

1. Opening Activities

1.1. Call to Order

The regular scheduled meeting of the Board of Education held on June 10, 2013 in the Elementary Multi-Purpose Room. The meeting was called to order at 7:14 PM by President Williams.

1.2. Prayer, Pledge of Allegiance

1.3. Roll Call

Present:

Mr. Elwood Williams, President, Mr. Thomas Stoddard, First Vice President; Mrs. Ellen Aherne, Second Vice President; Mrs. Sondra Stine, Treasurer; Mr. Michael Barhite, Mr. Stephen Kilmer, Dr. Christine Plonski-Sezer, Mr. Roy Twining, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent:

Mrs. Dava Rinehart-Cowan

1.4. Administration Present

Mrs. Francine Shea, Superintendent; Mr. Joseph Patchcoski, Business Manager; Mr. Robert Presley, High School Principal, Mr. Andrew Doster, Elementary Principal, Mr. Michael Slesinski, Director of Special Services, and Mrs. Karen Voigt, Director of Curriculum and Federal Programs.

Absent

Laurie Cobb, Assistant Business Manager

1.4 **PRIDE IN MOUNTAIN VIEW:** Recognition for students and staff

Scholastic Team ~ National Scholastic Competition

Charleene Martens, Advisor

Benjamin Maitland, Stephanie Virbitsky, Owen Flannery, and Andrew Adams

National Junior Honor Society

Brenda Sinkovich, Advisor

8th Grade: Cailin Burney, Ryan Evans, Jessica Fanelli, Cara Farnham, Israel Ficarro, Jesse Gerfin, Matthew Lavin, Jon Master, Elizabeth Miller, Bridgette Reed, Lauren Schmidt, Audrey Shay, and Tyler Wakalowski

9th Grade: Jordan Bomersheim, Collin Burt, John Dougherty, Deon Faramelli, Seth Fluck, Travis Hartman, Emmitt Jodon, Adam Lynn, Joseph Nally, Matthew Ord, Stephanie Ostir, Natalia Parjane, Hannah Pepper, Brandon Perini, Hannah Phillips, Blake Reed, Hannah Richner, Rachel Russell, Ewan Sands, Alison Showalter, Emily Supancik, Rebekah Tiffany, Karlee Weida, and Morgan White

National Honor Society

Rebekah Ihlefeldt, Advisor

Andrew Adams, Stephanie Virbitsky, Ashley Nichols, Sarah Nichols, Lucas Jodon, Owen Flannery, Kerri Jarnigan, Caitlyn Tague, Rebecca Perkins, Mikaela Phillips

FBLA

Corinne Ross, Advisor

7th Grade: Denise Vonada

8th Grade: Natalie Barlow, Heather Chrzan, Tyra Gabriel, Elizabeth Miller, Grace Perera, Audrey Shay, Emily Shevchuk, and Holly Stanziale

9th Grade: Deon Faramelli, Samuel Flannery, Brenda Harvey, Breonna Hinkley, Dempsey Hollenbeck, Emma Loch, Adam Lynn, Emmillie Miller, Hannah Pepper, Cassandra Roberts, Rachel Russell, Alexis Twining, and Kacie Williams

10th Grade: Sabrina Fallon, Lindsay Hanas, Kyle Heide, Mario Snyder, and Brittany Staudinger

11th Grade: Megan Mihalisin

12th Grade: Colin Davis, Victoria Fallon, Owen Flannery, Nathan Goodenough, Laura Moser, James O'Brien, Eric Ord, Logan Palmiter, Brad Pfahl, Victoria Sterling, and Dylan Thomas

Science Olympiad

Michael Talabiska, Advisor

Kelsey Twining, Victoria Sterling, Veronica Robbins, Caitlyn Tague, Alexis Oakley, Ariana Gabriel, Sabrina Fallon, Hayley Maloney, Joe Cerra, Bryan Owens, Robert Perry, Matt Cowan, Mario Snyder, James Goodenough, Nick Estabrook, Emily Supancik, Shawny Barnes, Deon Faramelli, Seth Fluck, Courtney Bognatz, Hannah Richner, Stephanie Ostir, Jordan Bomersheim, Rachel Russell, Brandon Perini, Allie Pollock, Cailin Burney, Jessica Fanelli, Cara Farnham, Bridget Reed, Zebin Feduchak, Israel Ficarro, Darion Brodeur, Jordan Kochmer, Amber Bollard, Jesse Gerfin, Lauren Schmidt, and Nick Judd

