

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on March 23, 2015 was held in the James W. Zick Board Room and was called to order at 07:14 PM by President Stoddard.

**1.2. Roll Call – Board Members Present:**

Mr. Thomas Stoddard, President, Mrs. Ellen Aherne, First Vice President, Dr. Christine Plonski-Sezer, Second Vice President, Mr. Michael Barhite, Treasurer, Mr. Stephen Kilmer, Mr. Jason Richmond, Mrs. Sondra Stine, Mr. Roy Twining and Mrs. Diane Makosky, Secretary, Non-Member

**Absent**

Mr. Jason Casselbury

**1.3. Administration Present**

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

**Absent**

Laurie Cobb, Assistant Business Manager

**Pride in Mountain View**

- Hayley Maloney – 1<sup>st</sup> place, 1<sup>st</sup> Soprano State Chorus, NAFME All-Eastern Mixed Choir was recognized, but was able to attend.

**1.4 Approval of the Minutes – March 9, 2015.**

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer, to approve the minutes dated March 9, 2015 as presented.

Motion 419 Carried (8 Yes, 1 Absent)

**1.5 Treasurer Report and Cafeteria Report: Mr. Michael Barhite, Treasurer, reported as listed.****1.6 Student Government Representative – Ali Virbitsky – Not present****1.7 Budget Presentations**

- Christine Kelly – Elementary Budget  
Mrs. Kelly presented the proposed 2015-2016 elementary budget in the amount of \$312,590.00. This is an increase of \$31,870.00 over last year. She pointed out several areas where the budget increased.
- Rob Presley – High School Budget  
Mr. Presley presented the proposed 2015-2016 high school budget in the amount of \$1,149,251.00. This is an increase of \$4,588.00, however he did not include the increase in NOLA, Cyber School and SCCTC costs.

In the future the Board would like to see YTD costs. It will be helpful when there is a request to increase the budget from the prior year to know where we are today.

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

Monica Miller, Kingsley questioned what the Collins Writing Program is.

**2. Finance Committee: Roy Twining, chairperson**

Committee Members: Stephen Kilmer, Jason Richmond

Financial Reports

**2.1** Approve February 2015 Disbursements

The motion is made by Mr. Twining, second by Mr. Richmond to confirm payment of the February, 2015 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 \$1,773,618.19.

Motion 420 Carried (8 Yes, 1 Absent)

**2.2** Approve March 23, 2015 Bill Lists

The motion is made by Mr. Twining, second by Mr. Richmond to approve the list of bills for the March 23, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$305,297.36.

Motion 421 Carried (8 Yes, 1 Absent)

Mr. Stoddard questioned what check # 22012502 to Marshall, Dennehey, Warner, Coleman & Goggin was for.

**2.3** Approve NEIU 2015-2016 Operating Budget

The motion is made by Mr. Twining, second by Mr. Richmond to approve the NEIU 2015-2016 Operating Budget as presented.

Motion 422 Carried (8 Yes, 1 Absent)

**2.4** Approve the 2015-2016 NEIU Special Education Budget

The motion is made by Mr. Twining, second by Mr. Richmond to approve the 2015-2016 NEIU Special Education Budget as presented.

Motion 423 Carried (8 Yes, 1 Absent)

**2.5** Approve Athletic Transfer

The motion is made by Mr. Twining, second by Mr. Richmond to approve a transfer of \$5,000.00 from the General Fund to the Athletic Fund.

Motion 424 Carried (8 Yes, 1 Absent)

## 2.6 Approve Exonerations for Per Capita Taxes

The motion is made by Mr. Twining, second by Mr. Richmond to approve exonerations for per capita taxes as submitted by the tax collectors.

Motion 425 Carried (8 Yes, 1 Absent)

## 2.7 Discuss Insurance Broker

There was some discussion on appointing the insurance broker for the 2015-2016 school year. Mr. Patchcoski is to provide some additional information to the Board.

## 2.8 Appoint Bank of Record

The motion is made by Mr. Twining second by Mr. Richmond to appoint First National Bank as bank of record for 2015-2016.

