

The regular public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:10 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
A- Mrs. Ellen B. Aherne

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

ADMINISTRATION

P- Mrs. Francine R. Shea, Superintendent
P- 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
P- Mr. Andrew Doster - Elementary School Principal
A- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs-arrived 8:25 PM

APPROVE MINUTES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Rinehart-Cowan, to approve the minutes of the October 8, 2012 public meeting. Refer to Resolution #138 (7 yes, 2 absent)

Distribute Years of Service Pins: Danielle Scott- 5 years of service, Ernest Griffis- 5 years of service, Mona Hoadley- 5 years of service, Darlene Sweeney-25 years of service, Beth Bennett-35 years of service.

Veronica Robbins, Liaison Officer updated the board on the club activities at the High School

Presentation: Update on IT-Matt Georgetti updated the board on the progress and benefits of the upgrading of the computers and monitors. He also spoke on what still needed to be done and what equipment needs to be replaced that was not part of the upgrade.

TREASURER REPORT AND CAFETERIA REPORT: Mrs. Sondra Stine, Treasurer, reported as listed. Accepted as presented (**F-10-22-12-1**)

FIRST HEARING OF VISITORS

Dr. Adams acknowledged several members of the audience were here to speak on the current soccer issue. He said that the Board would listen to their concerns but would not discuss any personnel issues.

Mary Ketterer, Terry Goodenough, Debbie McWhirr, Jane Mack, John Goodenough, William MacDonald, Joseph Kulyshie, Ann Corbin, Darin Bain all spoke in support of Coach Roger Thomas.

Shirley Goodenough asked when the baseball coach would be appointed. (It is being looked at)

FINANCE COMMITTEE

Chairperson: Dava Rinehart-Cowan

Committee Members: Thomas Stoddard, Ellen Aherne

DISBURSEMENT CONFIRMATION/RATIFICATION: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to confirm payment of the September 2012, General 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 **\$2,136,099.77** Refer to Resolution #139 (7 yes, 2 absent)

APPROVE LIST OF BILLS for October 22, 2012: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of bills for the October 22, 2012, General Fund Bill List and Cafeteria Fund Bill List in the total amount of \$95,731.83. Refer to Resolution #140 (7 yes, 2 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. **Heather Ohmnacht**, Clifford Township, PA, add to the nurse substitute list.
- b. **Michele Strickland**, Carbondale, PA, add to the High School/Elementary School Hall/Cafeteria Monitor Substitute List

Refer to Resolution #141 (7 yes, 2 absent)

APPOINT PART-TIME CUSTODIAL/MAINTENANCE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Nicole Rosecrans, Kinglsey, PA as part-time maintenance, effective October 27, 2012, at a salary of \$8.90 per hour, pending receipt of all documentation. Refer to Resolution #142 (7 yes, 2 absent)

APPOINT PARA-PROFESSIONAL: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Bambi Schack, Hop Bottom, as a Para-Professional, with a pay rate of \$7.85 per hour, effective October 23, 2012 pending receipt of all documentation. Refer to Resolution #143 (7 yes, 2 absent)

ADD TO THE SUPPLEMENTAL SALARY LIST: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to add Jamie Boerio to the Supplemental Salary list as the Musical Assistant Director. Refer to Resolution #144 (7 yes, 2 absent)

ADD TO THE SUPPLEMENTAL SALARY LIST: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to add Tom Rudzinski, Clarks Summit, PA, to the

Supplemental Salary list as Softball Coach, pending receipt of all documentation. Refer to Resolution #145 (7 yes, 2 absent)

APPROVE 90-DAY LONG TERM SUBSTITUTE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Jaimie Himka and Lindsay Radicchi as long term substitutes at a rate of \$160.00 per day, as of October 10, as they have served 30 consecutive days. Resolution #146 (7 yes, 2 absent)

ACKNOWLEDGE RECEIPT OF LETTER OF INTENT: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to acknowledge the receipt of a Letter of Intent from Cynthia Singer to retire effective at the conclusion of the 2012-2013 school year. Resolution #147 (7 yes, 2 absent)

