

### 1.1 Call to Order

The regular scheduled meeting of the Board of Education on November 9, 2015 was held in the James W. Zick Board Room and was called to order at 07:08 PM by Second Vice President Plonski-Sezer.

### 1.2 Prayer, Pledge of Allegiance

### 1.3 Roll Call – Board Members Present:

Dr. Christine Plonski-Sezer, Second Vice President, Mrs. Ellen Aherne, Treasurer, Mr. Michael Barhite, Mr. Jason Casselbury, Dr. Andrew Chichura, Mr. Jason Richmond, Mrs. Sondra Stine and Ms. Brittany Wilkins, Secretary, Non-Member

Absent:

Mr. Thomas Stoddard, President and Mr. Roy Twining, First Vice President

Administration Present

Mrs. Karen Voigt, Superintendent, Mrs. Christine Kelly, Elementary Principal, Dr. Christopher Lake, Director of Curriculum & Instruction, Mr. Robert Presley, H S Principal, Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor.

Absent:

Laurie Cobb, Asst. Business Manager

### 1.4 Pride of Mountain View

A video of Feed-A-Friend Can Sculpture Competition display was presented to the Board of Education. Mountain View Jr/High School won best in show, and Mountain View Elementary won most patriotic.

Abby Mecca SGA liaison discussed upcoming events, high school clubs, and organizations.

### 1.5 Recognition of Board Member

Sondra Stine – 16 years of service

### 1.6 Approval of the Minutes – October 26, 2015.

The motion is made by Mr. Richmond second by Mr. Casselbury, to approve the minutes dated October 26, 2015, as presented.

Voting: Motion 158 Carried (7 Yes, 2 Absent)

### 1.7 Presentation- Administrative Team

State Assessment Results

SPP- Mr. Presley presented the Board of Education with current Keystone scores.

PSSA- Mrs. Kelly presented the Board of Education with scores.

PVAAS- Dr. Lake presented the Board of Education with current scores.

**1.8 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and where you are from when being recognized)**

Corey Gesford, Clifford Twp., asked if we are having that much change over with personnel due to numerous executive sessions.

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

Committee Members: Jason Richmond, Andrew Chichura

Financial Reports

**2.1 Approve November Bill Lists**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the November 9, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$127,030.47.

Voting: Motion 159 Carried (7 Yes, 2 Absent)

**2.2 Approve Amended Division by Cabot**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the amended division order from Cabot Oil and Gas Corporation, unit number PA-U-668.

Voting: Motion 160 Carried (7 Yes, 2 Absent)

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

Committee Members: Ellen Aherne, Jason Casselbury

**3.1 Approve Volunteer**

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

- A. Allison Martino-Employee-Basketball Cheerleading
- B. Julie Clancy, Clifford Township, Elementary School

Voting: Motion 160 Carried (7 Yes, 2 Absent)

**3.2 Approve Substitutes**

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

- a. Jeanette Cunningham, New Milford, PA., Certified Counselor; high school and elementary lists
- b. Colleen Thompson, Hallstead, PA., Clerical and Paraprofessional lists, high school and elementary lists

Voting: Motion 161 Carried (7 Yes, 2 Absent)

**3.3 Approve After School Tutors**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve the following teachers for the After School Homework Program at Mountain View High School beginning Thursday, October 29, 2015.

- a. Katie Ross
- b. Susan Gesford
- c. Charleene Martens
- d. Jacqueline Bain
- e. Anthony Borgia
- f. Stephanie Kile
- g. Whitney Johnson
- h. Christine Misiura

Voting: Motion 162 Carried (7 Yes, 2 Absent)

### **3.4 Approve 21<sup>st</sup> Century Teachers**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve the following teachers for the 2015-2016, 21<sup>st</sup> Century Program.

- a. Roger Thomas
- b. Mason Stiver
- c. George Barbolish

Voting: Motion 163 Carried (7 Yes, 2 Absent)

### **3.5 Rescind Motion**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to rescind the approval motion from Monday, October 26, 2015, to hire Tammy Stine as a full-time custodian.

