

Mountain View School District
“A Community’s Commitment to Excellence”
Board of Education Public Meeting

Monday, December 3, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on December 3, 2018 was held in the James W. Zick Board Room and was called to order at 7:08 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Administration Present:

Mrs. Karen Voigt, Superintendent, Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal; Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Robert Presley, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director, Dr. Mike Elia, Director of Curriculum; Ms. Rachel Terry, Asst. Business Manager.

1.4 Elect Temporary President

A. Nominations for Temporary President (Elected by & from the holdover members)
Mr. Very Nominated Mr. Schulte.
Mr. Decker Nominated Mr. Richmond.

B. The motion is made by Mr. Richmond, second by Mr. Very, to close the nominations for Temporary President (2/3 majority).

Motion 150 Carried: 9 Yes

Mr. Schulte was elected Temporary President.

C. Secretary of the Board serves as the Secretary.

1.5 Oath of Office

- A. Secretary reads list of legally elected and qualified board members.
- B. Oath is administered by Attorney Joseph Gaughan, Notary.
- C. Oaths are signed and presented to Board Secretary.
- D. New Members are seated at the Board table.

- No oath of office was administered. No new members.

1.6 Roll Call of List of Newly Constituted School Board

Present:

Mr. Michael Barhite, Mr. Jason Richmond, Mr. David Schulte, Mr. Danny Very, Treasurer; Mrs. Sondra Stine; Mrs. Monica Miller; Dr. Christine Plonski-Sezer; Mr. Ed Napierkowski; Mr. Kenneth Decker.

Absent: None

1.7 Approve November 26, 2018 Minutes

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the minutes of the November 26, 2018 meeting as presented.

Motion 151 Carried: 9 Yes

2. New Business

2.1 Election of President

1. Nominations for President:
Mr. Decker Nominated Mr. Richmond.
Mrs. Miller Nominated Mr. Barhite.
2. The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to close the nominations for President (2/3 majority).

Motion 152 Carried: 9 Yes

3. Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 - For Mr. Richmond: 6 (Mr. Decker, Mr. Napierkowski, Dr. Plonski-Sezer, Mr. Richmond, Mrs. Stine, Mr. Very); For Mr. Barhite: 3 (Mr. Barhite, Mrs. Miller, Mr. Schulte).
4. Newly Elected President, Mr. Richmond, takes seat and presides over meeting.

2.2 Election of First Vice President

1. Nominations for Vice President:
Mr. Decker Nominated Mr. Schulte.
Mrs. Stine Nominated Mr. Decker.
2. The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to close the nominations for First Vice President (2/3 majority).

Motion 153 Carried: 9 Yes

3. Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 - For Mr. Schulte: 2 (Mr. Barhite, Mrs. Miller); For Mr. Decker: 7 (Mr. Decker, Mr. Napierkowski, Dr. Plonski-Sezer, Mr. Richmond, Mr. Schulte, Mrs. Stine, Mr. Very).
4. Mr. Decker was elected First Vice President.

2.3 Election of Second Vice President

1. Nominations for Second Vice President:
Mrs. Stine Nominated Mr. Napierkowski.
Mr. Decker Nominated Mr. Schulte.
2. The motion is made by Mr. Barhite, second by Mrs. Stine, to close the nominations for Second Vice President (2/3 majority).

Motion 154 Carried: 9 Yes

3. Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 - For Mr. Napierkowski: 8 (Mr. Barhite, Mrs. Miller, Mr. Napierkowski, Dr. Plonski-Sezer, Mr. Richmond, Mr. Schulte, Mrs. Stine, Mr. Very); For Mr. Schulte: 1 (Mr. Decker).
4. Mr. Napierkowski was elected Second Vice President.

2.4 Authorize Removal for Bank Signatures

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to remove Mr. Barhite as an authorized signer of check from the General Fund, Cafeteria Fund, Capital Reserve, and Debt Service Accounts, effective immediately.

Motion 155 Carried: 9 Yes

2.5 Authorize Bank Signatures

The motion is made by Mrs. Stine, second by Mr. Schulte, to authorize Mr. Richmond, President, to sign checks on the General Fund, Cafeteria Fund, Capital Reserve, and Debt Service Accounts, effective immediately.

Motion 156 Carried: 9 Yes

2.6 Approve Signature Removal from Funds

The motion is made by _____, second by _____, to approve the removal of _____ from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective immediately.

Voting: _____ Yes, _____ No, _____ Abstain, _____ Absent

- Motion not needed.

2.7 Approve Signature Addition to Funds

The motion is made by _____, second by _____, to approve the addition of _____ to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective immediately.

- Motion not needed.

2.8 Approve Dates and Place of Board Meetings for 2019

The motion is made by Mr. Decker, second by Mr. Schulte, 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 dates listed below for 2019:

January 14 & 28	July 8 & 22
February 11 & 25	August 12 & 26
March 11 & 25	September 9 & 23
April 8 & 22	October 14 & 28
May 6 & 20	November 11 & 25
June 10 & 24	December 2 & 16

Motion 157 Carried: 9 Yes

2.9 Approve December 3, 2018 Bill Lists

The motion is made by Mr. Decker, second by Mr. Very, to approve the list of bills for the December 3, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$45,207.25.

Motion 158 Carried: 9 Yes

2.10 Approve Transfer of Funds

The motion is made by Mr. Decker, second by Mr. Barhite, to authorize transfer of funds from General Fund (10-5240-930-000-00-001-000-000-0000 / CR: 52401) to Debt Service Fund (40-9311-000-000-00-005-000-000-0000 / CR: DSR002) in the amount of \$172,738.63 for the January 1, 2019 bond payment of \$187,759.38 for the Bond Series of 2018.

Motion 159 Carried: 9 Yes

New Business from Board Members

- None

Hearing of Visitors

- John Karakash enjoyed attending the reorganization meeting. He is investigating the feasibility of chipping the wood on site. Mrs. Voigt said MVSD is not enthusiastic about chipping on site. Mr. Barhite said he would prefer if the wood was chipped off site and transported.

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

HELD:

- Monday, December 3, 2018, from 6:00 PM to 7:05 for personnel.

SCHEDULED:

- Monday, December 17, 2018, before and after the public meeting for personnel.

3. Adjourn

The motion was made by Mr. Schulte, second by Mr. Very, to adjourn. The meeting adjourned at 7:39PM.

Enclosures:

- 3.7 - November 26, 2018 Minutes
- 2.8 – Meeting Dates
- 2.9 – Bill List
- FYI – Commission Email

Respectfully Submitted by,

Tom Witiak