

Before the opening of the meeting the following students were recognized**PRIDE IN MOUNTAIN VIEW:** Recognition for students and staff**Student of the Month – September – Susquehanna County CTC**

- Garrett Adams – Vehicle Maintenance & Repair Technology
- Tyler Albert – Welding technology
- Dylan Bean – Automotive Technology
- Jeremy Bean – Security & Protective Services
- Kyle Chidester – Autobody/Collision Repair Technology
- Krystalynn Donelson – Cosmetology
- Trevor Mills – Electrical, Plumbing & Heating

Junior High Soccer – Coaches William MacDonald & Shaun Pellew

Lucy Adams, Tristan Beebe, Makenzie Bell, David Cobb, Alexandria DeWolfe, Cody Durso, Erika Freely, Mackenzie Jerauld, Samantha Jones, Alexander MacDonald, Ethan Mack, Christopher Master, Stephen Mordent, Anthony Neri, Sydney Newhart, Nicholas Pellew, Nathaniel Salansky, Luke Schmidt, Jason Seamans, Aiden Sekely, Alexander Showalter, Tyler Striefsky, Lily Virbitsky, Robert Wilcox, Brooke Wilder, John Yantin

Varsity Cross Country – Ray Mitchell, Coach

Dane Barhite, Robert Belcher, Luke Decker, Seth Fluck, Joseph Higby, Keith Maitland, Douglas Martin, Amanda Moran, Joseph Nally, Matthew Ord, Thomas Ord

Junior High Cross Country – Ray Mitchell, Coach

Jacob Andzulis, Jamie Barhite, Sarah Carpenetti, Robert Gray, Thomas Johnson, Sabrina Lewis, Morgan MacNew, Ryan Martin, Lena Penny

President Williams also recognized Dr. Adams, Past President of the Board, who was in attendance and thanked the Tourje Foundation for their donation.

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

The regular scheduled meeting of the Board of Education was held on October 28, 2013 in the James W Zick Board Room. The meeting was called to order at 7:23 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. Sondra Stine, Treasurer; Mr. Michael Barhite, Dr. Christine Plonski-Sezer, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent

Mrs. Ellen Aherne, Second Vice President; Mr. Stephen Kilmer, Mrs. Dava Rinehart-Cowan, Mr. Roy Twining,

1.4. Administration Present

Mrs. Francine Shea, Superintendent, Mr. Joseph Patchcoski, Business Manager; Mrs. Christine Kelly, Elementary Principal, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, and Attorney Gaughan, Solicitor.

Absent

Laurie Cobb, Assistant Business Manager and Mr. Robert Presley, High School Principal,

1.5 Approval of the Minutes – October 14, 2013.

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the minutes dated October 14, 2013 as presented.

Resolution 60 – Motion Carried (5 Yes, 4 Absent)

1.6 Student Government – Brandon Hawn updated the Board on various club activities at the High School.

1.7 High School Language Arts Curriculum & Electives – Mrs. Stephanie Kile presented the language arts curriculum. The discussion continued on the issues with how the English language was being taught.

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.

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 September 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 \$2,232,683.07.

Resolution 61 – Motion Carried (5 Yes, 4 Absent)

2.2 The motion is made by Mr. Stoddard, second by Mrs. Stine, to approve the list of bills for the October 28, 2013 General Fund and Cafeteria Fund bill lists in the amount of \$85,939.93.

Mr. Stoddard questioned check # 22009818 to K-12 Systems (check to be held for clarification) and check # 22009808 to Blackboard engage. Mr. Barhite questioned check # 22009823 to Modernfold.

Resolution 62 – Motion Carried (5 Yes, 4 Absent)

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Christine Plonski-Sezer

3.1 Appoint Elementary Cafeteria Monitor

The motion is made by Mr. Stine, second by Dr. Plonski-Sezer to appoint Danielle Webster, Nicholson, PA as a part-time elementary 2 ½ hour monitor at an hourly rate of \$7.85, with a date to be determined, pending receipt of all documentation and benefits according to the MVESPA CBA.

