

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

Monday, August 13, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on August 13, 2018 was held in the James W. Zick Board Room and was called to order at 7:03 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. Danny Very, Treasurer; Mr. Ed Napierkowski; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine.

Absent: Mr. David Schulte, Second Vice President; Dr. Christine Plonski-Sezer.

Administration Present:

Mrs. Karen Voigt, Superintendent, Mr. Thomas Witiak, Business Manager; Mr. Robert Presley, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director.

Absent: Dr. Christopher Lake, Elementary School Principal; Ms. Rachel Terry, Asst. Business Manager; Attorney Joseph Gaughan, Solicitor.

1.4 PRIDE IN MOUNTAIN VIEW:

SRO Officer- James Bernosky

- Mr. Bernosky introduced himself to the board.

ESG Presentation- Update on Building Renovation Project

- ESG presented a status update on the building renovation project.

1.5 Approval of the Minutes –July 23, 2018

The motion is made by Mr. Richmond, second by Mr. Very, to approve the minutes dated July 23, 2018, as presented.

Motion 25 Carried: 7 Yes, 2 Absent

1.6 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.*

- None.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve August Bill List

The motion is made by Mr. Richmond, second by Mr. Very, to approve the list of bills for the August 13, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$190,027.31.

Motion 26 Carried: 7 Yes, 2 Absent

2.2 Approve Children's Service Center Agreement

The motion is made by Mr. Richmond, second by Mr. Very, to approve the Children's Service Center Agreement with the Mountain View School District for the 2018/2019 school year, as presented.

Motion 27 Carried: 7 Yes, 2 Absent

2.3 Approve White Sheet

The motion is made by Mr. Richmond, second by Mr. Very, to approve (2018-2019) White Sheet Rates.

Motion 28 Carried: 7 Yes, 2 Absent

2.4 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Mr. Very, to authorize transfer of funds from General Fund (10-5250-930-000-00-000-000-0000 / CR: 52302) to Cafeteria Fund (50-9310-000-000-00-005-000-000-0000 / CR: CR013) in the amount of \$15,000.

Motion 29 Carried: 7 Yes, 2 Absent

2.5 Approve Fund Transfer

The motion is made by Mr. Richmond, second by Mr. Very, authorize transfer from General Fund (10-5280-933-000-00-001-000-000-0000 / CR:52801) to Athletic Fund in the amount of \$10,500.

Motion 30 Carried: 7 Yes, 2 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 31 Carried: 7 Yes, 2 Absent

3.2 Approve Security Staff

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Dale Jennings as Security Staff for extracurricular events.

Motion 32 Carried: 7 Yes, 2 Absent

3.3 Approve Stipend

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve a \$5,000.00 stipend to Dr. Christopher Lake for assuming two positions for the 2017-2018 school year (Director of Curriculum and Elementary Principal).

Motion 33 Carried: 7 Yes, 2 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

4.1 Approve the Following Policy

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve the following policy, as presented.

#218.1- Weapons/Acts of Violence

Motion 34 Carried: 7 Yes, 2 Absent

4.2 Approve the Following Policy

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve the following policy, as presented.

#218.2- Terroristic Threats/Terroristic Acts

Motion 35 Carried: 7 Yes, 2 Absent

4.3 First Reading of the following policy:

Policy #204- Attendance

- Mr. Napierkowski read Policy #204- Attendance

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

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

- A. Thomas Witiak, Lori Cobb and Ginger Compton on Tuesday, September 25, 2018, School Based Access Program Statewide Training, IU 19 (No Cost to the District)
- B. Mona Hoadley, Monday through Wednesday, October 29 Through October 31, 2018, A/CAPA Fall Annual Conference, Hershey, PA (Travel \$155.87, Lodging \$542.00, Early Bird Registration \$315.00, Substitute \$261.00; Total \$1,273.87)

Motion 36 Carried: 7 Yes, 2 Absent

5.2 Approve Special Education Processes and Procedures Manual 2018-2019

The motion is made by Mrs. Stine, second by Mr. Richmond, to adopt the Processes and Procedures Manual, as presented:

Motion 37 Carried: 7 Yes, 2 Absent

5.3 Approve Field Trip Requests

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

- A. Mason Stiver, Saturday, September 8, 2018, Clifford Parkfest Band Performance, Clifford, PA, (Transportation for Equipment \$13.38)
- B. Mason Stiver, Sunday, September 9, 2018, Nicholson Bridge Day Band Performance, Nicholson, PA, (Transportation for Equipment \$16.05)

Motion 38 Carried: 7 Yes, 2 Absent

5.4 Re-Approve School Calendar

The motion is made by Mrs. Stine, second by Mr. Richmond, to re-approve the 2018-2019 school year calendar, as presented.

Motion 39 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 mentioned that the wrestling room was rearranged. Crane on site tomorrow to lift the air handler. Verification process started on lighting. The ES front doors are installed. Mats were ordered. Old ski-boots should be thrown away.
- Mrs. Miller left the meeting at 8:14 PM.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Danny Very

7.1 APPROVE TRANSPORTATION CONTRACTORS

The motion is made by Mr. Decker, second by Mr. Richmond, to appoint the following bus and car/van contractors for the 2018 / 2019 school year, pending receipt of all documentation.

