

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 Elementary Multi-Purpose. The meeting was called to order at 7:11PM by President Williams.

1.2. Prayer, Pledge of Allegiance

1.3. Roll Call

Present:

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

1 Vacant

1.4. Administration Present

Mrs. Francine Shea, Superintendent; Mr. Joseph Patchcoski, Business Manager; Mr. Andrew Doster, Elementary Principal, Mr. Michael Slesinski, Director of Special Services, and Mrs. Karen Voigt, Director of Curriculum and Federal Programs arrived at 8:24 PM

1.5 PRIDE IN MOUNTAIN VIEW: Recognition for students and staff

Cast of *Fiddler on the Roof*

- Margaret McCarty – Director
- Jason McHenry – Assistant Director
- Jamie Boerio – Assistant Director
- The Cast – Peter Maloney, Laura Moser, Ben Maitland, Caroline Miller, Alexa Suchnick, Hayley Maloney, Jolie Winemilller, Jen Yeo, Bryana Visneski, Mark Fontana, Lucas Jodon, Jake Baranski, Shane Visneski, Ryan Martin, Jon Wiggins, Katie Tyson, Hannah Wassel, Lizzie Miller, Kyle, Heide, Doug Martin, David Miller, Emmillie Miller, Kelsey Murphy, Denise Vonada, Courtney Russell, Gennea Maloney, Bethany Klees, Alexandria Pollack, Emily Supancik, Andrew McHenry, and Coralynn McHenry
- The Stage Crew – Jamie Supancik, Manager, Kelcie Pratt, Jesse Hansen, Keith Maitland
- The Art Club – George Barbolish, Advisor, Annie Johnson, Eliza Himko, Aubrie Christina, and Micaela Allen

Extracurricular Activities

Music

- Peter Maloney – Representative Region 4 Chorus

Sports

Boy's Varsity Basketball

- David Bell – Head Coach
- Carl Imbt – Assistant Coach
- Jaye Winemiller – Manager
- Jourdaine Newhart – Assistant Manager
- The Team – Bryce Beeman, Nathan Goodenough, James Obrien, Derek Bradley, Brett Crowley, Brandon Hawm, Tyler Salak, Nicholas Schermerhorn, Chad Wescott, Ryan Lavin, Deion Faramelli
- Owen Flannery – The Voice of Mountain View

Rep. Sandra Major, Senator Lisa Baker and County Commissioner Alan Hall

Presentation: Recognition of Boy's Soccer Team as Boy's Class "A" PIAA Soccer State Champions.

Rep. Sandra Major, Senator Lisa Baker, and County Commissioner Hall each presented each member of the boy's soccer team and coaches with citations honoring them as Class "A" PIAA Soccer State Champions.

Boy's Junior Varsity Basketball

- Carl Imbt – Coach
- The Team – Mark Fontana, Ryan Lavin, Bryan Owens, Robert Perry, Trystan Phillips, Deon Faramelli, Adam Lynn, Joseph Nally, Matthew O'Brien, and Timothy VanVleck

Girl's Basketball

- Jason Nese – Head Coach
- Whitney Twining – Assistant Coach
- Veronica Robbins – Manager
- The Team – Victoria Sterling, Caitlyn Tague, Megan Getz, Paige Seymour, Sarah Nichols, Christine Zeck, Mekaela Phillips, Makenna Whitaker, Sunn Victoria Wilder, Ariana Gabriel, Melissa Yarrish, Samantha Krisa, Rebekah Tiffany, Kaitlyn Crandall, Kylie Jerauld, and Natalia Parjane

Cheerleaders

- Casey Lisowski – Coach
- The Team – Lee-Anne Sherman, Victoria Buckley, Caroline Miller, Paige Belcher, Kari Zupanovich, Katie Valentine, Kristen Dupay, Jennifer Molenko, Jillian Kochmer, Olivia Strauss, Alexa Suchnick, Alexis Oakley, Rebecca Perkins, Sabrina Fallon, Sydney Urda, Deborah Roberts, Alicia Schmidt, Hannah Richner, Madison Kohinski, Shawny Barnes, and Breeonina Hinkley

Boy's Jr. High Basketball

- Christopher Doane
- Kayla Mecca - Manager
- 7th Grade – Alexander Showalter, Anthony Neri, Douglas Higgins, Nicholas Pellew, Kyle Strich, Alexander MabucDonald, and Paul Glover
- 8th Grade – Joshua, Johnson, Colten Weida, Jesse Gerfin, Matthew Lavin, and Tyler wakalowski

Girl's Jr. High Basketball

- Katherine Webster – Coach
- Holly Stanziale – Manager
- The Team – Lucy Adams, Cailin Burney, Erika Freely, Delaney Heller, Samantha Jones, Alesha Kazmierski, Genavieve Maloney, Holly O'Brien, Natalie Ransom, Emily Shevchuk, Jamie Supancik, and Brooke Zupanovich

At 7:50 the board held an executive session until 8:20 PM. The meeting reconvened at 8:25 in the James W. Zick Board Room.

