

1.1 Call to Order

The regular scheduled meeting of the Board of Education was held on November 10, 2014 in the James W. Zick Board Room in the elementary building. The meeting was called to order at 07:13 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, Mr. Michael Barhite, Treasurer, Mr. Jason Casselbury, Mr. Stephen Kilmer, Mr. Jason Richmond, Mrs. Sondra Stine, Mr. Roy Twining and Mrs. Diane Makosky, Secretary, Non-Member

1.3. Administration Present

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

Absent

Laurie Cobb, Assistant Business Manager and Mr. Robert Presley, High School Principal

1.4 PRIDE IN MOUNTAIN VIEW:

- JoAnn Titus – Retiree was honored for her years of service.
- Student Government Liaison – Ali Virbitsky updated the board on various activities at the high school

1.5 Approval of the Minutes – October 27, 2014

The motion is made by Dr. Plonski-Sezer, second by Mrs. Aherne, to approve the minutes dated October 27, 2014 as presented.

Motion 323 Carried (9 Yes)

1.6 First Hearing of Visitors – You may speak about anything on the agenda.**2. Finance Committee: Roy Twining, chairperson**

Committee Members: Stephen Kilmer, Jason Casselbury

Financial Reports

2.1 Approve November 10, 2014 Bill Lists

The motion is made by Mr. Twining, second by Mr. Richmond, to approve the list of bills for the November 10, 2014 General Fund bill list in the amount of \$30,454.47.

Motion 324 Carried (9 Yes)

2.2 Approve Sterling Act Credit

The motion was made by Mr. Twining; second by Mr. Casselbury to approve the Certification of the Sterling Act Tax Credit for calendar year 2012 in the amount of \$777.11.

Motion 324 Carried (9 Yes)

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Accept Letter of Resignation

The motion is made by Mrs. Stine second by Mr. Casselbury to accept the letter of resignation from Rosanne Dooley from her food service position effective November 7, 2014.

Motion 325 Carried (9 Yes)

3.2 Approve Addition to Substitute List

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the addition of Deborah Galusha, New Milford, PA to the clerical, cafeteria, cafeteria/hall monitor and paraprofessional substitute lists.

Motion 326 Carried (9 Yes)

3.3 Appoint Coaching Position

The motion is made by Mrs. Stine, second by Mr. Casselbury to appoint Gary Parks, Hallstead, PA as Junior High Wrestling Coach - \$2,795.00, pending receipt of all documentation.

Motion 327 Carried (9 Yes)

3.4 Authorize Posting and Advertising for K-12 Special Education Teacher

The motion is made by Mrs. Stine second by Mr. Casselbury to authorize posting and advertising for K-12 Special Education with applications due the acting superintendent by 3:00 PM on December 12, 2014.

Motion 328 Carried (9 Yes)

3.5 Authorize Posting and Advertising for K-12 Health & Physical Education Teacher

The motion is made by Mrs. Stine, second by Mr. Casselbury to authorize posting and advertising for K-12 Health & Physical Education Teacher with applications due the acting superintendent by 3:00 PM on December 12, 2014.

Motion 329 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 Field Trip Request

The motion is made by Mrs. Aherne, second by Mrs. Stine to approve the following field trip requests as corrected:

1. Kevin Haugland and 2 Students on Friday, December 5, 2014 to participate in Marywood University Wind Band Celebration, at Marywood University. (Transportation Cost - \$61.22, Substitute Cost - \$95.00 – Total Cost \$156.22).
2. Kevin Haugland, Adam Lynn and 1 student on Sunday, November 16, 2014 to attend PMEA District 9 Band/Orchestra Pre-Auditions at Wyoming Valley West High School. (Transportation Cost - \$111.72)
3. Jamie Boerio, Diana Lombardi and 2 students on Tuesday, November 11, 2014 to go to WVIA Student, Pittston, PA for student recognition for outstanding achievements in the arts. (Transportation Cost - \$91.20, Substitute Cost - \$95.00 – Total Cost \$186.20)
4. Pamela Ealo, Heidi Page, Colleen Heller, Marion Seamans, Robyn O'Brien, Charlene Anastasio, Ann Marie Ford and 13 students on Wednesday, December 3, 2014 to visit Tobyhanna Army Depot – Operation Santa, Tobyhanna, Pa. (Transportation Cost - \$443.56)
5. Kevin Haugland and 17 Students on Thursday, November 13, 2014 to attend County Band at Elk Lake High School. (Transportation Cost - \$64.81)
6. Kelly Richmond, Danielle Scott and 5 students on Thursday, November 20, 2014 for Strategies for Life to visit Studio B, Forest City, Pinky's Restaurant, Carbondale and Weis Markets, Carbondale, PA for recreation leisure and transition. (District Vehicle to be scheduled - \$33.60 cost)

