

The regular public meeting of the Mountain View School District Board of Education was held this date in the elementary multipurpose room. The meeting was called to order at 7:09 P.M., by president, Dr. Todd Adams.

BOARD OF EDUCATION

P- Dr. Todd L. Adams, President	P- Mr. Stephen Kilmer
P- Mr. Thomas Stoddard, 1 st V.P.	P- Dr. Christine Plonski-Sezer
P- Mrs. Dava Rinehart-Cowan, 2 nd V.P.	P- Mr. Roy Twining
A- Mrs. Sondra E. Stine, Treasurer	P- Mr. Elwood Williams
P- Mrs. Ellen B. Aherne	P- Mrs. Diane Makosky, Secretary (Non-Member)

ADMINISTRATION

P- Mrs. Francine R. Shea, Superintendent	A- Mr. Robert Presley, Jr. /Sr. High School Principal
P- Mrs. Janice Finnochio, Business Manager	P- Mr. Andrew Doster - Elementary School Principal
A- Mrs. Laurie Cobb, Assistant Business Manager	P- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs
P- Michael Slesinski, Director of Special Services	

APPROVE MINUTES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Plonski-Sezer, to approve the minutes of the October 22, 2012 public meeting. Refer to Resolution #159 (8 yes, 1 absent)

"PRIDE IN MOUNTAIN VIEW": Recognition for students and staff

ACADEMIC RECOGNITION FOR STUDENTS:

NEIU Scholastic Scrimmage Coaches: Charleene Martens and Karen Voigt

Students Present: Stephanie Virbitsky, Owen Flannery and Andrew Adams. Lucas Jodon, Ben Maitland were recognized but were unable to attend.

CTC Vo Tech:

Students Present: Krystalynn Donelson and Morgan Zrowka. Bradley Compton, Brett Crowley were recognized but were unable to attend.

The Arts: George Barbolish

Students Present: Kyle Arnold, Chelsie Bartlett, Alicia Belch, and Kelsey Twining. Dedra Congdon, Melinda Miller, Makenna Whitaker, Annie Johnson, Swann Kushmore, Jennifer Molenko were recognized but were unable to attend.

ATHLETICS RECOGNITION:

Golf Coach: Brion Stone was recognized but was unable to attend.

Athletes Present: Tyler Salak, Seth Decker, Bryan Owens, Jordan Kochmer and Corbin Smith. Chad Wescott, Nick Sabuacak, Jacob Heller, Cameron Walsh, Kendra Sabuacak were recognized but were unable to attend.

Varsity	Cross	Country	Coach:	Jason	Nese
Athletes Present: Joe Nally, Dane Barhite, James Mcdermott, Seth Fluck, Matt Ord and Doug Martin					

Junior High Varsity Cross Country Coach: Jason Nese
Athletes: Amanda Moran, Jessica Fanelli, Sarah Carpenetti, Ryan Martin and Ben Galvin. Jaime Barhite was recognized but was unable to attend.

Girls Volleyball Coach: Abigail Fitzpatrick. **Assistant Coaches Seth Tiffany and Dan Phillips were unable to attend.**
Athletes Present: Morgan White, Rachel Russell, Jordan Bomersheim, Sarah Nichols, Bethany Klees, Brooke Colombo Christine Zeck, Kerri Jarnagin, Courtney Bognatz, Taylor Nally, Kacie Williams and Dempsey Hollenback. Michala Zeck, Sabrina Fallon, Leanna Allen, Rebekah Tiffany, Sam Krisa, Devin Ball, Hannah Pepper, Hayley Maloney, Ashley Mesach we recognized but were unable to attend.

STAFF RECOGNITION

Membership in the Delta Kappa Gamma Society International: Karen Voigt

Distribute Years of Service Pins: Beth Bennett for 35 years of Service.

There was a 5 minute break for pictures and moving the meeting to the Board Room.

Presentation: Katie Wallis and Melissa Hatala- Nutrition Update

FIRST HEARING OF VISITORS

Kristy Congdon, Hop Bottom, thanked Superintendent Shea and the Board for the recognition of the students.

