

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

Monday, July 23, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on July 23, 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. Jason Richmond, First Vice President; Mr. David Schulte, Second Vice President; Mr. Danny Very, Treasurer; Mr. Ed Napierkowski; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine.

Absent: Dr. Christine Plonski-Sezer.

Administration Present:

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

Absent: Mr. Robert Presley, High School Principal; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

1.5 Approval of the Minutes – July 9, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated July 9, 2018, as presented.

Motion 13 Carried: 8 Yes, 1 Absent

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

- Mr. Very presented the Treasurer Report. Cafeteria Report not presented.

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.*

- None.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve June 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 \$4,177,084.34.

Motion 14 Carried: 8 Yes, 1 Absent

2.2 Approve July 23, 2018 Bill Lists

The motion is made by Mr. Richmond, 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 \$517,542.57.

Motion 15 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 16 Carried: 8 Yes, 1 Absent

2.4 Approve Quarterly Reports

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the following quarterly reports dated June 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 17 Carried: 8 Yes, 1 Absent

2.5 Approve Discontinuation of Student Activities

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve discontinuation of the following student activities – Class of 2018 for the 2018-2019 school year.

Motion 18 Carried: 8 Yes, 1 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Administrators ACT 93 Plan

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the Administrator ACT 93 Plan for Second Line Administrators for the 2018-2019 school year, as presented.

Motion 19 Carried: 8 Yes, 1 Absent

3.2 Approve Administrators Not Covered by ACT 93 Plan

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the Administrators Not Covered by ACT 93 Plan for the Business Manager for the 2018-2019 school year, as presented

Motion 20 Carried: 8 Yes, 1 Absent

3.3 Approve Administrators Not Covered by ACT 93 Plan

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the Administrator Not Covered by ACT 93 Plan for the Assistant Business Manager for the 2018-2019 school year, as presented

Motion 21 Carried: 8 Yes, 1 Absent

3.4 Approve Coaches and volunteer

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following coaches and volunteer:

Darin Bain	Soccer-JH Boys	Kingsley	\$2,629.00
Dwight Carey	Soccer-JH Girls	Kingsley	\$2,629.00
Teri Edwards	Cheerleading-Co-Adviser	Nicholson	\$1,781.00
Alexis Presley	Cheerleading-Co-Adviser	Hop Bottom	\$1,781.00
Mark Hemmerly	Girls Volleyball-Volunteer	Nicholson	
Trent Turner	JH Soccer	Clifford Twp.	

Motion 22 Carried: 8 Yes, 1 Absent

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

4.1 Second Reading Policy #218.1- Weapons/Acts of Violence

4.2 Second Reading Policy #218.2- Terroristic Threats/Terroristic Acts

- Mr. Napierkowski presented Policy #218.1- Weapons/Acts of Violence and Policy #218.2- Terroristic Threats/Terroristic Acts.

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Handbooks

The motion is made by Mr. Schulte, second by Mr. Richmond, to adopt the following handbooks for the 2017-2018 school year, as presented:

- a) High School Student Handbook
- b) High School Faculty Handbook
- c) Graduation Handbook
- d) Coaches Handbook
- e) Parent-Student Handbook
- f) K-12 Paraprofessional Support Handbook
- g) Elementary Substitute Handbook
- h) Elementary Student Handbook
- i) Elementary Faculty/Staff Handbook

- Dr. Lake explained changes to the ES handbooks.

Motion 23 Carried: 8 Yes, 1 Absent

5.2 Approve Pre-K Counts Funding

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Pre-K Counts Funding in the amount of \$170,000.00.

Motion 24 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 was absent.
- Mrs. Voigt mentioned that the crane removed the HVAC units from the roof of the high school. The new pole barn is being constructed. The new ES entranceway will be built soon. ES heating units are in and are ready to be installed.

7. Transportation Committee: Kenneth Decker, Chairperson

Committee Members: Jason Richmond, Danny Very

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

- No comment.

High School Principal – Mr. Rob Presley

- Absent

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski presented the Transition Coordinator job description to the board.

9.3 Director of Curriculum & Instruction –Vacant

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak distributed the latest ESG building project invoice. Most end-of-fiscal-year reports were completed already.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt noted that the Farm Bureau donated a book to the ES library entitled *Sleep Tight Farm*. MVSD received a \$15,000 donation from Joe Loomis for a new digital sign at the HS. All went well on the Europe trip.

New Business from Board Members

- Mr. Schulte asked why MVSD doesn't have a Safety Committee. Mrs. Voigt explained that we do have a Safety Committee and invited Mr. Schulte to join.
- Mr. Napierkowski asked about the early retirement incentive for professional staff. Mr. Witiak explained that the details vary from contract to contract, and retirees must utilize the terms of the contract that they retired under.
- Mr. Miller asked about lockdown drills and whether or not classroom have blinds. Dr. Lake stated that all classrooms in the ES have shades that can be pulled down.

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 hopes the school continues using the Marywood String Program.

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

HELD:

- Monday, July 9, 2018- 8:45 PM to 9:30 PM for personnel – Act 93 and Non-Act 93 agreements
- Monday, July 23, 2018- 6:00 PM to 7:00 PM for personnel – Act 93 and Non-Act 93 agreements

SCHEDULED:

- Monday, July 23, 2018, after the public meeting
- Monday, August 13, 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 8:29 PM.

Enclosures:

- 1.5- July 9, 2018 Minutes
- 1.6- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Exonerations
- 2.4-Quarterly Reports
- 3.1-Act 93
- 3.2-Business Manager
- 3.3-Assistant Business Manager
- 4.1- Policy #218.1- Weapons/Acts of Violence
- 4.2- Policy #218.2- Terroristic Threats/Terroristic Acts
- 5.1-Handbooks

Respectfully Submitted by,

Tom Witiak