

The reorganization meeting of the Mountain View School District Board of Education was held this date in the elementary board room. The meeting was called to order at 7:16 PM by President Dr. Todd Adams

BOARD OF EDUCATION

Those present were Dr. Todd Adams, President, Mr. Thomas Stoddard, First Vice President, Mrs. Dava Rinehart-Cowan, Second Vice President, Mrs. Sondra Stine, Treasurer, Mrs. Ellen Aherne, Mr. Stephen Kilmer, Dr. Christine Plonski-Sezer, Mr. Roy Twining, Mr. Elwood Williams, and Diane Makosky, Board Secretary, Non-Member.

Others present Mrs. Francine Shea, Superintendent

APPROVE MINUTES: The motion was made by Mrs. Stine, seconded by Dr. Plonski-Sezer to approve minutes of the November 26, 2012 public meeting as presented. Resolution #191 - Motion passed unanimously. (9 Yes)

Agenda for Reorganization

PURPOSE OF MEETING: Dr. Adams, President, stated that the Board of Education is meeting this day for the purpose of reorganization under appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

HOLDOVER MEMBERS OF THE BOARD OF EDUCATION: The holdover members of the Board of Education are Dr. Todd L. Adams; Mrs. Ellen Aherne; Mr. Stephen Kilmer; Mrs. Dava Rinehart-Cowan; Dr. Christine Plonski-Sezer; Mrs. Sondra Stine; Mr. Thomas Stoddard; Mr. Roy Twining and Mr. Elwood Williams.

ELECT TEMPORARY PRESIDENT: The president opens nominations for the election of a temporary president for the purpose of reorganization. Nominations are to be made from the holdover members for a temporary president. Nominated was Mrs. Ellen Aherne. Elected was Mrs. Ellen Aherne.

Mrs. Aherne takes the chair.

ELECTION OF PRESIDENT: The temporary president will hold an election for the office of president.

President - Nominations are to be made from the floor for the office of president. Nominated were Dr. Todd Adams, Mr. Thomas Stoddard, and Mrs. Ellen Aherne.

The first roll call: Voting for Dr. Adams was Dr. Adams, Mrs. Aherne, Dr. Plonski-Sezer, and Mrs. Stine, Voting for Mr. Stoddard, was Mr. Kilmer, Mrs. Rinehart-Cowan, Mr. Stoddard, and Mr. Twining. Voting for Mrs. Aherne was Mr. Williams.

The second vote was between Dr. Adams and Mr. Stoddard. Dr. Adams received five (5) votes and Mr. Stoddard received four (4) voted

The second roll call: Voting for Dr. Adams was Dr. Adams, Mrs. Aherne, Dr. Plonski-Sezer, Mrs. Stine and Mr. Williams, Voting for Mr. Stoddard, was Mr. Kilmer, Mrs. Rinehart-Cowan, Mr. Stoddard, and Mr. Twining.

Elected was Dr. Adams.

The newly elected president takes seat and presides over the meeting.

ELECTION OF FIRST AND SECOND VICE PRESIDENT:

First Vice President - Nominations are to be made from the floor for the office of first vice president. Nominated was Mr. Stoddard. Elected was Mr. Stoddard.

Second Vice President - Nominations are to be made from the floor for the office of second vice president. Nominated was Mrs. Aherne. Elected was Mrs. Aherne.

SET THE DATE, THE TIME, AND THE PLACE FOR REGULAR MEETINGS: The motion was made by Mr. Williams, seconded by Mrs. Stine to schedule public meetings for the Board of Education for 2013, at 7:00 P.M., in the Board room at the elementary school preceded and followed by an executive session for personnel matters, negotiations, and/or legal, if necessary; and to direct the secretary to advertise the meeting dates under the Sunshine Law as presented Resolution # 192 - Motion passed unanimously. (9 Yes)

APPROVE SIGNATURE REMOVAL FROM FUNDS: The motion was made by Mr. Williams, seconded by Mrs. Stine, to approve the deletion of Janice Finnochio from the General Fund, Cafeteria Fund, Capital Reserve Fund, Business Office Account, Elementary Activity Account, High School Activity Fund, Athletic Fund, Debt Service Account, High School Scholarship Account and Payroll Account effective December 1, 2012. Resolution #193 - Motion passed unanimously. (9 Yes)

AUTHORIZE THE SUPERINTENDENT FOR FUND SIGNATURES: The motion was made by Mr. Williams seconded by Mrs. Stine, to authorize the Superintendent, Francine Shea, to sign checks for the General Fund and Cafeteria Fund effective December 3, 2012. Resolution # 194 - Motion passes unanimously. (9 Yes).

APPOINTMENT OF STANDING COMMITTEES: The appointment of the standing committees will be made at the December 17th meeting.

