

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

Monday, May 7, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on May 7, 2018 was held in the James W. Zick Board Room and was called to order at 8:12 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, 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, Mr. David Schulte, Second Vice President.

Administration Present:

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

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

1.4 PRIDE OF MOUNTAIN VIEW:

Shane Pagnotti-PSBA updating membership

- Mr. Pagnotti presented the PSBA update and membership information.

1.5 Budget Presentations

Maintenance - Bob Taylor

- Mr. Taylor presented the 2018-2019 Maintenance budget in the amount of \$880,500.

Athletics- Robert Presley

- Mr. Presley presented the 2018-2019 Athletics budget in the amount of \$111,150.

Federal Programs- Karen Voigt

- Mrs. Voigt presented the Federal Programs budget in the amount of \$671,469.

1.6 Approval of the Minutes –April 23, 2018

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated April 23, 2018, as presented.

Motion 326 Carried: 7 Yes, 2 Absent

1.7 First Hearing of Visitors – *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 Bill List

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the list of bills for the May 7, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$74,242.63.

Motion 327 Carried: 7 Yes, 2 Absent

2.2 Appoint Bank of Record

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to appoint First National Bank as bank of record for 2018-2019.

Motion 328 Carried: 7 Yes, 2 Absent

2.3 Appoint Auditor

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to appoint Brian T. Kelly, CPA as district auditor for 2018-2019.

Motion 329 Carried: 7 Yes, 2 Absent

2.4 Appoint Collector of Delinquent Taxes

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to appoint G. H. Harris Associates, Inc., Dallas, PA as delinquent per capita and delinquent occupational tax collector for the 2018-2019 school year.

Motion 330 Carried: 7 Yes, 2 Absent

2.5 Approve School Breakfast and School Lunch Prices for 2018-2019.

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve school breakfast and school lunch prices for the 2018-2019.

High School Breakfast:	Student - \$1.10 Adult - \$1.85
High School Lunch:	Student - \$2.25 Adult - \$3.15
Elementary Breakfast:	Student - \$1.10 Adult - \$1.85
Elementary Lunch:	Student - \$2.00 Adult - \$3.15

Motion 331 Carried: 7 Yes, 2 Absent

2.6 Approve Cafeteria Budget

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the 2018-2019 Cafeteria Budget as presented.

Motion 332 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to accept the letter of resignation from Misty Barlow from her custodian position effective April 26, 2018, as presented.

Motion 333 Carried: 7 Yes, 2 Absent

3.2 Approve Substitute

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following substitute, pending receipt of all documentation:

- a. Crystal Very, Nicholson, PA to the clerical, cafeteria, hall/cafeteria monitor, paraprofessional lists
- b. Dwight Carey, Kingsley, PA to the custodian/maintenance, hall/cafeteria monitor lists

Motion 334 Carried: 6 Yes (Mr. Barhite, Mr. Napierkowski, Mrs. Stine, Dr. Plonski-Sezer, Mrs. Miller, Mr. Decker), 1 Abstain (Mr. Very), 2 Absent (Mr. Richmond, Mr. Schulte)

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

4.1 Second Reading of the following policies:

Policy #915-School-related/Booster-Organizations

- Dr. Plonski-Sezer read Policy #915-School-related/Booster-Organizations.

4.2 First Reading of the following policy:

Policy #810 Transportation

- Dr. Plonski-Sezer read Policy #810 Transportation.

Preview Policy #918- Title I Parent and Family Engagement

- Mrs. Voigt explained this policy will be read after PSBA makes some revisions.
- Dr. Plonski-Sezer announced that Policy Committee meetings will continue to be held the 1st Wednesday of each month.

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Field Trip Requests

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

- A. Christine Misiura, Katie Beichler, Katie Holzman, Ali Butash, Sue Gesford, Karen Voigt and 14-16 students on Thursday, May 31, 2018, Johnson College, NPCTM Math Contest (Transportation \$156.50 Registration \$140.00, Substitutes \$475.00; Total \$771.50)
- B. Kelly Richmond, Danielle Scott, Dawn Neri and 9 students on Wednesday, May 9, 2018, Susquehanna County CTC (Transportation \$27.25)
- C. Glen Mackey, Thursday, May 17, 2018, Lockheed Martin, 8th Grade Engineering Trip, Owego NY (Transportation \$61.04, Substitute \$95.00; Total \$156.04)
- D. Adrienne Brown, Ali Butash, Joe Scanlon, chaperones, and 5th grade, Thursday, June 7, 2018, Philadelphia Zoo (Transportation \$1,709.56)
- E. Diane Supancik, Melissa Berish and 3 students on Friday, May 18, 2018, Grocery Shopping and lunch, Hallstead, PA (Transportation \$22.89)

Motion 335 Carried: 7 Yes, 2 Absent

5.2 Approve Revised School Calendar

The motion is made by Mr. Napierkowski, second by Mr. Very, to approve the revised 2017-2018 school year calendar as presented.

Motion 336 Carried: 7 Yes, 2 Absent

5.3 Approve Waiver of Expulsion

The motion is made by Mr. Napierkowski, second by Mr. Very, to approve the waiver of expulsion and release agreement for student #18066.

Motion 337 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 met with wrestling team regarding wrestling room needs. Lots of equipment will need to be stored elsewhere.

7. Transportation Committee: Kenny 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

- Absent

High School Principal – Mr. Robert Presley

- Mr. Presley said the spring chorus concert occurred last week. Next Wednesday is the spring band concert. Arts Alive took place last week. PSSA tests concluded this week. Keystone exams begin next week. Life Skills prom was last Friday with students from Susquehanna County and Wyalusing Area. Jr./Sr. Prom was last Saturday.

9.2 Director of Special Services – Vacant

9.3 Director of Curriculum & Instruction –Vacant

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak stated the state audit is ongoing. He attended the PAFPC Conference and learned a lot. The proposed final budget will be presented at the next meeting.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt noted that she will be submitting the safety grant. We need to reapply for the Pre K Counts grant this year. The revised calendar needs to be approved by the state. Our new special education director starts on Friday. Fumes occurred again on April 27. Harford and Clifford Fire Companies came to check for carbon monoxide. No carbon monoxide was detected.

New Business from Board Members

- Mr. Very said that schools may have the option to serve whole milk.
- Mr. Decker asked if coaches should be directing students to choose between school-sponsored sport and outside activity.

Second Hearing of Visitors *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.*

- Kenny Decker Jr. had a question for clarification regarding the booster-club policy.
- Danielle Scott thanked Danny Bonham, Ruby Bishop, and Bob Taylor for helping with the Life Skills prom.

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

HELD:

- Monday, May 7, 2018-6:00 PM-8:00 PM for Student Hearing.

SCHEDULED:

- Monday, May 7, 2018, after the public meeting
- Monday, May 21, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mrs. Stine, second by Dr. Plonski-Sezer, to adjourn. The meeting adjourned at 9:26 PM.

Enclosures:

- 1.6-April 23, 2018 minutes
- 2.1-May 2018 Bill List
- 2.6-Cafeteria Budget
- 3.1-M. Barlow Resignation
- 4.1-Policy #915-School-related/Booster-Organizations
- 5.2-School Calendar
- FYI- March 2018 Transition Activity Report

Respectfully Submitted by,

Tom Witiak