

The regular public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:02 P.M., by president, Dr. Todd Adams.

Dr. Adams introduced attorney Joseph Gaughan, who will be the new solicitor for the District.

BOARD OF EDUCATION

- P- Dr. Todd L. Adams, President
- P- Mr. Thomas Stoddard, 1st V.P.
- P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
- P- Mrs. Sondra E. Stine, Treasurer
- P- Mrs. Ellen B. Aherne

- P- Dr. Christine Plonski-Sezer
- A- Mrs. Margaret Smith
- P- Mr. Roy Twining
- P- Mr. Elwood Williams
- P- Mrs. Diane Makosky, Secretary
(Non-Member)

ADMINISTRATION

- P- Mrs. Francine R. Shea, Superintendent
- P- Mrs. Janice Finnochio, Business Manager
- A- Mrs. Laurie Cobb, Assistant Business Manager
- P- Michael Slesinski, Director of Special Services
- A- Mr. Andrew Doster, Jr. /Sr. High School Principal
- A- Mr. Robert Presley - Elementary School Principal
- P- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs

Dr. Adams introduced Michael Slesinski as the new Director of Special Services.

APPROVE MINUTES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the minutes of the August 6, 2012 public meeting. Motion Carried. Refer to Resolution #46 (8 yes, 1 absent)

TREASURER REPORT AND CAFETERIA REPORT: Mrs. Sondra Stine, Treasurer, report as listed. Accepted as presented.

HONORING RETIREES: Dr. Adams presented clocks honoring the following retirees: Keith Baker – 30 years; Rose Borgna – 35 years; Sharon Kinney – 11 years; Kathleen Kurosky – 20 years; Marilyn Light – 34 years; Charlene Olcese – 35 years and Susan Schaffer – 9 years. This was followed by a round of applause and group photo.

FIRST HEARING OF VISITORS

Ivie Simons, MVESPA President, asked is the part-time custodian was for the 8 hour or 16 hour position. (It would be up to 16 hours)

FINANCE COMMITTEE

Chairperson: Dava Rinehart-Cowan
Committee Members: Thomas Stoddard, Ellen Aherne

DISBURSEMENT CONFIRMATION/RATIFICATION: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine to confirm payment of the July 2012, General Fund Bill List, Debt Service Fund Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the total amount of **\$1,263,115.07**. Motion Carried. Refer to Resolution # 47 (8 yes, 1 absent)

APPROVE FUND TRANSFER: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the transfer of \$10,500.00 from the General Fund to the Athletic Fund for the 2012-2013 school year. Motion Carried. Refer to Resolution #28 (8 yes 1 absent)

APPROVE LIST OF BILLS: The motion was made by Mrs. Rinehart-Cowan seconded by Mrs. Stine, to approve the list of bills for the August 27, 2012, General Fund Bill List, Capital Reserve and Cafeteria Fund Bill List in the total amount of **\$335,529.91** Motion Carried. Refer to Resolution #48 (8 yes, 1 absent)

Mr. Twining questioned if the payments marked Medical Access would be reimbursed by Medical Access. (yes)

ACCEPT THE RESIGNATION OF RAYMOND C. RINALDI, II ESQUIRE: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine to accept the resignation of Raymond C. Rinaldi II, Esquire from his position as solicitor. Motion Carried. Refer to Resolution # 49 (8 yes, 1 absent)

BE IT RESOLVED : A motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine to approve that Joseph F. Gaughan, Esquire, is hereby appointed as Solicitor of the Mountain View School District, effective August 27, 2012, at the billable rate of \$125.00 per hour. Motion Carried. Refer to Resolution # 50 (8 yes, 1 absent)

BE IT RESOLVED: A motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, that Raymond Rinaldi, Esquire, is hereby appointed special legal counsel to the Mountain View School District solely for two (2) pending personnel matters at the billable rate of \$95.00 per hour. Motion Carried. Refer to Resolution # 51 (8 yes, 1 absent)

APPROVE SIGNATURE REMOVAL FROM FUNDS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the following effective 08/28/2012

Remove Andrew J. Doster from the following accounts:

- A. High School Extracurricular Activities Fund
- B. High School Athletic Fund
- C. High School Scholarship Fund

Remove Nicole Rosecrans from the following accounts:

- A. High School Extracurricular Activities fund
- B. High School Scholarship Fund

Remove Robert S. Presley and Brenda Daniels from the following accounts:

