

1. Opening Activities

1.1. Call to Order

The regular scheduled meeting of the Mountain View School District Board of Education was held this date in the James W. Zick board room. The meeting was called to order at 7:12 PM by 1st Vice President Thomas Stoddard.

1.2. Prayer, Pledge of Allegiance

1.3. Board of Education Roll Call

Present:

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

Absent:

Dr. Todd Adams, Mr. Stephen Kilmer, and Mr. Roy Twining

1.4. Administration Present

Mrs. Francine Shea, Superintendent; Mr. Joseph Patchcoski, Business Manager; Mr. Robert Presley, High School Principal; and Mrs. Karen Voigt, Director of Curriculum and Federal Programs

- 1.4 Auditor's Report for the 2011-2012 School Year – Brian Kelly and Brad Murray presented the 2011-2012 auditors' report. We received an unqualified opinion according to the Mr. Kelly. Mr. Murray went into further details of the report and explaining the increase in the fund balance

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

Alyssa Evans – Accelerated Reader – Has read 1,000,000 words.

Jacob Andzulis – Accelerated Reader – Has read 1,000,000 words

January Student of the Month – Susquehanna County CTC

- **Garrett Adams** – Vehicle Maintenance & Repair Technology
- **Morgan Taylor** – Health Care Technology

Garrett Adams and Morgan Taylor were not present but were recognized for their accomplishments.

1.6 Approval of the Minutes – February 4, 2013

The motion is made by Mrs. Stine, second by Mrs. Aherne, to approve the minutes dated February 4, 2013 as presented.

Resolution 225 – Motion passed. (6 Yes, 3 Absent)

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

1.8 First Hearing of Visitors

Monica Miller, Kingsley asked what the Asset Leadership was.

2. Finance Committee: Dava Rinehart-Cowan, Chairperson

Committee Members: Thomas Stoddard, Roy Twining

Financial Reports

2.1 The motion is made by Mrs. Rinehart-Cowan, second by Mrs. Stine, to confirm payment of the January General 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 amount of \$2,703,490.19.

Resolution 226 – Motion Passed (6 Yes, 3 Absent)

2.2 The motion is made by Mrs. Rinehart-Cowan, second by Mrs. Stine, to approve the list of bills for the February 18, 2013 General Fund and Cafeteria Fund bill lists in the amount of \$115,775.56.

Resolution 227 – Motion Passed (6 Yes, 3 Absent)

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Christine Plonski-Sezer

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Stephen Kilmer, Elwood Williams

Dr. Plonski-Sezer presented the first reading of the following policies:

4.1 First reading of Food Service Policy #808

4.2 First reading of District Credit Card Policy #626

There be no discussion they will be placed on the next agenda for the second reading.

5. Education Committee: Ellen Aherne, Chairperson

Committee Members: Christine Plonski-Sezer, Sondra Stine

6. Building and Site Committee: Roy Twining, Chairperson

Committee Members: Stephen Kilmer, Elwood Williams

Mr. Taylor's Report – Mrs. Shea reporting for Mr. Taylor said that Tri-Guard Security will be providing us with a quote on replacing or upgrading the alarms systems in both the elementary and high school buildings. Some vandalism was reported this past weekend - a bathroom at the high school and a sink in the boy's locker room.

7. Transportation Committee: Elwood Williams, Chairperson

Committee Members: Stephen Kilmer, Roy Twining

8. Labor Relations Committee: Thomas Stoddard, Chairperson

Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Sondra Stine

Alternate – Christine Plonski-Sezer

Meeting with the MVEA is scheduled for February 20th and March 21st.

Meeting with the MVESPA is scheduled for February 26th.

9. Consent Agenda

Items removed for separate action; 9.1, 9.7, 9.11, 9.28

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine to approve the consent agenda with the exceptions of 9.1, 9.7, 9.11, and 9.28.

Resolution 228 – Motion Passed (6 Yes, 3 Absent)

9.1 Appoint Supplemental Position

The motion is made to appoint Jamie Janesky as a co-coach for Intramural Volleyball for the 2012-2013 school year.