Envirothon

Michael Talabiska, Advisor

12th Grade: Kelsey Twining, Owen Flannery, Dylan Thomas, Nathan Goodenough, Victoria Sterling, Caitlyn Tague, Veronica Robbins, Robert Perry, Megan Getz, and Bryan Owens

11th Grade: Jenny Molenko, Colby Thomas, Nick Jarrow, Noah Pepper, Derek Bradley, Austin Mack, Jake Heller, Sam McWhirr, Megan Stentorn, and Dee Congdon

10th Grade: Sabrina Fallon, Haley Maloney, Joe Cerra, Ariana Gabriel, Allison Virbitsky, Vicky Fallon, Miryha Jarnagin, Emmitt Jodon, Keegan Ficarro, and Nick Estabrook

9th Grade: Jordan Bomersheim, Hannah Pepper, Amber Bollard, Courtney Bognatz, Davin Ball, Brandon Perini, Allie Pollock, Allie Showalter, Emma Loch, Sam Flannery, Rachel Russell, Stephanie Ostir, Deon Faramelli, John Dougherty, and Seth Fluck

Ski Club

Megan Clough, Advisor

Devin Ball, Emma Master, Christopher Master, Jon Master, Melissa Yarrish, Justin Rowe, Corin Rowe, Jarrett Corker, Jamie Barhite, Dane Barhite, Danny Tran, Katelyn Satunas, Justin Peterka, Allan Peterka, Ben Galvin, Jessica Fanelli, Michael Fanelli, Joshua Fanelli, Veronica Robbins, Frankie Valentine, Katie Valentine, Seth Conrad, Dillon Hamil, Jen Yeo, Matt Heller, Sam McWhir, Matt Becker, Stephanie Virbitsky, Lexis Thompson, Ethan Mack, Keegan Mack, Rachel Russell, Courtney Russell, Nicholas Judd, Madison Hinkley, Jordan Bomersheim, Richard Miller, Hunter Bomersheim,

Courtney Bognatz, Emmillie Miller, Elizabeth Miller, Justin Dougherty, Matt Dougherty, John Dougherty, and Jessie Hansen

Girl Scout Troop 50244

Katlyn Wallis, Advisor – Nutrition Inc

5th Grade: Emma Zipprich, Heather Johnson, Olivia Ainey, Kailey Bridgeman, and Camdyn Rusek

Boys Varsity Baseball

Ernie Griffis, Coach; William Norton, Assistant Coach

Caroline Miller, Manager

Andrew Adams, Kyle Arnold, Bryce Beeman, Deon Faramelli, Zachariah Feduchak, Owen Flannery, Sam Flannery, Nathan Goodenough, Brandon Hawm, Matthew Heller, Eric Landes, Ryan Lavin, James McDermott, James O'Brien, Eric Ord, Noah Pepper, Dallas Pompey, Ewan Sands, Colby Thomas, Dylan Thomas, and James White

Boys JV Baseball

Anthony Borgia, Coach

John Dougherty, Ryan Lavin, Robert Perry, Mario Snyder, and Elliot Williams

Boys JH Baseball

Sean Durkin, Coach

Abigail, Mecca, Manager

Hunter Bomersheim, Justin Dougherty, Zebin Feduchak, Jesse Gerfin, Douglas Higgins, Joshua Johnson, Thomas, Johnson, Donald Kelley, Jordan Kochmer, Matthew Lavin, Anthony Neri, Gerald Rusek, Luke Schmidt, Collin Scott, and Alex Showalter

Girls Varsity Softball

Tom Rudzinski, Coach

Samantha McWhirr, Manager

Ariana Gabriel, Megan Getz, Cassie Kastawa, Samantha Krisa, Ashley Nichols, Sarah Nichols, Hannah Phillips, Alison Showalter, Megan Stenzhorn, Caitlyn Tague, Rebekah tiffany, and Makenna Whitaker

Girls JV Softball

Whitney Twining, Coach

Devin Ball, Jordan Bomersheim, Kylie Jerauld, Hannah Richner, and Brittany Staudinger

Girls JH Softball

John Fitzpatrick, Coach

Lucy Adams, Riley Cameron, Briana Gabriel, Tyra Gabriel, Kaleigh Hamil, Samantha Jones, Alesha Kazmierski, Holly O'Brien, Grace Perera, and Autumn Wormuth

Boys & Girls Varsity Track

Melody Haley, Luke Gorham, Thomas Virbitsky, Molly Virbitsky and Anthony Gaynor, Coaches; Jerry Romeika and Esther Romeika, Volunteers