- A. Elementary Activities Fund

Refer to Motion Carried. Refer to Resolution # 52 (8 yes, 1 absent)

APPROVE THE AUTHORIZATION OF THE FOLLOWING PEOPLE FOR FUND

SIGNATURES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine to approve the following effective 08/28/12:

To add Andrew J. Doster to the following accounts:

- A. Elementary Activities Fund

To add Robert S. Presley to the following accounts:

- A. High School Extracurricular Activities Fund
- B. High School Athletic Fund
- C. High School Scholarship Fund

To add Brenda Daniels to the following accounts:

- A. High School Extracurricular Activities Fund
- B. High School Scholarship Fund

Motion Carried. Refer to Resolution # 53 (8 yes, 1 absent)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Margaret Smith, Roy Twining

APPROVE START DATE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to set Michael Slesinski's start date as August 22, 2012. Motion Carried. Refer to Resolution # 54 (8 yes, 1 absent)

APPROVE CHANGE IN FIRST DAY FOR NEW TEACHERS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to change the first day of school for the newly hired teachers- Jamie Boerio, Gretchen Wydeen, Whitney Twining, and Megan Clough from August 22, 2012 to August 27, 2012. Motion Carried. Refer to Resolution # 55 (8 yes, 1 absent)

APPROVE VOLUNTEERS:

A. The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve William McDonald, of Hop Bottom as a volunteer for Junior Varsity Soccer Coaching and Training for the 2012-2013 school year pending receipt of all documentation. Motion Carried. Refer to Resolution # 56 (8 yes, 1 absent)

B. The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Cathy Wilcox, of South Gibson as a volunteer for Tutoring students in Chemistry, Science and Math and Sharon Kinney as Reading Tutor for the 2012-2013 school year pending receipt of all documentation. Refer to Motion Carried. Resolution # 57 (8 yes, 1 absent)

ADDITION TO SUBSTITUTE LISTS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint the following to the substitute lists **pending receipt of all documentation:**)

- a. George Paterno, Susquehanna, PA, certified in Elementary Education, add to the elementary substitute list,
- b. Joshua Perry, Nicholson, PA, certified in Biology, add to the high school substitute list
- c. Annette Crotti, Scott Township, PA, certified in Elementary Education and Family and Consumer Science, add to the elementary and high school substitute list
- d. Meredith Capuano, Blakeslee, PA, certified in Elementary and Special Education, add to the elementary and high school substitute list
- e. Geraldine Pinker, Hop Bottom, PA to monitor substitute
- f. Allison Martino, Kirkwood, NY, Certified in Counseling add to the high school substitute list.
- g. Matthew Voda, Nicholson, PA, Certified in Special Education add to the High School substitute list.
- h. Nathan Miller, Scranton, PA, Certified in Spanish, add to the High School substitute list.
- i. Timothy Weidow, Kingsley, PA add to the Custodian/Maintenance substitute list.
- j. April Ball, Nicholson, PA add to the Clerical, Monitor, Cafeteria and Para-Professional substitute list

Motion Carried. Refer to Resolution # 58 (8 yes, 1 absent)

RESCIND MOTION TO APPOINT MUSIC TEACHER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to rescind the motion to appoint Jerry Hoch Jr. as a music teacher at the August 6, 2012 Board Meeting. Motion Carried. Refer to Resolution # 59 (8 yes, 1 absent)

ACCEPT RESIGNATION: The motion was made Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Sarah E. Wilkins from her Monitor position effective August 13, 2012, as presented Motion Carried. Refer to Resolution # 60 (8 yes, 1 absent)

ACCEPT RESIGNATION: The motion was made Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Geraldine Pinker from her Monitor position effective August 4, 2012, as presented. Motion Carried. Refer to Resolution # 61 (8 yes, 1 absent)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Timothy J. Weidow from his Custodial/Maintenance position effective September 6, 2012, as presented. Motion Carried. Refer to Resolution # 62 (8 yes, 1 absent)

ACCEPT RESIGNATION: The motion was made Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Joseph Weidow Sr. for purpose of

retirement from his Custodial/Maintenance position effective September 10, 2012, as presented. Motion Carried. Refer to Resolution # 63 (8 yes, 1 absent)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Nona Williams from her Special Education position effective date determined by resignation, as presented. Motion Carried. Refer to Resolution # 64 (8 yes, 1 absent)

