

The regular public meeting of the Mountain View School District Board of Education was held this date in the elementary board room. The meeting was called to order at 7:07 P.M., by president, Dr. Todd Adams.

BOARD OF EDUCATION

P- Dr. Todd L. Adams, President
P- Mr. Thomas Stoddard, 1st V.P.
P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
P- Mrs. Sondra E. Stine, Treasurer
P- Mrs. Ellen B. Aherne

P- Mr. Stephen Kilmer
A- Dr. Christine Plonski-Sezer
P- Mr. Roy Twining
P- Mr. Elwood Williams
P- Mrs. Diane Makosky, Secretary
(Non-Member)

ADMINISTRATION

P- Mrs. Francine R. Shea, Superintendent
A- Mrs. Janice Finnochio, Business Manager
A- Mrs. Laurie Cobb, Assistant Business Manager
P- Michael Slesinski, Director of Special
Services

A- Mr. Robert Presley, Jr. /Sr. High School Principal
A- Mr. Andrew Doster - Elementary School Principal
P- Mrs. Karen Voigt, Director of Curriculum &
Instruction/Federal Programs

APPROVE MINUTES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Aherne, to approve the minutes of the November 12, 2012 public meeting. Refer to Resolution #180 (7 yes, 1 abstain, 1 absent)

SPECIAL EDUCATION PRESENTATION: Michael Slesinski – Mr. Slesinski explained some offsite services, paraprofessional scheduling, and the partial hospitalization program. He noted the influx of new special education students, reviewed the comprehensive plan and new medical access vendor. He is also developing some professional development offerings for paraprofessionals as well as parents.

Mrs. Rinehart-Cowan asked how many parent sessions had been offered. (1 session, no one attended) She also asked if in the future these sessions would be offered to the community. (Yes)

APPROVE TREASURER REPORT AND CAFETERIA REPORT: Mrs. Sondra Stine, Treasurer reported as listed.

FIRST HEARING OF VISITORS - None

FINANCE COMMITTEE

Chairperson: Dava Rinehart-Cowan
Committee Members: Thomas Stoddard, Ellen Aherne

APPROVE DISBURSEMENT CONFIRMATION/RATIFICATION: The motion was made by Mrs. Rinehart-Cowan seconded by Mrs. Stine, to confirm payment of the October 2012, General Fund Bill List, Debt Service 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 total amount of **\$1,737,571.32**. Refer to Resolution #181 (8 yes, 1 absent)

APPROVE LIST OF BILLS FOR NOVEMBER 26, 2012: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the November 26, 2012, General Fund and Capital Reserve Fund List in the amount of **\$63,977.21**. Refer to Resolution #182 (8 yes, 1 absent)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Stephen Kilmer, Roy Twining

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

- a) **Courtney Donovan**, Kingsley, PA, add to the Maintenance/Custodial substitute list.
- b) **Zachary Knott**, Hallstead, PA, add to the Elementary substitute teacher list.
- c) **Christopher Bergey**, Factoryville, PA add to the Elementary substitute teacher list.
- d) **Christopher J. Doane**, Jefferson Township, PA, to the Elementary and Secondary teacher substitute lists, certified in Physical Education.
- e) **Ethan Johnson**, Jermyn, PA, added to the High School substitute list, certified in Technology.
- f) **Kristin Hricko Stanavitch**, Nicholson, PA, add to substitute School Psychologist list, certified in School Psychology.

Refer to Resolution #183 (8 yes, 1 absent)

APPROVE VOLUNTEERS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the following volunteers:

- a) **Charissa Ofalt**, of Nicholson, PA, as a volunteer for the Mountain View Elementary School for the 2012-2013 school year pending receipt of all documentation.
- b) **Whitney Twining**, Thompson, PA, as a volunteer for the Girls Varsity and Junior Varsity Basketball team for the 2012-2013 school year.

Refer to Resolution #184 (7 yes, 1 abstain, 1 absent)

APPROVE PAY INCREASE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve a pay increase for Brittany Wilkins, of Kingsley, PA, for additional transportation responsibilities beginning November 19, 2012 at a rate of \$9.35 per hour. Refer to Resolution #185 (8 yes, 1 absent)

APPROVE 30-DAY LONG TERM SUBSTITUTE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to approve Matt Voda as long term substitutes at a rate of \$160.00 per day, as of November 19, 2012, as he has served 30 consecutive days. Refer to Resolution #186 (8 yes, 1 absent)

ADD TO THE SUPPLEMENTAL SALARY LIST: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to add Christopher J. Doane to the Supplemental Salary list as the Junior High Basketball Coach pending receipt of all documentation. Refer to Resolution #187 (8 yes, 1 absent)

POLICY COMMITTEE

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

SECOND READING of policy #006.1 regarding electronic communications – Mrs. Aherne presented policy #006.1 for second reading. There being no further discussion this will be placed on the December 17th agenda for approval.

