

1. Opening Activities

1.1. Call to Order

The regular scheduled meeting of the Board of Education was held on June 9, 2014 in the James W. Zick Board Room. The meeting was called to order at 7:04 PM by President Stoddard.

1.2. Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mrs. Ellen Aherne, First Vice 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.

1.3. Administration Present

Mrs. 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, arrived at 8:25 PM, 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

Staff Recognition:

- James Soya – 5 years
- Judy Harmer – 15 years
- Cora May Burns – 25 years

Relay for Life

- Andrea Aten, Julie Beach, Sue Gesford, Rebekah Ihlefeldt, Allison Martino, Brandi Miller, Madonna Munley, Donna Porter, Rob Presley, Jan Price, Kevin Reuss, Kate Sekely and Jamie White

1.5 Approval of the Minutes – May 19, 2014.

The motion is made by Dr. Plonski-Sezer, second by Mrs. Aherne, to approve the minutes dated May 19, 2014 as presented.

Resolution 212 – Motion Carried – Voting 9 Yes

1.6 Brandon Hawn, Student Government Representative, updated the Board on the various club activities at the high school.

1.6 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. Twining, second by Mrs. Stine, to approve the list of bills for the June 9, 2014 General Fund bill list in the amount of \$129,553.96.

Resolution 213 – Motion Carried – Voting 9 Yes

Mrs. Aherne questioned check # 10979, Mr. Twining questioned check numbers 10935, 10952, 10958 and 10985.

2.2 Adopt 2014 Homestead and Farmstead Resolution

The motion is made by Mr. Twining, second by Mrs. Stine to adopt the 2014 Homestead and Farmstead Resolution as presented.

Resolution 214 – Motion Carried – Voting 9 Yes

2.3 Approve Signature Removal from Funds

The motion is made by Mr. Twining, second by Mrs. Stine to approve the removal of Sondra Stine from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective June 30, 2014.

Resolution 215– Motion Carried – Voting 9 Yes

2.4 Approve Signature Addition to Funds

The motion is made by Mr. Twining, second by Mrs. Stine to approve the addition of Michael Barhite to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account effective July 1, 2014.

Resolution 216 – Motion Carried – Voting 9 Yes

2.5 Appoint Group Leaders

The motion is made by Mr. Twining, second by Mrs. Stine to appoint Ralph Welch and Rose Williams as Group Leaders for the 2014-2015 school year at an annual stipend of \$750.00.

Resolution 217 – Motion Carried – Voting 9 Yes

2.6 Approve Contract with PA Treatment & Healing (PATH)

The motion is made by Mr. Twining, second by Mrs. Stine to approve the contract with PA Treatment & Healing (PATH) for the 2014-2015 school year as presented.

Resolution 218 – Motion Carried – Voting 9 Yes

3. Personnel Committee: Sondra Stine, Chairperson
Committee Members: Ellen Aherne, Jason Casselbury

3.1 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to accept the letter of resignation for retirement purposes from Ivie Simons from her elementary clerical position effective June 30, 2014.

Resolution 219 – Motion Carried – Voting 9 Yes

3.2 Approve Addition to Substitute List

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve the addition of Ivie Simons to the Elementary Clerical Substitute List and Elementary Cafeteria Monitor.

Resolution 220 – Motion Carried – Voting 9 Yes

3.3 Authorize Posting and Advertising

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to authorize posting and advertising, if necessary, for a 223 day elementary clerical position at a rate of \$11.10 an hour. Please submit application to the Superintendent, Mountain View School District, 11748 State Route 106, Kingsley, PA 18826. Applications due July 7, 2014.

Resolution 221 – Motion Carried – Voting 9 Yes

3.4 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to accept the letter of resignation for retirement purposes from Joann Titus from her food service position effective June 30, 2014.

Resolution 222 – Motion Carried – Voting 9 Yes

3.5 Authorize Posting and Advertising

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to authorize posting and advertising, if necessary for a 6.5 hour food service position at a rate of \$10.10 an hour. Position is effective August 28, 2014. Please submit application to the Superintendent, Mountain View School District, 11748 State Route 106, Kingsley, PA 18826. Applications due July 7, 2014.

Resolution 223 – Motion Carried – Voting 9 Yes

3.6 Motion to Create Special Services Clerical 223 Day Position

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to create a 223 day special services clerical position.