Motion 330 Carried (8 Yes, 1 Abstained) Mr. Twining Abstained

5.2 Approve Conference Requests

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

1. Veronica Thomas on Thursday October 30, 2014 to attend SBAP Update and Training at NEIU 19, Archbald. (Substitute Cost - \$87.00)
2. Christopher Robinson on Thursday, November 13, 2014, Tuesday, January 13, 2015 and Thursday January 22, 2015 to attend Common Core Math 2014-2015: Grades 6 through 8 and Algebra I, at NEIU 19, Archbald. (Substitute cost - \$285.00 – Paid by RTTT Funds)
3. Corrine McNabb, Megan Clough and Donna Munley on Thursday, January 22, 2015 to attend CORE ESL Instruction in Multi-tiered Systems of Support at PaTTAN, King of Prussia, PA. (Transportation Cost -\$155.88 - Substitute Cost - \$285.00 – Total cost \$440.88)
4. Christine Kelly, Gail Wnorowski and Robert Presley on Tuesday, November 18, 2014, Wednesday, February 18, 2015 and Wednesday, May 16, 2015 to attend

Co-Teaching Admin Team PLC's at PaTTAN, Harrisburg, PA. (No cost to the District)

5. Kristen Hogan Smith on Monday, November 24, 2014 (tentative) to attend Common Core Report Card Work Session (Math) at NEIU 19, Archbald. (Substitute Cost - \$95.00)

Motion 331 Carried (9 Yes)

5.3 Approve Homebound Instruction

The motion is made by Mrs. Aherne, second by Mrs. Stine to approve homebound instruction for:

- Student # 19105 from 10/9/14 with an estimated return date of 10/27/14
- Student # 19133 from 9/30/14 with an estimated return date of 11/25/14

Motion 332 Carried (9 Yes)

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Roy Twining, Jason Casselbury

Mr. Taylor's reported

- Woodstove is up and running
- Generator has been installed and being tested at the Sewer Treatment Plant
- Architect will charge an additional \$4,500.00 to redo the specs for a turf ball field
- Soundproofing cost under \$200 and he authorized the work, which was done by our employees

Mr. Twining questioned the painting of the cross walk on Route 106.

There was some discussion on the advantages of a turf field. Mr. Taylor is to check with other Districts and get back to the Board.

7. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Richmond

8. Labor Relations Committee: Mr. Stoddard, Chairperson

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

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

At the request of the mediator there will be a meeting on December 9, 2014 with the MVEA at 6:00 PM. Committee to report at 5:30 PM.

9. Administration

9.1 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

- Report Cards went home on Friday
- The Ned Show was held on Thursday
- Honor Roll Certificates have been issued and signed

- Saturday was the PTO Craft Fair
- 5th Grade is fundraising to restore their field trip. She thanked Kilmer and Sons for the donation of the stone bench that was raffled off. Lenny Evans was the winner of the bench
- Held student of the month luncheon today
- Conferences will be held on Thursday
- Tomorrow November 11th will have a Veteran's Day Program
- Received the best theme in conjunction with the recent food drive

High School Principal – Mr. Rob Presley

9.2 Director of Special Services – Ms. Gail Wnorowski

- Along with the report cards she sent progress reports on the IEP goals
- Attend PCL on co-teaching

9.3 Business Manager – Mr. Joseph Patchcoski

9.4 Acting Superintendent's Comments and Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt

- Last Tuesday was Young Author's Day with Kevin Kammeraad – sponsored by PTO
- IU has provided DVD's on bullying
- The sign at the local dairy bar will be used to promote Eagle Pride
- CTC Students of the Month - Mrs. Stine reported attending a meeting and being informed that Mountain View had the most Students of the Month for 2014
- 11/2 we competed in Brain Busters in Ithaca – placed 10th out of 16
- This Wednesday is Career Fair at the High School
- Ag Lab will be here in December
- Girls soccer team was District Champion for the 4th time
- Young Scholars (8th Grade) competed at Scranton Prep on 11/1 – placed 9th out of 25
- We will be receiving a grant from Liberty Petroleum in the amount of \$1,000.00 for Life Skills
- NASA STEM active at NEIU
- School Performance Profile was in the paper on Friday. Although the scores are in the green they are not where we want them. She would like to scores to reflect all we do for the students.

New Business from Board Members

Second Hearing of Visitors

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

HELD:

- Monday, October 27, 2014 – 9:35 PM to 10:35 for Personnel
- Monday, November 10, 2014 – 6:00 PM to 7:05 PM for Personnel

SCHEDULED:

- Monday, November 10, 2014 after the Board Meeting for Personnel

- Monday, November 24, 2014 before and after the Board Meeting for Personnel

10. Adjourn

The motion was made by Mrs. Stine, second by Dr. Plonski-Sezer to adjourn. The meeting adjourned at 7:52 PM.

Respectfully Submitted

Diane Makosky
Board Secretary