President Williams cited policy 903 which states that anyone wishing to speak must address the chair not the Board member directly. You must state your name and address before stating your purpose.

Ann Corbin, Brooklyn stated that she had questioned an employee not a Board member. She did indicate she had addressed the chair first.

1.6 Approval of the Minutes – March 11, 2013.

The approval of the minutes was put on hold for further discussion and will be voted on at the next meeting of the Board of Education, April 8, 2013.

1.7 Veronica Robbins – Student Government Liaison

Miss Robbins updated the Board on the various activities and clubs at the high school.

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

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

Jane Mack, Brooklyn Township questioned why there was so much money left in the Class of 2012 activity account. She also questioned why we were voting on establishing activity accounts that were already approved on February 4, 2013.

Danielle Scott, Kingsley, has also had issues with the amount of money left. The class worked hard to raise money for their trip to Florida, which was not allowed and they ended up going to Virginia Beach, which was less expensive. She does not have a problem sending some money to life skills but feels since the class raised the money it should be put in a fund for future reunions. She is saddened that the students no longer enjoy class field trips.

It was confirmed that the activity funds for the class of 2014 & 2015 were approved on February 4, 2013. Also the closure of the Class of 2012 was approved on February 4, 2013.

Jay Wescott asked if Dr. Adams resignation was accepted by the Board and was advertising authorized. (Yes)

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 February 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 \$2,430,980.89.

Resolution 243 - Motion Carried – 8 Yes, 1 Vacant

- 2.2** The motion is made by Mrs. Rinehart-Cowan, second by Mrs. Stine, to approve the list of bills for the March 26, 2013 General Fund and Cafeteria Fund in the amount of \$137,531.34.

Resolution 244 - Motion Carried – 8 yes, 1 Vacant

Mr. Stoddard questioned check #22008653 to Berkheimer and check #22008665 to Blackboard engage. (the check to Berkheimer was for part of the work on ACT 80 and the check to Blackboard Engage is for train the trainer for the new website which will take place April 25th & April 25th.)

2.3 Discuss PSERS Resolution

There was a discussion on the rising cost of the PSERS contribution made by the District. Going from a District contribution of \$1,205,268.00 in 2013-2014 to \$1,799,003.00 in 2017-2018.

The motion was made by Mrs. Rinehart-Cowan, second by Mrs. Aherne to approve submitting the Pension Reform Resolution.

Resolution 245 - Motion Carried – 8 Yes, 1 Vacant

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Christine Plonski-Sezer

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Stephen Kilmer, _____

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, _____

- Mr. Taylor's Report – Mr. Taylor reported that he has found two more companies for the fire, security and cameras. They are NRG Controls and Johnson Controls. He is in hopes to have the figures in a couple of weeks. When questioned on the availability it will take 4 to 6 weeks, 1 building at a time. Mr. Twining asked if the flag at the high school was changed (yes)
- Mr. Taylor asked if any decision had been made on the two-way radios for the buses and car/van contractors as there seemed to be interest. Gary Sanauskas and Ann Corbin are not in favor of the radios. We do not need to spend the money when most of

the drivers have cell phones and CB radios. Mr. Stoddard suggested the administration should look at the surveys to determine the need. Mrs. Rinehart-Cowan suggested this be discussed further at the upcoming bus meeting. Is it all or nothing or can we purchase for those who need it.

- Lisa Schmidt, Harford Township noted there is a large pile of dirt behind the high school. She has seen students climbing on the pile she is worried it will topple on the students and someone could be hurt. Danielle Scott, Kingsley asked if the dirt could be used to put in a road out to the ball fields so you could drive spectators out who are unable to walk the distance.

7. Transportation Committee: _____, Chairperson

Committee Members: Stephen Kilmer, Roy Twining

8. Labor Relations Committee: - MVEA Thomas Stoddard, Chairperson

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

Meeting March 21 cancelled – Tentative date April 2nd.

