

1.1 Call to Order

The regular scheduled meeting of the Board of Education held January 26, 2015 in the James W. Zick Board Room and was called to order at 7:14 PM by President Stoddard.

1.2. Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mrs. Ellen Aherne, First Vice President, Second Vice President, Mr. Michael Barhite, Treasurer, Mrs. Sondra Stine, Mr. Roy Twining and Mrs. Diane Makosky, Secretary, Non-Member

Absent

Dr. Christine Plonski-Sezer, Mr. Jason Casselbury, Mr. Stephen Kilmer and , Mr. Jason Richmond

1.3. Administration Present

Mrs. Voigt, Acting Superintendent, Director of Curriculum & Instruction & Federal Programs,

Absent

Laurie Cobb, Assistant Business Manager, Mr. Joseph Patchcoski, Business Manager, Mrs. Christine Kelly, Elementary Principal, Mr. Robert Presley, High School Principal, and Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor.

1.4 PRIDE IN MOUNTAIN VIEW: Recognition for students and staff

1.5 Approval of the Minutes – January 19, 2015

The motion is made by Mr. Twining, second by Mr. Barhite to approve the minutes dated January 19, 2015 as presented.

Motion 374 Carried (5 Yes, 4 Absent)

1.6 Treasurer Report and Cafeteria Report: Mr. Michael Barhite, Treasurer, reported as listed.

1.7 First Hearing of Visitors – You may speak about anything on the agenda.

2. Finance Committee: Roy Twining, chairperson

Committee Members: Stephen Kilmer, Jason Richmond

Financial Reports

2.1 Approve December 2014 Disbursements

The motion is made by Mr. Twining, second by Mr. Barhite to confirm payment of the December 2014 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 \$2,126,290.35.

Motion 375 Carried (5 Yes, 4 Absent)

2.2 Approve January 26, 2015 Bill Lists

The motion is made by Mr. Twining, second by Mr. Barhite, to approve the list of bills for the January 26, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$136,016.37.

Motion 376 Carried (5 Yes, 4 Absent)

Mrs. Aherne questions what the check to ThirtySeven4 was for. Mr. Twining questioned the amounts for mentors on the supplemental salary. Why the 40 hour and 20 hour was amounts the same He also questioned if the Olweus Activity Account was new and why the Yearbook Activity Account had a negative balance.

3. Personnel Committee: Christine Plonski-Sezer, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Approve Volunteers

The motion is made by Mrs. Aherne, second by Mrs. Stine, to approve the following volunteers, pending receipt of all documentation:

- a) Esther Romeika, Susquehanna, PA for Track & Field
- b) Jerry Romeika, Susquehanna, PA for Track & Field

Motion 375 Carried (5 Yes, 4 Absent)

3.2 Accept Resignation

The motion is made by Mrs. Aherne, second by Mrs. Stine to accept the letter of resignation from Will Hagenbuch as Elementary Play Director effective January 26, 2015.

Motion 376 Carried (5 Yes, 4 Absent)

3.3 Appoint Supplemental Salary Position

The motion is made by Mrs. Aherne, second by Mrs. Stine to appoint Kathy McHenry and Jason McHenry as the Elementary Play Co-Directors effective January 26, 2015.

Motion 377 Carried (5 Yes, 4 Absent)

3.4 Authorize Creation of Food Service Position

The motion is made by Mrs. Aherne, second by Mrs. Stine to authorize the creation of one (1) 6.5 hour food service position.

Motion 378 Carried (5 Yes, 4 Absent)

3.5 Authorize Posting and Advertising for Food Service Position

The motion is made by Mrs. Aherne, second by Mrs. Stine to authorize posting and advertising for one (1) 6.5 hour food service position.

Motion 378 Carried (5 Yes, 4 Absent)

3.5 Accept Letter of Resignation

The motion is made by Mrs. Aherne, second by Mrs. Stine to accept the letter of resignation from Lisa Ingaglio from her paraprofessional position effective January 23, 2015.

Motion 379 Carried (5 Yes, 4 Absent)

3.6 Correct Start Date

The motion is made by Mrs. Aherne, second by Mrs. Stine to correct the start date for Daniel Frost from February 3, 2015 to February 9, 2015.

Motion 380 Carried (5 Yes, 4 Absent)

3.7 Approve Addition to Substitute List

The motion is made by Mrs. Aherne, second by Mrs. Stine to approve addition to substitute list, pending receipt of all documentation:

1. David Corbin, Hop Bottom, PA - Certified in Biology

Motion 381 Carried (5 Yes, 4 Absent)

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Sondra Stine, Jason Richmond

5. Education Committee: Ellen Aherne, Chairperson

Committee Members: Sondra Stine, Jason Casselbury

5.1 Approve Field Trip Requests

The motion is made by Mrs. Aherne, second by Mrs. Stine, to approve the following field trip requests:

1. Kevin Haugland and 2 Students on Friday, January 30, 2015 and Saturday, January 31, 2015 for participate in the Marywood Wind Band Celebration at Marywood University, Scranton, Pa. (Transportation Cost - \$30.00, Substitute Cost - \$95.00 – Total Cost - \$125.00 (District Vehicle Scheduled)
2. Jamie Boerio, Kevin Haugland and 8 Students on Tuesday, January 27, 2015 to participate in District Jazz Auditions at Tunkhannock High School, Tunkhannock, PA. (Transportation Cost - \$62.72, Registration Cost - \$72.00 – Total Cost - \$134.72 District Vehicles Scheduled)
3. Scott Fisher, Ernest Griffis, Allison Butash, Katherine Holzman, Christine Kelly, 20 Chaperones and 75 Fifth Grade Students on Friday, May 29, 2015 for the Fifth Grade Harrisburg Trip. (No cost to the District – Trip paid by the Fifth Grade Activity Account)
4. Susan Gravine and 2 Students on Saturday, February 7, 2015 to participate in the Brain Bee at the University of Scranton, PA. (Transportation Cost - \$34.50)
5. Karen Voigt, Susan Gravine, Mary Ann Tranovich, Katie Ross and 20 Students on Saturday, February 7, 2015 to participate in the Math Counts Competition at