Motion 426 Carried (8 Yes, 1 Absent)

## 2.9 Approve School Breakfast and School Lunch Prices for 2015-2016

The motion is made by Mr. Twining second by Mr. Richmond to approve school breakfast and school lunch prices for the 2015-2016:

High School Breakfast:	Student - \$1.10	Adult - \$1.85
High School Lunch:	Student - \$2.10	Adult - \$3.00
Elementary Breakfast:	Student - \$1.10	Adult - \$1.85
Elementary Lunch:	Student - \$1.85	Adult - \$3.00

Motion 427 Carried (8 Yes, 1 Absent)

## 2.10 Approve the 2015-2016 Cafeteria Budget

The motion is made by Mr. Twining second by Mr. Richmond to approve the 2015-2016 Cafeteria Budget as presented.

Motion 428 Carried (8 Yes, 1 Absent)

Mr. Bonham questioned what the cafeteria budget is. Danielle Scott questions if you had to abide by the regulations. Melinda Darrow asked for clarification on the budget. Mrs. Stine noted with the increase in prices they need to serve better food.

## 3. Personnel Committee: Christine Plonski-Sezer, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

### 3.1 Authorize Posting and Advertising

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to authorize posting and advertising for a 2.5 hour food service position.

Motion 429 Carried (8 Yes, 1 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 Conference Request**

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve the following conference request:

1. Diana Slick on Thursday, April 16, 2015 to attend PLAYTHERAPY – Assess through Play at the Hilton, Scranton, PA. (Transportation Cost - \$17.25, Registration Cost - \$189.99 – Total Cost - \$207.24)
2. Jamie Boerio on Thursday, April 9, 2015, Friday, April 10, 2015, Saturday, April 11, 2015 and Sunday, April 12, 2015 to attend NAFME All-Eastern Conference and Mixed Choir in Providence, RI. (Transportation Cost - \$345.00, Parking and Tolls - \$100.00, Lodging - \$155.00, Registration \$195.00 and Substitute - \$190.00 – Total Cost - \$985.00, District Vehicle to be Scheduled)
3. Karen Krizauskas on Tuesday May 19, 2015 to attend Meeting the Challenge of Common Core with the Collins Writing Program. (Transportation - \$19.55, Registration - \$90.00, Substitute - \$95.00 – Total Cost - \$204.55)
4. Ernest Griffis on Wednesday, May 20, 2015 to attend Meeting the Challenge of Common Core with the Collins Writing Program. (Registration - \$90.00, Substitute - \$95.00 – Total Cost - \$185.00)

Motion 430 Carried (8 Yes, 1 Absent)

**5.2 Adopt New Textbooks**

The motion is made by Mrs. Aherne, second by Mr. Richmond to adopt the following textbooks:

- a) *Chemistry* by Wilbraham, Staley, Matla & Waterman, Copyright 2015, published by Pearson for grade 10-12
- b) *Government in America – People, Politics & Policy – AP Edition*, by Edwards, Watlenberg & Lineberry, Copyright 2014, published by Pearson for 12<sup>th</sup> grade
- c) *Discovering our past – A History of the World (Early Ages)*, by Spielvogel, Copyright 2014 published by McGraw Hill for grades 7-9
- d) *College Physics* by Serway/Vuille, Copyright 2015, published by Cengage for 12<sup>th</sup> grade

Motion 431 Carried (8 Yes, 1 Absent)

**5.3 Approve Field Trip**

The motion is made by Mrs. Aherne second by Mr. Richmond to approve the following field trip:

1. Kevin Reuss, Brenda Sinkovich, 1 Parent Volunteer and 40 9<sup>th</sup> Grade Honors History II on May 5, 2015 to attend the 27<sup>th</sup> Annual Teen Symposium on the Holocaust at the Hilton, Scranton, PA. (Transportation Cost - \$227.00, Substitute Cost - \$190.00 – Total Cost - \$417.00; Students and Adults will pay admission fee)
2. Jamie Boerio and 1 Student on Thursday, April 9, 2015, Friday, April 10, 2015, Saturday, April 11, 2015 and Sunday, April 12, 2015 to attend NAFME All-Eastern Conference and Mixed Choir in Providence, RI. (Transportation Cost – Included in Conference Request, Registration Cost - \$500.00, Substitute Cost – Included in Conference Request – Total Cost - \$500.00)

Motion 432 Carried (8 Yes, 1 Absent)

## **6. Building and Site Committee: Michael Barhite, Chairperson**

Committee Members: Roy Twining, Sondra Stine

### **6.1 Renew Shelter Agreement with the American Red Cross**

The motion is made by Mr. Barhite, second by Mr. Richmond to renew the shelter agreement with the American Red Cross as presented.