Labor Relations Committee – MVESPA: Thomas Stoddard, Chairperson

Committee Members: Steven Kilmer, Christine Plonski-Sezer, Dava Rinehart-Cowan

Meeting March 18th cancelled – Tentative date April 9th.

9. Consent Agenda

Items removed for separate action; 9.3, 9.5, 9.8, 9.12

The motion is made by Mrs. Stine, second by Mrs. Rinehart-Cowan to approve the consent agenda with the exceptions of **9.3, 9.5, 9.8, and 9.12.**

Resolution 246 - Motion Carried – 8 Yes, 1 Vacant

9.1 Add Van/Car Driver pending receipt of all documentation

The motion is made to approve **Mark Clark**, Hop Bottom, Pa as a van/car substitute driver, pending receipt of all documentation.

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.2 Approve Field Trip Requests

The motion is made to approve the following field trip requests:

- **Gretchen Wydeen, Debbie Pompey and 15 Students** to attend Patsel's Luncheon, Clarks Summit, PA on Friday, April 5, 2013. Purpose of field trip is culminating activity in the hospitality and tourism unit. They will experience the practice of table setting, fine dining etiquette and experience what has been learned in the classroom. Transportation costs paid by the class activity account. Substitute cost \$85.00.
- **Pamela Ealo, Lindsey Radicchi, Robyn O'Brien, Colleen Heller, Karen Bolcavage, Marion Seamans, Judy Bell, Danielle Scott and 13 Students** to attend Roberson Museum and Science Center, Binghamton, NY on Wednesday,

- April 17, 2013. This is a community based learning experience using social, reading, and math skills. Transportation costs \$273.78, Registration costs \$200.00 - Total cost \$473.79. No substitutes are required.
- **Kevin Reuss, Karen Voigt, 2 chaperones, and 46 students** to attend the 25th Annual Teen Symposium on the Holocaust on Tuesday, May 21, 2013 or Wednesday, May 22, 2013 at Sette LaVerghetta Center for Performing Arts, Scranton, PA. The students will experience a "Living History", meet with survivors and GI's who liberated Nazi Concentration Camps. Transportation cost \$215.00, Substitute costs \$85.00 - Total cost \$300.00. Lunch will be paid by the students, Registration paid by the class.
 - **Eric Boylan and 9 Students**, to attend District 9 Band Fest, Lakeland High School on Friday, April 5, 2013. Students will be afforded the opportunity to play with a large group on challenging music. Transportation cost \$67.79; Registration \$243.00 - Total cost \$310.79. No substitute required.
 - **Erin Rupp, Alexandra Konsur, Whitney Twining, and 11 Students** to attend the PJAS state competition at Penn State Main campus on Sunday, Monday, & Tuesday, May 12-14, 2013. The 1st place regional winners will present their projects in the statewide competition. Travel, lodging and meals \$2,520.00, Substitutes \$510.00 for a total cost of \$3,030.00.

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.3 Approve Conference Requests

The motion is made to approve the following conference requests:

- **Francine Shea**, to attend PASA conference – follow up session to the 2012 PASA Education Congress on Thursday, August 8, 2013 in Harrisburg, PA. Transportation costs \$175.00 and Lodging \$95.00 – Total cost \$270.00. No registration fee.
- **Jamie Boerio** to attend the Susquehanna County Music Educators Association on Wednesday, May 29, 2013 at Elk Lake High School. No cost to the District
- **Francine Shea & Joseph Patchcoski** to attend the 2013 PARSS Annual Meeting at the Ramada Inn and Conference Center, State College, PA on Wednesday, Thursday and Friday, April 24-26, 2013. Transportation cost \$146.90 and Registration cost \$398.00 for a total cost of \$544.90.

Motion removed for separate action

9.4 Approve the following volunteers pending receipt of all documentation for the remainder of the 2012-2013 school year.

The motion is made to approve the following volunteers, pending receipt of all documentation for the remainder of the 2012-2013 school year.

- **Rebecca Herbert**, Kingsley, PA for Track & Field
- **Phillip Price**, Clifford Township, PA – Elementary & High School Volunteer – Driver 6th grade class trip
- **Raymond Mitchell**, Kingsley, PA for Track & Field & Cross Country
- **Dawn Neri**, Copy Room

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.5 Approve Establishing Student Activity Account

The motion is made to approve establishing the following activity accounts for:

- Mountain View Elementary Life Skills Class
- Mountain View Class of 2014
- Mountain View Class of 2015

Motion removed for separate action.

