

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

Monday, April 9, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 9, 2018 was held in the James W. Zick Board Room and was called to order at 7:20 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. Ed Napierkowski, Treasurer; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine; Mr. Danny Very; Dr. Christine Plonski-Sezer.

Absent: None

Administration Present:

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

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

1.4 PRIDE OF MOUNTAIN VIEW:

Pa. Junior Academy of Science-Mrs. Rupp and Mrs. Ihlefeldt
Sophia Ficarro
David Shea
Matt Schwarztrauber
Briana Frankovsky
Robert Gray III

- David, Matt, and Robert introduced themselves and explained their project.

1.5 Budget Presentations

Special Education-Karen Voigt

- Mrs. Voigt presented the Special Education budget in the amount of \$583,519.62

Curriculum- Christopher Lake

- Dr. Lake presented the Curriculum budget in the amount of \$6,100.

ESG

- ESG presented the Energy Project / Building Project proposal.

1.6 Approval of the Minutes –March 26th, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated March 26, 2018, as presented.

Motion 300 Carried: 9 Yes

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 April Bill List

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the April 9, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$30,253.74.

Motion 301 Carried: 9 Yes

3. **Personnel Committee: Monica Miller, Chairperson**

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Long Term Substitute

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Todd Calabro as a long term substitute for having served more than 30 consecutive days at the rate of \$160.00 per day effective April 3, 2018.

Motion 302 Carried: 9 Yes

3.2 Post and Advertise for High School Counselor Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to post and advertise for a High School Counselor Position for the 2018-2019 school year.

Motion 303 Carried: 9 Yes

4. **Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Edward Napierkowski, Danny Very

- Policy Meeting- There will be a policy meeting April 12, 2018 at 6 P.M.

4.1 Second Reading of the following policies

Policy #618- Student Activity Funds
Policy #617- Petty Cash
Policy #828-Fraud
Policy #611-Purchases Budgeted

- Dr. Plonski-Sezer read Student Activity Funds, Petty Cash, Fraud and Purchases Budgeted policies.

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

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

- a. Mason Stiver on Thursday, April 19, 2018 and Friday, April 20, 2018 PMEA All-State Conference, Lancaster, PA (Travel \$174.40, Tolls/Parking \$25.00, Lodging \$186.90, Registration \$150.00, Substitute \$190.00; Total \$726.30)
- b. Karen Galvin on Friday, May 11, 2018, Childhood Apraxia Speech, Misericordia University (Travel \$27.29, Registration \$150.00; Total \$177.29)
- c. Lisa Kozloski and Amy Seamans on Friday May 11, 2018, Using Rate of Improvement to Inform Instruction Intensity and Response to Intervention, Pattan, Harrisburg, PA (Travel \$156.96, Substitute \$95.00; Total \$251.00)

Motion 304 Carried: 9 Yes

5.2 Approve Field Trip Requests

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

- A. Erin Rupp, Rebekah Ihlefeldt, George Barbolish, female chaperones and 4 students on Sunday through Tuesday, May 20-May 22, 2018, Penn State Main Campus, Allentown PA, (Registration \$1,295.00, Substitutes \$380.00; Total \$1,675.00)
- B. Tracy Bazil, Jenifer Pliska, Jenny Keating, parent chaperones, Veronica Thomas, nurse and 61 students on Tuesday, June 12, 2018, Discovery Center, Binghamton NY (Transportation 488.72, Substitute \$95.00 \$583.72)
- C. Whitney Johnson, Todd Calabro, Holly James, Christine Misiura, Allison Martino, George Barbolish and all 7th grade students on Friday, May 4, 2018, 2018 Franklin Institute Science Series, Lackawanna, State Park, Scranton Cultural Center (Transportation \$252.71, Substitute \$190.00, Lunches from the school \$112.25; Total \$554.96)
- D. Allison Martino, Donna Porter and 40 11th grade students on Monday, April 30, 2018, College Fair Field trip and Misericordia tour, Kings College and Misericordia University, (Transportation 293.00)

- E. Kindergarten teachers, Veronica Thomas, Parent Chaperones, Nurse, and 61 students on Thursday, May 10, 2018, Roberson Science Museum, Binghamton NY (Substitute \$95.00; Total \$95.00)
- F. John Arnold, Kristin Smith, 20 chaperones and 39 students, on Friday, April 27, 2018, (rain date Friday, May 4, 2018) Empet Farm, Kingsley, PA (Transportation \$36.57)
- G. Jamie Esgro, Jaimie Mirabelli, 20 chaperones and 37 students on Friday, April 27, 2018 (rain date May 4, 2018) JoSan Farm, Susquehanna, PA (Transportation \$72.34)
- H. Kelly Richmond, Diane Supancik, Danielle Scott, Missy Berish, Dawn Neri and 10 students on Thursday, April 19, 2018, Idle Hour Lanes and lunch with Penpals, Transportation (\$70.85)

Motion 305 Carried: 9 Yes

5.3 Approve Homebound Instruction

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve homebound instruction for Student #27001 beginning February 5, 2018 ending May 5, 2018.

