

1. Opening Activities

Mr. Stoddard, President called the meeting to order at 7:04, who stated that the Board of Education is meeting this day for the purpose of reorganization under appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

1.2 Prayer, Pledge of Allegiance

1.3 Elect Temporary President

A. Nominations for Temporary President

Mrs. Aherne was nominated

Dr. Plonski-Sezer was nominated

B. The motion is made by Mr. Twining, second by Mr. Richmond to close the nominations for Temporary President.

Motion 343 Carried – 9 Yes

C. Dr. Plonski-Sezer was elected temporary president by a 6 to 3 vote.

Voting for Dr. Plonski-Sezer (Mrs. Aherne, Mr. Barhite, Mr. Kilmer, Dr. Plonski-Sezer, Mr. Stoddard and Mr. Twining)

Voting for Mrs. Aherne (Mr. Casselbury, Mr. Richmond and Mrs. Stine)

1.4 Roll Call – Board Members Present:

Mr. Thomas Stoddard, Mrs. Ellen Aherne, Dr. Christine Plonski-Sezer, 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

Administration Present

Mrs. Voigt, Acting Superintendent & Director of Curriculum & Instruction & Federal Programs and Attorney Gaughan, Solicitor.

Administration Absent

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

1.5 Approve November 24, 2014 Minutes

The motion is made by Mr. Casselbury, second by Mrs. Aherne to approve the minutes of the November 24, 2014 meeting as presented.

Motion 344 Carried – 9 Yes

2. New Business

2.1 Election of President

1. Nominations for President:
Mr. Richmond was nominated
Mr. Stoddard was nominated
2. The motion is made by Mrs. Stine, second by Mrs. Aherne to close the nominations for President.

Motion 345 Carried – 9 Yes

3. Mr. Stoddard was elected President by a 5 to 4 vote and took the chair to preside over the rest of the meeting.

Voting for Mr. Stoddard (Mr. Barhite, Mr. Kilmer, Dr. Plonski-Sezer, Mr. Stoddard and Mr. Twining)

Voting for Mr. Richmond (Mrs. Aherne, Mr. Casselbury, Mr. Richmond and Mrs. Stine)

2.2 Election of First Vice President

1. Nominations for Vice President:
Mr. Twining was nominated
Mrs. Aherne was nominated – She declined
Mrs. Stine was nominated
2. The motion is made by Mrs. Stine, second by Mr. Richmond to close the nominations for First Vice-President.

Motion 346 Carried – 9 Yes

3. Mr. Twining was elected First Vice President by a 5 to 4 vote.

Voting for Mr. Twining (Mr. Barhite, Mr. Kilmer, Dr. Plonski-Sezer, Mr. Stoddard and Mr. Twining)

Voting for Mrs. Stine (Mrs. Aherne, Mr. Casselbury, Mr. Richmond and Mrs. Stine)

2.3 Election of Second Vice President

1. Nominations for Second Vice President:
Mrs. Stine was nominated
Dr. Plonski-Sezer was nominated
2. The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to close the nominations for Second Vice-President.

Motion 347 Carried – 9 Yes

3. Dr. Plonski-Sezer was elected Second Vice President by a 5 to 4 vote.

Voting for Dr. Plonski-Sezer (Mr. Barhite, Mr. Kilmer, Dr. Plonski-Sezer, Mr. Stoddard and Mr. Twining)

Voting for Mrs. Stine (Mrs. Aherne, Mr. Casselbury, Mr. Richmond and Mrs. Stine)

2.2 Approve Dates and Place of Board Meetings for 2014

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer that all regular scheduled Board Meetings shall be scheduled for 7:00 PM in the James W. Zick Board Room, 11748 State Route 106, Kingsley, PA, on the date listed below for 2014:

January 12 & 26	July 13 & 27
February 9 & 23	August 10 & 24
March 9 & 23	September 14 & 28
April 13 & 27	October 12 & 28
May 11 & 18	November 9 & 23
June 8 & 22	December 7 & 21

Motion 348 Carried – 9 Yes

2.4 Approve Settlement of Litigation

The motion is made by Mrs. Stine, second by Mr. Twining to approve the settlement of litigation with Francine Shea as set forth in the written general release.