Jourdain Newhart, Manager

Jeremy Bean, Robert Belcher, Jessica Bostjancic, Garrett Cameron, Dedra Congdon, Brett Crowley, Luke Decker, Seth Decker, Sabrina Fallon, Mark Fontana, Kerry Gaynor, James Goodenough, Dillon Hamil, Lindsay Hanas, Joseph Higby, Matthew Hodgins,

Keith Maitland, Hayley Maloney, Joseph Nally, Stephanie Ostir, Alexandria Pollock, Hannah Richner, Alyssa Royce, Rachel Russell, Emily Supancik, Allison Virbitsky, and Stephanie Virbitsky

Boys & Girls JH Track

Melody Haley, Luke Gorham, Thomas Virbitsky, Molly Virbitsky and Anthony Gaynor, Coaches; Jerry Romeika and Esther Romeika, Volunteers

Cailin Burney, Audrey Cameron, Sarah Carpenetti, Jessica Fanelli, Nathan Freeman, Benjamin Galvin, Nicholas Judd, Keegan Mack, Genavieve Maloney, Douglas Martin, Ryan Martin, Jon Master, Emily McHale, Kayla Mecca, Emmilee Miller, Amanda Moran, Warren Moran, Kelsey Murphy, Zachary Pellew, Courtney Russell, Nathaniel Salansky, Lauren Schmidt, Emily Shevchuk, Hollyanne Stanziale, Jamie Supancik, Nicholas Tran, Jeffrey Virbitsky, and Madison Ware

Boys Varsity Volleyball

David Breese, Coach

Kerri Jarnagin, Mikaela Phillips, and Michala Zech, Managers

Jacob Heller, Chris Kraft, Lucas LaRue, Adam Lynn, Austin Mack, Bryan Owens, Trystan Phillips, Chad Schmidt, Michael Shevchuk, Dakota Tracy, and Brandon Zentmeyer

Boys JV Volleyball

Nicholas Stoud, Coach

Joseph Cerra, Emmett Jodon, and Timothy VanVleck

Meeting recessed at 7:30 PM and reconvened in the James W. Zick Board Room at 7:37 PM.

1.5 Approval of the Minutes – May 28, 2013

The motion is made by Mrs. Stine, second by Mr. Twining, to approve the minutes dated May 28, 2013 as presented.

Resolution 290 – Motion Passed (8 Yes, 1 Absent)

1.6 First Hearing of Visitors – You may speak about anything on the agenda.

George Barbolish asked for an executive session after the public meeting.

Ann Corbin questioned why an employee's name is listed on the agenda, when personnel issues cannot be discussed in public.

2. Finance Committee: Dava Rinehart-Cowan, Chairperson

Committee Members: Thomas Stoddard, Roy Twining

Financial Reports

2.1 The motion is made by Mr. Stoddard, second by Mrs. Stine, to confirm payment of the May 2013 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 \$2,447,829.74.

Resolution 291 – Motion Passed (8 Yes, 1 Absent)

2.2 The motion is made by Mr. Stoddard, second by Mrs. Stine, to approve the list of bills for the June 10, 2013 General Fund and Cafeteria Fund bill lists in the amount of \$65,666.17.

Resolution 292 – Motion Passed (8 Yes, 1 Absent)

2.3 Discuss 2013-2014 Proposed Budget – Mr. Patchcoski reported the budget is primarily the same as at the last meeting.

- 3. Personnel Committee: Sondra Stine, Chairperson**
Committee Members: Ellen Aherne, Christine Plonski-Sezer
- 4. Policy Committee: Christine Plonski-Sezer Chairperson**
Committee Members: Stephen Kilmer, Michael Barhite
- 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, Michael Barhite

There was a discussion on upgrading the security and fire alarm system.

6.1 The motion is made by Mr. Twining, second by Mrs. Stine to appoint Triguard Security Systems of Avoca, PA in the amount of \$344,700.00, for the security and fire alarm upgrade, to be paid from the capital reserve funds.

Resolution 293 – Motion Passed – (8 Yes, 1 Absent)

Mr. Taylor advised the board to expect a bill for approximately \$7,000.00 as the time-u-later in the sewage treatment plant needs to be replaced.

- 7. Transportation Committee: Mr. Barhite, Chairperson**
Committee Members: Stephen Kilmer, Roy Twining
- 8. MVEA Labor Relations Committee: Mr. Stoddard, Chairperson**
Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Christine Plonski-Sezer

- A meeting with MVEA was held June 4, 2013.

