

1.1. Call to Order

The regular scheduled meeting of the Board of Education was held on July 28, 2014 in the James W. Zick Board Room. The meeting was called to order at 7:35 PM by President Stoddard.

1.2 Elect Secretary Pro Tempore

The motion was made by Mr. Twining seconded by Mrs. Stine, to elect Gail Wnorowski as secretary pro tempore for the duration of this meeting per section 405 of the PA School Code.

Resolution 285 – Motion Carried – (9 Yes)

1.3. 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 and Mr. Roy Twining

Absent

Mrs. Diane Makosky, Secretary, Non-Member

1.4. Administration Present

Mrs. Voigt, Acting Superintendent & Director of Curriculum & Instruction & Federal Programs, Mr. Joseph Patchcoski, Business Manager, Mr. Robert Presley, High School Principal, Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor

Absent

Laurie Cobb, Assistant Business Manager and Mrs. Christine Kelly, Elementary Principal

1.5 Approval of the Minutes – July 14, 2014.

The motion is made by Mrs. Stine, second by Mrs. Casselbury, to approve the minutes dated July 14, 2014 as presented.

Resolution 286 – Motion Carried (9 Yes)

1.6 Treasurer Report and Cafeteria Report: Mr. Michael Barhite, Treasurer, reported as listed.**1.7 First Hearing of Visitors – You may speak about anything on the agenda.**

Ms. Kilmer questioned how the labor relations are going and if two years is how long the teachers have gone without a contract.

2. Finance Committee: Roy Twining, chairperson

Committee Members: Jason Casselbury, Stephen Kilmer

Financial Reports

2.1 Approve June 2014 Disbursements

The motion is made by Mr. Twining, second by Mrs. Stine, to confirm payment of the - June 2014 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 \$3,687,665.41t.

Resolution 287 – Motion Carried (9 Yes)

2.2 Approve July 28, 2014 Bill List

The motion is made by Mr. Twining, second by Mrs. Stine, to approve the list of bills for the July 28, 2014 General Fund and Cafeteria Fund bill lists in the amount of \$84,585.71.

Resolution 288 – Motion Carried (9 Yes)

2.3 Approve Fund Transfer

The motion is made by Mr. Twining, second by Mrs. Stine to approve a fund transfer from the General Fund to the Athletic Fund in the amount of \$10,500.00.

Resolution 289 – Motion Carried (9 Yes)

2.4 Approve Quarterly Reports

The motion is made by Mr. Twining, second by Mrs. Stine, to approve the following quarterly reports dated June 30, 2014 as presented and file for audit:

1. High School Activities Account
2. High School Scholarship Account
3. Athletic Account

Resolution 290 – Motion Carried (9 Yes)

2.5 Approve White Sheet for 2014-2015

The motion is made by Mr. Twining, second by Mrs. Stine to approve the White Sheet for 2014-2015 as presented.

Resolution 291 – Motion Carried (9 Yes)

2.6 Approve Letter of Commitment – NOLA 19

The motion is made by Mr. Twining, second by Mrs. Stine to approve a letter of commitment with NOLA 19 (Northeastern Online Learning Academy 19 Consortium) for 2014-2015 as presented.

Resolution 292 – Motion Carried (9 Yes)

2.7 Approve SAP Agreement

The motion is made by Mr. Twining, second by Mrs. Stine to approve the SAP Agreement (Student Assistance Program) for 2014-2015 as presented.

Resolution 293 – Motion Carried (9 Yes)

2.8 Approve ASSET STEM Education Membership Agreement

The motion is made by Mr. Twining, second by Mrs. Stine to approve the ASSET STEM Education Membership Agreement for 2014-2015 as presented.

Resolution 294 – Motion Carried (9 Yes)

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Approve Substitute Custodians

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the following substitute custodians pending receipt of all documentation:

- Stacey Gulley, Susquehanna, PA
- Joel Hubal, Susquehanna, PA

Resolution 295 – Motion Carried (9 Yes)

3.2 Appoint Coaches for the 2014-2015 Season

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to appoint the following coaches for the 2014-2015 season, pending receipt of all documentation:

1. Mark Whitehead - Junior High Girls' Soccer Coach - \$2,365.00
2. William Norton - Assistant Varsity Baseball Coach - \$2,750.00

Resolution 296 – Motion Carried (9 Yes)

3.3 Approve Official Start Date for Barbra Presley

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve the official start date for Barbra Presley, Kingsley, PA as July 24, 2014.

Resolution 297 – Motion Carried (9 Yes)

3.4 Approve Supplemental Salary Requests

Motion Held – No Action Taken

3.5 Approve Administrators ACT 93 Plan

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the Administrator ACT 93 Plan for Second Line Administrators for the 2014-2015 school year as presented.

Resolution 298 – Motion Carried (9 Yes)

3.6 Approve Administrative Salaries for 2014-2015

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve administrative salaries for the 2014-2015 school year, retroactive to July 1, 2014 as presented.

Resolution 299 – Motion Carried (9 Yes)

3.7 Approve Benefit Package for Administrator Not Covered by ACT 93 Plan

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the Administrators Not Covered by ACT 93 Plan for the Business Manager for the 2014-2015 school year as presented

Resolution 300 – Motion Carried (9 Yes)

3.8 Approve Business Manager's Salary for 2014-2015

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve Business Manager's salary for the 2014-2015 school year, retroactive to July 1, 2014 as presented.

Resolution 301 – Motion Carried (9 Yes)

3.9 Approve Benefit Package for Administrator Not Covered by ACT 93 Plan

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the Administrators Not Covered by ACT 93 Plan for the Assistant Business Manager for the 2014-2015 school year as presented

Resolution 302 – Motion Carried (9 Yes)

3.10 Approve Assistant Business Manager's Salary for 2014-2015

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve Assistant Business Manager's salary for the 2014-2015 school year, retroactive to July 1, 2014 as presented.