APPROVE EFFECTIVE START DATE FOR FULL TIME CUSTODIAL/MAINTENANCE
The motion was made Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Timothy Phillips, Nicholson, PA as full time custodial/maintenance with a start date of August 20, 2012. Motion Carried. Refer to Resolution # 65 (8 yes, 1 absent)

APPOINT MUSIC TEACHER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Eric Boylan, Pittston, PA as a professional employee at Step 1, B-1 column, with benefits according to the MVEA Agreement of a salary of \$37,901 effective August 27, 2012 pending receipt of all documentation. Motion Carried. Refer to Resolution # 66 (8 yes, 1 absent)

APPOINT SUPERINTENDENT SECRETARY: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Barbara DeWolfe, Susquehanna, PA as Superintendent Secretary at a salary of \$8.75 per hour, pending receipt of all documentation. Motion Carried. Refer to Resolution # 67 (8 yes, 1 absent)

APPOINT PART-TIME CUSTODIAN: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint William Yasnovitch, Nicholson, PA as a part-time custodian with a pay rate of \$8.90 per hour effective August 28, 2012 pending receipt of all documentation. Motion Carried. Refer to Resolution # 68 (8 yes, 1 absent)

APPOINT PART-TIME MONITOR: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Dawn Neri, Carbondale PA as a part-time monitor working 2 ½ hours a day, with a pay rate of \$7.85 per hour effective August 29, 2012 pending receipt of all documentation. Motion Carried. Refer to Resolution # 69 (8 yes, 1 absent)

APPOINT PART-TIME MONITOR: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Maggie Ritter, Clarks Summit, PA, as a part-time monitor working 2 ½ hours a day, with a pay rate of \$7.85 per hour effective August 29, 2012 pending receipt of all documentation. Motion Carried. Refer to Resolution # 70 (8 yes, 1 absent)

APPOINT PARA-PROFESSIONAL: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Debbie Pompey, Nicholson PA, as a Para-Professional, with a pay rate of \$8.35 per hour effective August 28, 2012 pending receipt of all documentation. Motion Carried. Refer to Resolution # 71 (8 yes, 1 absent)

APPOINT GROUP LEADERS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the following group leaders

- Daniel Bonham as group leader from July 1, 2012 to August 31, 2012 in the elementary school as per MVESPA contract.

- Rose Williams as group leader from September 1, 2012 to June 20, 2013 in the elementary school per the MVESPA contract
- Ralph Welch as group leader from July 1, 2012 to June 30, 2013 in the high school per the MVESPA contract.

Motion Carried. Refer to Resolution # 72 (8 yes, 1 absent)

APPROVE SUPPLEMENTAL SALARIES: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve all supplemental salaries as corrected. They are: Intramural Boys and Girls Basketball and Intramural Softball, Ernest Griffis and Ronald Gardoski, Intramural Boys and Girls Volleyball Brion Stone and Ronald Gardoski, Junior Class Advisors Charleene Martens and Amy Getz, Senior Class Advisors Corinne Ross and Ernest Griffis, Environthon Advisor Michael Talabiska, FBLA Advisor Corinne Ross, Junior Honor Society Advisor Brenda Sinkovich, Senior Honor Society Advisor Rebekah Ihlefeldt, Induction Coordinator George Barbolish for the High School and Brandi Miller for the Elementary School, Professional Development Coordinator Brandi Miller, High School Play Director and Musical Play Director Margaret McCarty, PJAS Advisor Erin Rupp, Scholastic Team Advisor Charleene Martens, Science Olympiad Advisor Michael Talabiska, Ski Advisor Roger Thomas, Special Events Director George Barbolish, Student Council Advisor Abigail Barrett, Student Council Assistant Rebekah Ihlefeldt, Student Council Advisor for 5th and 6th Grade Mary Ann Tranovich, Yearbook Co-Advisor Corinne Ross and Ernenst Griffis, Elementary Big Brothers/Big Sisters Carole Heier-Rainey, High School Big Brothers/Big Sisters Donna Porter, High School Language Art Club Madonna Munley and Julie Beach, High School Art Club George Barbolish, Grade Level Leaders Debbie Earley Kindergarten, Jamie Janesky First Grade, Sue Ann Wildrick Second Grade, Patricia Brown Third Grade, JoAnn Voda Fourth Grade, Katie Holzman Fifth Grade, Mary Ann Tranovich Sixth Grade, Special Areas Elizabeth Bennett, Department Heads, Corinne Ross Family Life, Stephanie Kile Language Arts, Erin Rupp Science, Darin Bain Social Studies, Diane Supancik Learning Support, Teri Edwards Math, Carole Heier-Rainey Guidance K-12, Related Arts George Barbolish, Diane Supancik, Mary Ann Tranovich, Rebecca Giordano, Katie Holzman, George Barbolish, Patti Dietrich, Peter Regeski, Donna Porter, Corinne Ross, Brion Stone and Molly Love-Birosak as mentors and remove SADD Advisor. Motion Carried. Refer to Resolution # 73 (8 yes, 1 absent)