- 8.1 MVESPA Labor relations committee: Thomas Stoddard, Chairperson**
Committee Members, Stephen Kilmer, Dava Rinehart-Cowan, Sondra Stine

- A meeting with the MVESPA was held June 6 2013. The next scheduled meeting will be June 13, 2013. Meeting at 6:00 PM. Committee to report at 5:30 PM.

The Board broke for an executive session at 7:58 PM and reconvened at 8:05 PM.

9. Consent Agenda

Items removed for separate action; 9.19

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer to approve the consent agenda with the exceptions of 9.19 as amended.

Resolution 294 – Motion Passed (8 Yes, 1 Absent)

9.1 Adopt Policies

The motion is made to adopt policy #115 - Vocational Technical Education, and policy #204 - Pupils Attendance #204.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.2 Approve Homebound Instruction

The motion is made to approve homebound instruction for student #8431 beginning 5/28/13 and ending 6/28/13.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.3 Adopt 2013 Homestead and Farmstead Resolution

The motion is made to adopt the 2013 Homestead and Farmstead Resolution as presented.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.4 Approve Signature Removal from Funds

The motion is made to approve the removal of Sondra Stine from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective July 1, 2013.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.5 Approve Signature Addition to Funds

The motion is made to approve the addition of Roy Twining to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account effective July 1, 2013.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.6 Approve PA Treatment & Healing (PATH) Agreement for 2013-2014

The motion is made to approve an agreement for services between PA Treatment & Healing (PATH) and Mountain View School District for the 2013-2014 school year as presented.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.7 Approve Auditor

The motion is made to approve Brian Kelly, CPA, Carbondale, Pa as auditor for 2013-2014, 2014-2015, & 2015/2016 school years at a rate of \$19,950.00, annually as presented.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.8 Appoint Group Leaders

The motion is made to appoint Ralph Welch and Rose Williams as Group Leaders for the 2013-2014 school year at an annual stipend of \$750.00.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.9 Approve Continuation of Student Activity

The motion is made to continue the Elementary Vocal Music Activity Account for the 2013-2014 school year.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.10 Approve Addition to Substitute List

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

1. Judy Molenko, Brooklyn, as a paraprofessional, study hall/lunch monitor and secretary.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.11 Accept Letter of Resignation

The motion is made to accept the letter of resignation from Gretchen Wydeen from her Family and Consumer Science position at the end of the 2012-2013 school year as presented.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.12 Approve 90-Day Long Term Substitute

The motion is made to approve **Lindsay Radicchi** 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 June 5, 2013 (91st day), and benefits according to board policy as a result of her serving in the same Elementary special education position for more than 90 consecutive days.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.13 Approve Use of Facilities for NHS Summer Program

The motion is made to approve the use of the facilities for the NHS Summer Partial Hospitalization Program beginning June 24, 2013 through August 16, 2013. (Monday through Friday, 9:00 AM to 2:00 PM)

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.14 Approve Creation of Fulltime Clerical Position

The motion is made to create a fulltime, 223 day, clerical position.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.15 Authorize Advertising for Fulltime Clerical Position

The motion is made to authorize advertising for a fulltime, 223 day, clerical employee, at a rate of \$8.75 per hour and benefits according to CBA. Applications due in the Superintendent's Office by 2:00 PM, July 1, 2013.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.16 Approve Continuation of the Discovery Education (DE) Streaming Agreement

The motion is made to approve continuation of the Discovery Education (DE) Streaming Agreement for the 2013-2014 school year.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.17 Adopt AP Chemistry Book

The motion is made to adopt the following chemistry book:

- Chemistry: A Molecular Approach, AP Edition, Copyright 2013 Pearson Education Inc, 1st year college level, Author: Dr. Nivaldo Tro.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.18 Approve 30 Day Long Term Substitute

The motion is made to approve **Lisa Loomis** as a long term substitute for serving more than 30 consecutive days in the same elementary position effective June 10, 2013 at a per diem rate of \$160.00.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.19 Appoint Supplemental Salary Positions

The motion is made to appoint supplemental salary position for the 2013-2014 school year as follows, pending receipt of all documentation:

- Brion Stone – Golf coach
- Errol J. Mannick – Girls Varsity Soccer Coach
- William MacDonald - JH Boys Soccer Co-Coach
- Abigail Fitzpatrick – Girls Volleyball Coach
- Daniel S. Phillips – Girls Volleyball Assistant Coach
- Raymond Mitchell – Cross Country
- Judy Molenko – Girls Basketball Cheerleading Coach
- Jan Price - Athletic Director

Roger Thomas and Alysa Borick were removed before the vote.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.20 Authorize Advertising for Fall Coaches

The motion is made to authorize advertising for JH Girls Soccer Co-Coach and Boys Junior Varsity Soccer Coach.

