

1. Opening Activities**1.1. Call to Order**

The regular scheduled meeting of the Board of Education held on June 24, 2013 in the Elementary Multi-Purpose Room. The meeting was called to order at 7:10 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, Dr. Christine Plonski-Sezer, Mrs. Dava Rinehart-Cowan, Mr. Roy Twining, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent:

Mr. Stephen Kilmer,

1.4. Administration Present

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

Absent

Laurie Cobb, Assistant Business Manager, Mr. Andrew Doster, Elementary Principal

1.4 PRIDE IN MOUNTAIN VIEW: Recognition for students and staff**1.5 Approval of the Minutes – June 10, 2013.**

The motion is made by Mr. Twining, second by Mrs. Aherne, to approve the minutes dated June 10, 2013 as presented.

Resolution 297 – Motion Carried (8 Yes, 1 Absent)

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

1.7 Veronica Robbins – Student Government Liaison updated the Board on various activities and clubs at the high school. President Williams thanked Miss Robbins for a job well done, since this will be her last meeting.

1.8 First Hearing of Visitors – You may speak about anything on the agenda.**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 approve the list of bills for the June 24, 2013 General Fund and Cafeteria Fund bill lists in the amount of \$141,346.52.

Resolution 298 – Motion Carried (8 Yes, 1 Absent)

Mr. Stoddard questioned check numbers 9166, 9174, & 9190

- 3. Personnel Committee: Sondra Stine, Chairperson**
Committee Members: Ellen Aherne, Christine Plonski-Sezer

3.1 Approve MOU with MVEA

The motion is made by Mrs. Stine, second by Mrs. Rinehart-Cowan to approve the MOU with MVEA as presented.

Resolution 299 – Motion Carried (8 Yes, 1 Absent)

3.2 Approve Job Description

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve the job description for Dean of Students.

Resolution 300 – Motion Carried (6 yes, 2 No, 1 Absent) Mrs. Rinehart-Cowan and Mr. Twining voted no.

Mr. Stoddard questioned why the Dean of Students would be responsible for the office staff, why wouldn't it stay with Mr. Presley. The job description will be amended.

3.3 Appoint Dean of Students

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to appoint George Barbolish, Nicholson, PA as Dean of Students effective August 26, 2013 at B+36 Column, Step 15, with a salary of \$65,572.00 and benefits according to the MVEA CBA for the 2013-2014 school year.

Resolution 301 – Motion Carried (7 Yes, 1 No, 1 Absent) Mrs. Rinehart-Cowan voted no.

3.4 Approve Removal of Employee from Employment

Whereas, an investigation of the conduct of William Barton was undertaken by the administration; and whereas the administration suspended William Barton without pay; and whereas a Notice and Statement of Charges was served on June 7, 2013; and whereas William Barton did not demand a hearing; Motion is made by Mrs. Stine and seconded by Mrs. Aherne that William Barton be removed from his employment pursuant to section 514 of the Pennsylvania School Code.

Resolution 302 – Motion Carried (8 Yes, 1 Absent)

3.5 Accept Letter of Resignation

The motion is made by Mrs. Stine, seconded by Dr. Plonski-Sezer to accept the resignation of Abigail Fitzpatrick from her Girls Varsity Volleyball coaching position.

Resolution 303 – Motion carried (8 Yes, 1 Absent)

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

Mr. Taylor's reported they are well underway in cleaning the classrooms. He also reported that he was able to fix the part in the sewage treatment plant at no cost to the District. Triguard Security will begin the upgrade to the security and fire alarm systems on Wednesday, June 26th.

7. **Transportation Committee: Michael Barhite, Chairperson**
Committee Members: Stephen Kilmer, Roy Twining

7.1 Approve 2013-2014 Car/Van Contractors

The motion is made by Mr. Barhite, second by Mrs. Stine to approve the 2013-2014 Car/Van Contractors as presented.

Resolution 304 – Motion Carried (7 Yes, 1 Abstain, 1 Absent) Mrs. Stine Abstained

Mr. Stoddard questioned why the car/van substitutes were not included.

7.2 Approve Car/Van Contractor Rate for 2012-2013

The motion is made by Mr. Barhite, second by Dr. Plonski-Sezer to approve the mileage rate for car contractors at \$1.14 per mile, and for van contractors at \$1.18 per mile, and for handicap van at \$1.78 per mile and layover rate of \$8.00 for the July 1, 2013 through June 30, 2014 fiscal year.