ACKNOWLEDGE RECEIPT OF LETTER OF INTENT: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to acknowledge the receipt of a Letter of Intent from Sue Ann Wildrick to retire effective at the conclusion of the 2012-2013 school year. Resolution #148 (7 yes, 2 absent)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Janice Finnochio from position of Business Manager effective November 30, 2012, as presented Resolution #149 (7 yes, 2 absent)

APPROVE CONTRACTED SERVICES FOR BUSINESS OFFICE CONSULTANT: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Janice Finnochio to provide contracted services for the business office as a consultant beginning December 3, 2012, at a rate of \$30.00 per hour as needed as presented Refer to Resolution #150 (7 yes, 2 absent)

AUTHORIZE ADVERTISING: The motion was made Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for the position of business manager with applications due by November 12, 2012 as corrected. Refer to Resolution #151 (7 yes, 2 absent)

POLICY COMMITTEE

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

SUPERINTENDENT'S COMMENTS – Francine Shea

Mrs. Shea reported attending the 2 day child abuse training. She is looking into training all staff.

PIAUCC is hosting a forum for Board Members, Administration and teachers on changing school reporting and school performance profile. They would like some input. Please let her know if anyone is interested in attending.

She reported Mr. Presley will be attending a forum at the University of Scranton on October 30th on education and economic initiatives.

BUSINESS MANAGER'S COMMENTS-Janice Finnochio

Mrs. Finnochio reported the local auditors have begun the 2011-2012 audit. They will be back in a couple of weeks to finalize the AFR.

She has been notified our index for 2013-2014 would be 2.2% which amounts to less than 1 mill.

PRINCIPAL'S COMMENTS

1. Jr/Sr High School Principal – Rob Presley
 - a. Mr. Presley said on November 7th would be their Olweus kick-off program. He thanked everyone for their efforts.
 - b. They are currently having a feed-a-friend collection.
 - c. He presented various options for the Board's consideration on the reinstatement of the assistant coaches.
2. Elementary School Principal – Andrew Doster
 - a. Mr. Doster reported on the Basketball Blowout recently held for the elementary Olweus kick-off.
 - b. The Halloween parade is scheduled for 10/31.
 - c. The end of the marking period is 11/2, report cards to go home on 11/9 and conferences are schedule for 11/15.

DIRECTOR OF CURRICULUM AND FEDERAL PROGRAMS COMMENTS – Karen Voigt – No report

DIRECTOR OF SPECIAL SERVICES COMMENTS – Michael Slesinski
No Report

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:

- a. **Katie Holzman and Jackie Ferenczi**, on Wednesday, January 20, 2013, and Thursday, January 31, 2013, to attend the Environments Science Module Training at Penn State Great Valley, in Malvern, PA, with no cost to the district. (cost covered by i3 Asset membership)
- b. **Jennifer Pliska and Tracy Bazil**, on Wednesday, January 23, 2013, and Thursday, January 24, 2013, to attend the Wood and Paper Science Module Training at Penn State Great Valley, Malvern, PA, with a cost of \$0 to the district (cost covered by i3 Asset membership)
- c. **Darin Bain, Erin Rupp, Karen Voigt**, on Thursday, October 25, 2012, to attend Social Studies and Science Network, NEIU #19, with a cost of \$27.75 for mileage, \$170.00 for two substitutes, totaling \$197.75 to the district.

Refer to Resolution #152 (7 yes, 2 absent)

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

- a. **Heather Larkin and Anne Urnoski**, on Wednesday, November 7, 2012, to attend PaTTAN Assistive Technology EXPO 2012, State College, PA, with cost estimated at \$94.35 travel, \$84.00 lodging, totaling \$178.35 to the district.
- b. **Carol Heier-Rainey, Diana Slick, Donna Porter, Allison Martino/Jamie White** on four dates to be determined to attend The Endless Mountain Counselor Association Meetings during the 2012-2013 school year with a cost estimate of \$105.00 for registration.
- c. **Andy Doster** on Wednesday, November 14th 2012, Thursday November 15th, 2012 and Wednesday January 9, 2013 to attend the Asset Grant Administrator Meeting in Pittsburgh (November) and State College (January) with no cost to the district.