Resolution 63 – Motion Carried (5 Yes, 4 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

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine to approve the following Community Based Learning Experience Field Trips as corrected:

1. Sheri Ransom and 2 students on Thursday November 7, 2013 and Thursday, November 14, 2013 to go to Lenoxville Community Hall Senior Citizen Center, Lenoxville, PA. (Transportation Cost \$65.44)
2. Sheri Ransom and 2 students on Tuesday, October 29, 2013, Tuesday, November 5, 2013, Tuesday, November 12, 2013, & Tuesday, November 19, 2013 to attend Greater Carbondale YMCA, Carbondale, PA. (Transportation Cost - \$214.08)
3. Sheri Ransom and 2 students on Monday, November 4, 2013, Monday, November 11, 2013, Monday, November 18, 2013, and Monday, November 25, 2013 to go Interfaith Mission, Montrose, PA. (Transportation Cost – \$166.24)

Mrs. Shea is still trying to work out the details with the MVESPA's uni-serve so Miss Ransom can drive the District vehicles.

Resolution 64 – Motion Carried (5 Yes, 4 Absent)

6. Building and Site Committee: Roy Twining, Chairperson

Committee Members: Stephen Kilmer, Michael Barhite

Mr. Taylor's reported there was a pump failure at the elementary building. The security upgrade at the high school is coming along and should be completed by the next meeting in November.

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

There was a meeting held on October 22, 2013. The next meetings have been scheduled for November 20, 2013 and December 9, 2013. Committee is to report at 5:30 PM.

8.1 MVESPA Labor relations committee: Thomas Stoddard, Chairperson

Committee Members, Stephen Kilmer, Dava Rinehart-Cowan, Sondra Stine

There were meetings held on October 16 and October 24, 2013. The next meetings have been scheduled for November 13 and 18, 2013 and December 11, 2013. Committee is to report at 5:30 PM.

9. Consent Agenda

Items removed for separate action; _____

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve the consent agenda no exceptions.

Resolution 65 – Motion Carried (5 Yes, 4 Absent)

9.1 Amend District Office Clerical Benefit Package

The motion is made to amend the District Office Clerical Benefit Package as presented.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.2 Approve Authorization for Fund Signatures

The motion is made to add Christine A. Kelly as an authorized signer to the Elementary Activities Fund effective October 29, 2013.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.3 Approve Field Trip

The motion is made to approve the 6th Grade Washington D.C. field trip tentatively scheduled for May 21 - 23, 2014.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.4 Approve Quarterly Reports

The motion is made to approve the quarterly reports as presented for:

1. Elementary Activities Account
2. High School Activities Account
3. High School Scholarship Account
4. Athletic Account

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.5 Approve Start Date

The motion is made to approve the start date for Colleen Hammond, Food Service Worker, as October 17, 2013.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.6 Appoint Supplemental Position

The motion is made to appoint the following supplemental positions pending receipt of all documentation for the 2013-2014 school year:

1. William Hagenbuch, Kingsley, PA – 6th Grade Washington D.C. Trip Advisor
2. Alisha Marmo, Old Forge, PA – FBLA Advisor
3. Jason Henke, Kingsley, PA – J H Boys basketball Coach

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.7 Approve Field Trip Requests

- a) Kevin Haugland and 14 Students on Thursday, November 7, 2013 to attend Junior & Senior High Susquehanna County Band at Tunkhannock Middle School, Tunkhannock, PA. (Transportation cost \$142.54)
- b) Donna Porter and 15 students on Wednesday, November 6, 2013 to attend Health Care Career Day at SCCTC, Dimock, PA. (Transportation cost paid by NTIEC)

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.8 Accept Donation

The motion is made to accept the donation of Junior High Soccer Uniforms from William MacDonald in the amount of \$2,273.05.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.9 Approve Conference Requests