Resolution 305 – Motion Carried (7 Yes, 1 Abstain, 1 Absent) Mrs. Stine Abstained

8. **MVEA Labor Relations Committee: Mr. Stoddard, Chairperson**
Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Christine Plonski-Sezer

The next meeting with the MVEA is scheduled for August 19, 2013 at 6:00 PM. Committee to report at 5:30 PM

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

A meeting was held June 13, 2013 with the MVESPA. The next meeting with the MVESPA will be July 11th & July 16th at 6:00 PM. Committee to report at 5:30 PM.

9. Consent Agenda

Items removed for separate action; 9.1, 9.6, 9.11, 9.12, & 9.13

The motion is made by Mr. Twining, second by Mrs. Rinehart-Cowan to approve the consent agenda with the exceptions of **9.1, 9.6, 9.11, 9.12, & 9.13**.

Resolution 305 – Motion Carried (8 Yes, 1 Absent)

9.1 Approve 2013-2014 Budget

The motion is made to approve the General Fund Budget for the 2013-2014 fiscal year for the Mountain View School District totaling \$17,825,013.00 based on 35.8608 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 1% Earned Income Tax under Act 511, and 1% real estate transfer tax.

Motion removed for separate action

9.2 Set Millage Rate

The motion is made to set the millage rate for 2013-2014 at 35.8608 mills.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.3 Approve District Participation in Hybrid Learning

The motion is made to approve District participation in Hybrid Learning Initiative through Dellicker Strategies, LLC, funding through Title II-A

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.4 Approve District Participation in the Title II-B Math Science Partnership

The motion is made to approve District participation in Title II-B Math Science Partnership (MSP) grant with Chester County IU for professional development in STEM.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.5 Approve ESY and NHS Partial Program Teachers and Paraprofessionals

The motion is made to approve Patricia Dietrich, Tracy Bazil, Lindsay Radicchi, Christine Hall, and Kelly Rafferty as teachers, Anne Urnoski as Speech Therapist, Heather Larkin as Occupational Therapist, Karrie Phelps as Nurse and Robyn O'Brien, Colleen Heller, Danielle Scott, Charlene Anastasio, Judy Bell, Madelyn Joy Bognatz, Veronica Thomas, Linda Shupp, and Debbie Pompey as paraprofessional support staff, for the summer 2013 Extended School Year program: And Sherri Ransom as a teacher and Debbie Andzulis as paraprofessional support staff for the summer 2013 NHS partial program.

Kelly Richmond, Jaimie Himka, MaryAnn Tranovich, Andrea Saam, and Brandi Pipp are teacher substitutes for ESY & NHS.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.6 Approve Supplemental Salary Requests

The motion is made to approve Supplemental Salary requests for the 2013-2014 school year as presented.

Motion removed for separate action

9.7 Accept Letter of Resignation

The motion is made to accept the letter of resignation from Earl E. Cottrell, Sr. from his part-time custodial position effective June 17, 2013 as presented.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.8 Appoint K-12 Reading Specialist

The motion is made to appoint Alicia Washko, Scott Township, PA as a reading specialist K-12, Masters Column, Step 1, Salary \$49,486.00, effective August 26, 2013 and benefits according to the MVEA CBA.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.9 Appoint K-12 Reading Specialist

The motion is made to appoint Leslie Gossage, Clarks Summit, PA as a reading specialist K-12, Masters Column, Step 1, Salary \$49,486.00, effective August 26, 2013 and benefits according to the MVEA CBA.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.10 Approve Rate for Parent Driver Handicap Van

The motion is made to approve parent driver Tiffany Cosklo, Forest City, Pa with a handicap van at a rate of \$1.20 per mile.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.11 Approve Conference Requests

The motion is made to approve the following conference requests:

1. Rebecca Giordano and Lisa Kozloski on Friday, September 20, 2013, to attend Nonviolent Crisis Intervention (CPI) Refresher Course. Cost to the District \$85.00 for a substitute and \$35.10 Travel.
2. Katherine Holzman, Jacqueline Ferenczi, MaryAnn Tranovich, and Abigail Fitzpatrick on July 29th, 30th, 31st, August 1st, & 2nd, 2013 to attend Title II-B Math Science Partnership at Immaculata College. No Cost to the District.