Refer to Resolution #153 (7 yes, 2 absent)

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

- a. **Roger Thomas, Mrs. Pompey and 20 Students**, on Wednesday, October 31, 2012, to visit Price's Sawmill, Lenox, PA, with a cost estimated at \$63.74 to the district for the district bus.
- b. **Eric Boylan and 32 students** on Thursday, November 8, 2012, to attend the Susquehanna County Band Festival, Elk Lake High School, Dimock, PA, with a cost of \$58.46 for the district bus, and \$800.00 for 32 students registration for a total of \$858.46 to the district.
- c. **Charleene Martens and five seniors**, on Friday November 16, 2012, to attend the Scholastic Bowl, Radisson Hotel, Scranton, PA, with a cost of \$85 to the district for a substitute teacher. District PT Cruiser is scheduled.
- d. **Pamela Ealo, Christine Depew, Danielle Scott, Coleen Heller, Robin O'Brien, Marion Seamans, TSS Worker and 11 students**, on Wednesday, December 5, 2012, to attend Tobyhanna Army Depot Operation Santa, Tobyhanna, PA, with a cost of \$352.58 to the district for the activity bus.
- e. **Molly Virbitsky, Melissa Berish, Debbie Andzulis and 2 students**, on Monday, November 12, 2012, to attend Community Based Learning Experience at Rob's Market, Hallstead, PA. District van scheduled.
- f. **Molly Virbitsky, Melissa Berish, Debbie Andzulis and 2 students**, on Friday, February 15, 2013, to attend Community Based Learning Experience at Rob's Market, Hallstead, PA. District van scheduled.
- g. **Molly Virbitsky, Melissa Berish, Debbie Andzulis and 2 students**, on Friday, March 15, 2013, to attend Community Based Learning Experience at Rob's Market, Hallstead, PA. District van scheduled.
- h. **Molly Virbitsky, Melissa Berish, Debbie Andzulis and 2 students**, on Friday, April 12, 2013, to attend Community Based Learning Experience at Rob's Market, Hallstead, PA. District bus to be scheduled.
- i. **Molly Virbitsky, Melissa Berish, Debbie Andzulis and 2 students**, on Friday, May 17, 2013, to attend Community Based Learning Experience at Rob's Market, Hallstead, PA. District van scheduled.

- j. **Kathy McHenry and Peter Regeski and 10 students or Holly James and Karen Voigt (substitutes) and 10 students**, on Friday, November 9, 2012 to attend Keystone College Young Author's Day, LaPlume, PA, with a cost of \$170 to the district for two substitutes. District van and PT Cruiser scheduled.
- k. **Gretchen Wydeen and 15 students**, on Tuesday, October 20, 2012, to visit Keystone College, LaPlume, PA; Panera Bread, Dickson City, PA; and Basilico's Pizzeria, Dickson City, PA. There is a cost of \$85.00 to the district for a substitute teacher. All additional costs will be paid by the students through fundraising. The district bus is scheduled.

Refer to Resolution #154 (7yes, 2 absent)

APPROVE MOUNTAIN VIEW LEVEL PLAN: The motion was made by Mrs. Plonski-Sezer, seconded by Mrs. Stine to approve the Mountain View Junior/Senior High School Improvement Plan. Refer to Resolution #155 (6 yes, 1 no, 2 absent)

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

- 1. **Bob Taylor's- Heating Repair Update**
 - a. Mr. Taylor reported the heat pipe is in place and should be completed by Wednesday or Thursday.
- 2. **Bob Taylor's -Safety Committee Update**
 - a. Mr. Taylor gave an update on the chapter 10 safe schools. He also noted the hazard plan is up to date.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Stephen Kilmer

