

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education was held on November 24, 2014 in the James W. Zick Board Room. The meeting was called to order at 07:15 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, and Attorney Gaughan, Solicitor.

**Absent**

Laurie Cobb, Assistant Business Manager, Mrs. Christine Kelly, Elementary, Principal, Mr. Robert Presley, High School Principal, and Ms. Gail Wnorowski, Director of Special Services

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

Ivie Simons – Retiree was honored and presented a clock for her 23 years of service

**1.5 Approval of the Minutes – November 10, 2014.**

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer, to approve the minutes dated November 10, 2014 as presented.

Motion 333 Carried – (9 Yes)

**1.6 PSBA Presentation** – Zachary Pearce presented certificates to Mrs. Aherne for having served 8 years on the Board and Mr. Stoddard for having served 16 years.

**1.7** Mrs. Voigt presented the 7-12 PE Curriculum.

**1.8** Treasurer Report and Cafeteria Report: Mr. Michael Barhite, Treasurer, reported as listed.

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

Dan Bonham questioned the check to NEIU for \$100,516.31. How often is this paid?

**1. Finance Committee: Roy Twining, chairperson**

Committee Members: Stephen Kilmer, Jason Casselbury

Financial Reports

**2.1 Approve October 2014 Disbursements**

The motion is made by Mr. Twining second by Mr. Casselbury, to confirm payment of the October 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 \$2,593,190.83.

Motion 334 Carried – (9 Yes)

## **2.2 Approve November 24, 2014 Bill Lists**

The motion is made by Mr. Twining, second by Mr. Casselbury, to approve the list of bills for the November 24, 2014 General Fund and Cafeteria Fund bill lists in the amount of \$434,492.61.

Motion 335 Carried – (9 Yes)

## **2. Personnel Committee: Sondra Stine, Chairperson**

Committee Members: Ellen Aherne, Jason Casselbury

### **3.1 Approve Addition to Substitute List**

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

1. Deborah Andzulis, Clifford Township - paraprofessional

Motion 336 Carried – (9 Yes)

### **3.2 Amend Coaching Appointment**

The motion is made by Mrs. Stine, second by Mr. Casselbury to amend the appointment of Whitney Twining as Girls' Assistant Basketball Coach to Girls' Assistant Basketball Co-Coach at a salary of \$1,625.00 for 2014-2015:.

Motion 337 Carried – (8 Yes, 1 Abstained) Mr. Twining abstained

### **3.3 Appoint Coaches**

The motion is made by Mrs. Stine, second by Mr. Casselbury to appoint the following coaches for 2014-2015:

- a) Katie Ross, Dalton, Pa as Girls' Assistant Basketball Co-Coach - \$1,625.00
- b) Luke Gorham, New Milford, Track Assistant Coach - \$2,750.00
- c) Raymond Mitchell, Kingsley, Track Assistant Coach - \$2,750.00
- d) Joseph DeManicor, Clifford Township, Junior High Baseball Coach - \$2,365.00

Motion 338 Carried – (9 Yes)

### **3.4 Approve Volunteers**

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the following sports volunteers for 2014-2015:

- a) Ashley Kilmer, South Gibson – Girls' Varsity, Junior Varsity and Junior High Basketball
- b) Molly Virbitsky, Clifford Township – Track
- c) Thomas Virbitsky, Clifford Township – Track
- d) Jason Henke, Kingsley – Junior High Baseball

Motion 339 Carried – (8 Yes, 1 Abstained) Mr. Twining Abstained

### **3.5 Approve Long Term Substitute**

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve Todd Calabro as a long term substitute for having served more than 30 consecutive days as a high school science substitute with a rate of \$160.00 per day effective 11/24/14.

Motion 340 Carried – (9 Yes)

### **3. Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Sondra Stine, Jason Richmond

### **4. Education Committee: Ellen Aherne, Chairperson**

Committee Members: Christine Plonski-Sezer, Jason Richmond

### **5.1 Approve Field Trip Requests**

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve the following field trip requests:

- a) Kathy McHenry and 21 Elementary Student Council Members on Thursday, March 26, 2015 to attend PASC IX Conference 2015 at Mountain View High School. (Registration Fee \$440.00, Substitute \$95.00 – Total Cost \$535.00)
- b) Donna Porter, Allison Martino and 35 Students to participate in the 9<sup>th</sup> Grade Tour of CTC at Susquehanna Count CTC. (Transportation Cost \$105.50)
- c) Karen Voigt and/or Christine Kelly, 1 teacher and 8 students on Saturday, December 13, 2014 to attend 21<sup>st</sup> Century – Youth Leaders in Training at Bellevue Teen Center, Cooper's and Nag Aug Park Christmas Lights (Paid for by 21<sup>st</sup> Century Learning Grant)

Motion 341 Carried – (9 Yes)

### **5.2 Approve Conference Request**

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

- Matthew Georgetti and James Soya on Friday, December 18, 2014 to attend the WAN meeting at NEIU 19, Archbald, PA. (Transportation Cost - \$28.00)
- Jamie Lee White, Diana Evans Slick, Carol Heir-Rainey, Allison Martino and Donna Porter on Wednesday, December 3, 2014 to attend the Northeastern Pennsylvania Counseling Association meeting at McCann School of Business & Technology, Dickson City, PA. (No cost to the District)

Motion 342 Carried – (9 Yes)

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

Committee Members: Roy Twining, Jason Casselbury

Mr. Taylor's report

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

Committee Members: Michael Barhite, Jason Richmond

**7. 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

Mr. Stoddard reported there would be a meeting with the MVEA at 6:00 PM on December 9, 2015. Committee to report at 6:30 PM.

**8. Administration****9.1 Principal's Comments**

**Elementary Principal – Mrs. Christine Kelly** – Karen Voigt reported the elementary school had received a plaque and certificate from Trehab for the Battle of the Schools Can Sculpture.

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

**9.2 Director of Special Services – Ms. Gail Wnorowski** - Mrs. Voigt reported we did not receive the transition grant that Ms. Wnorowski worked on. She thanked Ms. Wnorowski for her hard work.

**9.3 Business Manager – Mr. Joseph Patchcoski****9.4 Acting Superintendent - Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt**

- Congratulated Erika Lewis as being Coach of the Year
- Scholastic Bowl was held at the Radisson, we made it to the semi-finals and was edged out by Montrose
- This will be the week of the feasts
- We will be participating in a Safe School Survey
- Discussion on possibly having Dr. Michael Riddick to visit the school and help with the elementary and high school scheduling next spring
- Net cetera booklet that was passed out deals with online safety

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

Tom Rudzinski Girls' basketball coach said he had scheduled practice on Sunday from Noon to 1:30 but was not allowed in the school. He said this has happened in the past and wanted to address it now so that it does not happen going forward. He felt the custodian was disrespectful to him.

Barbara Kelly said she felt fortunate to have Mrs. Voigt as acting superintendent. Round of applause followed.

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

**HELD:**

- Monday, November 10, 2014 8:25 PM to 9:05 PM for Personnel
- Monday, November 24, 2014 6:00 PM to 7:08 PM for Personnel

**SCHEDULED:**

- Monday, November 24, 2014 after the public meeting
- December 1, 2014 before and after the public meeting

**9. Adjourn**

The motion was made by Mrs. Stine, second by Dr. Plonski-Sezer to adjourn. The meeting adjourned at 8:10 PM.

Respectfully Submitted

Diane Makosky  
Board Secretary