9.6 Approve the following Board Policies

The motion is made to approve the following policies

- Food Services policy # 808
- Credit Cards policy # 625

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.7 Authorize Bank Signatures

The motion is made to approve Elwood H. Williams to sign checks for the General Fund Account, Cafeteria Account, Debt Service Account and Capital Reserve Account effective March 25, 2013.

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.8 Approve Closure of Student Activity Account

The motion is made to approve closure of the following activity accounts:

- Art of Baking activity account and move funds of \$221.87 to the Family and Consumer Science activity account.
- Mountain View Class of 2012 activity account and move funds of \$3,918.14 to the Life Skills activity account.

When questioned Mr. Doster stated the class wanted to go to Florida, but based on the Board decision they went to Virginia Beach for 1 day less than planned. That is why there are considerable funds left in the account. The class voted where the funds would go. To change it now the class would have to revote. Jay Wescott thought the funds could be held for 1 year.

Mr. Doster said that the class funds are voted on by the class as to what to do with them. He suggested the policy be reviewed before taking action on the other activity funds. He believes when those accounts are closed the money is to go the SGA.

Motion removed for discussion. No action taken.

9.9 Accept Letter of Resignation

The motion is made to accept a letter of resignation from Nicole Rosecrans from her part-time custodian position effective 3/17/13.

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.10 Appoint Bank of Record

The motion is made to appoint First National Bank as bank of record for the 2013-2014 school year.

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.11 Appoint Collector of Delinquent Taxes:

The motion was made to appoint G. H. Harris Associates, Inc., of Dallas, PA, as delinquent per capita and delinquent occupational tax collector for the 2013-2014 school year.

Motion Carried under the Consent Agenda – 8 Yes, 1 Vacant

9.12 Adopt Resolution for Master Agreement and e-Signature

The motion is made to adopt the master agreement and e-Signature resolution.

Mr. Stoddard asked the following statement be added at the end of paragraph 1 “that has been given prior approval by the Board”.

Motion removed for separate action

9.3 Approve Conference Requests

The motion is made by Dr. Plonski-Sezer, second by Mr. Twining to approve the following conference requests as corrected:

- **Francine Shea**, to attend PASA conference – follow up session to the 2012 PASA Education Congress on Thursday, August 8, 2013 in Harrisburg, PA. Transportation costs \$175.00 and Lodging \$95.00 – Total cost \$270.00. No registration fee.
- **Jamie Boerio** to attend the Susquehanna County Music Educators Association on Wednesday, May 29, 2013 at Elk Lake High School. No cost to the District
- **Joseph Patchcoski** to attend the 2013 PARSS Annual Meeting at the Ramada Inn and Conference Center, State College, PA on Wednesday, Thursday and Friday, April 24-26, 2013. Transportation cost \$146.90 and Registration cost \$199.00 for a total cost of \$345.90.

Resolution 247 - Motion Carried – 8 Yes, 1 Vacant

9.5 Approve Establishing Student Activity Account

The motion is made by Mrs. Rinehart-Cowan, second by Mrs. Stine, to approve establishing the following activity account for:

- Mountain View Elementary Life Skills Class

Resolution 248 - Motion Carried – 8 Yes, 1 Vacant

9.12 Adopt Resolution for Master Agreement and e-Signature

The motion is made by Mr. Stoddard, second by Mrs. Rinehart-Cowan, to adopt the master agreement and e-Signature resolution as corrected.