APPROVE SALARY INCREASE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve salary increase for Robert Presley from \$73,800 to \$79,000 for the 2012-2013 school year, effective August 13th, 2012 as a result of being transferred from the elementary school to the high school. Motion Carried. Refer to Resolution # 74 (8 yes, 1 absent)

POLICY COMMITTEE

Chairperson: Christine Plonski-Sezer
Committee Members: Ellen Aherne, Roy Twining

No Report

SUPERINTENDENT'S COMMENTS – Francine Shea

1. Crisis Response state police update – Mrs. Shea talked about the recent superintendent's meeting on July 25th. The state police are recommending that a consistent plan be in place among the schools. This led to a discussion on deadlines, training of staff and students.
2. PSBA Board of Education Training Act 48, Homeless Children, Child Abuse, Residential Development plans
3. PSBA Training and Events – Mrs. Shea asked if anyone was interested in attending the training on October 3rd in Kingston at 5:00 PM.
4. New Professional Staff Induction Meeting was held August 22nd.
5. Opening day went well today. Tomorrow there will be a staff picnic behind the high school.

BUSINESS MANAGER'S COMMENTS – Janice Finnochio

- Mrs. Finnochio referred to the challenges with transportation.

PRINCIPAL'S COMMENTS – Andrew Doster & Rob Presely

- No report

DIRECTOR OF CURRICULUM AND FEDERAL PROGRAMS COMMENTS – Karen Voigt

1. ACT Scores – Mrs. Voigt reported 16 students took the ACT and went over the results.
2. AP Scores – Mrs. Voigt reported 23 students took 35 AP exams and went over the results.
3. She talked about the Race for the Cure coming up on September 8th.
4. Mrs. Voigt reported we may be able to offer another foreign language class this year through the FLAP grant.
5. Mrs. Voigt reported she was contacted by Master Teacher to see if we would be interested in being a host in our area for professional development. If we do then the professional development offered would be free to our teachers.

Dr. Plonski-Sezer questioned when the Keystone Exams would be starting. (They will start with this year's 8th graders. They will need to pass 3 exams)

DIRECTOR OF SPECIAL SERVICES COMMENTS – Michael Slesinski

Mr. Slesinski thanked the board for the opportunity they have given him. He is busy reviewing IEP's. Making sure the schedules match up with their IEP.

Dr. Adams noted that the 7th grade orientation on August 23rd went well.

EDUCATION COMMITTEE

Chairperson: Margaret Smith

Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE GRADUATION HANDBOOK REVISION: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to approve the Graduation Handbook for the 2012-2013 school year: Motion Carried. Refer to Resolution # 75 (8 yes, 1 absent)

ADOPT PROPOSED NEW BOOK: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to accept the Academic History Book *The American Democracy* by Thomas E. Patterson, donated by Advanced Placement, for starting the 2012 school year. Motion Carried. Refer to Resolution # 76 (8 yes, 1 absent)

Mr. Stoddard commented that he had reviewed the book.

1. **APPROVE CONFERENCE ATTENDANCE FOR TITLE II; i3 ASSET SCIENCE; i3 APPRENTICESHIP; AND READING RECOVERY:** The motion was made by Mrs. Aherne, seconded by Mrs. Rinehart-Cowan, to approve conference attendance requests, as corrected, for :

