

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

Monday, October 22, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on October 22, 2018 was held in the James W. Zick Board Room and was called to order at 7:16 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President; Mr. David Schulte, Second Vice President; Mrs. Sondra Stine, Dr. Christine Plonski-Sezer, Mr. Ed Napierkowski; Mrs. Monica Miller, Mr. Kenneth Decker.

Absent: Mr. Danny Very, Treasurer.

Administration Present:

Mrs. Karen Voigt, Superintendent, Mr. Robert Presley, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director, Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal; Dr. Mike Elia, Director of Curriculum; Attorney Joseph Gaughan, Solicitor.

Absent: Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Presentation Sydney Barhite

- Sydney presented the MVSGA School Board Liaison Report.

1.5 Approval of the Minutes – October 8, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated October 8, 2018, as presented.

Motion 107 Carried: 8 Yes, 1 Absent

1.6 Treasurer Report and Cafeteria Report: Dan Very, Treasurer, reported as listed.

- Mr. Napierkowski presented the Treasurer Report and Cafeteria Report

1.7 First Hearing of Visitors – *You may speak about anything on the agenda. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant’s statement when the statement*

is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.

- Daniel Bonham asked about the reading services provided to Faith Mountain. Mrs. Voigt explained this is a federal rule associated with Title I funding.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve September Disbursements

The motion is made by Mr. Richmond, second by Mr. Schulte, to confirm payment of the 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 \$2,871,653.37.

Motion 108 Carried: 8 Yes, 1 Absent

2.2 Approve October 22, 2018 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the October 22, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$245,709.65.

Motion 109 Carried: 8 Yes, 1 Absent

2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve exonerations for 2018 real estate, 2018 per capita taxes and 2018 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Motion 110 Carried: 8 Yes, 1 Absent

2.4 Approve Homestead / Farmstead Contract

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the Homestead/Farmstead Contract with GSS. The cost per mailer will be \$0.85, postage included.

Motion 111 Carried: 8 Yes, 1 Absent

2.5 Approve Quarterly Reports

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the following quarterly reports dated September 30, 2018 as presented and file for audit:

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

4. Athletic Account

Motion 112 Carried: 8 Yes, 1 Absent

2.6 Approve School Agreement with All-American Publishing

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve a School Agreement between the Mountain View School District and the All-American Publishing Company effective from Fall 2019 through Spring of 2022.

Motion 113 Carried: 8 Yes, 1 Absent

2.7 Approve Agreement with Sharon Kinney

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve a contract between Mountain View School District and Sharon Kinney, Hop Bottom, to provide Title I reading/math services to Faith Mountain Christian Academy for 2018-2019 school year not to exceed \$8,000.00.

Motion 114 Carried: 8 Yes, 1 Absent

2.8 Award Bid for Fuel Oil

The motion was made by Mr. Richmond, second by Mr. Schulte, to award the low qualified bid for fuel oil for the 2018- 2019 school year to Mirabato of Binghamton, NY, in the amount of \$2.5271 per gallon, firm price, per bid specifications as presented.

Motion 115 Carried: 8 Yes, 1 Absent

3. Personnel Committee: **Monica Miller, Chairperson**

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve supplemental salary requests for 2018-2019 as presented.

Motion 116 Carried: 8 Yes, 1 Absent

3.2 Appoint Full-Time Maintenance Position

The motion is made by _____, second by _____, to appoint Courtney Norton, South Gibson, to a full-time maintenance position at a starting rate \$12.70 per hour and benefits per MVESPA Agreement, effective October 29, 2018.

- No action taken. Motion placed on hold.

3.3 Post and Advertise Custodian Position

The motion is made by _____, second by _____ to post and advertise for a full-time custodian position with a salary of \$11.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

- No action taken. Motion placed on hold.

3.4 Appoint Special Education Teacher

The motion is made by Mrs. Miller, second by Mr. Richmond, to appoint Andrea Sanders, Clifford, PA as a Special Education teacher at M+12 column, Step 12, salary \$71,045, effective on her release date, pending receipt of all documentation.

