

1. Opening Activities

1.1. Call to Order

The regular public meeting of the Mountain View School District Board of Education was held this date in the elementary multi-purpose room. The meeting was called to order at 7:10 PM by President Dr. Todd Adams.

1.2. There was a moment of silence for the victims of Sandy Hook Elementary followed by a prayer, Pledge of Allegiance

1.3. Roll Call

Present:

Dr. Todd Adams, President; Mr. Thomas Stoddard, First Vice President; Mrs. Ellen Aherne, Second Vice President; Mrs. Sondra Stine, Treasurer; Dr. Christine Plonski-Sezer, Mr. Elwood Williams; and Mrs. Diane Makosky, Secretary, Non-Member.

Absent:

Mr. Stephen Kilmer, Mrs. Dave Rinehart-Cowan, and Mr. Roy Twining

Others Present:

Mrs. Francine Shea, Superintendent, Mr. Joseph Patchcoski, Business Manager, Mr. Rob Presley, Jr./Sr. High School Principal, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, and Mr. Michael Slesinski, Director of Special Services.

1.4 Approval of the Minutes – December 3, 2012:

The motion was made by Mrs. Stine, second by Mr. Aherne, to approve the minutes dated December 3, 2012 as presented.

Resolution 201, Motion Passed (6 Yes, 3 Absent)

1.5 PRIDE IN MOUNTAIN VIEW: Recognition for students, staff, and community

STAFF RECOGNITION:

- **Years of Service:**
5 years of service – Penny Bills

SPORTS:

- **Boys Varsity Soccer:** Roger Thomas, Coach
Volunteer Assistant Coaches: Joseph Kulyeshie & William MacDonald
Team Manager: Samantha McWhirr
Andrew Adams, Kyle Arnold Edward Bognatz, Zeb Cross, Colin Davis, Eric Faramelli, Zachariah Feduchak, Samuel Flannery, Aaron Freeman, James Goodenough, Nathan Goodenough, Matthew Heller, Nicholas Jarrow, Austin Mack, Zachary Pellew, Noah Pepper, Robert Pfahl, Trystan Phillips, Dallas Pompey, Justin Rowe, Ewan Sands, Chad Schmidt, Colby Thomas, Dylan Thomas, and James Christopher White

- **Girls Soccer:** Errol Mannick, Coach
Dedra Congdon, Ariana Gabriel, Megan Getz, Kyle Jerauld, Caroline Miller, Jennifer Molenko, Laura Moser, Stephanie Ostir, Rebecca Perkins, Cheyenne Pfahl, Hannah Phillips, Hannah Richner, Veronica Robbins, Alison Showalter, Victoria Sterling, Caitlyn Tague, Allison Virbitsky, Stephanie Virbitsky, Alexis Wansacz, Karlee Weida, Makenna Whitaker, Jaye Winemiller, Jen Yeo, and Morgan Zrowka,
- **Junior High Soccer:** John Fitzpatrick and Anthony Borgia, Co-Coaches
Lucy Adams, Cailin Burney, Seth Conrad, Zeke Cross, Michael Daniels, Zebin Feduchak, Nathan Freeman, Tahmir Gabriel, Jesse Gerfin, Samantha Jones, Nicholas Judd, Edward Kiefer, Keegan Mack, Jon Master, Alexander MacDonald, Abigail Mecca, Stephen Mordent, Anthony Neri, Nicholas Pellew, Nathan Ransom, Ethan Resseguie, Nathan Salansky, Luke Schmidt, Emily Shevchuck, Alexander Showalter, Holly Stanziale, Gregory Tracy, and Jeffrey Virbitsky

EXTRA-CURRICULAR ACTIVITIES:

- **County Chorus:** Jamie Boerio, Director
Lucy Adams, Anna Bowman, Sarah Carpenetti, Sophia Ficarro, Mark Fontana, Vincent Freeman, Tyra Gabriel, John George, Amber Gorton, Kyle Heide, Delaney Heller, Genavieve Maloney, Alexa Suchnick, Shane Visneski, Jonathan Wiggins, and Niesha Wilcox
- **District Chorus:** Jamie Boerio, Director
Andrew Adams, Ben Maitland, Hayley Maloney, Peter Maloney
- **County Band:** Eric Boylan, Director
Andrew Adams, Natalie Barlow, Audrey Cameron, Heather Chrzan, Sabrina Fallon, Keegan Ficcaro, Sophia Ficarro, Briana Frankovsky, Benjamin Galvin, Douglas Higgins, Alesha Kazmierski, Emma Loch, Adam Lynn, Ben Maitland, Haley Maloney, Peter Maloney, Ryan Martin, Jon Masters, Caroline Miller, Elizabeth Miller, Emmillie Miller, Kelsey Murphy, Alie Pollock, Kelcie Pratt, Veronica Robbins, Emily Shevchuk, Jamie Supancik, Caitlyn Tague, Shane Visneski, Jen Daeun Yeo, and Emily Zentmyer
- **District Band:** Eric Boylan, Director
Keegan Ficcaro
- **Drama Club:** Margaret McCarty, Director
Jacob Baranski, Cheverly Chichura, Izaak Cook, Brianna Gabriel, Tyra Gabriel, Amber Gorton, Kyle Heide, Timothy Hill, Lucas Jodon, Alesha Kazmierski, Kerstin Kupiec, Benjamin Maitland, Genavieve Maloney, Hayley Maloney, Peter Maloney, Douglas Martin, Ryan Martin, David Miller, Elizabeth Miller, Emmillie Miller, Kelsey Murphy, Alexandria Pollock, Kelcie Pratt, Courtney Russell, Olivia Strauss, Alexa Suchnick, Emily Supancik, Jamie Supancik, Kaitlyn Tyson, Denise Vonada, Hannah Wassel, and Johnathan Wiggins

ACADEMICS:

- **October Student of the Month for CTC:** Racheal Bruzgulis, Security & Protective Services; Jesse Chidester, Electrical Plumbing & Heating; Katelynn Taylor, Health Care Technology; and Tomika Van Vleck, Cosmetology
- **November Student of the Month for CTC:** Alyssa Sheare, Food Management; and Michael Shevchuk, Automotive Technology

PRESENTATION:

1.6 Student Government Liaison: Veronica Robbins reported to the Board on the club activities at the high school.

1.7 Treasurer Report and Cafeteria Report: Mrs. Sondra Stine, Treasurer, reported as listed.

1.8 First Hearing of Visitors

Lillie Thomas, Harford expressed concerns that the students don't have enough time to eat breakfast when the buses are late in arriving. She has also noticed that some doors are being propped open and does not feel this is safe.

Mr. John Cornick presented the Board and Administration with a Save Around Coupon Book. The book cost is \$20.00. He is proposing this be used as a fundraiser to raise money for the Olweus program.

1.9 Appointment of Standing Committees:

- Finance – Chairperson, Mrs. Dava Rinehart-Cowan
Committee Members, Mr. Thomas Stoddard, Mr. Roy Twining
- Personnel –Chairperson, Mrs. Sondra Stine
Committee Members, Dr. Christine Plonski-Sezer, Mrs. Ellen Aherne
- Policy – Chairperson, Dr. Christine Plonski-Sezer
Committee Members, Mr. Elwood Williams, Mr. Stephen Kilmer
- Education – Chairperson , Mrs. Ellen Aherne
Committee Members, Mrs. Sondra Stine, Dr. Christine Plonski-Sezer
- Building & Site – Chairperson, Mr. Roy Twining
Committee Member, Mr. Elwood Williams, Mr. Stephen Kilmer
- Transportation – Chairperson, Mr. Elwood Williams
Committee Members, Mr. Stephen Kilmer, Mr. Roy Twining
- Labor Relations – Chairperson, Mr. Thomas Stoddard
Committee Members, Mrs. Ellen Aherne, Mrs. Dava Rinehart-Cowan, Mrs. Sondra Stine
Dr. Christine Plonski-Sezer, Alternate

- PSBA Representative, Mr. Stephen Kilmer

2. Finance Committee: Mrs. Dava Rinehart-Cowan, Chairperson

Committee Members: Mr. Thomas Stoddard, Mr. Roy Twining

Financial Reports

- 2.1** The motion is made by Mr. Stoddard, second by Mrs. Stine, to confirm payment of the November 2012 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 \$2,426,601.70.