Voting: Motion 164 Carried (7 Yes, 2 Absent)

### **3.6 Rescind Motion**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to rescind the approval motion from Monday, October 26, 2015, to hire Kevin Mitchell as Business Manager.

Voting: Motion 165 Carried (7 Yes, 2 Absent)

### **3.7 Approve revision of Administrator Agreement Not Covered by ACT 93 Plan for Business Manager.**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve the revision of the Administrator Agreement Not Covered by Act 93 plan for the Business Manager for the 2015-2016 school year as presented.

Voting: Motion 166 Carried (7 Yes, 2 Absent)

### **3.8 Approve New Hire**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve Tom Witiak, as a full time Business Manager, at a salary of \$70,000, with benefits per Non-Act 93 Agreement, pending receipt of all documentation.

Voting: Motion 167 Carried (7 Yes, 2 Absent)

### **3.9 Approve Independent Contractor**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve Jim Mirabelli to complete the Mountain View School District's AFR (Annual Financial Report) during the absence of a Business Manager at a rate of \$50.00 per hour, to be completed by November 30, 2015.

Voting: Motion 168 Carried (7 Yes, 2 Absent)

### **3.9 (A) Approve Temporary Advisors**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve Jason McHenry and Kathy McHenry as temporary advisors for the seventh and eighth grade play for the 2015-2016 school year with no cost to the district.

Voting: Motion 169 Carried (7 Yes, 2 Absent)

### **3.9 (B) Accept Resignation**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to accept the letter of resignation from Karrie Phelps from her Health Room Tech position effective November 27, 2015, as presented.

Voting: Motion 170 Carried (7 Yes, 2 Absent)

### **3.9 (C) Approve Agreement Not Covered by ACT 93 Plan for Assistant Business Manager.**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve the Agreement Not Covered by ACT 93 for the Assistant Business Manager for the 2015-2016 school year as presented.

Voting: Motion 171 Carried (7 Yes, 2 Absent)

### **3.9 (D) Approve New Hire**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve Rachel Terry, as a full time Assistant Business Manager, at a salary of \$45,000 with benefits per Non-Act 93 Agreement, pending receipt of all documentation.

Voting: Motion 172 Carried (7 Yes, 2 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 Mr. Casselbury, to approve the following field trip requests:

- a) Sheri Ransom and 2-4 students on Thursday, December 3, 2015, to attend Lackawanna Healthcare Center, Olyphant, PA. (Transportation \$62.16)
- b) Sheri Ransom and Maggie Ritter 2-4 students on Tuesday, November 24, 2015, to attend Studio Be, Clifford, PA. (Transportation \$30.80)
- c) Sheri Ransom and Mel Lasher and 1 student on Tuesday, November 24, 2015, to attend Lackawanna State Park Bear Check Station, Lackawanna, PA. (Transportation \$75.32)
- d) Charleene Martens and 4-5 Students on Saturday, November 14, 2015, to attend Brain Busters Fall Tournament, Ithaca High School, Ithaca, NY. (Transportation \$97.75)
- e) Kelly Richmond, Danielle Scott, Life Skills Class and 6 Students on Friday, November 20, 2015, to attend Strategies for Life Thanksgiving Feast, Dollar Tree, Walmart, Sam's Club, JJ Bridges, Dunkin Donuts, Dickson City, PA. (Transportation \$28.75)
- f) Kelly Richmond, Danielle Scott, Missy Berish, Katie Ross and 11 students on Wednesday, November 11, 2015, to visit Feed-A-Friend, Montrose, PA. (Transportation \$97.90, Substitute \$95.00; Total \$192.90)
- g) Ernest Griffis and Anthony Borgia and Sean Pellew and Jason Casselbury and 15 students on Monday, March 21 through Thursday, March 24, 2016, to attend Baseball Spring Training, Virginia and Myrtle Beach S.C. (Substitute Cost \$570.00)

Voting: Motion 173 Carried (7 Yes, 2 Absent)

