

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

**Monday, June 25, 2018**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on June 25, 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. David Schulte, Second Vice President; Mr. Ed Napierkowski, Treasurer; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine; Mr. Danny Very; Dr. Christine Plonski-Sezer.

Absent: Mr. Jason Richmond, First Vice President.

**Administration Present:**

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

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

**1.4 PRIDE IN MOUNTAIN VIEW:**

**1.5 Presentations:**

**Final Budget-** Thomas Witiak

- Mr. Witiak presented the 2018-2019 Final Budget in the amount of \$21,497,740.63.

**1.6 Approval of the Minutes – June 11, 2018**

The motion is made by Mr. Schulte, second by Mr. Very, to approve the minutes dated June 11, 2018, as presented.

Motion 384 Carried: 8 Yes, 1 Absent

**1.7 Treasurer Report and Cafeteria Report:** Edward Napierkowski, Treasurer, reported as listed.

- Mr. Napierkowski presented the Treasurer Report and Cafeteria Report.

**1.8 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 May 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 \$2,137,846.73.

Motion 385 Carried: 8 Yes, 1 Absent

#### **2.2 Approve June 25, 2018 Bill Lists**

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the list of bills for the June 25, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$86,532.40.

Motion 386 Carried: 8 Yes, 1 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 387 Carried: 8 Yes, 1 Absent

#### **2.4 Approve Transfer of Funds**

The motion is made by Mrs. Stine, second by Mr. Schulte, 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 \$43,184.65 for the July 1, 2018 bond payment of \$46,939.84 for the Bond Series of 2018.

Motion 388 Carried: 8 Yes, 1 Absent

#### **2.5 Approve 2018-2019 Final Budget**

The motion is made by Mrs. Stine, second by Mr. Miller, to approve the 2018–2019 Final Budget in the amount of \$21,497,740.63.

Motion 389 Carried: 8 Yes (Mr. Barhite, Mr. Schulte, Mr. Napierkowski, Mrs. Miller, Mrs. Stine, Mr. Very, Dr. Plonski-Sezer, Mr. Decker), 1 Absent (Mr. Richmond)

## 2.6 Approve Signature Removal from Funds

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the removal of Ed Napierkowski from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective July 1, 2018.

Motion 390 Carried: 7 Yes (Mr. Barhite, Mr. Schulte, Mrs. Miller, Mrs. Stine, Mr. Very, Dr. Plonski-Sezer, Mr. Decker), 1 Abstain (Mr. Napierkowski ), 1 Absent (Mr. Richmond)

## 2.7 Approve Signature Addition to Funds

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the addition of Dan Very to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account effective July 1, 2018.

Motion 391 Carried: 7 Yes (Mr. Barhite, Mr. Schulte, Mrs. Miller, Mrs. Stine, Mr. Napierkowski, Dr. Plonski-Sezer, Mr. Decker), 1 Abstain (Mr. Very), 1 Absent (Mr. Richmond)

## 2.8 Approve Bayada Agreement

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve an Agreement between Bayada and The Mountain View School District for 2018-2019 school year, as presented.

Motion 392 Carried: 8 Yes, 1 Absent

## 2.9 Approve PA Treatment and Healing Agreement

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve an Agreement between PA Treatment and Healing and The Mountain View School District for 2018-2019 school year, as presented.

Motion 393 Carried: 8 Yes, 1 Absent

### 2.9.1 Approve Coaches' Stipends

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the Coaches' Stipends for the 2018-2019 school year as presented.

Motion 394 Carried: 8 Yes, 1 Absent

## 3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

### 3.1 Appoint Athletic Director

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to appoint Jan Price, Clifford Township, PA, as the athletic director for the 2018-2019 school year with a stipend of \$6,500.00.

Motion 395 Carried: 8 Yes, 1 Absent

### 3.2 Approve Extended School Year Faculty/Staff

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following Extended School Year Faculty/Staff

Teacher: Katie Naegele  
Paraprofessionals: Donna Jacoby  
Substitute Teacher: Miranda Price

Motion 396 Carried: 8 Yes, 1 Absent

### 3.3 Approve Coach

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following coaches:

Ray Mitchell	Cross Country-Head	Kingsley	\$ 3,674
Anthony Gaynor	Cross Country- Assistant	Factoryville	\$ 3,014
Brion Stone	Golf	Montrose	\$ 3,006
Joe Scanlon	Boys Soccer-Head	New Milford	\$ 3,674
Courtney (Travis) MacDonald	Boys Soccer- Assistant	Lenoxville	\$ 3,014
Todd Calabro	Girls Soccer-Head	Hallstead	\$ 3,674
Rebecca Herbert	Girls Soccer- Assistant	Kingsley	\$ 3,014
Dave Breese	Girls Volleyball- Head	South Gibson	\$ 3,674
Leanna Allen	Girls Volleyball- Assistant	Hop Bottom	\$ 3,014
Joe Gibbons	Boys Basketball- Head	Clarks Green	\$ 4,342
Jamie Wescott	Boys Basketball- Assistant	Shavertown	\$ 3,562
Ashley Kilmer	Girls Basketball- Head	South Gibson	\$ 4,342

Kenny Decker	Wrestling-Head	Hop Bottom	\$ 4,342
Steve Farrell	Wrestling-Assistant	Dimock	\$ 3,562

Motion 397 Carried: 8 Yes, 1 Absent

### 3.4 Advertise for Long Term Substitute

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to advertise for long term chemistry substitute.