The motion is made to approve the following conference requests:

1. Peter Regeski and Corrine McNabb on Wednesday, October 16, 2013 to attend The Digital Shift, Reinventing Libraries at the MVHS Library. This was an online event. (No cost to the District)
2. Heather Larkin on Wednesday, November 16, 2013 to attend PaTTAN Assistive Technology Expo 2013, in State College, PA. (No cost to the District)
3. Madonna Munley and Stephanie Kile on Thursday, November 14, 2013 to attend Romeo & Juliet: Active Teaching & Learning for English & Drama at NEIU 19, Archbald. (Registration \$100.00, Substitute \$170.00 – Total Cost \$270.00)

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.10 Accept Letter of Resignation

The motion is made to accept the letter of resignation from Debbie Andzulis from her full time paraprofessional position effective November 8, 2013.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.11 Approve Substitute

The motion is made to approve William Ritter, Scott Township, PA as a certified social studies substitute teacher.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.12 Correct Start Date

The motion is made to correct the start date for Christine A. Kelly, elementary principal, from October 21, 2013 to October 23, 2013.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.13 Accept Donation

The motion is made to accept a donation from the Community Foundation's Tourje Fund in the amount of \$1,000.00 to be used to purchase another piano.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

9.14 Accept Letter of Resignation

The motion is made to accept the letter of resignation from Tammy Swetter from her part time high school study hall/cafeeteria monitor position effective November 6, 2013.

Resolution 65 – Motion Carried Under the Consent Agenda (5 Yes, 4 Absent)

10. Administration

10.1 Superintendent's Comments – Mrs. Francine Shea

1. Mrs. Shea noted she is still advertising for two paraprofessionals.
2. She noted that Mountain View ranked 19th in the recent International Math & Science Study
3. She briefly went over the September Transition Summary
4. The special education curriculum is almost completed and ready for approval

10.2 Business Manager – Mr. Joseph Patchcoski

1. Mr. Patchcoski noted that the auditors will start tomorrow.

10.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

President Williams introduced and welcomed Mrs. Kelly as the Elementary Principal. Mrs. Kelly thanked the Board for this opportunity and said she has been very busy.

High School Principal – Mr. Rob Presley was not present

Mrs. Shea read his report on the various activities at the High School.

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

- Mrs. Voigt reported the Ag Lab would be here next week.
- The 21st Century Learning program started last week. She noted that snacks would be provided by Nutrition Inc. Transportation has not started yet. She thanked Mr. Patchcoski for his help in setting up the snacks for reimbursement with Nutrition Inc.

10.5 Director of Special Services –**New Business from Board Members**

Dr. Plonski-Sezer noted she attended and participated in the funeral service for Mr. Hendrick Marr. She feels the District should somehow honor Mr. Marr.

Second Hearing of Visitors

Megan Clough asked the status of hiring a Director of Special Services.

Barbara Kelly asked for clarification on 9.5. What position was Colleen Hammond hired for?

Melinda Darrow praised the people who call the substitutes in. They do a wonderful job and are very organized.

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

- Monday, October 14, 2013, 8:40 PM to 10:05 PM for personnel

SCHEDULED:

- Monday, October 28, 2013, after the public meeting for personnel
- Monday, November 11, 2013, before and after the public meeting for personnel

11. Adjourn

The motion was made by Dr. Plonski-Sezer, second by Mrs. Stine to recess the meeting. The meeting recessed at 8:29 PM to be continued on Tuesday October 29, 2013 at 7:00 PM.

The meeting was reconvened Tuesday, October 29, 2013 at 7:20 PM by President Williams.

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, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent

Mrs. Dava Rinehart-Cowan, Mr. Roy Twining,

Administration Present

Mrs. Francine Shea, Superintendent,

Absent

Laurie Cobb, Assistant Business Manager Mr. Joseph Patchcoski, Business Manager; Mrs. Christine Kelly, Elementary Principal, Mr. Robert Presley, High School Principal, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, and Attorney Gaughan, Solicitor.