**5.2 Approve Conference Requests**

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

- A. Jamie Boerio on Wednesday, December 16 through Saturday, December 19, 2015, to attend Midwest Clinic, Chicago, IL. (Travel \$300.00, Substitute \$285.00, Registration \$85.00; Total \$670.00)
- B. Glen Mackey and Matthew Donnelly on Tuesday, November 10, 2015, to attend Pennsylvania PLTW State Conference-East, Wilson High School, West Lawn, PA. (Travel \$147.20, Tolls \$18.60; Total \$165.80)
- C. Jamie White, Donna Porter, Allison Martino on Friday, November 29, 2015, to attend School Counseling and Ethics, NEIU 19, Archbald, PA. (No cost)

Voting: Motion 173 Carried (7 Yes, 2 Absent)

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

Committee Members: Roy Twining, Sondra Stine

Mr. Taylor's report

- Wood burner has been fired up.
- DEP inspection flow meter not working
- Looking into vent for high school cafeteria dish room
- Quote from engineer came in for HVAC system. Looking to replace in summer of 2016

## **7. Transportation Committee: Michael Barhite, Chairperson**

Committee Members: Jason Casselbury, Andrew Chichura

### **7.1 Approve Amending Bus Contract**

The motion is made by Mr. Barhite, second by Mr. Richmond, to amend bus contract for Laura Fuller due to purchase of a new bus resulting in a change in the daily rate.

Voting: Motion 174 Carried (7 Yes, 2 Absent)

## **8. Labor Relations Committee: Mr. Stoddard, Chairperson**

MVEA Committee Members: Ellen Aherne, Michael Barhite, Christine Plonski-Sezer  
MVESPA Committee Members, Andrew Chichura, Jason Richmond, Roy Twining

## **9. Administration**

### **9.1 Principals' Comments**

#### **Elementary Principal – Mrs. Christine Kelly**

Report cards went out on Thursday.  
Blowout took place during lunch periods called Doodle Day.  
Elementary won an award for their can display.  
Parent/teacher conferences will be held on Thursday.

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

Fall sports are over.  
Art club is hosting Sip and Paint Night on Friday.  
Financial Aid Night will be held on Thursday, November 19.  
November 19<sup>th</sup> is County Chorus.

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

All case managers are reviewing cases for the end of the quarter.  
Went to first planning meeting for Indicator 13

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

Working with teachers K-8 blue print for PSSAs  
Working with math department on Algebra I test scores

#### **9.4 Superintendent and Federal Programs – Mrs. Karen Voigt**

Comprehensive Planning Process- Working on a 3 year plan and has strong involvement from teachers and parents.

Shuttle Bus Status Update

Shuttle buses are a great success so far this year.

Working on two new grants

Author John Micklos visited for the day with elementary students. He also donated copies of his books to the elementary library.

Ag Lab was here last week.

Alumni dinner was this past Saturday evening.

#### **New Business from Board Members**

Dr. Chichura thanked administration for their presentation.

Dr. Plonski-Sezer stated that there will be a spaghetti dinner this coming Saturday for the Endless Mountain Choir Group.

#### **Second Hearing of Visitors**

Corey Gesford, Clifford Twp., thanked administrators for their presentation and wanted to know if the state budget has impacted us yet.

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

##### **HELD:**

- Monday, October 26, 2015 – 8:25 PM to 9:20 PM for Personnel
- Monday, November 9, 2015, 6:00 P.M. to 7:05P.M. for Personnel

##### **SCHEDULED:**

- Monday, November 9, 2015, after the public meeting for Personnel
- Monday, November 23, 2015, before and after the public meeting For Personnel

#### **10. Adjourn**

The motion was made by Mr. Richmond, second by Mrs. Aherne, to adjourn. The meeting adjourned at 9:08 PM.

##### **Enclosures:**

- 1.5- October 26, 2015 Minutes
- 2.1 November Bill List
- 2.2- Cabot
- 3.7-Business Manager Agreement
- 3.9 (B) Phelps Resignation

Respectfully yours,

Brittany L. Wilkins  
Board Secretary