Removed for separate action

9.2 Approve Addition to the Substitute List

The motion is made to approve the addition to the substitute list as follows:

- Chantel Kraft, Clifford Township, PA as a paraprofessional substitute
- Marcia Weber, Kingsley, PA as a paraprofessional and clerical substitute

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.3 Approve Field Trips

The motion is made to approve the following field trips

- MaryAnn Tranovich and 9 Students on Wednesday, March 6, 2013 to attend the PASC District 9 Conference at Elk Lake School. Transportation and registration to be paid by the student council. Cost of the substitute \$85.00. Total cost \$85.00
- Corinne Ross and 3 Students on Sunday through Wednesday, April 14-17, 2013 to attend PA FBLA State Leadership Conference. District car to be scheduled, Substitute \$255.00 and all other costs to be paid by FBLA. Total cost \$255.00.
- Peter Regeski, Aaron Sinkovich, Brenda Sinkovich, Karen Voigt, Andrea Aten, Madonna Munley, Corrine McNabb, Kathy McHenry and 48 Students on Tuesday, May 7, 2013 to attend NEIU Spring 2013 Reading Competition at Western Wayne High School. Transportation \$156.22, Registration \$160.00. No substitutes required. Total cost \$316.22.
- Charleene Martens, Karen Voigt and 5 Students on March 5, 6, or 7, 2013 to attend the High School Challenge at Tompkins Cortland Community College, Waverly, New York. District Van to be scheduled, Registration \$200.00 and Substitute \$85.00. Total cost \$285.00.
- Erin Rupp, Whitney Twining and 15 students, on Saturday, March 2, 2013 to attend Pennsylvania Junior Academy of Science at King's College, Genetti's, Wilkes Barre, PA. Transportation cost \$220.70 and Registration \$405.00. Total cost \$625.70.

- Eric Boylan and 1 Student, on Wednesday, Thursday, Friday, and Saturday, March 5-9, 2013 to attend Region 9 Band Festival at Jersey Shore School District. District Van to be scheduled, Registration \$80.00. No substitute required. Total cost \$80.00.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.4 Approve Budget Transfer

The motion is made to approve a budget transfer in the amount of \$59.40 from cross reference # 11729 Music Books & Periodicals to cross reference # 32539 Athletic Books & Periodicals to correct coding error.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.5 Accept Letter of Intent to Retire

The motion is made to accept the letter of intent to retire for Elizabeth Bennett as presented.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.6 Approve the Authorization of the Following for Fund Signatures:

The motion is made to approve the following effective February 19, 2013:

- Add April Ball to the following accounts:
 - High School Activities Fund
 - High School Scholarship fund

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.7 Approve Auditor's Report

The motion is made to approve the auditor's report for the 2011-2012 school year ending June 30, 2012 as presented.

Removed – no action taken

9.8 Approve Substitute Bus Driver

The motion is made to approve the following substitute retroactive to February 5, 2013

- Dale Durling as a bus substitute pending receipt of all documentation.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.9 Approve Start Date

The motion is made to approve the start date for Ruby Bishop as February 5, 2013.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.10 Approve Copy Paper Bid

The motion is made to approve the copy paper bid to Contract Paper Group, Inc in the amount of \$17,005.90 as presented.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.11 Approve Volunteers for the 2012-2013 school year.

- Ashley Kilmer, South Gibson, PA for Softball and in the high school classroom
- Jerome Romeika, Susquehanna, PA for Track
- Esther Romeika, Susquehanna, PA for Track
- Shaun Holtmaster, Kingsley, PA for Elementary Classroom
- Nathan Moyer, Clifford Township, PA, for Boy's Volleyball

Removed for separate action

9.12 Approve Conference Attendance

The motion is made to approve conference requests for:

- Tracy Bazil, Jenifer Pliska, Laurie Barlow, Jacqueline Ferenczi, Katherine Holzman, MaryAnn Tranovich, Robert Fisher, Karen Krizauskas, Scott Fisher, and Debbie Earley on Tuesday, Wednesday, and Thursday, April 30-May 2, 2013 to attend Asset Leadership Academy III at Penn State – Great Valley, Malvern Pa. Substitute, registration and transportation cost paid by i3 Asset Science Grant.
- Anne Bode, Kristen Hogan-Smith, JoAnn Voda and Karen Voigt on Tuesday, Wednesday, and Thursday, March 5-7, 2013 to attend Asset Leadership Academy III at Penn State – Great Valley, Malvern Pa. Substitute, registration and transportation cost paid by i3 Asset Science Grant.
- Mark Ezdebski, John Arnold, Janet Karhnak, Brandi Miller, Kristy Moher, Jamie Janesky and Andrew Doster, on Tuesday, Wednesday, and Thursday, March 12-14, 2013 to attend Asset Leadership Academy III at Penn State – Great Valley, Malvern Pa. Substitute, registration and transportation cost paid by i3 Asset Science Grant.
- Patricia Brown, Marilyn Jackson and Melissa Wasko on Tuesday, Wednesday, and Thursday, March 19-21, 2013 to attend Asset Leadership Academy III at Penn State – Great Valley, Malvern Pa. Substitute, registration and transportation cost paid by i3 Asset Science Grant.
- Michael Slesinski, Joseph Gaughan, Todd Adams, Sondra Stine, Thomas Stoddard, Dr. Plonski-Sezer, and Joseph Patchcoski to attend "Do you Know the Legal Issues Impacting School Districts?" on Thursday, March 14, 2013 at NEIU 19. Registration -\$973.00 for a total cost of \$973.00. Transportation cost as submitted.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.13 Approve 90-Day Long Term Substitute

The motion is made to approve Allison Martino as a 90-day long term substitute, at a prorated salary of \$37,901.00, Step 1, Bachelors Column of the 2011-2012 schedule, retroactive to February 14, 2013 (91st day), and benefits according to board policy as a result of her serving in the same High School position for more than 90 consecutive days.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.14 Accept Letter of Intent to Retire

The motion is made to accept the letter of intent to retire from Mary Harrison at the end of the 2012-2013 School year.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.15 Approve Policy - Schools, Institutions & Agencies Mandated to Report Suspected Child Abuse & Neglect.

The motion is made to approve policy - Schools, Institutions, & Agencies Mandated to Report Suspected Child Abuse

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.16 Accept Letter of Intent to Retire

The motion is made to accept the letter of intent to retire from Constance Schulte at the end of the 2012-2013 School year.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.17 Approve Homebound Instruction

The motion is made to approve homebound instruction for:

Student #23019 – Beginning January 18, 2013 – Ending February 08, 2013.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.18 Approve Parent Driver

The motion is made to approve Kendra Miller, Nicholson, PA as a parent driver at a rate of 56.5 cents a mile effective date to be determined.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.19 Approve Real Estate Tax Collector Exoneration

The motion is made to approve exonerating tax collectors from further collection of the 2012 delinquent real estate taxes as per the list submitted by the tax collectors to Susquehanna County for collection and that taxes will not be exonerated, but collected by Susquehanna County as per liens filed by the tax collectors in the Susquehanna County Courthouse.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.20 Approve Per Capita Taxes and Occupation Tax Collectors Exoneration

The motion is made to approve exonerating tax collectors from further collection of per capita and occupational taxes for 2012 as per the list submitted by the tax collectors, and that taxables not be exonerated but turned over to the delinquent occupational/per capita tax collector to collect such taxes as are collectable.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.21 Approve Substitutes

The motion is made to approve the following substitutes pending receipt of all documentation:

- Erin Kasten, Montrose, Pa, certified in social Studies 7-12, add to high school substitute list
- Megan Stanton, Starruca, PA, certified in Secondary English, add to high school substitute list
- Sherilyn Gow, New Milford, PA to the clerical substitute list.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.22 Approve Coaches for 2012-2013

The motion is made to approve the following coaches, pending receipt of all documentation:

- Nick Stoud, Gibson, PA, Assistant Boy's Volleyball Coach
- Whitney Twining, Thompson, PA, Assistant Softball Coach
- Anthony Gaynor, Jackson, PA, Assistant Track Coach

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.23 Approve Start Date

The motion is made to approve the start date for Sherri Ransom as February 19, 2013.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.24 Approve Revised 2012-2013 School Calendar

The motion is made to approve the revised 2012-2013 school calendar.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.25 Approve the 2013-2014 Program of Studies for Grades 7 & 8

The motion is made to approve the 2013-2014 Program of Studies for Grades 7 & 8.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.26 Approve the 2013-2014 Program of Studies for Grades 9 – 12.