Resolution 224 – Motion Carried – Voting 9 Yes

3.7 Authorize Posting and Advertising

The motion is made by Mr. Stine, second by Dr. Plonski-Sezer to authorize posting and advertising, if necessary for a 223 day special service clerical position at \$11.10 an hour.. Please submit application to the Superintendent, Mountain View School District, 11748 State Route 106, Kingsley, PA 18826. Applications due July 7, 2014.

Resolution 225 – Motion Carried – Voting 9 Yes

3.8 Acknowledge Tenure Status and Authorize Issuance of a Professional Contract

The motion was made by Mrs. Stine, seconded by Dr. Plonski-Sezer to acknowledge tenure status and authorize issuance of a Professional Employee Contract for Brion J.Stone as a result of his satisfactory completion of three years service (2011) in the school district.

Resolution 226 – Motion Carried – Voting 9 Yes

3.9 Acknowledge Tenure Status and Authorize Issuance of a Professional Contract

The motion was made by Mrs. Stine, seconded by Dr. Plonski-Sezer to acknowledge tenure status and authorize issuance of a Professional Employee Contract for Tracy Bazil as a result of her satisfactory completion of three years service (2012) in the school district.

Resolution 227 – Motion Carried – Voting 9 Yes

3.10 Acknowledge Tenure Status and Authorize Issuance of a Professional Contract

The motion was made by Mrs. Stine, seconded by Dr. Plonski-Sezer to acknowledge tenure status and authorize issuance of a Professional Employee Contract for Jacqueline K. Ferenczi as a result of her satisfactory completion of three years service (2012) in the school district.

Resolution 228 – Motion Carried – Voting 9 Yes

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Sondra Stine, Jason Richmond

5. Education Committee: Ellen Aherne, Chairperson

Committee Members: Christine Plonski-Sezer, Jason Richmond

5.1 Approve Conference Request:

The motion is made by Mrs. Aherne second by Mr. Richmond to approve the following conference request as corrected:

1. Mark Ezdebski on Tuesday, June 24, 2014, Wednesday, June 25, 2014, and Thursday, June 26, 2014 to attend Asset Summer Math Institute, Bloomsburg, PA. (No Cost to the District – paid by i3 Asset Grant)
2. Mary Ann Tranovich on Sunday through Friday, June 15, 2014 to June 20, 2014 to attend LUNAR-1, Goddard Trip, Greenbelt, Maryland. (Transportation Cost \$282.50, Lodging \$240.00, Substitute \$85.00 – Total Cost -\$607.50)

Resolution 229 – Motion Carried – Voting 9 Yes

5.2 Approve Teacher & Paraprofessionals for Pre-K Counts Summer Kindergarten Readiness Program

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve Cheryl Decker as Pre-K teacher, Joy Bognatz and Kristy Bayle as Paraprofessionals for the Pre-K Counts Summer Kindergarten Readiness Program.

Resolution 230 – Motion Carried – Voting 9 Yes

5.3 Approve Continuation of Student Activity Accounts

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve continuation of the following student activity accounts: Mountain View Elementary Life Skills Coffee Cart.

Resolution 231 – Motion Carried – Voting 9 Yes

5.4 Adopt Math Textbooks Grades 6, 7 & 8

The motion is made by Mrs. Aherne, second by Mr. Richmond to adopt the following Math Textbooks:

1. *Carnegie Learning Math Series Course 1*, Author Carnegie Learning Curriculum Development Team, Copyright Date 2011, Publisher Carnegie Learning, Inc. Grade 6
2. *Carnegie Learning Math Series Course 2*, Author Carnegie Learning Curriculum Development Team, Copyright Date 2011, Publisher Carnegie Learning, Inc. Grade 7
3. *Carnegie Learning Math Series Course 3*, Author Carnegie Learning Curriculum Development Team, Copyright Date 2011, Publisher Carnegie Learning, Inc. Grade 8

Resolution 232 – Motion Carried – Voting 9 Yes

5.5 Approve 2014 Summer School Teachers

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve the following 2014 summer school teachers: Anthony Borgia for Social Studies, Stephanie Kile for English, Megan Clough for Math and Laurie Rood for Strategies for Success at the professional rate of \$26.75 an hour.