APPROVE DAILY SUBSTITUTE CAR/VAN CONTRACTOR: The motion was made by Mr. Williams, seconded by Mrs. Stine, to approve Wayne Williams as a substitute car/van contractor for the 2012-2013 school year effective October 9, 2012. **Pending receipt of all documentation.** Refer to Resolution #156 (7yes, 2 absent)

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard

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

APPROVE MOA FOR THE MOUNTAIN VIEW EDUCATION ASSOCIATION CONTRACT: The motion was made by Mr. Stoddard, seconded by Mrs. Stine, to approve the Memorandum of Agreement (MOA) for the Mountain View Education Association (MVEA) contract as presented. Refer to Resolution #1567 (7yes, 2 absent)

NEW BUSINESS FROM BOARD MEMBERS: Mr. Williams said he met with Mr. Taylor on Monday. They looked at the condition of his equipment, which is old and out of date. He is suggesting that the toro wheel horse and skid steer be replaced with a 4 WD Gator.

Karen Voigt arrived at 8:25 PM.

Mrs. Rinehart-Cowan said she requested some reports at the last meeting and has not received them yet.

Mrs. Voigt reported she attended the recent scholastic scrimmage. Without revealing the results our team will be making multiple appearances.

SECOND HEARING OF VISITORS:

Ivie Simons, Harford Township, asked if we lost any money with the Central Tax Bureau. (We don't believe so. However the Susquehanna County tax Commission does have a bond to cover any losses).

Melinda Darrow, reporter, questioned if the Tax Commission would have additional legal fees as a result of the Central Tax issue. (yes)

Ann Corbin, Brooklyn said she was sorry to hear that Mrs. Finnochio was leaving. She asked if the parking of the buses at the high school had been taken care of. (yes, it will be shortly)

Barbara Kelly, Lonox asked for an explanation of the MOA. (It will be posted on the website).

EXECUTIVE SESSION

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

HELD

Monday, October 8, 2012 6:00 P.M. to 7:10 P.M–Personnel

Monday, October 8, 2012 9:20 P.M. to 10:35 P.M–Personnel

SCHEDULED

Monday, October 22, 2012 – 6:00 P.M. and following public meeting

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. Stine, to adjourn. The meeting was adjourned at: 8:35 P.M.

Diane Makosky
Secretary

Mountain View School District
Board of Education

October 22, 2012

	Adams	Aherne	Kilmer	R-Cowan	P-Sezer	Stine	Stoddard	Twining	Williams
138.	Y	absent	Y	Y	Y	Y	Y	absent	Y
139.	Y	absent	Y	Y	Y	Y	Y	absent	Y
140.	Y	absent	Y	Y	Y	Y	Y	absent	Y
141.	Y	absent	Y	Y	Y	Y	Y	absent	Y
142.	Y	absent	Y	Y	Y	Y	Y	absent	Y
143.	Y	absent	Y	Y	Y	Y	Y	absent	Y
144.	Y	absent	Y	Y	Y	Y	Y	absent	Y
145.	Y	absent	Y	Y	Y	Y	Y	absent	Y
146.	Y	absent	Y	Y	Y	Y	Y	absent	Y
147.	Y	absent	Y	Y	Y	Y	Y	absent	Y
148.	Y	absent	Y	Y	Y	Y	Y	absent	Y
149.	Y	absent	Y	Y	Y	Y	Y	absent	Y
150.	Y	absent	Y	Y	Y	Y	Y	absent	Y
151.	Y	absent	Y	Y	Y	Y	Y	absent	Y
152.	Y	absent	Y	Y	Y	Y	Y	absent	Y
153.	Y	absent	Y	Y	Y	Y	Y	absent	Y
154.	Y	absent	Y	Y	Y	Y	Y	absent	Y
155.	Y	absent	Y	N	Y	Y	Y	absent	Y
156.	Y	absent	Y	Y	Y	Y	Y	absent	Y
157.	Y	absent	Y	Y	Y	Y	Y	absent	Y
158.	Y	absent	Y	Y	Y	Y	Y	absent	Y