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

2. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Christine Plonski-Sezer

2.1 Appoint Paraprofessional

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to appoint Lisa Ingaglio, Hop Bottom, Pa as a full-time paraprofessional effective October 30, 2013, at a rate of \$8.35 an hour, being highly qualified and benefits according to MVESPA CBA.

Resolution 66 – Motion Carried (7 Yes, 2 Absent)

Board of Education went into a brief executive session (7:25 PM to 7:35 PM)

2.2 Appoint Director of Special Services

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to appoint Gail Wnorowski, New Milford, PA as Director of Special Services, effective date to be determined, at a salary of \$78,000.00, pending receipt of all documentation..

Resolution 67 – Motion Carried (7 Yes, 2 Absent)

2.3 Approve Administrator Act 93 Plan

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve the Administrator Act 93 Plan as presented for Gail Wnorowski for the 2013-2014 school year.

Resolution 68 – Motion Carried (7 Yes, 2 Absent)

Consent Agenda

Items removed for separate action; 3.5, 3.6

The motion is made by Mrs. Aherne, second by Mrs. Stine to approve the consent agenda with the exceptions of 3.5, 3.6.

Resolution 69 – Motion Carried (7 Yes, 2 Absent)

3.1 Approve Volunteers

The motion is made to approve the following volunteers, pending receipt of all documentation for the 2013-2014 school year.

1. Teri Edwards – Basketball Cheerleading
2. Jody Molenko – Basketball Cheerleading
3. Brittany Wilkins – Basketball Cheerleading
4. Jessica Short – Basketball Cheerleading

Resolution 69 – Motion Carried under the Consent Agenda (7 Yes, 2 Absent)

3.2 Amend Administrators ACT 93 Plan

The motion is made to approve the Administrator ACT 93 Plan for Second Line Administrators for the 2013-2014 school year as amended.

Resolution 69 – Motion Carried under the Consent Agenda (7 Yes, 2 Absent)

3.3 Amend Administrators Not Covered by ACT 93 Plan

The motion is made approve the Administrators Not Covered by ACT 93 Plan for the Business Manager for the 2013-2014 school year as amended.

Resolution 69 – Motion Carried under the Consent Agenda (7 Yes, 2 Absent)

3.4 Amend Administrators Not Covered by ACT 93 Plan

The motion is made to approve the Administrators Not Covered by ACT 93 Plan for the Assistant Business Manager for the 2013-2014 school year as amended.

Resolution 69 – Motion Carried under the Consent Agenda (7 Yes, 2 Absent)

3.5 Amend Bus Contract

The motion is made to amend bus contract for Dan Anthony as a result purchasing a new bus.

Motion Removed – No action taken

3.6 Amend Bus Contract

The motion is made to amend bus contract for Linda Anthony as a result of purchasing a new bus.

Motion Removed – No action taken

2 Administration**4.1 Superintendent's Comments – Mrs. Francine Shea****New Business from Board Members**

Dr. Plonski-Sezer thinks the District should do something to honor Mr. Marr. Possibly dedicate the music wing in his honor with a plaque.

Second Hearing of Visitors

Thomas Makosky questioned how far you were going to take this. There have been several wonderful teachers that have gone on before Mr. Marr and none of them have had any recognition. It was suggested that the Legacy committee review this.

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

HELD:

- Monday, October 28, 2013, 8:40 PM to 9:15 PM for personnel
- Tuesday, October 29, 2013, 6:00 PM to 7:15 PM for personnel
- Tuesday, October 29, 2013, 7:25 PM to 7:35 PM for personnel

SCHEDULED:

3 Adjourn

The motion was made by Mrs. Stine, second by Mrs. Aherne to adjourn. The meeting adjourned at 7:45 PM.

Respectfully Submitted

Diane Makosky
Board Secretary