

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

Monday, August 27, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on August 27, 2018 was held in the James W. Zick Board Room and was called to order at 7:07 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. David Schulte, Second Vice President; Mr. Danny Very, Treasurer; Mr. Ed Napierkowski; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine.

Absent: Mr. Jason Richmond, First Vice President; Dr. Christine Plonski-Sezer.

Administration Present:

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

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

1.4 PRIDE IN MOUNTAIN VIEW:

Presentation-Sophie Till-Director of Marywood String Outreach Project

- Sophie Till presented information regarding the Marywood String Outreach Program.

1.5 Approval of the Minutes – August 13, 2018

The motion is made by Mr. Schulte, second by Mr. Very, to approve the minutes dated August 13, 2018, as presented.

Motion 45 Carried: 7 Yes, 2 Absent

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

- Mr. Very 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.

- Ted Barrett questioned the amount of field trips being approved. Mrs. Voigt explained they are Transition trips.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve July Disbursements

The motion is made by Mrs. Stine, 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 \$2,144,158.92.

Motion 46 Carried: 7 Yes, 2 Absent

2.2 Approve August 27, 2018 Bill Lists

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the list of bills for the July 23, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$324,685.30.

Motion 47 Carried: 7 Yes, 2 Absent

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

The motion is made by Mrs. Stine, 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 48 Carried: 7 Yes, 2 Absent

2.4 Approve Indoor Sports Admission Fees

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve indoor sport admission fees: \$3.00 for adults, \$2.00 for students, \$0.00 for children less than 5 years old, veterans, senior citizens and \$20.00 for a family pass.

Motion 49 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Differentiated Supervision Plan for 2018-2019

The motion is made by Mrs. Miller, second by Mrs. Stine, to Approve Differentiated Supervision Plan, 2018-2019 as presented.

Motion 50 Carried: 7 Yes, 2 Absent

3.2 Approve Supplemental Salary Requests

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

Motion 51 Carried: 7 Yes, 2 Absent

3.3 Approve Stipend

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve a \$5,000.00 stipend to Karen Voigt for assuming additional responsibilities for the 2017-2018 school year (Director of Special Services).

Motion 52 Carried: 7 Yes, 2 Absent

3.4 Approve Substitute

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

- a. Katherine Tuttle, New Milford, PA to the High School substitute list

Motion 53 Carried: 7 Yes, 2 Absent

3.5 Step & Column Placement

The motion is made by Mrs. Miller, second by Mrs. Stine, to place Alison Bluhm at Column: Bachelor's + 12; Step: 1

Motion 54 Carried: 7 Yes, 2 Absent

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

4.1 Second Reading Policy #204- Attendance

Mr. Napierkowski presented Policy #204 – Attendance.

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. Very, to approve the following field trip requests:

- A. Sheri Ransom and 1-3 students, Fridays, September 14, 2018 until end of school, Albright Library, Keystone Rescue, AFA Gallery, Scranton, PA, (Transportation \$32.70 each trip)

- B. Sheri Ransom and 1-3 students, Tuesdays, September 11, 2018 until the end of school, Laura's Hope Rescue, Hop Bottom PA, (Transportation \$3.27 each trip)
- C. Sheri Ransom and 1-2 students, Thursdays, September 13, 2018 until the end of school, Interfaith, Montrose, PA (Transportation \$13.08 each trip)
- D. Sheri Ransom and 1-2 students, Mondays, September 10, 2018 until the end of school, Interfaith, Montrose, PA (Transportation \$13.08 each trip)
- E. Sheri Ransom and 2-3 students, Tuesdays, September 11, 2018 until end of school, YMCA, Carbondale, PA (Transportation \$22.89 each trip)
- F. Sheri Ransom and 1-2 students, Wednesdays, September 12, 2018, Forest City Senior Center, Forest City, PA (Transportation \$21.80 each trip)
- G. Sheri Ransom, 2 students, Fridays, September 14, 2018 until end of school, Blue Ridge Senior Center, Great Bend, PA (Transportation \$21.80 each trip)
- H. Sheri Ransom and 3-4 students, one Thursday per month, September 13, 2018 until end of school, Lackawanna Healthcare Center, Olyphant, PA (Transportation \$29.43 each trip)

