

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

**Monday, January 8, 2018**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on January 8, 2018 was held in the James W. Zick Board Room and was called to order at 7:08 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; Dr. Christine Plonski-Sezer; Mrs. Monica Miller, Mr. Danny Very.

Absent: None.

**Administration Present:**

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

Absent: Mrs. Christine Kelly, Elementary Principal; Ms. Rachel Terry, Asst. Business Manager; Dr. Patricia Pasierb; Director of Special Services; Mr. Robert Presley, High School Principal.

**1.4 PRIDE OF MOUNTAIN VIEW:**

**Presentation: Employee Years of Service Recognition**

**30 Years-** Peter Regeski and Darlene Sweeney

**25 Years-** Patricia Dietrich, Melody Haley, Roberta Harvey and Judy Bell

**20 Years-** Pamela Ealo, Amy Getz, Mona Hoadley, Kelly Richmond, and Amy Seamans

**15 Years-** Susan Gesford and Diana Lombardi

**10 Years-** Sharon Kress, Matthew Donnelly, Jamie White, Matthew Georgetti, Robert Taylor, Anthony Borgia, Catherine Sekely and Penny Bills

**5 Years-** Annetia Carpenetti, Sandra Davis, Timothy Phillips, Jamie Bottger, Barbara Maxon, Deborah Pompey, Dawn Neri, Lori Cobb, Mary Lynne Twining, Bambi Schack and Matthew Voda

**1.5 Approval of the Minutes – December 18, 2017**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated December 18, 2017 as presented.

Motion 195 Carried: 9 Yes

**1.6 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 Bill List**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the January 8, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$91,696.31.

Motion 196 Carried: 9 Yes

#### **2.2 Approve Transfer of Funds**

The motion is made by Mr. Richmond, second by Mr. Schulte, to authorize transfer from General Fund (10-5280-933-000-00-001-000-000-0000 / CR:52801) to Athletic Fund in the amount of \$10,500.

Motion 197 Carried: 9 Yes

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

Committee Members: Christine Plonski-Sezer, David Schulte

#### **3.1 Approve Substitutes**

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following substitutes, pending receipt of all documentation:

- a. Kelly Hammerly, Nicholson, PA to the clerical, cafeteria, hall monitor, paraprofessional and emergency substitute lists
- b. Kacie Williams, Kingsley, PA to the custodian, cafeteria, clerical and paraprofessional substitute lists

Motion 198 Carried: 9 Yes

#### **3.2 Approve Sabbatical Leave**

The motion was made by Mrs. Miller, second by Mr. Richmond, to approve a sabbatical leave for the second semester of the 2017-2018 school year for health restoration for Terri Kelsey, as presented.

Motion 199 Carried: 9 Yes

### **3.3 Approve Advertising**

The motion was made by Mrs. Miller, second by Mr. Richmond, to approve advertising for a secondary science/physics teacher for the spring of the 2017-2018 school year.

Motion 200 Carried: 9 Yes

### **3.4 Approve Second Line Administrator Act 93 Transition Agreement**

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Second Line Administrator Act 93 Transition Agreement for Sheri Ransom for the remainder of the 2017-2018 school year, as presented, retroactive to November 1, 2017.

Motion was placed "on hold."

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

Committee Members: Edward Napierkowski, Danny Very

### **4.1 First Reading- #001 Name and Classification Policy**

## **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. Sheri Ransom on Tuesday, January 16, 2018 and March 7, 2018, Building Administrator Capacity; a Focus on Secondary Transition, PATTAN Malvern, PA (Travel \$153.01, Tolls \$11.86; Total \$164.87 each trip)
- b. Matthew Georgetti on Monday, Tuesday and Wednesday, February 12, 13 and 14, 2018, PA Educational Technology Expo and Conference, Hershey, PA (Travel \$143.38, Lodging \$283.02, Registration \$242.00; Total \$668.40)

Motion 201 Carried: 9 Yes

### **5.2 Approve Settlement Agreement**

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve a Settlement Agreement for temporary educational programming for student #24029, as presented.

Motion 202 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 #20160 beginning November 15, 2017 ending February 7, 2018.

Motion 203 Carried: 9 Yes

**6. Building and Site Committee: Danny Very, Chairperson**

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Absent.
- Energy group was on site and will be onsite frequently.

**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

- Mr. Barhite mentioned that the Labor Relations Committee met with the MVEA from 5:00 until 6:00 today.

**9. Administration**

**9.1 Principals' Comments**

**Elementary Principal – Mrs. Christine Kelly**

- Absent

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

- Absent

**9.2 Director of Special Services – Dr. Patricia Pasierb**

- Absent

**9.3 Director of Curriculum & Instruction – Dr. Christopher Lake**

- Dr. Lake announced that this year's Read Across America will be a week-long celebration. A reading contest will take place from February 1 through March 1. Winning class goes to Roberson Center in Binghamton, NY. The Science Showcase is March 11. Jack and the Beanstalk will be presented by Tri-Cities Opera.

**9.4 Business Manager – Mr. Thomas Witiak**

- No comment.

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

- Mrs. Voigt hopes the Colwell Grant will help fund both Tri Cities Opera presentation. January 17 is the next Wellness Committee meeting. SPP scores will be presented at the next meeting.

**New Business from Board Members**

- Mrs. Miller noted that the STEM festival is April 9 in Washington DC.
- Mr. Barhite mentioned that Clifford Township asked the district to share information.
- Board members thanked the 6<sup>th</sup> grade student council for the thank you letters.

**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.*

- Melody Haley said the emergency response training (MERT) went well. Stop the Bleed training will take place throughout the school district in the near future
- Ted Brewster asked if there was financial impact to the settlement agreement in the agenda. Mrs. Voigt advised there were no financial changes.

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

**HELD:**

- Monday January 8, 2018 - 6:00 PM to 7:00 PM for Personnel (sabbatical leave) and Settlement Agreement

**SCHEDULED:**

- Monday, January 8, 2018, after the public meeting
- Monday, January 22, 2018, before and after the public meeting

**10. Adjourn**

The motion was made by Mr. Richmond, second by Mrs. Stine, to adjourn. The meeting adjourned at 7:47 PM.

**Enclosures:**

1.5-December 18, 2017 minutes  
 2.1-December 2017 Bill List  
 3.2-Terri Kelsey Sabbatical  
 4.1- Policy #001  
 FYI-Conference Reports  
 FYI-1-December 2017 Transition Activity Report  
 FYI-2- Transition Activity Report  
 FYI-3-Montrose Football Letter  
 FYI-4-SCCTC Skills USA Medal Winner

Respectfully Submitted by,

Tom Witiak