Resolution 303 – Motion Carried (9 Yes)

3.11 Approve District Office Clerical Benefit Package

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the District Office Clerical Benefit Package for the 2014-2015 school year as presented.

Resolution 304 – Motion Carried (9 Yes)

3.12 Approve the District Office Clerical Salaries for 2014-2015

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the District Office Clerical salaries for 2014-2015 school year, retroactive to July 1, 2014 as presented.

Resolution 305 – Motion Carried (9 Yes)

3.13 Approve Settlement Agreement for Neri Grievance

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the settlement agreement for the Neri grievance, as presented.

Resolution 306 – Motion Carried (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 Math Curriculum – Grades 7 through 12

The motion is made by Mrs. Aherne, second by Dr. Plonski-Sezer to approve the Math Curriculum for Grades 7 through 12 as presented.

Resolution 307 – Motion Carried (9 Yes)

5.2 Approve Conference Request

The motion is made by Mrs. Aherne, second by Dr. Plonski-Sezer to approve conference request for:

- George Barbolish on Tuesday August 5, 2014, to attend Special Ed Law and Discipline at Wyalusing Valley High School. (Registration \$75.00, Mileage \$41.00 – Total Cost - \$116.00.

Resolution 308 – Motion Carried (9 Yes)

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Jason Casselbury, Roy Twining

Mr. Taylor's reported that it would cost \$26,779.00 to purchase and install a generator at the sewer treatment plant. Consensus was to proceed.

There was discussion on the telephone system. Fifty Four phones would need to be replaced. The first year cost would not exceed \$25,155.52 plus long distance. Mr. Stoddard questioned why we don't cell phones for the offices to use. Consensus was to proceed.

Mr. Taylor received three quotes on the school crosswalk. It was decided that Timz Construction be awarded the contract for \$12,700.00. Consensus was to proceed.

He is still waiting for quotes on repairing the sidewalk in front of the high school. He would like to break it up into two projects so he could install pex tubing under the sidewalk so that it would be heated to melt the snow and ice.

He has received the architect drawings regarding the ball fields and dug out positions.

Summer maintenance is going well. Both gyms are recoated. There are only six more rooms to be done at the high school. He is waiting for ESY to end so he can finish at the elementary school.

Mr. Twining asked if all is fixed on the security system. Mr. Taylor reported broken cameras are replaced and the high school lobby door has been repaired.

7. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Richmond

7.1 Approve Rate for Parent Driver Handicap Van

Motion held – No action taken

7.2 Approve List of Bus Contractors

The motion is made by Mr. Kilmer, second by Mr. Casselbury to approve the list of bus contractors as presented for 2014-2015.

Resolution 309 – Motion Carried (7 Yes, 2 Abstain) Mrs. Stine & Mr. Stoddard Abstained

7.3 Approve Bus Contracts

The motion is made by Mr. Kilmer, second by Mr. Barhite to approve the bus contracts as presented for 2014-2015.

Resolution 310 – Motion Carried (7 Yes, 2 Abstain) Mrs. Stine & Mr. Stoddard Abstained

Mr. Richmond questioned if this was based on state formula (yes)

7.4 Approve Substitute Bus Driver

The motion is made by Mr. Kilmer, second by Mr. Richmond to approve Timothy Burgess, Hop Bottom, PA as a substitute bus driver, pending receipt of all documentation.

Resolution 311 – Motion Carried (8 Yes 1 Abstained) Mrs. Stine Abstained

7.5 Approve List of Activity Bus Contractors for 2014-2015

The motion is made by Mr. Kilmer, second by Mr. Casselbury to approve the list of activity bus contractors for 2014-2015 as presented.

Resolution 312 – Motion Carried (9 Yes)

7.6 Approve Activity Bus Contracts

The motion is made by Mr. Kilmer, second by Mr. Casselbury to approve the activity bus contracts for 2014-2015 as presented.

Resolution 313 – Motion Carried (9 Yes)

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 stated June 24th was the last meeting with the MVEA with the direction moving to fact finding.

9. Administration**9.1 Acting Superintendent's Comments – Mrs. Karen Voigt**

Mrs. Voigt reported on NOLA, SAP & ASSET. She also noted the summer computer work is going well.

9.2 Business Manager – Mr. Joseph Patchcoski

Mr. Patchcoski reported he would be advertising for more van drivers due to increased needs.

9.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

High School Principal – Mr. Rob Presley

Mr. Presley described the PA-EETEP teacher evaluation software

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

Mrs. Voigt reported on Online Summer School, HYBRID Learning, and 21st Century Science Camp.

9.5 Director of Special Services – Ms. Gail Wnorowski

Ms. Wnorowski reported on the Sapphire Conference. She reported on the on site visit from PDE, PATTAN & IU with administration to lay out plans moving forward. She commended ESY staff & students.

New Business from Board Members**Second Hearing of Visitors**

Ms. Kilmer asked if decisions were made regarding teacher moves and class size. She is concerned about 3rd grade.

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

- Monday, July 14, 2014 from 9:05 PM to 10:00 PM for Personnel
- Monday, July 28, 2014 from 6:00 PM to 7:30 PM for Personnel

SCHEDULED:

- Monday, July 28, 2014 after the public meeting for personnel
- Monday, August 11, 2014, before and after the public meeting for personnel

1. Adjourn

The motion was made by Mr. Casselbury, second by Mrs. Aherne to adjourn. The meeting adjourned at 8:30 PM.

Respectfully Submitted

Gail Wnorowski
Secretary Pro-Tempore