Motion 55 Carried: 7 Yes, 2 Absent

5.2 Approve Conference Requests

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

- A. Allison Martino on Wednesday, September 19, 2018, PHEAA Financial Aid Workshop for Counselors, King College, PA (Transportation \$53.41)

Motion 56 Carried: 7 Yes, 2 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor reported that the air-handlers were installed. Paving is still on-going. Septic system will be switching holding tanks. New tank worked well in testing. Harford charged \$20,000 for building permits. Will see if Harford will waive permit fee.

7. Transportation Committee: Kenneth Decker, Chairperson

Committee Members: Jason Richmond, Danny Very

- Mr. Witiak explained that he and Mrs. Voigt met with PennDOT last week to discuss flood impacted roads and bridges. They advised that Wickizer Rd., Station Rd., and Creek Rd. will be closed for about a year. Schoolhouse Rd. will be closed for a few weeks. Tyler Lake Rd. and Wilcox Rd. need to be inspected before they are reopened. Equipment that was to be used for replacing a bridge over SR 374 was washed away. PennDOT advised that drivers should not drive in shoulders. The school bus / van opening meeting was today and drivers were notified of all closures. Morning and afternoon bus and van pick-up and drop-off are changing this year.

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 welcomed Dr. Elia to MVSD. He thanked Mr. Presley for housing elementary staff for the summer. He thanked clerical for helping set-up for the start of the school year. Class list letters and drop-off and pick-up instructions went home to parents. Kindergarten students and parents will have orientation first day of school.

High School Principal – Mr. Rob Presley

- Mr. Presley stated that PSSA and Keystone scores were improved in 6 out of 8 areas. He welcomed Dr. Elia to MVSD. The HS is ready for the start of the new school year.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski said she had a good summer and is ready to go.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Dr. Elia looks forward to working with administration. He wants to continue to improve the district in order to help the students.

9.4 Business Manager- Mr. Thomas Witiak

- No comment.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt mentioned that this was an interesting summer. Everyone was under one roof. Data governance meetings are held with clerical staff for consistent data input. Attendance codes will be made consistent between schools. Opening Day breakfast is tomorrow at 8:00 AM. Andrew Granick is giving an LGBTQ presentation. District lunch will be on Thursday. Attended the Harford Fair on Thursday to watch the Chimettes and supported the band boosters. We do not have an in-house athletic trainer. We will use Pivot and fill in with EMT rotation from Clifford, Harford and Hop Bottom. Building walkthrough is September 10.

New Business from Board Members

- Mrs. Miller asked where van drop-off will take place at the HS. Mrs. Anuszewski replied that pick-up and drop-off will take place in the far-side of the front of the HS.
- Mr. Very asked if our new sign will be installed soon. Mr. Taylor said that it has arrived and will be installed soon.
- Mr. Decker asked if the SRO will carry a visible firearm at the ES. James Barnoski said he will carry the same gear at each school.

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.

- None

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

HELD:

- Monday, August 27, 2018- 6:00 PM to 7:00 PM for personnel and litigation on real estate.

SCHEDULED:

- Monday, September 10, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mr. Schulte, second by Mr. Decker, to adjourn. The meeting adjourned at 8:33 PM.

Enclosures:

- 1.5- August 13, 2018 Minutes
- 1.6- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Exonerations
- 3.1-Differentiated Plan
- 3.2-Supplemental Salaries
- 4.1- Policy #204- Attendance
- FYI- Thank you letter
- FYI-2 Welcome Back Letters from Administration
- FYI-3 Teacher Schedule for First Three Days
- FYI-4 Action for Healthy Kids

Respectfully Submitted by,

Tom Witiak