Resolution 234 – Motion Carried – Voting 9 Yes

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Jason Casselbury, Roy Twining

Mr. Taylor's reported:

1. The elementary water pump system failed
2. Quote to re-tube the boiler - \$46,070.00

3. To upgrade our telephone system NEP's monthly charge would be \$1,438.00 plus long distance. There is an initial fee of \$2,500.00 to evaluate our system. We have 167 phones, not sure how many would have to be replaced.
4. Received a quote from Keystone Associates in the amount of \$4,275.00 to prepare bid specifications and design to fix the two ball fields. It was the consensus of the Board to proceed with Keystone Associates.

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

8.1 There was a meeting with the MVEA on Thursday, May 29, 2014. The next scheduled meeting is Monday, June 16, 2014 at 1:00 PM and Tuesday, June 24, 2014 at 1:00 PM. Committee to report at 12:30 PM

8.2 Approve MOU with the MVESPA

The motion is made by Mr. Kilmer, second by Mr. Richmond to approve the MOU with the MVESPA as presented.

Resolution 235 – Motion Carried – Voting 9 Yes

9. Administration

9.1 Superintendent's Comments – Mrs. Francine Shea

- Mr. Patchcoski read Mrs. Shea's report. She congratulated to the three teachers receiving tenure. She thanked everyone for their support during her illness and bereavement. She asked the Board to reconsider increasing the lunch prices. Mr. Patchcoski was stopped as the Board felt she was getting into a personnel issue. He was not allowed to finish reading Mrs. Shea's report.

9.2 Business Manager – Mr. Joseph Patchcoski

- Final budget update presented to the Board was \$20,192,242.68.
- Dehy-McAndrew has presented a price to be our TPA. Are we going to act?
- The Cafeteria will be audited in the early part of next year. He noted several areas of concern. (Wellness policy needs to be updated; policy on milk and minutes of the advisory committee)

9.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

- Thanked the high school for including the elementary school with the Relay for Life
- 6th Grade Washington Trip went well. Received many compliments on the student behavior
- The PTO carnival was a spectacular event
- Kindergarten graduation was a success. She thanked Mr. Taylor & his staff for their help

- PSIB Blowout – Teachers are very supportive and will be performing on the last day of school.
- She felt blessed to have worked with Ivie Simons this past year and wished her well

High School Principal – Mr. Rob Presley

- Thanked teaches, students and participants in Relay for Life
- Finals are done
- Graduation is Tuesday
- Report cards will go home Tuesday
- STEM fair was Saturday – would like to see more attendance – thanked everyone who participated and came out
- Senior trip went well
- Safe School Update – This is a \$25,000.00 grant. They attended a 6 day workshop. More cameras will be installed. He asked if a decision had been made on School Gate Guardian. It is approximately \$4,000 to buy with an annual fee after that. Money must be expended by June 30th.
- He asked if we could advertise for the basketball cheerleading coach. Since all positions were vacated as of June 30, 2014 no one can run any summer camps.

Motion to Advertise for Winter & Spring Sport Coaches

The motion is made by Mr. Barhite, second by Dr. Plonski-Sezer to authorize advertising for the winter and spring sports coaches.

Resolution 236 – Motion Carried – Voting 9 Yes

PSSA results should be received next week and Keystone Exams results the end of July.

There are two students that are in danger of not graduating

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

- Hybrid Learning – hope grant will be funded
- Science Showcase – held Saturday. There was a light turn out
- Math Curriculum – Grades 6, 7, & 8 – curriculum for 7th & 8th grade was in the packet
- Title 1 Annual Meeting – June 10, 2014
- Online summer school will be held again this year. Cost \$260.00 per course

9.5 Director of Special Services – Ms. Gail Wnorowski

- Mountain View is not on the list with PDE to be monitored next year
- 6th and 7th grade transition is taking place
- ESY – 29 students are signed up, this will require 5 teachers
- NHS – 4 students are signed up, working on getting better health care from NHS

New Business from Board Members

- Dr. Plonski-Sezer noted that Haley Maloney had a vocal competition in Texas and tied for 1st place.

Second Hearing of Visitors

- Tom Makosky, Brooklyn questioned how the students made out at PJAS

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

HELD:

- Monday, May 19, 2014, 8:40 PM – 10:20 PM, for personnel
- Monday, June 9, 2014, 6:00 PM – 7:00 PM, for personnel

SCHEDULED:

- Monday, June 9, 2014, after the public meeting for personnel
- Monday, June 23, 2014, before and after the public meeting for personnel

1. Adjourn

The motion was made by Mrs. Stine, second by Mr. Casselbury to adjourn. The meeting adjourned at 9:05 PM.

Respectfully Submitted

Diane Makosky
Secretary