Resolution 202: Motion Passed (5 Yes, 3 Absent, 1 Abstain) Mr. Stoddard Abstained

- 2.2** The motion is made by Mr. Stoddard, second by Mrs. Stine, to approve the list of bills for the December 17, 2012 General Fund and Cafeteria Fund bill lists in the amount of \$156,910.75.

Resolution 203: Motion Passed (6 Yes, 3 Absent)

- 2.3** The motion is made by Mr. Stoddard, second by Mrs. Stine to authorize the business manager, Joseph E. Patchcoski to sign checks for the General Fund, Cafeteria, Fund, Capital Reserve Fund, Business Office Account, Elementary Activity Account, High School Activity Account, Athletic Fund, Debt Service Account, High school Scholarship Account and Payroll Account effective December 17, 2012.

Resolution 204: Motion Passed (6 Yes, 3 Absent)

3. Personnel Committee: Mrs. Sondra Stine, Chairperson

Committee Members: Dr. Christine Plonski-Sezer, Mrs. Ellen Aherne

4. Policy Committee: Dr. Christine Plonski-Sezer, Chairperson

Committee Members: Mr. Elwood Williams, Mr. Stephen Kilmer

- 4.1** The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to adopt policy number 0006.1 Electronic Communications as presented.

Resolution 205: Motion Passed (6 Yes, 3 Absent)

5. Education Committee: Mrs. Ellen Aherne, Chairperson

Committee Members: Mrs. Sondra Stine, Dr. Christine Plonski-Sezer

6. Building and Site Committee: Mr. Roy Twining, Chairperson

Committee Members: Mr. Elwood Williams, Mr. Stephen Kilmer

Mr. Taylor noted the high school has now been illuminated. He also noted that he obtained three quotes from architects to upgrade the security and fire alarms. This will be further discussed at the meeting in January.

Dr. Adams brought up the previous topic of selling the skid steer and purchasing a gator. This led to a discussion on the possible purchase of a gator vs. the upgrade the security system. What takes precedence? This will be discussed further, after the principals solicit the teachers to determine what doors are not functioning properly.

7. Transportation Committee: Mr. Elwood Williams, Chairperson

Committee Members: Mr. Stephen Kilmer, Mr. Roy Twining

8. Labor Relations Committee: Mr. Thomas Stoddard, Chairperson

Committee Members: Mrs. Ellen Aherne, Mrs. Dava Rinehart-Cowan, Mrs. Sondra Stine, Alternate Dr. Christine Plonski-Sezer

Mr. Stoddard reported there are meetings scheduled on January 2nd and 8th with the MVEA. There will be a meeting with the MVESPA on January 2nd at 5:15.

9. Consent Agenda

Items removed for separate action:

9.4 – Letter of Resignation,

9.14 – EIT Resolution

The motion is made by Mrs. Stine, second by Mrs. Aherne, to approve the consent agenda with the exceptions of 9.4 and 9.14.

Resolution 206: Motion Passed (6 Yes, 3 Absent)

9.1 Approve MVSD’s Susquehanna County Personal Income Tax Representative:

The motion was made to approve Joseph Patchcoski, Business Manager, as MVSD designated representative for the Susquehanna County Personal Income Tax Commission effective December 18, 2012.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.2 Approve IRS Rate

The motion is made to approve the IRS rate of 56.5 cents per mile for mileage reimbursement effective January 1, 2013.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.3 Approve Advertising for Bids

The motion is made to authorize advertising for bids for the 2013-2014 school year for custodial and maintenance supplies, computer supplies, cafeteria supplies, copy paper, fuel oil, furniture, general supplies, athletic supplies, wood chips, snow removal, Washington trip, and school photography.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.4 Accept Letter of Resignation for Retirement

The motion is made to accept the letter of resignation for retirement from Laurie Rood at the end of the 2012-2013 school year.

Motion removed for separate action.