Resolution 294 – Motion Passed under the consent agenda (8 Yes, 1 Absent)

9.21 The motion was made by Mr. Twining, second by Mr. Barhite to appoint Roger Thomas as Boys Varsity Soccer Coach.

Resolution 295 – Motion Passed – (5 Yes, 2 No, 1 Abstain, 1 Absent) Mrs. Aherne and Mr. Williams voting no, Mrs. Stine Abstained

9.22 The motion is made by Dr. Plonski-Sezer, second by Mrs. Aherne to authorize advertising for Girls Junior Varsity Soccer Coach.

Resolution 296 – Motion Passes – (8 Yes, 1 Absent)

10. Administration

10.1 Superintendent's Comments – Mrs. Francine Shea

Mrs. Shea attended the National Honor Society Induction and 6th Grade Graduation.

10.2 Business Manager – Mr. Joseph Patchcoski had nothing further to report.

10.3 Principal's Comments

Elementary Principal – Mr. Andrew Doster reported that Kindergarten finale was held Friday, June 7th and 6th Grade graduation was held Monday, June 10th and wished them well. The 5th and 6th grade awards will be Wednesday, June 12th. PBIS will have a dunking booth on Friday, June 14th to dunk Mr. Doster.

High School Principal – Mr. Rob Presley reported on the NHS & NJHS, the Scholastic Team won 2 matches and lost 3 at the National competition, report cards will go home Friday, June 14th and graduation is Saturday, June 15th.

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

St. Jude's Math-a-thon – Grades 7 and 8 was held.

Professional Development

Last week of school, Monday, Tuesday, and Wednesday will be curriculum and the web page on Thursday.

Summer Academy is in the planning stages

Title II-B Math/Science Partnership – Goddard/Immaculate will be the end of June

I pad workshop will be held at the IU

21st Century – STEM work – Science and Math

ASSET Science – Institute for Science and Literacy

Status of curriculum development – wants the Board to decide on how to present and approve the curriculum.

At the recent PJAS state competition 4 of the 9 students placed 1st.

We have not heard if we have received the PreK grant or have we received the results on the Keystone exams.

10.5 Director of Special Services – Mr. Michael Slesinski congratulated all the graduates.

Mr. Stoddard asked for an update on combing the Focus and Autistic classrooms. Mr. Slesinski said so far everything has been positive. He will call the parents he has not heard from.

New Business from Board Members

Mr. Stoddard asked for an update on the Sapphire installation. Will training be going on all summer? How much of the training will be done by the 1st day of school. Mrs. Stine would like a list of those being trained

Second Hearing of Visitors

Wayne Williams, Lenox Township asked if there had been a decision made on the transportation reimbursement. What are the specifications on a wheelchair van? He asked for a longer contract not just one year. Mr. Stoddard asked if we grant an extended contract and there are no longer a need for the van what rate of pay would you expect? Mr. Williams would expect to go back to the regular rate. A decision will be made at the next meeting.

Melody Haley, Clifford Township asked if there had been a change in the hiring of coaches. Does she need to reapply if she is interested in being a coach again - yes

Dale Gerfin, Lenox talked about the condition of the ball field and showed a picture of the condition of the field. He said he did not complain about the fields, he just took care of them. In the past when he used the field he would use the District's tools. This year he has been advised he cannot maintain the field. The fence had been taken down and the tools were not available for use. If he is not able to maintain the field then he is asking the maintenance to take better care of the field so the kids have a place to play ball.

Vicky Mason, Brooklyn Township has an autistic son and is against combining the life skills and autistic classrooms. She does not feel her son would do well in that situation. She would like a separate autistic classroom.

Kristen Canfield asked the Board to be prepared at the next board meeting.

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

HELD:

- Monday, May 28, 2013 7:55 PM to 8:55 PM for personnel
- Friday, June 7, 2013 7:00 PM to 8:00 PM for personnel
- Monday, June 10, 2013 6:00 PM to 7:08 PM for personnel

SCHEDULED:

- Monday, June 10, 2013 following public meeting for personnel
- Monday, June 24, 2013 before and after public meeting for personnel

11. Adjourn

The motion was made by Mrs. Stine, second by Mr. Twining to adjourn. The meeting adjourned at 8:51 PM.

Respectfully Submitted

Diane Makosky
Secretary