Motion 117 Carried: 8 Yes, 1 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Edward Napierkowski, Danny Very

5. Education Committee: David Schulte, Chairperson
Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Field Trip Requests

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

- A. Mason Stiver and 15 Jr/Sr Band students, Monday, November 11, 2018, Susquehanna County Band Festival, Montrose HS (Transportation \$130.20, Substitute \$95.00; Registration \$250.00; Total \$225.20)
- B. Mason Stiver and 15 Jazz Band Students, Saturday, November 3, 2018, Alumni Association Dinner, Montdale Country Club (Transportation \$105.20)
- C. Charleene Martens and 30 students, on Wednesday, November 7, 2018, Young Author's Day, Keystone College (Transportation \$191.20)
- D. Mason Stiver and 30-40 Jr/Sr Band Students, Wednesday, November 14, 2018, US Air Force Heritage of American Band Performance, Scranton Cultural Center (Transportation \$186.50)
- E. Charleene Martens, Karen Voigt and 4 students on Saturday, November 3, 2018, Young Scholars, Scranton Prep (Transportation \$27.25)

Motion 118 Carried: 8 Yes, 1 Absent

5.2 Approve Conference Requests

The motion is made by Mr. Schulte, second by Mr. Richmond to approve the following conference requests:

- A. Steven Farrell on Thursday, November 8, 2018, Teacher Effectiveness Model (Danielson Observation) Harrisburg PA (Travel \$152.60, Substitute \$95.00; Total \$247.60)
- B. Michael Elia on Tuesday and Wednesday, December 11 and 12, 2018, 20th Anniversary Safe Schools Conference, Harrisburg, PA (Travel \$192.93, Lodging \$121.71, Registration \$295.00; Total \$609.64)

Motion 119 Carried: 8 Yes, 1 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor demonstrated a door-arm-bar safety system. It costs about \$100 per door. MVSD has 110 single doors and 6 double doors. We are still working out the kinks with HVAC issues. The wrestling room was freshly painted. Plans are being made to meet on the baseball field.

7. Transportation Committee: Kenneth Decker, Chairperson

Committee Members: Jason Richmond, Danny Very

7.1 Approve Substitute Bus Driver:

The motion is made by Mr. Decker, seconded by Mr. Richmond, to approve David Weist, Kingsley, PA, as a substitute bus driver.

Motion 120 Carried: 8 Yes, 1 Absent

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9. Administration

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- Dr. Lake thanked the fire departments for their role during Fire Prevention Week. This Friday is the Spooktacular by the PTO. The Veterans program is Monday, November 12 at 9:00 PM. Career Week is the week of November 12. The Craft Fair is November 10. Elementary ALICE training will be on October 31.

High School Principal – Mr. Rob Presley

- Mr. Presley displayed our entry in PennDoT's Paint-The-Plow contest. He also discussed gym naming design ideas. The Attaboy assembly was held last Thursday. The end of the marking period is November 7. FOCUS will conduct a coat drive. The boys and girls soccer team and the girls volleyball team made the playoffs. November 9 is the HS career fair. Family and Consumer Science Club baked desserts for the Montrose Soup Kitchen.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski mentioned she had a lot of IEP meeting to attend.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Dr. Elia mentioned he is going through curricular revisions to our current curriculum.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak noted that the 2017-2018 AFR was submitted. SR 547 will have temporary cement slabs in place.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt discussed the possibility of air-conditioning in the nurse’s office. She has been gathering booster club by-laws and balance of accounts. Montrose had football senior night which honored MV senior football players. There are 16 students attending string classes. Dine-In is again being planned.

New Business from Board Members

- Mrs. Stine thinks it is important for board members to receive active shooter training. She also observed the life-skills class at McDonalds.
- Mr. Schulte announced that Trunk or Treat will be at the Clifford Municipal Building on October 27 from 3:00 PM to 5:00 PM. The cross-country meet was great – kudos to Jan Price.

Second Hearing of Visitors- *You may address any topic. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- Ted Brewster asked about the agreement with All-American Publishing. Mrs. Voigt explained they print our sports schedules.
- Danielle Scott recently attended a PSEA conference and suggested we do more to promote a “share table” in the cafeterias.

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

HELD:

- Monday, October 22, 2018- 6:30 PM to 7:10 PM for personnel

SCHEDULED:

- Monday, October 22, 2018, after the public meeting
- Monday, November 12, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:28 PM.

Enclosures:

- 1.5- September 10, 2018 Minutes
- 1.6- Treasurer’s Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List

2.3- Exonerations

2.4-Homestead/Farmstead Act

2.5- Quarterly Reports

3.1- Supplemental Salaries

FYI-Conference Reports

FY 1- Mountain View Performing Arts Association –Bylaws/Budget

FYI 2-Eagles Baseball Booster Club

FYI 3- MV Lady Eagles Softball Booster Club

F'YI 4- MV Boys Soccer Booster Club

FYI 5-SCCTC Students of the Month-September

FYI 6-Thank you Susquehanna Co. Historical Society and Free Library

Respectfully Submitted by,

Tom Witiak