- a. **Brian Stone, Diane Supancik, Patti Dietrich**, on October 11, 2012, November 15, 2012, & January 17, 2013, to attend Common Core Math for Grade 8, at the NEIU 19, with cost estimated at \$0
- b. **Absentby Barrett, Sue Gesford, Megan Clough**, on October 30, 2012, November 29, 2012, January 22, 2012, and February 7, 2013 to attend Common Core Math for Algebra I at the NEIU 19 with cost estimated at \$0 as well as use of the school van.
- c. **Chris Robinson**, on October 9, 2012, November 13, 2012 and January 15, 2013 to attend Common Core Math for Grade 7 at the NEIU 19 with a cost of \$0.
- d. **Anne Bode, Kristin Smith, Jamie Janesky, John Arnold, Sue Wildrick, Janet Karhnak, Cynthia Singer** on September 27, 2012, October 25, 2012 and December 12, 2012 to attend Common Core Math for Grades 1 and 2 at the NEIU 19 with a cost estimated at \$0 plus use of district van.
- e. **JoAnn Voda, Rob Fisher, Katie Holzman, Scott Fisher, Jackie Ferenczi, Katie Naegele** to attend Common Core Math for Grades 4,5, and 6 at the NEIU on October 3, 2012, November 8, 2012, January 10, 2013, February 5, 2013, February 26, 2013 with an estimated cost of \$0.
- f. **Patty Brown, Mark Ezdebski, Melissa Wasko, Marilyn Jackson, Amy Seamans** to attend Common Core Math for Grade 3 at the NEIU 19 on October 2, 2012, November 6, 2012 and January 8, 2013 with an estimated cost of \$0
- g. **Debbie Earley, Laurie Barlow, Jen Pliska, Tracy Bazil** to attend Common Core Math for Kindergarten at NEIU 19 on September 25, 2012, October 23, 2012 and December 11, 2012 with an estimated cost of \$0.00

Motion Carried. Refer to Resolution # 77 (8 yes, 1 absent)

Mr. Stoddard appreciates the conference reports being submitted. He asked that in some cases they be simplified.

APPROVE CONFERENCE ATTENDANCE: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to approve conference attendance requests for Diane Makosky to attend Board Secretary Conference, Hershey, PA, October 17, 18, 19, 2012 with a cost to the district of \$166.50 travel, \$350.00 lodging, \$265.00 registration for a total of \$781.50 or the use of district van. Motion Carried. Refer to Resolution # 78 (8 yes, 1 absent)

APPROVE HOMEBOUND STUDENT(S): The motion was made by Mrs. Aherne seconded by Mrs. Stine, to approve the following homebound student(s) for five (5) hours of instruction per week: as per the 504 requirement

<u>Student Number</u>	<u>Start Date</u>	<u>Estimated Ending Date</u>
a. #15036	6/5/12	

Motion Carried. Refer to Resolution # 79 (8 yes, 1 absent)

APPROVE ADMISSION OF NONRESIDENT STUDENT: The motion was made by Mrs. Aherne, seconded Mrs. Stine, to approve the admission of nonresident student #15143 at a daily tuition rate of \$52.54 to be billed monthly as recommended by Superintendent as stated by Board Policy #202. Motion Carried. Refer to Resolution # 80 (8 yes, 1 absent)

Melody Haley commented that she didn't think we took tuition students. (We do have a policy that addresses tuition students. Each case will be evaluated on its own merits)

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

Mr. Taylor reported floors have been waxed, many rooms have been changed around and speed bumps have been installed at the high school.

Mr. Taylor spoke about the heating pipe that is in need of repair at the high school. He presented the board with 3 alternatives for replacement, this led to a discussion on delivery time, the increase in pricing and what the warranty was. It was decided that more information was needed to proceed.

Mr. Twining asked if the roof project was completed. (yes)

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Margaret Smith

APPOINT CAR CONTRACTOR: The motion was made by Mr. Williams, seconded by Mrs. Rinehart-Cowan, to appoint Brenda Evans, as a car contractor for the 2012-2013 school year pending all documentation. Motion Carried. Refer to Resolution # 81 (7 yes, 1 abstain, 1 absent)

APPROVE PARENT(S) AS CAR CONTRACTOR: The motion was made by Mr. Williams, seconded by Mrs. Rinehart-Cowan, to appoint the following parents, Kathy Walker, Corey Gesford, Christy Robinson as car contractor for the 2012-2013 school year pending all documentation. Motion Carried. Refer to Resolution # 82 (8 yes, 1 absent)

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard
Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Sondra Stine,
Christine Plonski-Sezer-Alternate

ADOPT CHANGES TO THE GENERAL EMPLOYMENT APPLICATION FOR THE SCHOOL DISTRICT: The motion was made by Mr. Stoddard, seconded by Mrs. Stine, to adopt changes to the Application for Employment Form starting the 2012 school year as presented. Motion Carried. Refer to Resolution # 83 (8 yes, 1 absent)

ADOPT MOU TO MVESPA CONTRACT: The motion was made by Mr. Stoddard, seconded by Mrs. Stine, to adopt the MOU to the MVESPA contract regarding notification for a part time clerical position as presented. Motion Carried. Refer to Resolution # 84 (8 yes, 1 absent)

NEW BUSINESS FROM BOARD MEMBERS

Dr. Plonski-Sezer sent congratulations to the teachers and students for all the entries at the Harford Fair.

