

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

Monday, February 26, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on February 26, 2018 was held in the James W. Zick Board Room and was called to order at 7:05 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; Mr. Kenneth Decker; Mrs. Sondra Stine; Mrs. Monica Miller; Mr. Danny Very; Dr. Christine Plonski-Sezer.

Absent: None

Administration Present:

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

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

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison-Matt Dougherty

- Lily Virbitsky presented the MVSGA School Board Liaison Minutes.

ESG Presentation

- ESG presented the energy / building project.

1.5 Approval of the Minutes –February 12, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated February 12, 2018, as presented.

Motion 242 Carried: 9 Yes

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

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

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 January 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 \$3,159,639.77.

Motion 243 Carried: 9 Yes

2.2 Approve February 26, 2018 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the February 26, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$111,683.13.

Motion 244 Carried: 9 Yes

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 245 Carried: 9 Yes

2.4 Approve SpyGlass Audit Agreement

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve SpyGlass Group LLC to perform a telecom audit, as presented.

Motion 246 Carried: 9 Yes

2.5 Approve NEIU General Operating Budget

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the General Operating Budget of the Northeastern Educational Intermediate Unit 19 (NEIU #19) for the fiscal year July 1, 2018 to June 30, 2019.

Motion 247 Carried: 9 Yes

2.6 Approve Use of Mountain View School District Name

The motion is made by Mr. Richmond, second by Mr. Very, to approve the use of the Mountain View School District Name for the Clay Target League Instruction beginning March 2018.

Motion 248 Carried: 9 Yes

2.7 Approve Resolution Opposing Senate Bill 2

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve a resolution opposing Senate Bill 2, as presented.

Motion 249 Carried: 9 Yes

2.8 Approve Underwriter

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve a resolution opposing Senate Bill 2, as presented.

Motion 250 Carried: 9 Yes

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Appoint Custodian

The motion is made by Mrs. Miller, second by Mr. Richmond, to appoint Courtney Norton from South Gibson, PA to a 260 custodian position, at a salary of \$11.20 per hour and benefits per MVESPA Agreement, pending receipt of all documentation, and a start date to be determined.

Motion 251 Carried: 9 Yes

3.2 Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve supplemental salary requests for 2017-2018, as presented.

Motion 252 Carried: 9 Yes

3.3 Approve Homebound Teacher

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following names to the homebound teacher list:

- a. Christine Misiura

Motion 253 Carried: 9 Yes

3.4 Approve Coach

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

- | | | | |
|----------------------------|---------------|--------------|-------------|
| a. Varsity Softball | Pete Hammond | Kingsley | \$ 3,608.00 |
| b. Baseball Junior Varsity | Joe DeManicor | Clifford Twp | \$ 2,948.00 |

Motion 254 Carried: 9 Yes

3.5 Approve Volunteer

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

Jason Richmond, Baseball

Motion 255 Carried: 8 Yes (Mr. Barhite, Mr. Napierkowski, Mr. Schulte, Mr. Very, Dr. Plonski-Sezer, Mrs. Stine, Mrs. Miller, Mr. Decker), 1 Abstain (Mr. Richmond).

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

4.1 Second Reading- Policy #124.1- District Cyber Services

- Dr. Plonski-Sezer read the District Cyber Services policy

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

5.1 Approve Field Trip Requests

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

- A. Jamie Bottger and 9 students on Wednesday, May 2, 2018 to Railriders Baseball Game, Moosic, PA (Transportation \$219.62, Substitute \$95.00, Registration \$170.00; Total \$484.62)
- B. Mason Stiver and 10 students on Friday, May 4, 2018, PMEA District 9 Bandfest, Wyoming Valley West Middle School (Transportation \$263.00, Registration \$350.00, Substitute \$95.00; Total \$708.00)
- C. Marybeth Langdon, Rebekah Ilhefeldt, Holly James, Christine Misiura, Susan Gravine, Adrienne Brown and 45 students on Thursday, May 10, 2018, 2018 Reading Competition, Western Wayne School District (Transportation \$222.28, Registration \$135; \$357.28)
- D. Jamie Bottger, Mason Stiver and 7 students on Saturday, March 17, 2018, PMEA District 9 Jazz Fest (Transportation \$54.00)
- E. Jamie Bottger and 1 student on Friday and Saturday, March 16th and 17th, 2018, PMEA District 9 Jazz Festival, Wyoming Seminary Performing Arts Center (Transportation \$54.00)

- F. Mary Ann Tranovich, Christine Cosklo and 29 students on Friday, March 16, 2018, 2018 PASC District IX Conference, Valley View High School (going with the high school)