FINANCE COMMITTEE

Chairperson: Dava Rinehart-Cowan

Committee Members: Thomas Stoddard, Ellen Aherne

APPROVE LIST OF BILLS FOR NOVEMBER 12, 2012: The motion was made by Mrs. Rinehart-Cowan, seconded by Dr. Plonski-Sezer, to approve the November 12, 2012, General Fund and Cafeteria Fund Bill List in the amount of **\$164,837.88**. Refer to Resolution #160 (8 yes, 1 absent)

APPROVE CONFIDENTIAL CONTACT RESOLUTION: The motion was made by Mrs. Rinehart-Cowan, seconded by Dr. Plonski-Sezer, to approve the confidential contact resolution for Berkheimer Associates to appoint Laurie Cobb as the district's authorized Representative to make requests upon and receive all tax information and records from Berkheimer relative to the collection of Act 511-Local Earned Income Tax as presented. Refer to Resolution #161 (8 yes, 1 absent)

APPROVE ELEMENTARY, HIGH SCHOOL AND ATHLETIC ACTIVITIES FINANCIAL REPORTS: The motion was made Mrs. Rinehart-Cowan, seconded by Dr. Plonski-

Sezer, to accept the elementary school, high school, and athletic activity financial reports as presented. Refer to Resolution #162 (8 yes, 1 absent)

APPROVE CAPITAL RESERVE FUND TRANSFER: The motion was made by Mrs. Rinehart-Cowan, seconded by Dr. Plonski-Sezer, to approve the transfer of \$19,000.00 from the Capital Reserve Fund to General Fund Account #26046- Repairs and Maintenance General to cover heat pipe repairs contracted with LJ Bogumil Inc. This repair was not known or budgeted in the 2012-2013 general fund budget maintenance budget. Refer to Resolution #163 (8 yes, 1 absent)

APPROVE Cabot Oil and Gas Company Division Order: The motion was made by Mrs. Rinehart-Cowan, seconded by Dr. Plonski-Sezer, to approve Cabot Oil and Gas Corporation Division Order on Jeffers Farm 5H property dated November 2, 2012 as attached. Refer to Resolution #164 (8 yes, 1 absent)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Stephen Kilmer, Roy Twining

ADDITION TO SUBSTITUTE LISTS: The motion was made by Mr. Twining, seconded by Mrs. Rinehart-Cowan, to appoint the following to the substitute lists **pending receipt of all documentation:**

John Fitzpatrick, Scranton, PA, 06 certified add to the secondary substitute list.
Refer to Resolution #165 (8 yes, 1 absent)

APPROVE 30-DAY LONG TERM SUBSTITUTE: The motion was made by Mr. Twining seconded by Mrs. Rinehart-Cowan to approve Allison Martino as long term substitutes at a rate of \$160.00 per day, as of November 5, 2012, as she has served 30 consecutive days. Refer to Resolution #166 (8 yes, 1 absent)

APPROVE 30-DAY LONG TERM SUBSTITUTE: The motion was made by Mr. Twining seconded by Mrs. Rinehart-Cowan, to approve Christine Hall as long term substitutes at a rate of \$160.00 per day, as of November 9, 2012, as she has served 30 consecutive days. Refer to Resolution #167 (8 yes, 1 absent)

APPROVE VOLUNTEERS:

The motion was made by Mr. Twining, seconded by Mrs. Rinehart-Cowan, to approve Cathy Bewley, of Susquehanna, PA, Owen Bewley, of Susquehanna, PA, Dana Empet, of Kingsley, PA for the 2012-2013 school year pending receipt of all documentation. Refer to Resolution #168 (8 yes, 1 absent)

ACCEPT RESIGNATION: The motion was made by Mr. Twining, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Roger Thomas from the position of Ski Club Advisor effective November 2, 2012, as presented. Refer to Resolution #169 (8 yes, 1 absent)

ACCEPT RESIGNATION: The motion was made by Mr. Twining, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Madonna Munley, from the High School

Language Club Co-Advisor Position. Declined to accept the previously approved position. Refer to Resolution #170 (8 yes, 1 absent)

SALARY CORRECTION: The motion was made by Mr. Twining, seconded by Mrs. Rinehart-Cowan, to make a pay correction for Bambi Schack from \$7.85 to \$8.35 per hour due to Highly Qualified designation. Retroactive to start date. Refer to Resolution #171 (8 yes, 1 absent)

ADD TO THE SUPPLEMENTAL SALARY LIST: The motion was made by Mr. Twining, seconded by Mrs. Rinehart-Cowan, to add Ernie Griffis to the Supplemental Salary list as the Varsity Baseball Coach. Refer to Resolution #172 (8 yes, 1 absent)

POLICY COMMITTEE

Chairperson: Christine Plonski-Sezer
Committee Members: Ellen Aherne, Roy Twining

Policy for First Reading: Dr. Plonski-Sezer read policy # 006.1 Attendance at meetings via electronic communications for the first reading. Some discussion was held and some changes were made addressing executive sessions.

SUPERINTENDENT'S COMMENTS – Francine Shea

Mrs. Shea reported attending a meeting at CTC with Dr. Plonski-Sezer, Mrs. Stine and Mrs. Voigt. They got to meet the students and took a tour of the facilities.

BUSINESS MANAGER'S COMMENTS-Janice Finnochio

Mrs. Finnochio reported that we would be required to rebid the Nutrition Inc contract for the 2013-2014 school year. Proposal to PDE is due the end of December.