9.5 Accept Letter of Resignation

The motion is made to accept the letter of resignation from Laurie Wilkins from her elementary clerical position effective January 25, 2013

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.6 Approve Request for Sabbatical Leave for Restoration of Health

The motion is made to approve the request for a Sabbatical Leave for 93 days (one school term equivalent) for Kelly Richmond effective January 2, 2013 for the restoration of health as presented.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.7 Approve Supplemental Salary Positions

The motion is made to appoint the following supplemental positions:

- Megan Clough as Ski Club Advisor
- Pamela Ealo as Mentor for Christine Depew for 20 hours

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.8 Approve Field Trip Request

The motion is made to approve Field Trip Requests for:

- Jaimie Himka, Molly Virbitsky, Karen Bolcavage, Melissa Berish and 11 students on Wednesday, February 20, 2013 to go bowling with an estimated cost for transportation of \$98.42.
- Jaimie Himka, Karen Bolcavage and 9 students on Monday, March 1, 2013 to go to Steamtown Trolley, Wal-Mart and Sam's Club with an estimated cost for transportation of \$98.42.
- Eric Boylan and 1 Student on Wednesday, January 9, 2013, Thursday, January 10, 2013, and Friday, January 11, 2013 to attend the District 9 Orchestra Festival at Mid Valley Elementary School with an estimated cost for registration of \$135.00. No substitute required. District van has been scheduled.
- Eric Boylan and 1 Student on Wednesday, January 23, 2013, Thursday, January 24, 2013, and Friday, January 25, 2013 to attend the District 9 Band Festival at Blue Ridge School District with an estimated cost for registration of \$135.00. No substitute required. District Van has been scheduled.

- Megan Clough and students on January 4, 11, & 18, 2013 for the ski club to go skiing at Elk Mountain.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.9 Approve Addition to Substitute List

The motion is made to appoint the following to the substitute list pending receipt of all documentation:

- Rebecca Herbert, Kingsley, PA added to the elementary and secondary substitute list, certified K-12 Health & Physical Education, and certified in secondary school counseling.
- Stephanie Major, Clifford Township, PA added to secondary substitute list, 7-12 certified in English.
- Sherri Ransom, Clifford Township, PA as a paraprofessional.
- Charlene Anastasio, Philadelphia, PA as a paraprofessional.
- Jennifer Zech, Hop bottom, PA as a paraprofessional.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.10 Approve quote for Martz Trailways Bus Company

The motion was made to approve the quote from Martz Trailways Bus Company in the amount of \$15,114.00 for three (3) buses for the 6th Grade Trip to Washington, D.C., May 21, 2013 through May 24, 2013. Cost to be paid through activity fund with any shortage to be paid from the general fund.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.11 Approve 21st Century Community Learning Center Grant

The motion is made to accept the 21st Century Community Learning Centers Grant as previously presented.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.12 Approve teachers for the 21st Century Community Learning Centers Grant:

The motion is made to approve Robin Phillips, Mary Ann Tranovich, Laurie Rood, Rebecca Giordano, Katherine Holzman, Jacqueline Ferenczi, Megan Clough, Jacquelyn Bain, Brenda Sinkovich, Abigail Fitzpatrick, Patricia Dietrich, Charleene Martens, and Diane Supancik as 21st Century Community Learning Center teachers for the after school program starting in January 2013 through May 2013, for grades 6th, 7th, and 8th.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.13 Approve Volunteer:

The motion is made to approve Carl Imbt of Jefferson Township, Pa as a volunteer for boys' basketball, pending receipt of all documentation.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.14 Approve EIT Resolution

The motion is made to approve the Earned Income Tax Resolution as attached.

Removed – no action taken. Mr. Patchcoski is to obtain more information. To be placed on the January 14, 2013 agenda.