3. MaryAnn Tranovich on July 8th, 9th, 10th, 11th, & 12th, 2013 to attend 21st Century Summer Academy at NEIU 19. No Cost to the District – 21st Century Community Learning Grant.
4. MaryAnn Tranovich and Abigail Fitzpatrick on July 17th, 18th, & 19th, 2013 to attend Title II-B Math Science Partnership at Goddard Space Flight Center, Greenbelt, MD. No Cost to the District.
5. Katherine Holzman and Jacqueline Ferenczi on June 19th, 20th, & 21st, 2013 to attend Title II-B Math Science Partnership at Goddard Space Flight Center, Greenbelt, MD. No Cost to the District.
6. Brandi Miller, Jamie Janesky, Janet Karhnak, Jenifer Pliska, John Arnold, Kristy Moher, and Mark Ezdebski on June 25th, 26th, 27th, & 28th, 2013 to attend Asset Science & Literacy Institute at Bloomsburg University, Bloomsburg, PA. No cost to the District – Asset Grant
7. Anne Bode, Debra Earley, Kristin Hogan-Smith, Laurie Barlow, and Tracy Bazil on July 23rd, 24th, 25th, and 26th, 2013to attend Asset Science & Literacy Institute at the Hilton in Harrisburg, PA. No cost to the district – Asset Grant
8. MaryAnn Tranovich on June 18th, 19th, 20th, & 21st, 2013 to attend Asset Science & Literacy Institute at Penn State Great Valley, Malvern, PA. No cost to the District – Asset Grant
9. Jacqueline Ferenczi, JoAnn Voda, Scott Fisher, Karen Voigt, and Andrew Doster on July 9th, 10th, 11th & 12th, 2013 to attend Asset Science & Literacy Institute at State College, PA. No cost to the District – Asset Grant

Motion removed for separate action

9.12 Rescind Motion to Appoint School District Treasurer for 2013-2014

The motion is made by rescind motion to appoint Roy Twining as school district treasurer for the 2013-2014 school year, at a rate of \$2,400.00 per year.

Motion removed

9.13 Appoint School District Treasurer for 2013-2014

The motion is made to appoint Sondra Stine as school district treasurer for the 2013-2014 school year, at a rate of \$2,400.00 per year.

Motion removed

9.14 Approve Parent-Student Athletic Handbook

The motion is made to approve the Parent-Student Athletic Handbook for the 2013-2014 school year as presented.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.15 Approve Coaches Handbook

The motion is made to approve the Coaches Handbook for the 2013-2014 school year as presented.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.16 Accept Letter of Resignation

The motion is made to accept the letter of resignation from Alexandra Konsur from her High School English teaching position effective June 24, 2013.

Resolution 305 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

9.1 Approve 2013-2014 Budget

The motion is made by Mrs. Rinehart-Cowan, second by Mrs. Stine to approve the General Fund Budget for the 2013-2014 fiscal year for the Mountain View School District totaling \$17,825,013.00 based on 35.8608 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 1% Earned Income Tax under Act 511, and 1% real estate transfer tax.

Resolution 307 – Motion Carried (7 Yes, 1 No, 1 Absent) Mrs. Rinehart-Cowan voted no.

9.6 Approve Supplemental Salary Requests

The motion is made by Mr. Twining, second by Mrs. Aherne to approve Supplemental Salary requests for the 2013-2014 school year as amended. Boy's & Girl's Intramural Basketball, Ernie Griffis, Anthony Borgia, and Amy Getz; Boy's & Girl's Intramural Softball, Ernie Griffis, Tracy Bazil, and Anthony Borgia; Boy's & Girl's Intramural Volleyball, Abigail Fitzpatrick, Amy Getz, and Brion Stone; Sophomore Class Advisors, Abigail Fitzpatrick and Catherine Sekely; Junior Class Advisors, Molly Virbitsky and Andrea Aten; Senior Class Advisors, Amy Getz and Charleene Martens; National Honor Society, Rebekah Ihlefeldt; Induction Coordinator – Elementary , MaryAnn Tranovich; Music Director/Chorus, Jamie Boerio; Music Play Director Assistant, Jamie Boerio; PJAS Advisor, Erin Rupp; SADD Advisor, Julie Beach; Science Fair Co-Coordinator, Rebekah Ihlefeldt and Terri Kelsey; Ski Advisor, Megan Clough; Special Events Director, Jamie, Boerio; Student Council Advisor, Andrea Aten, Student Council Assistant, Abigail Fitzpatrick; Student Council Advisor 5th & 6th Grade, MaryAnn Tranovich; Elementary Big Brothers/Big Sisters, Carole Heier-Rainey; High School Big Brothers/Big Sisters, Donna Porter; Grade Level Leaders, Kindergarten, Debra Earley, Third Grade, Patricia Brown, Fifth Grade, Katherine Holzman, Sixth Grade, MaryAnn Tranovich, and Special Areas, Corrine McNabb; Department Heads: Family Life, Corinne Ross, Language Arts, Stephanie Kile, Science, Erin Rupp, Social Studies, Darin Bain, Learning Support, Diane Supancik, and Guidance K-12, Jamie White; Mentor Teachers – Diane Supancik, Katherine Holzman, and MaryAnn Tranovich and Sixth Grade Advisor, MaryAnn Tranovich.