PRINCIPAL'S COMMENTS

Jr/Sr High School Principal – Rob Presley – Not present – Mrs. Shea presented Mr. Presley's report. Congratulations to the girls and boys soccer teams, he thanked the anonymous donor for the fan bus, the Olweus bullying program is set for November 13th, parent conferences at set for November 15th (parents attending will be entered to win raffle baskets), financial aid and Olweus programs will be presented on the 15th during conferences as well, the parking is being looked at, feed-a-friend was a success and a thank you from the students for the fan bus was presented.

Elementary School Principal – Andrew Doster reported on the recent extended day; the new teacher effectiveness guidelines were discussed.

DIRECTOR OF CURRICULUM AND FEDERAL PROGRAMS COMMENTS – Karen Voigt

Mrs. Voigt reported the young scholars competed on November 3rd at Scranton Prep; Four (4) seniors from the scholastic team will be competing at the Radisson in Scranton. We had students take part in the young author's day at Keystone. On Friday Mr. Presley and Mrs. Voigt will be meeting with the junior class to go over the Keystone exams that they will be taking this year. She met today on the 21st Century Learning grant. This is an after school program for 6th, 7th and 8th grades. There is money for

transportation so she suggested revisiting the shuttle bus and the grant could offset some of the cost.

DIRECTOR OF SPECIAL SERVICES COMMENTS – Michael Slesinski

Mr. Slesinski is working with Mr. Presley on the morning drop off. He is still reviewing IEP's.

EDUCATION COMMITTEE

Chairperson: Stephen Kilmer

Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE CONFERENCE ATTENDANCE FOR TITLE II; i3 ASSET SCIENCE; i3 APPRENTICESHIP; AND READING RECOVERY:

The motion was made by Mrs. Plonski-Sezer, seconded by Mrs. Rinehart-Cowan, to approve Conference attendance requests for:

Rebekah Ihlefeltdt, Lexie Konsur, Holly James, Mike Talabiska, Anthony Borgia and Karen Voigt, On Monday, November 19, 2012, to attend The Technology Integration Meeting- Project Based Learning Conference, NEIU, Archbald, PA, with a cost of \$27.75 for travel, \$425.00 for 5 substitute teachers, totaling \$452.75 paid by the Title II Grant. District van is scheduled. Refer to Resolution #173 (6 yes, 2 no, 1 absent)

Mr. Stoddard questioned why Mrs. Voigt had to attend this conference. As Director of Curriculum she felt it important to be familiar with project based learning. She wants to learn how to implement the 4 core areas

APPROVE CONFERENCE ATTENDANCE: The motion was made by Dr. Plonski-Sezer and seconded by Mrs. Rinehart-Cowan to approve conferences request for the following:

Diana Slick and Carole Rainey, on Thursday, November 1, 2012, to attend Children's Issues in a changing World, #12 "The Developmental Impact of Trauma in Childhood" at the Montrose Bible Conference with a cost of \$60 to the district for two registrations. Refer to Resolution #174 (8 yes, 1 absent)

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

Jamie Boerio and 25 students, on Friday, November 16, 2012, to visit Lackawanna Trail Junior/Senior High School's Susquehanna County Chorus Festival, Factoryville, PA, with a cost of \$62.18 for the district bus, \$450.00 for registration and \$85.00 for a substitute teacher totaling \$597.18 to the district.

Eric Boylan and 6 students, on Friday, November 30, 2012 and Saturday, December 1, 2012 to attend the Marywood Junior High Wind Band Celebration, Scranton, PA, with a cost of \$330 for 6 students registration. District van is scheduled.

Jamie Himka, Karen Bolcavage, Missy Berish, Brenda Sinkovich, Molly Virbitsky and 50 students, on Wednesday, November 14, 2012, to attend Feed-a-Friend, Montrose, PA, with a cost of \$98.42 for the district activity bus and \$85 for a substitute teacher for a total cost of \$183.42 to the district.

Refer to Resolution #175 (8 yes, 1 abstain, 1 absent)

APPROVE HOMEBOUND STUDENT(S): The motion was made by Mrs. Plonski-Sezer, seconded by Mrs. Rinehart-Cowan, to approve the following homebound student(s) for five (5) hours of instruction per week: as per the 504 requirement

<u>Student Number</u>	<u>Start Date</u>	<u>Estimated Ending Date</u>
a. #23066	8/28/12	
b. #16150	9/20/12	
c. #13052	9/10/12	

Refer to Resolution #176 (8 yes, 1 absent)

REVIEW COMPREHENSIVE PLAN AND CURRICULUM TIME LINE: Mrs. Voigt reviewed the Curriculum Time Line and made some suggestions for allowing time for the professional staff to write curriculum. She then presented the Comprehensive Plan in draft form. She said it is constantly changing. She is in hopes to have the final draft for the next meeting.

