

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**

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

**ADMINISTRATION**

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

**INTERVIEWS:** Interviews were held for the Harford/Lenox Township Board Member vacancy. Mr. Stephen Kilmer was the only applicant.

**APPOINT HARFORD/LENOX TOWNSHIP BOARD MEMBER:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to appoint Stephen Kilmer, of Nicholson, PA, to the vacant Harford/Lenox Township Board member position completing the remaining term until 2013. Refer to resolution #122 (8 yes, 1 vacant)

Miss Brittany Wilkins administered the Oath of Office to Mr. Kilmer. Mr. Kilmer was seated.

**APPROVE MINUTES:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Rinehart-Cowan, to approve the minutes of the September 24, 2012 public meeting as corrected. Refer to Resolution #123 (9 yes)

Mr. Williams noted under the committee it should read vacant instead of Mrs. Smith.

**Presentation: AYP 2011-2012, PSSA, and Common Core Results-** Mrs. Voigt presented the 2011-2012 AYP and PSSA results. She provided statistical data going back to 2002-2003. The elementary school has met AYP for the last three years. The high school has not. The high school is School Improvement for the second year.

**FIRST HEARING OF VISITORS**

None

**FINANCE COMMITTEE**

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

**APPROVE LIST OF BILLS:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of bills for the October 8, 2012, General Bill List and Cafeteria Bill List in the total amount of \$74, 448.11. Refer to Resolution #124 (9 yes)

**APPROVE THE AUTHORIZATION OF THE FOLLOWING PEOPLE FOR FUND SIGNATURES:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to authorize Laurie Wilkins to sign checks for the Elementary Activity Fund effective 10/09/12. Refer to Resolution #125 (9 yes)

**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:** As corrected:

- **Nathan Calabro**, New Milford, PA, certified in Health and Physical Education, add to the elementary and secondary substitute lists.
- **Joshua Carpenter**, Susquehanna, PA, Certified in Elementary Education, add to the elementary substitute list.
- **Linda Sivers**, South Gibson, PA, add to the clerical substitute list
- **Nicole Rosecrans**, Kingsley, PA, add to the clerical, Para-Professional, and Custodial substitute lists.

Refer to Resolution #126 (9 yes)

**SUPPLEMENTAL SALARY RESIGNATION:** The motion was made by Mrs. Stine, Seconded by Mrs. Rinehart-Cowan, to add Jamie Boerio to the Supplemental Salary list as the Music Director for Chorus. Refer to Resolution #127 (9 yes)

**ACKNOWLEDGE TENURE STATUS & ISSUE PROFESSIONAL EMPLOYEE CONTRACTS:** The motion was made Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to acknowledge tenure status and authorize issuance of a Professional Employee Contracts for Ernest Griffis and Abigail Fitzpatrick as a result of their satisfactory completion of three years of service in the school district. Refer to Resolution #128 (9 yes)

**CREATE NEW PARA-PROFESSIONAL POSITION:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to create one Para-Professional position. Refer to Resolution # 128 (9 yes)

**ACCEPT LETTER OF RESIGNATION:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to accept a letter of resignation from Nicole Rosecrans from her paraprofessional position effective October 12, 2012 as presented. Refer to Resolution #130 (9 yes)

**ADD TO THE SUPPLEMENTAL SALARY LIST:** The motion was made by Mrs. Stine, seconded by Rinehart-Cowan, to add Eric Boylan to the Supplemental Salary list as the Music Director for Band. Refer to Resolution #131 (9 yes)

**POLICY COMMITTEE**

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

***SUPERINTENDENT'S COMMENTS – Francine Shea***

Mrs. Shea spoke about the “Blowout Basketball Game” between the elementary faculty and the students, to kick off the SWEBS program for this year. Channel 16 was here to cover the game.

Channel 16 was also here to interview Mr. Robert Taylor on the wood burner.

Mrs. Shea will be attending a meeting for the upcoming training for child abuse reporting that will be required by all employees to take by December 2013.

She also noted Friday's training schedule that was provided the Board.

***BUSINESS MANANGER'S – Janice Finnochio***

Mrs. Finnochio said she had been notified by Nutrition Inc we will be required to rebid for the 2013-2014 school year due to the Healthy Food Child Act. She anticipates starting the end of November.

With winter approaching Penn DOT has provided us with a link to check on road closures etc.

***PRINCIPAL'S COMMENTS – No report***

Jr/Sr High School Principal – Mr. Rob Presley

Mr. Presley reported that Friday was a professional development day. Friday night was also the homecoming dance.

Mr. Presley also approached the need for a Junior Varsity Baseball Coach. The Varsity and Junior Varsity have different schedules, so it makes it difficult for one person to coach both teams. He noted that a volunteer cannot run a practice without a coach. He then asked to Board to reconsider reinstating all assistant coach positions for all sports.

Elementary School Principal – Mr. Andy Doster – not present

***DIRECTOR OF CURRICULUM AND FEDERAL PROGRAMS Comments – Mrs. Voigt***

1. Comprehensive Plan Timeline – The deadline for the Comprehensive Plan is November 30, 2012. She noted we can have a 60 day extension. She would like to have the plan adopted by the Board by Christmas.