- A. Dan Anthony, Bus 5, 12, Activity Runs
- B. Linda Anthony, Bus 1, Shuttle Run, Activity Runs
- C. Grace Benson, Bus 19
- D. Beatrice Burgess, Bus 21
- E. Timothy Burgess, Bus 9
- F. Larry Castorina, Bus 17, 25
- G. Chris Catalfamo, Bus 6, Activity Runs
- H. Denise Cobb, Bus 2
- I. Laura Fuller, Bus 20, Shuttle Run
- J. Bryan Kostick, Bus 10
- K. Lewis Bussing, Bus 14 (CTC Run) , Activity Runs
- L. LM Transportation LLC, Bus 13
- M. Pocono Transportation, Bus 3 (Faith Mountain Run), 22, Activity Runs
- N. Gary Sanauskas, Bus 28, Shuttle Run , Activity Runs
- O. Louise Stoddard, Bus 8
- P. Nelson Warren, Bus 24
- Q. Pat Barney, Car
- R. Tara Burgess, Van
- S. Sue Dayton, Van
- T. Jackie DeNike, Van
- U. Brenda Evans, Van
- V. Corinna Kinney, Van
- W. Elizabeth Nonnenmacher, Van
- X. Sheila Petrocko, Van
- Y. Michelle Robinson, Van
- Z. Janice Robinson, Van
- AA. Cindy Saxon, Van
- BB. Donald Snedeker, Van
- CC. Linda Snedeker, Van
- DD. Wayne Williams, Van
- EE. Ruth Zeck, Car

Motion 40 Carried: 6 Yes, 3 Absent

7.2 Approve Transportation Substitute Drivers

The motion is made by Mr. Decker, second by Mr. Richmond, to appoint the following car/van substitutes, bus substitutes, and parent drivers for the 2018-2019 school year, pending receipt of all documentation.

Bus Substitutes	Car / Van Substitutes	Parent Driver
Anthony, Graham	Burgess, Beatrice	Cosklo, Tiffany
Castorina, Linda	Burgess, Melvina	Schmidt, Andrea
Chrzan, Tracey	Chrzan, Tracey	Shay, Aileen
Cobb, Donna	Dayton, Mikayla	Walker, Kathy
Corbin, Ann		Snedeker, Linda
	Garman, Bunny	
Frederici, Wayne	Harvey, David	

Fuller, Stephen	Harvey, Joyce	
Garrison, Deborah	Kinney, John	
Garrison, Benjamin	Kinney, Justin	
Kinney, Corinna	Mason, Vicky	
Molenko, Michael	Ransom, Carolyn	
Molenko, Tonya	Ransom, Don	
Newcomb, James	Zapolski, Diane	
Seplowski, Aaron	Zeck, Michael	
Pierre, Jessica		
Powers, Bob		
Solcum, Brooke		
Thomas, Jacqueline		

Motion 41 Carried: 6 Yes, 3 Absent

7.3 Approve Activity Bus Rate

The motion is made by Mr. Decker, second by Mr. Richmond, to approve the 2018-2019 Activity Bus rate of \$2.655.

Motion 42 Carried: 6 Yes, 3 Absent

7.4 Amend Bus Contractors

The motion is made by Mr. Decker, second by Mr. Richmond, to amend the following shuttle bus contractors for the 2018-2019 school year, as presented:

Hop Bottom: Linda Anthony at a rate of \$59.00 per day.

Motion 43 Carried: 6 Yes, 3 Absent

7.5 Approve Car / Van Rate

The motion is made by Mr. Decker, second by Mr. Richmond, to approve the following 2018-2019 rates:

Car Rate: \$1.23 per mile
 Van Rate: \$1.27 per mile
 Handicap Van: \$1.87 per mile

Motion 44 Carried: 6 Yes, 3 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

- Absent

High School Principal – Mr. Robert Presley

- Mr. Presley explained how varsity letters are awarded. He suggested family sport pass will still cost \$20 for a season; \$3 for an adult for a single event; \$2 for a student for a single event; Senior citizens and military are free. 7th grade orientation is this week. He thanked Mrs. Anuszewski and Mary Lynne Twining for help with scheduling

9.2 Director of Special Services – Stephanie Anuszewski

- Mrs. Anuszewski distributed the updated special services policy and procedure manual.

9.3 Director of Curriculum & Instruction –Vacant

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak gave a status update on the Faith Mountain bus route. He declared it a success.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt announced MVSD federal program amounts: Title I - \$232,000; Title II - \$35,000; Title IV - \$18,140. She is considering adding a 3-hour delay. She introduced Mike Elia, Curriculum Director.

New Business from Board Members

- Mr. Very said that some parents think \$30 for Chromebook insurance is high. Mr. Presley explained the costs of common damages and stated that insurance is optional.

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.*

- Ruth Obelenus spoke about the Marywood String Project Intermediate Group. Wants board help.
- Lorraine Chidester presented letters regarding the string program.
- Shauna Benedict asked if the cheerleader coaching position was advertised. She also asked why she wasn't retained. Mr. Presley advised that the position was advertised, and he would be willing to discuss the decision not to retain her in a more private setting.

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

HELD:

- Monday, August 13, 2018-6:00 PM - 7:00 PM for Personnel – Superintendent evaluation and contract.

SCHEDULED:

- Monday, August 27, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Very, to adjourn. The meeting adjourned at 9:29 PM.

Enclosures:

- 1.5-July 23, 2018 minutes
- 2.1-August 2018 Bill List
- 2.2-Children Service Center
- 2.3-White Sheet
- 3.1-Supplemental Salary Request
- 4.1-Policy #218.1- Weapons/Acts of Violence
- 4.2-Policy #218.2- Terroristic Threats/Terroristic Acts
- 4.3-Policy#204-Attendance
- 5.2-Approve Special Education Processes and Procedures Manual
- 5.4-School Calendar
- FYI-Recreation Letter
- FYI-2-Conference Reports
- FYI-3-2017-2018 Equipment/Program Grant Awardees

Respectfully Submitted by,

Tom Witiak