Motion 398 Carried: 8 Yes, 1 Absent

### 3.5 Approve Summer School Staff

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following Summer School Professional Staff:

- Dawn Chase-Math
- Todd Calabro-Science
- Stephanie Kile-English

Motion 399 Carried: 8 Yes, 1 Absent

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

### 4.1 Adopt PSBA's Principles for Governance and Leadership

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, Adopt PSBA's Principles for Governance and Leadership, as presented.

Motion 400 Carried: 8 Yes, 1 Absent

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

### 5.1 Re-Approve School Calendar

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

Motion 401 Carried: 8 Yes, 1 Absent

### 5.2 Approve ASSET STEM Agreement

The motion is made by Mr. Schulte, second by Mr. Very, to approve ASSET STEM Education Agreement between Asset Inc. and the Mountain View School District for the 2018-2019 school year, as presented.

Motion 402 Carried: 8 Yes, 1 Absent

### 5.3 Approve Homebound Instruction

The motion is made by Mr. Schulte, second by Mr. Very, to approve homebound instruction for Student #22040 beginning May 15, 2018 ending June 15, 2018.

Motion 403 Carried: 8 Yes, 1 Absent

### 5.4 Approve Summer School

The motion is made by Mr. Schulte, second by Mr. Very, to approve Summer School for the summer of 2018.

Motion 404 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 noted that it's been a busy few weeks. The lobby was dug-out. The hump was caused by using incorrect materials (pea gravel) in the subsurface. The boilers were removed in the HS. New boilers will be arriving this week. Uni-vents in the ES were removed.

## 7. **Transportation Committee: Kenneth Decker, Chairperson**

Committee Members: Jason Richmond, Danny Very

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

Clifford: Gary Sanauskas at a rate of \$105.00 per day.  
Harford / Lenox: Laura Fuller at a rate of \$98.00 per day.  
Hop Bottom: Linda Anthony at a rate of \$55.00 per day.

Motion 405 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 mentioned the ES had a wonderful end of the school year. 6<sup>th</sup> grade promotion went well. The HS / ES integrated inservice went well. Stop-The-Bleed and Active Shooter training went smoothly.

#### **High School Principal – Mr. Rob Presley**

- Mr. Presley said graduation went great. Wished all of the graduation seniors the best of luck. PBIS, epi-pen, and de-escalation training occurred last week.

### **9.2 Director of Special Services – Mrs. Stephanie Anuszewski**

- Mrs. Anusewski met with teachers to go over life-centered-education (LCE). LCE will be objective-based. All 504 updates were distributed to staff.

### **9.3 Director of Curriculum & Instruction –Vacant**

### **9.4 Business Manager- Mr. Thomas Witiak**

- Mr. Witiak exclaimed that the taxes were printed and distributed to our tax collectors.

### **9.5 Superintendent and Federal Programs – Mrs. Karen Voigt**

#### **Summary of Safety Training for Teachers**

#### **Washington D.C. Trip 2018 Summary of Expenses**

- Mrs. Voigt mentioned having 4 inservice days were great. It allowed plenty of time to go over needed trainings with teachers and paras. MV hopes to receive a grant to pay for our SRO. Several members of staff are taking ALICE training. The State Police risk assessment should happen again soon. She thanked Mr. Schulte and his wife, Connie, for their help with the Stop-The-Bleed training. Mrs. Voigt presented the Washington D.C. Trip 2018 Summary of Expenses.

### **New Business from Board Members**

- None.

**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 had questions about the agenda.
- Dan Anthony questioned why the highest bids were selected bids for shuttle busses. Mr. Barhite said it was the intention of majority of the board to keep existing shuttle bus contractors.
- Barb Kelly asked why the bids were not opened at a public board meeting.
- Pat Farnelli thanked the board for an easy to understand coaching list.

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

#### **HELD:**

- Monday, June 25, 2018- 6:00 PM to 7:00 PM for personnel

#### **SCHEDULED:**

- Monday, June 25, 2018, after the public meeting for personnel
- Monday, July 9, 2018, before and after the public meeting

### **10. Adjourn**

The motion was made by Mrs. Stine, second by Mrs. Miller, to adjourn. The meeting adjourned at 8:09 PM.

Enclosures:

- 1.6- June 11, 2018 Minutes
- 1.7- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Exonerations
- 2.5-Final Budget
- 2.8-Bayada Agreement
- 2.9-PATH
- 2.9.1-Coaches' Salaries
- 3.1-Jan Price
- 4.1-Principles for Governance and Leadership
- 5.1-Calendar
- 5.2-ASSET STEM Agreement
- 7.1-Shuttle Bus
- FYI-Transition Activity Report for May/June 2018
- FYI-2-Conference Report

Respectfully Submitted by,

Tom Witiak