Pre-K Registration)

High School Principal – Mr. Rob Presley updated the board on various activities at the high school. (Progress reports, PSSA testing, SGA dodge ball tournament, HS play, spring sports, furniture donation, NTIEC and relay for life)

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

- Health & Wellness Policy was reviewed
- PJAS was held on March 1st; six students placed first and will be competing at Penn State In May, two students placed second.
- March 19th will be participating in Coffee Klatch with elementary parents

10.5 Director of Special Services – Ms. Gail Wnorowski

- Preparing for ESY
- Working on connecting students and families for life after school.

New Business from Board Members

- Mrs. Stine commented it was nice to see some teachers out to the meeting.

Second Hearing of Visitors

Tom Makosky, Brooklyn Township spoke in support of PJAS and felt everyone should attend the banquet. He also asked how many students were enrolled in Dual Enrollment.

Todd Adams, Clifford Township addressed sports practice on Sunday. He would like to see it in the handbook that there would be no practices held on Sunday.

Michele Pavelski, Lenox Township asked if the Board would be discussing the athletic complex feasibility study. Would the Board be giving the \$500.00? When asked she agreed with the possibility of a fund raiser for the money, but did not feel we should be using tax payer money.

Patty Pass supports the athletic complex.

Tom Makosky does not feel we should be using taxpayer dollars for the athletic complex.

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

HELD:

- Monday, February 24, 2014, 8:40 PM to 10:00 PM for personnel
- Monday, March 10, 2014, 6:00 PM to 7:15 PM for personnel

SCHEDULED:

- Monday, March 10, 2014, after the public meeting for personnel
- Monday, March 24, 2014, before and after the public meeting for personnel

11. Adjourn

The motion was made by Mrs. Stine, second by Mr. Casselbury to adjourn. The meeting adjourned at 8:35 PM.

Respectfully Submitted

Diane Makosky
Board Secretary