Motion 256 Carried: 9 Yes

5.2 Approve Conference Requests

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

- A. Corrine McNabb and Leslie Gossage on Tuesday, March 6, 2018, Monday, March 26, 2018 and Friday, May 11, 2018, Implementing Quality ESL Programming, NEIU 19, Archbald, PA (Substitute \$95.00)
- B. Robert Presley on Friday, March 16, Wednesday, March 28 and Tuesday, June 5, 2018, Principals Understanding How to Lead Special Education (No cost to the district)
- C. Karen Krizauskas and Melody Haley on Friday Through Sunday, April 13, 2018, Annual PASNAP Conference, State College (Travel \$277.08, Lodging \$533.76, Registration \$800.00, Substitute \$190.00; Total \$1,800.84)
- D. Dr. Elaine Chichura on Friday and Saturday, April 6th and 7th, 2018, Pennsylvania Association of Family and Consumer Sciences 2018 Annual Conference, Hilton Scranton and Conference Center (Travel \$59.95, Parking \$19.90, Registration \$290.00, Substitute \$95.00; Total \$464.85)
- E. Karen Krizauskas and Carole Rainey on Monday, March 19, 2018, Mental Health in our Schools: The Hidden Crisis, NEIU 19 (Travel \$25.94, Substitute \$47.50; Total \$73.44)

Motion 257 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 #19031 beginning January 31, 2018 ending March 1, 2018.

Motion 258 Carried: 9 Yes

5.4 Approve School Calendar

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

Motion 259 Carried: 9 Yes

5.5 Approve Program of Studies – Grades 9 through 12

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the program of studies for grades 9 through 12 for the 2018-2019 school year as presented.

Motion 260 Carried: 9 Yes

5.6 Approve Program of Studies – Grades 7 and 8

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the program the program of studies for grades 7 through 8 for the 2018-2019 school year as presented.

Motion 261 Carried: 9 Yes

5.7 Approve Homebound Instruction

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve homebound instruction for Student #20098 beginning February 27, 2018 ending March 14, 2018.

Motion 262 Carried: 9 Yes

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor stated that he detected a leak in the 6" line. He still needs to find the leak and determine if the steel casing can be repaired. The area under the HS cafeteria is used for maintenance and sports storage.

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

- Mr. Barhite mentioned the next meeting is March 12 from 5:00 until 6:00.

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

9. Administration

9.1 Principals' Comments

Elementary Principal – Vacant

High School Principal – Mr. Rob Presley

- Mr. Presley mentioned that the Tri-Cities Opera will perform on Wednesday. Winter sports are over. Barry Spriggs, wrestling, placed 5th in 120lb division. 15 students signed up for the clay-target-shooting team. The Children's Produce Market is tomorrow. The MERT team will soon be trained in CPR. The Sound of Music will be performed this weekend.

9.2 Director of Special Services – Vacant

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake stated that this is Reading Across America Week. There will be 35 community readers. Local professional sport mascots, Tux and Champ, read to ES students. 5th and 6th grade students will meet with Trooper, Sgt. Joyce regarding the proper use of social media on March 7. 61 students are taking the SAT in the spring. Tri Cities Opera will perform “Jack and The Beanstalk” on Wednesday. DARE for 5th graders will start March 8. Cabot Oil will have their expo for 5th / 6th graders. On March 9, there will be an Alaskan dog race presentation/

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak discussed possibilities for the debt structure of the energy / building project. The state audit just got underway and will review 2012 through 2016.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt announced that our state audit will be getting underway way soon. Compliance Monitoring should be concluding soon. Wellness Policy is being implemented; priorities have been established. The Wellness Committee is currently reviewing vending machine contents, fundraisers, and classroom party rules. The Washington DC trip itinerary was distributed. The total cost of the trip is \$51,000. Cell phones will be allowed. Sent out safety message via school messenger on Sunday evening.

New Business from Board Members

- Mr. Very discussed Baracuda Security options for door handles and frames.
- Mr. Decker gave kudos to Mr. & Mrs. Richmond for bringing in a foster child. He also discussed the idea of combining positions with other districts to save money.
- Mr. Schulte said the Stop The Bleed training will be given to seniors.
- Mr. Barhite mentioned the possibility of hiring an armed guard.

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.*

- Crystal Very asked why the feminine hygiene dispensers are empty. Mr. Taylor advised there has been repeated damage to the dispensers.

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

HELD:

- Monday, February 26, 2018- 6:00 PM to 7:00 PM for Personnel Issue and Negotiations.

SCHEDULED:

- Monday, February 26, 2018, after the public meeting
- Monday, March 12, 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 9:51 PM.

Enclosures:

- 1.5- February 12, 2018, Minutes
- 1.7- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3-Exonerations
- 2.4-Spyglass
- 2.7-Senate Bill 2
- 3.2-Supplemental Salaries
- 4.1-Policy District Cyber Services
- 5.4-Calendar '18-'19
- FYI- Tax Rate Approval for 2018-2019
- FYI 2-January 2018 Transition Activity Report

Respectfully Submitted by,

Tom Witiak