Motion 306 Carried: 9 Yes

5.4 Approve Waiver of Expulsion

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Waiver of Expulsion for student #23124.

Motion 307 Carried: 9 Yes

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

6.1 Approve Energy Project / Building Project

The motion is made by Mr. Very, second by Mr. Richmond, to approve the Energy Savings Project / Building Project which includes items A through EE in the amount of \$8,487,524. The project also includes contingency items FF through MM and includes deferred items NN through PP and security measures item QQ. All items A through QQ total \$9,587,524.

A. HVAC - System Equipment Replacement (ES)	Y. Lobby – Repair Lobby Floor (ES)
B. HVAC - Multi-Purpose Room Cooling (ES)	Z. (Blank Intentionally)
C. HVAC - Replace (51) Unit Ventilators (ES)	AA.Lobby – Lobby Storefronts Main Entrance (ES)
D. HVAC - Building Management Systems (ES)	BB.Lobby – Lobby Expansion (ES)
E. HVAC - HVAC System Equipment w Boiler, solar DHW (HS)	CC. Roof – PM & Coating, Extended Warranty 20 year (HS)

F. HVAC - Replace Partial exhaust fans (HS)	DD. Biomass – Add O2 Controls to Biomass Boiler (ES)
G. HVAC - Building Management Systems (HS)	EE. Biomass – Re-Tube Boiler (ES)
H. Paving - Re-mill and Repave (ES)	FF. Misc. – Replace Corridor Ceiling Tile (ES)
I. Paving – Drainage (ES)	GG. Misc. – Replace Classroom Ceiling Tiles (ES)
J. Paving – Pave Pathway to Stadium (HS)	HH. Misc. – Remove Courtyard Structure (ES)
K. Paving – Extend to Bleachers (HS)	II. Misc. – Replace Road Sign (HS)
L. Waste Water Treatment Plant – Replace Air Lines	JJ. Misc. – Repaint Track Lines (HS)
M. Waste Water Treatment Plant – Stop Gates	KK. Misc. - Install Electric in New Pole Barn (HS)
N. Misc. – Install New Pole Barn (HS)	LL. Misc. – Baseball & Softball Fields Solar Score Boards (HS)
O. Misc. – Reconfigure Playground (ES)	MM. Misc. – Test Well Installation
P. General – Window Restoration (ES)	NN. Misc. – Ballfields
Q. General – Window Replacement (HS)	OO. Misc. – Exterior Doors
R. General – Extend Emergency Replacement (ES)	PP. Misc. – Ceramic Tiles
S. General – Extend Emergency Power (HS)	QQ. Misc. – Security Measures
T. General – LED Lighting Upgrades (ES)	
U. General – LED Lighting Upgrades (HS)	
V. General – Building Envelope Improvement (ES)	
W. General – Building Envelope Improvement (HS)	
X. General – Replace Gym Bleachers, Electric (ES)	

Motion 308 Carried: 9 Yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mr. Napierkowski, Mr. Very, Mrs. Stine, Dr. Plonski-Sezer, Mrs. Miller, Mr. Decker)

Mr. Taylor's report

- No comment.

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

- Mr Barhite noted that there was a meeting tonight from 5:00 PM until 6:00 PM. The next meeting is scheduled for April 16 from 6:00 PM until 7:00 PM.

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9. Administration

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- Dr. Lake stated that PSSAs began today. Students did a phenomenal job. ACT testing will be held Saturday and 20 students have registered to take the exam.

High School Principal – Mr. Robert Presley

- Mr. Presley mentioned the trap shooting team began. He asked about students selling raffle tickets. Spring sports hopes to finally have outdoor games this week. Summer school will be advertising soon. April 12 is Girl Power program at 6:00 in the HS Library. The spring concert is April 24.

9.2 Director of Special Services – Vacant

9.3 Director of Curriculum & Instruction – Vacant

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak declared that health care costs are increasing 7.3% for 2018-2019.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt said that the Wellness Grant was submitted. Tomorrow the IT department, Bob Taylor, and administration team will discuss the summer move to the HS. We are waiting to hear from the District Attorney regarding the SRO MOU. Graduation is scheduled for June 16.

New Business from Board Members

- None

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.*

- None

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

HELD:

- Monday, March 26, 2018 - 9:30 PM to 10:35 PM for Personnel
- Monday, April 9, 2018-6:00 PM-7:15 PM for Personnel and Negotiations

SCHEDULED:

- Monday, April 23, 2018, before and after the public meeting

There will be a special meeting on April 16th, 2018 at 7 P.M.

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 10:01 PM.

Enclosures:

1.6-March 26th, 2018 minutes
2.1-April 2018 Bill List
4.1- Second Reading of the following policies:
Policy #618- Student Activity Funds
Policy #617- Petty Cash
Policy #828-Fraud
Policy #611-Purchases Budgeted
FYI-Future Ready PA Index
FYI-2-NEIU Utilization Report

Respectfully Submitted by,

Tom Witiak