Resolution 249 - Motion Carried – 8 Yes, 1 Vacant

10. Administration**10.1 Superintendent's Comments – Mrs. Francine Shea**

1. E2 Summit Summary – looking into providing assistance to school districts to beef up career readiness
2. PDE District Level Plan Accepted for Implementation - July 1, 2013 to June 30, 2016 - Mrs. Voigt was thanked for her efforts and will continue to work with the staff on implementation.
3. School Resource Officer Information - held
4. PSSA Legal Seminar Overview – was attended by Mrs. Shea, Mr. Patchcoski, Mr. Slesinski, Dr. Plonski-Sezer, Mrs. Stine, and Mr. Stoddard. It was very information and well done.
5. PSBA Legislative Meeting – Several Board members and administration will attend the meeting tomorrow night at Blue Ridge.
6. Safire SIS Program – This will be the last SIS (student information system) that will be looked at. They are looking for a more user friendly system. Mrs. Rinehart-Cowan asked if the Board would be receiving a cost analysis. (yes) Jane Mack asked if we didn't spend a lot of money for the current system only a few years ago. (Yes, but we did not buy all the components and it is not compatible for state reporting) Ivie Simons asked if the secretaries will get a chance to look at the new program. (yes)
7. Edline Train the Trainer will be April 25th & 26th.
8. Recognition from PDE – The recent observation on test administration was deemed satisfactory. Mrs. Voigt needs to be congratulated.
9. Request from a parent for a school bus stop warning sign was not warranted by the Township and PennDot.
10. School Resource Officer – A sample letter was presented to the Board. Ann Corbin asked if any of the townships have agreed to pay \$12,500.00 to help offset the cost of the SRO. She wanted to know why we are not using the gas royalties to pay for the SRO. Jane Mack asked if the townships pay toward the SRO do they become liable.

10.2 Business Manager – Joseph Patchcoski

Mr. Patchcoski reported attending the recent PASBO conference. There were many excellent workshops on transportation, bureau of audits, SIS programs.

Previous expectations that funds for a SRO coming from the sale of liquor stores are rumors and are apparently not going to happen.

10.3 Principal's Comments**Elementary Principal – Mr. Andrew Doster**

Mr. Doster reported that PSSA testing for reading and math will begin April 8th and go through April 19th. In recognition of the student's hard work and good

behavior the next blowout will be volleyball games for each grade. The last blow out will be a concert.

Mr. Doster said he has been in the elementary building for $\frac{3}{4}$ of a year and is impressed with the work ethics of the staff and students. Mrs. Stine thanked Mr. Doster for a good job.

High School Principal – Mr. Rob Presley – Not present

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

- On March 16th we hosted the Northeast PA Challenge, There were 8 schools participating. Montrose Area School District came in 1st.
- There is a PDE online 45 minute teaching video on PSSA we must watch and pass the test and the test results must be kept on file.
- The 1st 1:00 dismissal for curriculum writing went well. The next 1:00 dismissal for curriculum writing is tomorrow, March 26th. She feels that by the end of May they should be ready to present to the Board.

10.5 Director of Special Services – Mr. Michael Slesinski

- On March 14th there was a presentation at the Steamtown Mall on “*Life after School with Kids with Disabilities*”. About 1/3 of those attending were from Susquehanna County. He is looking into have them come to Mountain View to present on an extended day.
- March 26th will be a child abuse training session.
- He is looking into have Angela Evans coming to train special education staff on IEP.

New Business from Board Members

President Williams stated that he and several Board members and administration would be attending a Legislative Meeting on Tuesday, March 26th.

Second Hearing of Visitors

Elizabeth Thomas, Brooklyn, Terry Cook, Lathrop Township, Chaz Ross, Clifford Township, James Wescott, Lenox, Shawn Holtmaster, was there to ask that the Board look into reinstating the wrestling program.

When asked, Mr. Doster said we need to look at the numbers, and then we would need a motion to reinstate the program. LIAA & PIAA would need to be contacted about being reinstated, we need to determine the coaches' salary, and look into the costs to replace the mats.

After some discussion by the Board it was determined more information is needed at this time. Mr. Doster is to contact LIAA & PIAA on how to proceed with reinstatement of the wrestling program.

Ann Corbin, Brooklyn expected further discussion on the transportation issue. (This will be discussed at the April 2nd bus meeting.)

Ivie Simons, Harford Township, asked if the PSERS Resolution will be posted online. She also asked if we still received 50% reimbursement from the state. She wanted to know if the motion to approve the conferences will be adjusted since only 1 person will

be attending, not 2. (Yes) She asked what SGA was and how is their money used.
(Student Government Association – various activities throughout the school year)

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

HELD:

- Monday, March 11, 2013, 9:15 PM to 10:10 PM for personnel
- Monday, March 25, 2013, 6:00 PM to 7:05 PM for personnel
- Monday, March 25, 2012, 7:50 Pm to 8:20 PM for personnel

SCHEDULED:

- Monday, March 25, 2013 following the public meeting for personnel
- Monday, April 8, 2013, before and after board meeting for personnel

11. Adjourn

The motion was made by Mrs. Stine, second by Mr. Twining to adjourn. The meeting adjourned at 10:15 PM.

Respectfully Submitted

Diane Makosky
Secretary