- Wyoming Valley West Middle School, Kingston, PA. (Transportation Cost - \$290.10, Registration cost - \$570.00 – Total Cost - \$860.10)
6. Sheri Ransom and 2 Students starting Friday, February 6, 2015 and every Friday thereafter until the end of the school year to visit Artists for Art Gallery, Scranton, PA. (Transportation Cost - \$81.56 per trip)
 7. Kelly Richmond, Sheri Ransom, Danielle Scott and 9 Students on Thursday, February 12, 2015 to visit Lackawanna Healthcare Center, Walmart and JJ Bridges. (Transportation Cost - \$29.33 – District Van to be scheduled)
 8. Kelly Richmond, Sheri Ransom, Danielle Scott, Maggie Ritter and 10 Students on Wednesday, February 2, 2015 to visit the Scranton Cultural Center, Scranton, PA. (Transportation Cost - \$31.05 – District Van to be scheduled)
 9. Kelly Richmond, Danielle Scott and 5 Students on Wednesday, February 11th & 25th, March 11th & 25th, April 8th & 22nd, May 6th & 20th to participate in Humane Society Volunteering at True Friends Animal Shelter, Montrose, PA. (Transportation Costs – 14.38 per trip – District Van to be scheduled)
 10. Kelly Richmond, Danielle Scott & 5 Students on Thursday, February 19th, March 19th, April 16th, April 30th, May 14th and May 28th to go to Keystone Rescue Mission, Scranton, PA. (Transportation Cost - \$28.75 per trip – District Van to be scheduled)

Motion 382 Carried (4 Yes, 1 Abstain, 4 Absent) – Mr. Twining Abstained

5.2 Approve Conference Requests

The motion is made by Mrs. Aherne, second by Mrs. Stine to approve the following conference requests as amended:

- a) Donna Porter and Allison Martino on Friday, March 13, 2015 to attend PASSHE CPA State System of Higher Education Counselor Information Day at Lock Haven University. (Transportation Cost \$154.10)
- b) Janice Price on Tuesday, March 17, 2015, Wednesday, March 18, 2015, Thursday, March 19, 2015 and Friday, March 20, 2015 to attend PSADA 2015 Conference, in Hershey, PA. (Transportation Cost - \$158.70, Registration cost - \$225.00 – Total Cost - \$383.70)
- c) Matthew Donnelly and Glen Mackey on Wednesday, February 25, 2014 to observe Project Lead The Way at Lakeland Jr./Sr. High School, Jermyn, PA. (Transportation Cost - \$21.16, Substitute Cost - \$190.00 – Total Cost - \$211.16)
- d) Kathy McHenry, Jamie Esgro, Jenny Keating, Kristy Moher, Melissa Wasko, Christine Kelly on Tuesday, February 2, 2015 for Hybrid Visitation at Pittston, PA. (Transportation Cost - \$46.00, Substitute Cost - \$475.00 – Total Cost - \$521.00)

Motion 383 Carried (5 Yes, 4 Absent)

5.3 Approve Quarterly Reports

The motion is made by Mrs. Aherne, second by Mrs. Stine to approve the following quarterly reports dated 12/31/2014 as presented and file for audit:

1. Elementary Activity Account
2. High School Scholarship Account
3. High School Activity Account

4. Athletic Account

Motion 384 Carried (5 Yes, 4 Absent)

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Roy Twining, Sondra Stine

Mr. Taylor's report – Mrs. Voigt reported that one of the light poles was knocked over while the parking lot was being plowed. Also Mr. Taylor is working out the some details on the new phone system

7. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Casselbury

8. Labor Relations Committee: Mr. Stoddard, Chairperson

MVEA Committee Members: Ellen Aherne, Christine Plonski-Sezer, Michael Barhite

MVESPA Committee Members, Roy Twining, Steve Kilmer Jason Richmond

Mr. Stoddard reported there would be a meeting with the MVEA on Thursday, February 5, 2015 at 6:30 PM. Committee to report at 6:00

9. Administration

9.1 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

High School Principal – Mr. Rob Presley

9.2 Director of Special Services – Ms. Gail Wnorowski

9.3 Business Manager – Mr. Joseph Patchcoski

9.4 Acting Superintendent and Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt

- NEPA High School Challenge, Saturday, January 31st, all day – All are welcome!
- Spring Legislative Meeting that is held in March will be hosted at Mountain View this year.

New Business from Board Members

- Mrs. Stine noted that school was called off too late. Contractors were already on the road. You need to make the call earlier.

Second Hearing of Visitors

- Dan Bonham, Kingsley questioned the new cafeteria position. He questioned how much income was generated by ala carte items. Are they going to be adding new items?

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

HELD:

- Monday, January 19, 2015, 8:30 PM to 9:40 PM for Personnel
- Monday, January 26, 2015, 6:00 PM to 7:05 PM for Personnel

SCHEDULED:

- Monday, January 26, 2015, after the public meeting for Personnel
- Monday, February 9, 2015 before and after the public meeting for Personnel

10. Adjourn

The motion was made by Mr. Twining, second by Mr. Barhite to adjourn. The meeting adjourned at 8:45 PM.

Respectfully submitted

Diane Makosky
Board Secretary