Resolution 308 – Motion carried (8 Yes, 1 Absent) – **check vote**

9.11 Approve Conference Requests

The motion is made by Mrs. Aherne, second by Mr. Barhite to approve the following conference requests:

1. Rebecca Giordano and Lisa Kozloski on Friday, September 20, 2013, to attend Nonviolent Crisis Intervention (CPI) Refresher Course. Cost to the District \$85.00 for a substitute and \$35.10 Travel.
2. Katherine Holzman, Jacqueline Ferenczi, MaryAnn Tranovich, and Abigail Fitzpatrick on July 29th, 30th, 31st, August 1st, & 2nd, 2013 to attend Title II-B Math Science Partnership at Immaculata College. No Cost to the District.
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Resolution 309 – Motion Carried (7 Yes, 1 Abstain, 1 Absent)

9.17 Approve removal and addition of Bank Signatures

The motion is made by Dr. Plonski-Sezer, second by Mr. Barhite to authorize removal of Mr. Twining from the General Fund, Cafeteria Fund, Debt Service Fund, Capital Reserve Fund and authorize Mrs. Stine to sign checks for the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Fund for the 2013-2014 school year.

Resolution 310 – Motion Carried (8 Yes, 1 Absent)

9.18 Motion to authorize advertising

The motion is made by Mr. Twining, second by Mrs. Stine to authorize advertising for Girl's Varsity Volleyball Coach.

Resolution 311 – Motion Carried (8 Yes, 1 Absent)

10. Administration

10.1 Superintendent's Comments – Mrs. Francine Shea

Mrs. Shea reported the NHS partial program began today and will run through August.

10.2 Business Manager – Mr. Joseph Patchcoski

Mr. Patchcoski reported the senate passed a bill making it legal to audio record as well as video taping students on buses.

10.3 Principal's Comments

Elementary Principal – Mr. Andrew Doster not present

High School Principal – Mr. Rob Presley reported the Boy's Soccer Team will take part in the Fourth of July parade in Montrose

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

- VLINC summer school began today with approximately 16 students.
- Update PIMS Reporting – Mrs. Voigt was at a meeting at the IU on Wednesday about PIMS reporting. There will be more reporting and data must be entered as it is happening
- PSSA summary update was presented to the Board. We have highs and lows. Mr. Presley would like to see summer school reinstated at the school especially for math and science.

10.5 Director of Special Services – Mr. Michael Slesinski

- Mr. Slesinski has received two additional responses agreeing to the age waiver. He is still waiting for two more and is trying to contact them by phone. He also reported that the swing for students with disabilities should be up for the ESY.

New Business from Board Members - None

Second Hearing of Visitors

Melinda Darrow questioned how the consent agenda worked. She also noted there are certified teachers on the substitute list. You just need to let them know when you are in need.

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

HELD:

- Monday, June 10, 2013 6:00 PM to 7:08 PM for personnel
- Tuesday, June 11, 2013 6:00 PM to 9:30 PM for personnel
- Monday, June 17, 2013 6:00 PM to 8:45 PM for personnel
- Monday, June 24, 2013 6:00 PM to 7:05 PM for personnel

SCHEDULED:

- Monday, June 24, 2013 following public meeting for personnel
- Monday, July 8, 2013 before and after the public meeting for personnel
- Monday, July 22, 2013, before and after the public meeting for personnel

11. Adjourn

The motion was made by Mrs. Stine, second by Mr. Twining to adjourn. The meeting adjourned at 8:25 PM.

Respectfully submitted

Diane Makosky, Secretary