9.15 Accept donation

The motion is made to accept the donation of \$134.31 from Dan Anthony, \$133.86 from Ann Corbin, \$144.72 from Gary Sanauskas and \$118.60 from Laura Fuller towards the fan bus for the boys' soccer game in Hershey.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.16 Accept Resignation

The motion is made to accept the resignation of Lynn Franklin from her part-time cafeteria monitor position effective 12/31/12.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.17 Approve Addition to Substitute List

The motion is made to appoint the following to the substitute list:

- Lynn Franklin, Kingsley, PA as an elementary paraprofessional and elementary cafeteria monitor.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.18 Approve benefit package

The motion is made to approve benefit package for Joseph Patchcoski, Business Manager.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.19 Approve Conference Request:

The motion is made to approve conference request for:

- Melody Haley and Donna Porter on Tuesday, January 15, 2013, to attend Brain Steps at NEIU 19, Archbald with an estimated cost of \$27.75 for transportation and \$85.00 for a substitute, for a total cost of \$112.75.

Resolution 206: Motion Passed under the consent agenda. (6 Yes, 3 Absent)

9.4 Accept Letter of Intent to Retire

The motion is made to accept the letter of intent to retire from Laurie Rood at the end of the 2012-2013 school year.

Resolution 207: Motion Passed (6 Yes, 3 Absent)

10. Administration

10.1 Superintendent's Comments – Mrs. Francine Shea

Mrs. Shea reported holding two meetings on December 4th. The first meeting was with the county Superintendents and Mr. Jason Legg to discuss gaps in programs with the new child abuse regulations. They will be working to close the gaps.

The second meeting was with the township supervisors to develop a working relationship with the supervisors. They discussed the current road conditions and established contacts.

Mrs. Shea said the District Holiday party was held on December 7th and everyone attending had a wonderful time.

10.2 Business Manager – Mr. Joseph Patchcoski

Mr. Patchcoski had nothing to report.

10.3 Principal's Comments

Elementary Principal – Mr. Andrew Doster – not present

High School Principal – Mr. Rob Presley

Mr. Presley updated the Board on various activities at the high school. He also showed the banners that Craige's Photique made and donated to honor the boys' and girls' soccer teams.

Dr. Adams brought up the subject of assistant coaches. Mr. Presley went over the need to have an assistant coach present at sporting events. He also went over the three scenarios to pay them.

A motion was made by Mr. Williams, second by Dr. Plonski-Sezer to approve option 2 and reinstate the assistant coaches effective with the start of the winter sports schedule.

Resolution 208: Motion passed (6 Yes, 3 Absent)

10.4 Federal Programs Update – Mrs. Karen Voigt

Mrs. Voigt reported for Mr. Doster that they held their second blow out to reward good behavior. They held a freeze dance this time.

Title II-B, Math & Science Partnership – The application deadline is March 15th. The IU 19 is applying for the grant and she wants to be named as a partner with IU 19. If we participate we would have access to science equipment.

21st Century Learning Grant – Mrs. Voigt said the money has not been released yet. The after school program would run 3:00 to 6:00 PM, Monday – Thursday. She is hoping to use some of the money for shuttle buses.

10.5 Director of Special Services – Mr. Michael Slesinski

Mr. Slesinski reported he has found a number of errors with the IEP Writer program. In the last four weeks he and Mrs. Cobb have been working to correct the problem. As result we should be receiving more funding.

11. New Business from Board Members

Mr. Stoddard said he had a request to have the analysis of support staff salaries posted on the website for the past five years like we did for the teachers. It was the consensus to have the data compiled and posted.

12. Second Hearing of Visitors

Lillie Thomas, Harford could not understand why Christmas was not on the recent calendar. She has a problem with not acknowledging Christian holidays. Ivie Simons noted it was an oversight.

13. Executive Session – Announcement by the Board President of executive sessions held and/or scheduled.

HELD:

Monday, December 3, 2012, 8:35 PM to 9:15 PM for Personnel
Monday, December 17, 2012, 6:00 PM to 7:00 PM for Personnel

SCHEDULED:

Monday, December 17, 2012, following the public meeting for Personnel
Monday, January 14, 2013, 6:00 PM and following the public meeting for Personnel

14. Adjourn

The motion was made by Dr. Plonski-Sezer, second by Mrs. Aherne, to adjourn. The meeting adjourned at 8:52 PM.

Respectfully submitted

Diane Makosky
Board Secretary