2. Science Ag Lab – Each elementary student was able to spend about 30-40 minutes in the Ag Lab. Most of the cost was paid for by scholarships
3. VLINC update – She recently held the first VLINC meeting. We have about 15 students participating for various reasons. ( enrichment, credit recovery or they couldn't fit a course that was needed in their schedule)
4. Blowout Basketball game was attended by all students. This was to help promote good behavior.

***DIRECTOR OF SPECIAL SERVICES COMMENTS –Michael Slesinski***

Mr. Slesinski is working on the special services part of the comprehensive plan. There are changes to IEP's that need to be done by April 30, 2013.

He is also working on the Corrective Action Plan.

**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. **Karen Voigt and six (6) parents**, on Monday, October 29 2012, or Tuesday, October 30, 2012 (parents choose one day), to attend The Family Involvement Conference, Lancaster Pa, with a cost estimate of \$125 per parent registration fee totaling \$500. District van scheduled.
- b. **Debbie Earley, Tracy Bazil, Jen Pliska, Laurie Barlow, John Arnold, Mark Ezdebski, Jamie Janesky, Anne Bode, Kristen Smith**, on Friday, November 2, 2012 to attend the Content Enrichment Engineering Conference, Williamsport, PA, with no cost to the district.
- c. **Marilyn Jackson, Karen Krizauskas, MaryAnn Tranovich, Scott Fisher, Katie Holzman, Sue Wildrick, Janet Karhnak, Cynthia Singer, Jackie Ferenczi**, on Wednesday, November 14, 2012 to attend the Content Enrichment Engineering Conference, Penn State, Great Valley, Malvern PA, with no cost to the district.
- d. **JoAnn Voda, Robert Fisher**, on Friday, November 9, 2012, to attend the Content Enrichment Engineering Conference, Elizabethtown, PA, with no cost to the district.
- e. **Melissa Wasko and Patricia Brown**, on Friday, November 9, 2012, to attend the Content Enrichment Engineering Conference, Penn State, Great Valley, Malvern PA, with no cost to the district.

Refer to Resolution #132 (9 yes)

Mr. Twining questioned the first conference. With 6 parents going at a cost of \$125.00 per parent to register the \$500.00 total was not correct. (The total cost should be removed as Mrs. Voigt did not know the exact number of parents attending).

Mr. Twining also questioned the cost of the substitutes would be for conference b. (There is no cost as it is reimbursed through the grant)

**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. **James Soya**, on Tuesday, October 16, 2012, to attend ONE Conference and Expo, Macungie, PA, with a cost estimate of \$93.24 to the district for travel.
- b. **Amy Getz and Maureen Klees**, on Monday, October 15, 2012, to attend Safe Dates Training for Implementers, NEIU 19, Archbald, PA, with a cost of \$170.00 to the district for two substitute teachers. School van is scheduled.
- c. **Donna Porter**, on Thursday, November 8, 2012, to attend PHEAA Financial Aid School Counselor Workshop at Marywood University, Scranton, PA with a cost of \$0 to the district.

Refer to Resolution #133 (8 yes, 1 no)

Mr. Stoddard questioned if it was necessary for both teachers to attend conference b. (Mrs. Shea had Mrs. Voigt to ask both to attend)

1. **APPROVE FIELD TRIP ATTENDANCE:** The motion was made by Mrs. Plonski-Sezer seconded by Mrs. Stine, to approve field trip attendance requests for:
  - a. **Janet Karhnak, John Arnold, Denise Skurnovich, Ronnie Thomas and 15-20 Chaperones and 40 students** on Thursday, October 18, 2012, to attend Empet Farms, Kingsley, PA, with a cost estimate of \$0 to the district (transportation cost being paid by Empet Farm). District Car Scheduled.
  - b. **Sue Wildrick, Cynthia Singer, 15-20 Chaperones and 42 students**, on Wednesday, October 17, 2012, to attend Pavelski's Farm, Gibson, PA, with a cost estimate of \$131.55 paid by the students for transportation.
  - c. **Karen Voigt and Charleene Martens plus 4 students**, on Saturday, November 3, 2012, to attend Young Scholars, Scranton PA, with a cost estimate of \$0 to the school district. District PT Cruiser scheduled.
  - d. **Roger Thomas, one Para-Professional and 20 students**, on Wednesday, October 24, 2012, to attend Jeffer's Tree Farm and Gas Well Pipeline Tour, with a cost estimate of \$77.81 for use of the District Activity Bus.
  - e. **Charleene Martens, Karen Voigt and 5 students**, on Wednesday, October 17, 2012, to attend Scholastic Scrimmage at WVIA, with a cost estimate of \$85 for a substitute. District Vehicle Scheduled.
  - f. **Corinne Ross and 6 students**, on Monday, October 22, 2012, to attend Future Business Leaders of America Regional Workshop, Lackawanna College, Scranton, PA, with a cost estimate of \$85.00 to the district. District van scheduled.
  - g. **Molly Virbitsky, Melissa Berish, Debra Andzulis and 3 students**, on Friday, October 12, 2012 to attend Rob's Market, Hallstead, PA, with a cost estimate of \$0 to the district. District Van scheduled.
  - h. **Jamie Boerio and 8 students**, on Sunday, October 21, 2012 to attend District 9 Chorus Acceptance Auditions, Abington Heights High School, Clarks Summit, PA, with a cost of \$79.00 for the district bus and \$64.00 for registration totaling \$143.68.