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

Mr. Taylor reported the heat pipe has been repaired and we are now burning wood. Also, it was discovered that the sump pump in the vault had burned up and has now been repaired.

There was a discussion on the access to the two buildings. Both alarm systems are old and should be updated. Mr. Taylor was instructed to look into upgrading the security system.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Stephen Kilmer

APPROVE DAILY SUBSTITUTE BUS DRIVERS: The motion was made by Mr. Williams, seconded by Mrs. Rinehart-Cowan, to approve James Newcomb, Clifford Township, and PA, as a daily substitute bus driver for the 2012-2013 school year effective November 13, 2012 pending receipt of all documentation. Refer to Resolution #177 (8 yes, 1 absent)

APPROVE PARENT/GUARDIAN DRIVER: The motion was made by Mr. Williams, seconded by Mrs. Plonski-Sezer, to approve Jeff Butler, Nicholson, PA, as a parent

driver for the 2012-2013 school year at the current IRS rate retroactive to November 5, 2012. Refer to Resolution #1768 (8 yes, 1 absent)

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard

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

Mr. Stoddard noted last week's meeting with the MVEA was cancelled due to a predicted snow storm. He expressed concerns with the cancellations putting negotiation behind by about 6 weeks. He suggested in the future if Miss Saidman could not make it that the MVEA consider meeting without her.

NEW BUSINESS FROM BOARD MEMBERS: Dr. Adams noted that this would be the last meeting for Mrs. Finnochio and thanked her for her service.

SECOND HEARING OF VISITORS:

Jason Nese thanked the Board and Mrs. Shea for the recognition of the student achievements tonight. He also asked that since the volunteer basketball coach was not approved should he look elsewhere. (Yes)

James Galvin, Nicholson, asked how the board members were selected was it by region. (Yes) He asked who Lathrop township representative was. (Mr. Williams) He asked if cameras were permissible on the bus and in the courtroom. (Video no audio)

Dan Bonham, Kingsley asked if the additional security cameras were for inside or outside the buildings. (Both)

Veronica Thomas, Lenox Township, noted the importance of the exits being monitored. It is important to be able to see who is at the door.

EXECUTIVE SESSION

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

HELD

Monday, October 22, 2012 6:00 P.M. to 7:10 P.M.-Personnel

Monday, October 22, 2012 9:20 P.M. to 10:35 P.M.-Personnel

Thursday, November 1, 2012 6:30 P.M. to 7:30 P.M.- Personnel

Thursday, November 8, 2012 7: 00 P.M. to 10:15 P.M.-Personnel

SCHEDULED

Monday, November 12, 2012 – 6:00 P.M. and following public meeting

Monday, November 26, 2012 – 6:00 P.M. and following public meeting

Monday, December 3, 2012 – 6:00 P.M. and following public meeting

Monday, December 17, 2012- 6:00 P.M. and following public meeting

ADJOURN: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Plonski-Sezer, to adjourn. The meeting was adjourned at: 9:26 P.M.

Diane Makosky
Secretary

	Adams	Aherne	Kilmer	R-Cowan	P-Sezer	Stine	Stoddard	Twining	Williams
159.	Y	Y	Y	Y	Y	absent	Y	Y	Y
160.	Y	Y	Y	Y	Y	absent	Y	Y	Y
161.	Y	Y	Y	Y	Y	absent	Y	Y	Y
162.	Y	Y	Y	Y	Y	absent	Y	Y	Y
163.	Y	Y	Y	Y	Y	absent	Y	Y	Y
164.	Y	Y	Y	Y	Y	absent	Y	Y	Y
165.	Y	Y	Y	Y	Y	absent	Y	Y	Y
166.	Y	Y	Y	Y	Y	absent	Y	Y	Y
167.	Y	Y	Y	Y	Y	absent	Y	Y	Y
168.	Y	Y	Y	Y	Y	absent	Y	Y	Y
169.	Y	Y	Y	Y	Y	absent	Y	Y	Y
170.	Y	Y	Y	Y	Y	absent	Y	Y	Y
171.	Y	Y	Y	Y	Y	absent	Y	Y	Y
172.	Y	Y	Y	Y	Y	absent	Y	Y	Y
173.	Y	Y	Y	N	Y	absent	Y	N	Y
174.	Y	Y	Y	Y	Y	absent	Y	Y	Y
175.	Y	Y	Y	Y	Y	absent	Y	Abstain	Y
176.	Y	Y	Y	N	Y	absent	Y	Y	Y
177.	Y	Y	Y	Y	Y	absent	Y	Y	Y
178.	Y	Y	Y	Y	Y	absent	Y	Y	Y
179.	Y	Y	Y	Y	Y	absent	Y	Y	Y