APPROVE FIELD TRIP ATTENDANCE HELD OVER FROM THE NOVEMBER 26, 2012 MEETING: The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine to approve field trip attendance requests for:

Corinne Ross, Ernie Griffis and 30 students, on Wednesday, December 5, 2012, to attend the FBLA Regional Leadership Conference, Sayre High School, Sayre, PA, with cost estimated at \$85.00 (\$42.50 for Ross and Griffis for half day substitutes). District bus is scheduled (cost to be paid by FBLA) Total cost to the district is \$85.00.

Karen Voigt, Charleene Martens and 6 students, on Saturday February 9, 2013, to attend the 33rd Annual Scholarship Challenge, Waverly, NY, with a cost of \$375.00 for registration to the district. District Van is scheduled.

Donna Porter and 40 Students, on Monday, December 17, 2012, to attend the 9th grade Tour of CTC, Dimock, PA with a cost estimate of \$162.91 for the Activity Bus.

Resolution # 195 - Motion passed. (8 Yes, Dr. Adams absent) Dr. Adams briefly left the meeting.

APPROVE FIELD TRIP ATTENDANCE: The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve field trip attendance requests for

Rebekah Ihlefeldt, Brenda Sinkovich and 30 NJHS/NHS students on Monday, December 17, 2012 to go Christmas Caroling at Gino Merli Veteran's Center and Allied Rehab Hospital, Scranton, PA., with an estimated cost of \$204.00 for the bus and 170.00 for two substitutes, for a total cost of \$374.00.

Molly Birosak, 2 Chaperones and 24 Chimette Students On Monday, December 10, Thursday, December 13, ½ day Friday, December 14, ½ day Tuesday, December 18, and ½ day on Friday, December 21 to play for the community in Susquehanna, Forest City, South Montrose, Montrose, Harford, and New Milford, PA with a cost for transportation of \$460.23 and substitute cost of \$279.50 for a total cost of \$757.73.

Jamie Himka, Molly Virbitsky, Karen Bolcavage, and Melissa Berish and 11 students on Thursday, December 13, 2012 to go Christmas Caroling at area nursing homes with a cost of \$98.42 for transportation. Resolution # 196 - Motion Passed Unanimously (9 Yes)

APPROVE CONFERENCE ATTENDANCE FOR TITLE II: The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine to approve conference request for:

Corrine R. McNabb, on Tuesday, December 4, 2012, to attend "What's New in Young Adult Literature", Bethlehem, PA, with an estimated cost of \$229.00 for registration and \$85.00 for a substitute teacher for a total of \$314.00. Resolution #197 - Motion did not pass. (1 Yes, 8 No) Mrs. Aherne, Mr. Kilmer, Mrs. Rinehart-Cowan, Dr. Plonski-Sezer, Mrs. Stine, Mr. Stoddard, Mr. Twining, and Mr. Williams all voted No.

ACCEPT RESIGNATION: The motion is made by Mrs. Stine, second by Mr. Kilmer to accept the resignation of William Yasnovitch from his maintenance/custodian position effective November 2, 2012. Resolution # 198 - Motion passed unanimously. (9 Yes).

There was a five minute executive session to discuss the appointment of the business manager.

APPOINT BUSINESS MANAGER: The motion is made by Mr. Stine, second by Mrs. Aherne, to appoint Joseph E. Patchcoski of Dunmore, PA effective December 10, 2012 at a salary of \$62,500, without any health care coverage. Resolution # 199 - Motion passed unanimously. (9 Yes)

APPOINT SPECIAL EDUCATION TEACHER: The motion is made by, second Mrs. Stine, seconded by Mr. Williams, to appoint Matthew Voda of Springville, PA as special education teacher at Step 4 Column M+36 at a salary of \$57,057.00, effective December 4, 2012 pending receipt of all documentation. Resolution # 200 - Motion passed. (6 Yes, 2 No, 1 Abstain) Mrs. Aherne Abstained and Mrs. Rinehart-Cowan and Mr. Twining voting No.

PUBLIC HEARING

Cheryl Hicks, Lenoxville, PA express her concerns that after the bus had picked up her daughter on Tuesday that the bus driver brought her daughter home because the roads were too bad and dropped her off without knowing if anyone was home. She previously requested that her daughter's bus be changed to bus 28. She was asking again that she be placed on bus 28.

EXECUTIVE SESSION

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

HELD

- a) Monday, November 26, 2012 – 6:00 PM to 7:05 PM & 8:38 to 8:58 for personnel
- b) Tuesday, November 27, 2012 – 6:00 PM to 9:32 PM for personnel
- c) Monday, December 03, 2012 – 6:00 PM to 7:14 PM for personnel

SCHEDULED

- a) Monday, December 03, 2012 following public meeting for personnel
- b) Monday, December 17, 2012 – 6:00 PM and following the public meeting for personnel

ADJOURN REORGANIZATION MEETING: The motion was made by Mrs. Stine to adjourn the reorganization meeting of the Board of Education. The meeting was adjourned at 8: 25 P.M.

Respectfully Submitted

Diane Makosky
Board Secretary