Refer to Resolution #134 (9 yes)

Mr. Twining questioned 15-20 Chaperones for 40 students on field trip a. He questioned the transportation cost for field trip b. (This is paid by the student). He questioned the cost of a substitute for field trip c & f. (Field trip c is a Saturday, no sub required, and field trip f is the \$85.00.)

**ACCEPT DONATION OF ART SUPPLIES:** The motion was made by Mrs. Plonski-Sezer, seconded by Mrs. Stine to accept the donation of a Kiln, glass supplies and art supplies, from Tingley Glass, estimated at a cost of \$2800. Refer to Resolution #135 (9 yes)

Mr. Williams asked if the art supplies will be used (yes) who will use it (Mr. Barbolish will oversee the use of the kiln). He also expressed safety concerns.

### **BUILDING AND SITE COMMITTEE**

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

Mr. Taylor said the old heating pipe has been removed and the new pipe has been ordered. The replacement pipe should be here is about two weeks.

He noted he had been interviewed by Channel 16 regarding the use and cost savings of the wood burner.

### **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. Stine, to approve the daily substitute bus driver list for the 2012-2013 school year effective October 9, 2012 as attached  
Refer to Resolution #136 (9 yes)

Mr. Twining asked is all clearances had been obtained (yes)

**APPROVE DAILY SUBSTITUTE CAR CONTRACTORS:** The motion was made by Mr. Williams, seconded by Mrs. Stine to approve the daily substitute car contractors for the 2012-2013 school year effective October 9, 2012 as attached.  
Refer to Resolution #137 (9 yes)

Mr. Twining asked is all clearances had been obtained (yes)

### **LABOR RELATIONS COMMITTEE**

Chairperson: Thomas Stoddard

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

Mr. Stoddard noted the next meeting with the MVEA would be Thursday October 13, 2012.

**NEW BUSINESS FROM BOARD MEMBERS:**

Mrs. Rinehart-Cowan questioned if the conferences that were approved were based to the common core. (Yes) Are evaluations connected to the common core? (Yes)

Mrs. Aherne reported attending an NEIU meeting on September 25<sup>th</sup> and provided an update.

Mrs. Stine asked if the executive meeting times should be corrected to 6:00 PM not 6:30 PM. (Yes)

Mrs. Shea reported that she, Mrs. Stine and Mr. Twining attended the Data Collection Training.

Mr. Williams thanked Mrs. Finnochio for the information provided .

**SECOND HEARING OF VISITORS:**

None

**EXECUTIVE SESSION**

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

**HELD**

- Monday, September 24, 2012 6:00 P.M. to 7:15 P.M–Personnel
- Monday, September 24, 2012 8:35 P.M. to 10:30 P.M–Personnel
- Monday, October 1, 2012 6:00 P.M. to 8:45 P.M–Personnel and Negotiations

**SCHEDULED**

- Monday, October 8, 2012 – 6:00 P.M. and following public meeting
- 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

**ADJOURN:** The motion was made by Mrs. Stine, to adjourn. The meeting was adjourned at: 9:14 P.M.

Diane Makosky  
Secretary

	Adams	Aherne	P-Sezer	R-Cowan	Kilmer	Stine	Stoddard	Twining	Williams
122.	Y	Y	Y	Y	vacant	Y	Y	Y	Y
123.	Y	Y	Y	Y	Y	Y	Y	Y	Y
124.	Y	Y	Y	Y	Y	Y	Y	Y	Y
125.	Y	Y	Y	Y	Y	Y	Y	Y	Y
126.	Y	Y	Y	Y	Y	Y	Y	Y	Y
127.	Y	Y	Y	Y	Y	Y	Y	Y	Y
128.	Y	Y	Y	Y	Y	Y	Y	Y	Y
129.	Y	Y	Y	Y	Y	Y	Y	Y	Y
130.	Y	Y	Y	Y	Y	Y	Y	Y	Y

Mountain View School District  
Board of Education

October 8, 2012

131.	Y	Y	Y	Y	Y	Y	Y	Y	Y
132.	Y	Y	Y	Y	Y	Y	Y	Y	Y
133.	N	Y	Y	Y	Y	Y	Y	Y	Y
134.	Y	Y	Y	Y	Y	Y	Y	Y	Y
135.	Y	Y	Y	Y	Y	Y	Y	Y	Y
136.	Y	Y	Y	Y	Y	Y	Y	Y	Y
137.	Y	Y	Y	Y	Y	Y	Y	Y	Y