Motion 433 Carried (8 Yes, 1 Absent)

**6.2** Mr. Taylor reported the wood stove went down twice and is now working. The High School ran out of water. It was discovered that there is a broken pipe between the buildings. To replace the parking lot at the elementary school would be approximately \$200,000.00.

Mr. Stoddard asked how he was making out on obtaining quotes for the building management system.

## **7. Transportation Committee: Stephen Kilmer, Chairperson**

Committee Members: Michael Barhite, Jason Casselbury

### **7.1 Revise Bus Contract**

The motion is made by Mr. Kilmer second by Mr. Richmond to revise Laura Fuller's bus contract due to an increase in mileage effective March 2, 2015.

Motion 434 Carried (8 Yes, 1 Absent)

## **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

- Held meeting with MVEA March 11, 2015
- Next meeting with MVEA April 23, 2015

## **9. Administration**

### **9.1 Principal's Comments**

**Elementary Principal – Mrs. Christine Kelly**

- Prek-K Registration - March 25, 26
- PTO Movie Night – March 27 at 7:00 PM – Big Hero Six will be seen
- Kindergarten Registration – April 8-10
- ELA PSSA – April 13-16
- Math PAAS – April 20-22
- Science PSSA – April 27-28
- Science Showcase – May 13 in the evening
- Spring choral Concert – May 15 – 7:00 PM
- Thanked everyone who helped make Relay for Life Kickoff a success
- Thanked the RTII Tier 3 Project team members for their hard work this year – received many compliments on their presentation in King of Prussia

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

- PASC District IX Conference – March 26
- Spring sports games were cancelled this week with the exception of volleyball
- Scheduling is underway
- Congratulations to Jesse Chidester for qualifying to compete at the Skills USA State Competition – he will be going to Hershey to compete April 8-10 in the area of Building Construction
- Relay for Life – May 29<sup>th</sup>
- Advised the Board of the Burnbook App that has begun to affect our school. It allows anonymous postings to the web

**9.2 Director of Special Services – Ms. Gail Wnorowski**

- Special Education Plan is due in May – will be posted on the Website then on April 21 will be placed on the agenda for approval

**9.3 Business Manager – Mr. Joseph Patchcoski**

- Joe & Laurie recently attended the PASBO conference – many changes in reporting are coming

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

- The 7<sup>th</sup> & 8<sup>th</sup> grade gifted students, advised by Mrs. Gravine placed 1<sup>st</sup> in the STEM Academy at the NEIU
- Mountain View was listed as one of the top 5 schools in the Stock Market Game – gifted students advised by Mrs. Gravine
- Governor Wolfe's information was included in the packet
- April 8<sup>th</sup> will be a Health Fair at the High School – Trooper Connie will do a presentation on internet safety – Trooper Connie will also present internet safety on May 13<sup>th</sup> during the Science Showcase at the Elementary
- The 21<sup>st</sup> century after school program experienced cross country skiing thanks to the donation of equipment by Chets and Mr. Thomas
- SPP (School Performance Profile) writing & reading scores need to improve

**New Business from Board Members**

**Second Hearing of Visitors**

- Melinda Darrow noted the cafeteria offers adults a good vegetarian option – Also she has resigned from the paper and will no longer be attending the meetings – She thanked everyone for their support
- Dan Bonham questions what the Athletic transfer was for

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

**HELD:**

- Monday, March 9, 2015, 9:50 PM to 10:50 PM for Personnel
- Monday, March 23, 2015, 6:00 PM to 7:12 PM for Personnel

**SCHEDULED:**

- Monday, March 23, 2015, after the public meeting for Personnel
- Monday, April 13, 2015, before and after the public meeting for Personnel

**10. Adjourn**

The motion was made by Mr. Twining, second by Mr. Richmond to adjourn. The meeting adjourned at 8:41 PM.

Respectfully Submitted

Diane Makosky  
Board Secretary