Motion 349 Carried – 9 Yes – by a roll call vote

2.5 Appoint Food Service Worker

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer to appoint Caroline Baranski-Hill, Nicholson, PA to the 2.5 hour food service position, effective December 2, 2014 at a rate of \$10.10 and benefits according to the MVESPA CBA, pending receipt of all documentation.

Motion 350 Carried – 9 Yes

2.6 Approve Field Trip Requests

The motion is made by Dr. Plonski-Sezer, second by Mr. Kilmer to approve the following field trip requests:

- a) Molly Love-Birosak, 2 Chaperones and 24 Students on December 8, 9, 10 & 11, 2014 for the Chimettes to perform for the community in Susquehanna, Forest City, South Montrose, Montrose, Harford and New Milford PA. (Transportation Cost \$502.05, Substitute Cost \$332.50 – Total Cost \$834.55)
- b) Molly Love-Birosak, 2 Chaperones and 24 Students on December 16, 2014 for the Chimettes to perform for Harford Missionary Society at Harford Village

Apartments, Harford, PA. (Transportation Cost \$69.30, Substitute Cost \$47.50 – Total Cost \$116.80)

Motion 351 Carried – 9 Yes

New Business from Board Members

Mr. Barhite noted several people were disappointed by tonight's outcome. He said Mr. Stoddard does not run the show and that we need to function as a Board. Due to the lack of experience he was not able to take on the Presidency. He wants to fix the Board.

Dr. Plonski-Sezer agreed we need to work together and not as a split Board. Mountain View means a lot to her. We need to put the kids first.

Mrs. Stine stated we need to get the contract settled.

Second Hearing of Visitors

Danielle Scott questioned why the agenda was being posted on the website on Monday rather than the week before the meeting. Being posted on Monday does not allow time for people to arrange a babysitter if they want to come to the meeting. This led to a lengthy discussion on why the agenda was being posted on Monday. Since the agenda is not finalized until Thursday or Friday it was decided to post it on Friday.

Daniel Bonham noted that Board meetings are advertised and posted so anyone interested could come to the meeting.

Teri Edwards questioned how the committees are decided.

Katie Holzman asked if they could have the details on the Shea settlement.

Barbara Kelly questioned when the settlement agreement would be executed.

3. Appointment of Standing Committees:

Committee assignments for December 1, 2014, through December 7, 2015, are as follows:

Finance - Mr. Twining, Chairperson,
Mr. Kilmer and Mr. Richmond- Committee Members

Personnel - Dr. Plonski-Sezer, Chairperson
Mrs. Aherne and Mr. Casselbury, Committee Members

Policy - Dr. Plonski-Sezer, Chairperson
Mrs. Stine and Mr. Richmond, Committee Members

Education - Mrs. Aherne, Chairperson
Mrs. Stine and Mr. Casselbury, Committee Members

Building & Site - Mr. Barhite Chairperson
Mr. Twining and Mrs. Stine Committee Member

Transportation – Mr. Kilmer, Chairperson
Mr. Barhite and Mr. Casselbury, Committee Members

Labor Relations – MVEA - Mr. Stoddard, Chairperson
Dr. Plonski-Sezer, Mr. Barhite and Mrs. Aherne, Committee Members

Labor Relations – MVESPA - Mr. Stoddard, Chairperson
Mr. Twining, Mr. Kilmer and Mr. Richmond, Committee Members

PSBA - Mr. Kilmer, Representative

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

HELD:

- Monday, November 24, 2014, 8:25 PM to 9:42 PM for Personnel
- Monday, December 1, 2014, 6:00 PM to 7:00 PM for Personnel

SCHEDULED:

- Monday, December 1, 2014, after the public meeting for Personnel
- Monday, December 15, 2014, before and after the public meeting for Personnel

4. Adjourn

The motion was made by Mr. Twining, second by Mr. Kilmer to adjourn. The meeting adjourned at 7:40 PM.

Respectfully Submitted

Diane Makosky
Board Secretary