SECOND HEARING OF VISITORS

Pat Farnelli, reporter asked the reason behind switching the principals.

Melinda Darrow, reporter/substitute teacher asked that when changes are made in the lockdown procedures or any other procedure that your substitute teachers are made aware as well.

EXECUTIVE SESSION

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

HELD

Monday, August 6, 2012, 6:30 P.M. to 7:15 P.M. – Personnel
Monday, August 6, 2012, 8:30 P.M. to 10:30 P.M. – Personnel
Monday, August 13, 2012, 6:00 P.M. to 10:00 P.M.-Personnel and
Negotiations
Wednesday, August 15, 2012, 1:00 P.M-4:00 P.M.-Personnel and
Negotiations
Thursday, July 19, 2012, 5:30 to 9:30 P.M.-Personnel

SCHEDULED

Monday, September 10, 2012 – 6:30 P.M. and following public meeting

Monday, September 24, 2012 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by Mr. Williams, to adjourn. The meeting was adjourned at: 9:10 P.M.

Diane Makosky
Secretary

	Adams	Aherne	P-Sezer	R-Cowan	Smith	Stine	Stoddard	Twining	Williams
46.	Y	Y	Y	Y	absent	Y	Y	Y	Y
47.	Y	Y	Y	Y	absent	Y	Y	Y	Y
48.	Y	Y	Y	Y	absent	Y	Y	Y	Y
49.	Y	Y	Y	Y	absent	Y	Y	Y	Y
50.	Y	Y	Y	Y	absent	Y	Y	Y	Y
51.	Y	Y	Y	Y	absent	Y	Y	Y	Y
52.	Y	Y	Y	Y	absent	Y	Y	Y	Y
53.	Y	Y	Y	Y	absent	Y	Y	Y	Y
54.	Y	Y	Y	Y	absent	Y	Y	Y	Y
55.	Y	Y	Y	Y	absent	Y	Y	Y	Y
56.	Y	Y	Y	Y	absent	Y	Y	Y	Y
57.	Y	Y	Y	Y	absent	Y	Y	Y	Y
58.	Y	Y	Y	Y	absent	Y	Y	Y	Y
59.	Y	Y	Y	Y	absent	Y	Y	Y	Y
60.	Y	Y	Y	Y	absent	Y	Y	Y	Y
61.	Y	Y	Y	Y	absent	Y	Y	Y	Y
62.	Y	Y	Y	Y	absent	Y	Y	Y	Y
63.	Y	Y	Y	Y	absent	Y	Y	Y	Y
64.	Y	Y	Y	Y	absent	Y	Y	Y	Y
65.	Y	Y	Y	Y	absent	Y	Y	Y	Y
66.	Y	Y	Y	Y	absent	Y	Y	Y	Y
67.	Y	Y	Y	Y	absent	Y	Y	Y	Y
68.	Y	Y	Y	Y	absent	Y	Y	Y	Y
69.	Y	Y	Y	Y	absent	Y	Y	Y	Y
70.	Y	Y	Y	Y	absent	Y	Y	Y	Y
71.	Y	Y	Y	Y	absent	Y	Y	Y	Y
72.	Y	Y	Y	Y	absent	Y	Y	Y	Y
73.	Y	Y	Y	Y	absent	Y	Y	Y	Y
74.	Y	Y	Y	Y	absent	Y	Y	Y	Y
75.	Y	Y	Y	Y	absent	Y	Y	Y	Y
76.	Y	Y	Y	Y	absent	Y	Y	Y	Y
77.	Y	Y	Y	Y	absent	Y	Y	Y	Y
78.	Y	Y	Y	Y	absent	Y	Y	Y	Y
79.	Y	Y	Y	Y	absent	Y	Y	Y	Y
80.	Y	Y	Y	Y	absent	Y	Y	Y	Y
81.	Y	Y	Y	Y	absent	abstain	Y	Y	Y
82.	Y	Y	Y	Y	absent	Y	Y	Y	Y
83.	Y	Y	Y	Y	absent	Y	Y	Y	Y
84.	Y	Y	Y	Y	absent	Y	Y	Y	Y