The motion is made to approve the 2013-2014 Program of Studies for Grades 9 – 12.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.27 Approve Waiver of Sabbatical Leave Return Requirements

The motion is made to approve the waiver of the sabbatical leave return requirements (Article X, Section 6, Sub-section g of the CBA) for Christine Depew effective January 31, 2013.

Resolution 228 – Motion passed under consent agenda (6 Yes, 3 Absent)

9.28 Approve Extended Special Leave

The motion is made to approve an extended special leave for Jennifer Johnson for up to 20 additional days.

Removed for separate action

9.1 Appoint Supplemental Position

The motion is made by Mr. Williams, second by Dr. Plonski-Sezer to appoint Jamie Janesky as a co-coach for Intramural Volleyball for the 2012-2013 school year.

Resolution 229 – Motion Passed (5 Yes, Mrs. Stine Abstained, 3 Absent)

9.11 Approve Volunteers for the 2012-2013 school year.

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

- Ashley Kilmer, South Gibson, PA for Softball and in the high school classroom
- Jerome Romeika, Susquehanna, PA for Track
- Esther Romeika, Susquehanna, PA for Track
- Shaun Holtmaster, Kingsley, PA for Elementary Classroom

Resolution 230 – Motion Passed (6Yes, 3 Absent)

9.28 Approve Extended Special Leave

The motion is made by Mr. Williams, second by Mrs. Aherne to approve an extended special leave for Jennifer Johnson for up to 20 additional days.

Resolution 231 – Motion did not pass (6 No, 3 Absent)

10. Administration

10.1 Superintendent's Comments – Mrs. Francine Shea had nothing new to report

10.2 Business Manager – Mr. Joseph Patchcoski

- 2013-2014 Budget Update – Mr. Patchcoski gave a brief update on what has been done with the budget for 2013-2014.

10.3 Principal's Comments

Elementary Principal – Mr. Andrew Doster – not present

High School Principal – Mr. Rob Presley reported last week was senior night for both the boys' and girls' basketball teams.

10.4 Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt

- 21st Century Community Learning Grant continues to work well. There are 8 students in the high school and 4 in the elementary. Car contractors are also being used.
- Federal Programs Monitoring – May 6th is the 3 year mandatory monitoring for Federal Programs
- I3 Asset Science Grant – Connection to Common Core
- PSSA Retake Results – 6 seniors retook the PSSA, 4 were proficient and 2 were basic
- Math Counts was rescheduled due to the weather
- We have 1 student compete at the Brain Bee on Saturday.
- Our Scholastic Team won all 3 matches and will be returning to compete again on March 9th to try to advance to the next level.

10.5 Director of Special Services – Mr. Michael Slesinski – not present

10.6 New Business from Board Members

Mr. Presley reviewed the changes made to the program of studies. He is in hopes to have the scheduling done by the end of this year.

Dr. Plonski-Sezer will be teaching *A Cultural Journey through the Ages*, through the upcoming adult education classes being offered.

10.7 Second Hearing of Visitors - No comments

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

HELD:

Monday, February 4, 2013, 10:40 PM to 10:54 PM for Personnel

Monday, February 18, 2013, 6:00 PM to 7:05 PM for Personnel

SCHEDULED:

Monday, February 18, 2013 following the public meeting for Personnel

Monday, March 11, 2013, before and after the public meeting for Personnel

11. Adjourn

The motion was made by Mrs. Stine second by Mr. Williams to adjourn. The meeting adjourned at 8:36 PM.

Respectfully Submitted

Diane Makosky
Board Secretary