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. Aherne, seconded by Mrs. Rinehart-Cowan, to approve Conference attendance requests for:

- a) **Patty Brown, Marilyn Jackson, Jen Pliska**, on Tuesday December 4, 2012, Wednesday December 5, 2012, Thursday December 6, 2012; Tuesday, January 22, 2013; and Wednesday February 20, 2013 to attend the Institute for Assessment, Malvern, PA, with no cost to the district (i3-Reading Recovery Grant) Refer to Resolution #188 (8 yes, 1 absent)

APPROVE CONFERENCE ATTENDANCE: The motion was made by Mrs. Aherne and seconded by Mrs. Stine to approve conferences request for the following:

1. **Terri Kelsey and Erin Rupp**, on Wednesday, January 23, 2013 and Wednesday January 30, 2013 to attend "Shifts in the Common Core Science Classroom", NEIU #19, with an estimated cost of \$340.00 for substitute teachers from Title II Funds
2. **Francine Shea**, on Wednesday, January 16, 2013 and Thursday January 17, 2013, to attend the "New Superintendent's Academy- Part III", Harrisburg, PA, with an estimated cost of \$199.80 for travel, \$195.00 for registration, and \$261.99 for lodging totaling \$656.79. District car is scheduled. Refer to Resolution #189 (8 yes, 1 absent)

1. **APPROVE FIELD TRIP ATTENDANCE :** The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to approve field trip attendance requests for:
 - a) **Corinne Ross, Ernie Griffis and 30 Students**, on Wednesday, December 5, 2012, to attend the FBLA Regional Leadership Conference, Sayre High School, Sayre, PA, with cost estimated at \$85.00 (\$42.50 for Ross and Griffis for half day substitutes). District bus is scheduled (cost for bus is paid by FBLA) Total cost to the district is \$85.00.

- b) **Karen Voigt and Charleene Martens and 6 Students**, on Saturday, February 9, 2013, to attend the 33rd Annual Scholarship Challenge, Waverly, NY, with a cost of \$375.00 for registration to the district. District Van is scheduled.
- c) **Donna Porter and 40 Students**, on Monday, December 17, 2012, to attend the 9th grade Tour of CTC, Dimock, PA, with a cost estimate of \$162.91 for the Activity bus.

Mr. Twining questioned why no chaperones would be attending field trips a & b. Since no one could answer, the motion was held until the December 3, 2012 meeting so this could be checked into.

APPROVE HOMEBOUND STUDENT(S): The motion was made by Mrs. Aherne, seconded by Mrs. Stine, 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. #18057	10/04/12	

Refer to Resolution #190 (8 yes, 1 absent)

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BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

Mrs. Shea reported Mr. Taylor has been in contact with an architect about plans for upgrading the security system. He is also looking into the lighting in the elementary gym. Should he change the bulbs or replace the fixtures.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Stephen Kilmer

No Report

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard

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

Mr. Stoddard reported there is a meeting scheduled for Wednesday, November 28th.

SUPERINTENDENT'S COMMENTS – Mrs. Francine Shea

Mrs. Shea reported that tomorrow would be Janice's last day and there would be a party at 3:30 for her in the board room. She sent congratulations to the girls soccer team for the district championship and the boys soccer team for the state championship. She is looking into a banner and street signs to recognize the team for their accomplishment.

PRINCIPAL'S COMMENTS

1. Jr/Sr High School Principal – Not present
2. Elementary School Principal – Not present

DIRECTOR OF CURRICULUM AND FEDERAL PROGRAMS COMMENTS – Mrs. Karen Voigt

1. She noted that at the Young Authors Day Lena Penny was chosen by the author having the best writing piece.
2. The Scholastic Bowl Team placed in the top 7 at the Radisson in Scranton.
3. December 3rd would be the first Keystone Exams in Literature, December 10th is Biology and Algebra would be given in January.
4. She reviewed the Comprehensive Plan. She outlined the three goals and corresponding action plans.

Mrs. Aherne asked how the students were reviewing for the biology exam. (They have been given websites they can visit). Mr. Twining asked is they were not successful this time as a junior will they be able to take it again as a senior. (No they will retake in the spring if necessary). Mr. Twining also has several questions on the comprehensive plan. He asked if the committee would be meeting after the 30 day review. (Yes)

DIRECTOR OF SPECIAL SERVICES COMMENTS – Mr. Michael Slesinski

No further report

NEW BUSINESS FROM BOARD MEMBERS

Mr. Twining asked if he could have a list of mentors for inductees. He also questioned check # 22007998 to Zach Feduchak. Why are we paying a student? (This will be looked into). Also Check # 2030 Weatherproofing Technologies. (This is the final payment on the roof project.)

SECOND HEARING OF VISITORS:

Barbara Kelly expressed concerns paying a student for services. Has the purchase order procedure changed? (No)

EXECUTIVE SESSION

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

HELD

Monday, November 12, 2012 – 6:00 P.M to 7:05 P.M. –Personnel

Monday, November 12, 2012 – 9:32 P.M. to 10:10 P.M. –Personnel

Monday November 19, 2012 – 6:00 P.M. to 9:30 P.M. -Personnel

SCHEDULED

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

Tuesday, November 27, 2012 – 6:00 P.M.

Monday, December 3, 2012 – 6:30 P.M.

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

ADJOURN: The motion was made by Mrs.Stine, seconded by Mrs. Aherne to adjourn.
The meeting was adjourned at: 8:32 P.M.

Diane Makosky
Secretary

	Adams	Aherne	Kilmer	R-Cowan	P-Sezer	Stine	Stoddard	Twining	Williams
180.	Y	Y	Y	Y	absent	abstain	Y	Y	Y
181.	Y	Y	Y	Y	absent	Y	Y	Y	Y
182.	Y	Y	Y	Y	absent	Y	Y	Y	Y
183.	Y	Y	Y	Y	absent	Y	Y	Y	Y
184.	Y	Y	Y	Y	absent	Y	Y	abstain	Y
185.	Y	Y	Y	Y	absent	Y	Y	Y	Y
186.	Y	Y	Y	Y	absent	Y	Y	Y	Y
187.	Y	Y	Y	Y	absent	Y	Y	Y	Y
188.	Y	Y	Y	Y	absent	Y	Y	Y	Y
189.	Y	Y	Y	Y	absent	Y	Y	Y	Y
190.	Y	Y	Y	Y	absent	Y	Y	Y	Y