

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
P- Mrs. Ellen B. Aherne

A- Dr. Christine Plonski-Sezer
A- Mrs. Margaret Smith
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

P- Mr. Robert Presley, Jr. /Sr. High School Principal
P- 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 Mr. Twining, to approve the minutes of the August 6, 2012 public meeting. Motion Carried. Refer to Resolution #85 (7 yes, 2 absent)

Distribute Years of Service Pins:

Anthony Borgia 5 years of service, Andrew Doster 5 years of service, Matthew Georgetti 5 years of service, Karen Voigt 5 years of service, Robert Taylor 5 years of service, Susan Gesford 10 years of Service, Amy Getz 15 years of service, Janet Karhnak 15 years of service, Ann Urnoski 20 years of service, Patricia Dietrich 20 years of service, Roberta Harvey 20 years of service, Melody Haley 20 years of service, Madonna Munley 20 years of service, Peter Regeski 25 years of service, Maureen Klees 30 years of service, Debra Earley 35 years of service,

Others recognized but not in attendance were: Laurie Cobb 5 years of service, Christopher Robinson 5 years of service, Katherine Sekely 5 years of service, Pamela Ealo 15 years of service, Kelly Richmond 15 years of service, Amy Seamans 15 years of service, Judy Bell 20 years of service, Wendy Decker 20 years of Service, Marilyn Jackson 20 years of service, Judy Naniewicz 20 years of service, Roger Thomas 30 years of service.

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 July 2012, General Fund Bill List, and

Cafeteria Fund Bill List in the **total** amount of **110,251.41** Refer to Resolution #86 (7 yes, 2 absent)

Mr. Williams questioned what the shoe reimbursement was for and mentioned an article he read on Howard Gardner Charter School.

APPROVE MOTION TO CHANGE SUPPLEMENTAL SALARY: The motion was made by Mrs. Rinehart-Cowan seconded by Mrs. Stine, to adjust the grade level salaries for 4th, 5th, 6th and Special area from \$1,506 to \$1,056. Refer to Resolution #87 (7yes, 2 absent)

APPROVE SUPPLEMENTAL SALARIES: The motion was made by Mrs. Rinehart-Cowan seconded by Mrs. Stine, to approve all supplemental salaries as submitted on attached schedule. Refer to Resolution #88 (6 yes, 1 abstain, 2 absent)

APPROVE MOTION TO ACCEPT AGREEMENT: The motion was made by Mrs. Rinehart-Cowan seconded by Mrs. Stine, to accept the Internet2 Service Agreement. Refer to Resolution #89 (7 yes, 2 absent)

Mr. Stoddard questioned the agreement to accept the internet2 service agreement.

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Margaret Smith, Roy Twining

APPOINT SECRETARY: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Mary Lynne Twining, Thompson, PA as Secretary at a salary of \$8.75 per hour, pending receipt of all documentation. Refer to Resolution #90 (6 yes, 1 abstain, 2 absent)

APPOINT SECRETARY: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Lori Cobb, Nicholson, PA as Secretary at a salary of \$8.75 per hour, pending receipt of all documentation. Refer to Resolution #91 (6 yes, 1 no, 2 absent)

APPOINT PART-TIME SECRETARY: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Patricia Taylor, Kingsley, PA as part-time Secretary at a salary of \$8.75 per hour, pending receipt of all documentation. Refer to Resolution #92 (7 yes, 2 absent)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the resignation of Margaret Smith from Board of Education effective September 10, 2012 by resignation, as presented. Refer to Resolution #93 (7 yes, 2 absent)

APPROVE MOTION TO ADVERTISE FOR BOARD POSITION: The motion was made by Mrs. Stine seconded by Mrs. Rinehart-Cowan to advertise for the Harford/Lenox Region School Board Position. Applications due October 1, 2012. Refer to Resolution #94 (7 yes, 1 absent, 1 vacant)

POLICY COMMITTEE

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

APPROVE CHANGE TO POLICY: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to make changes to policy #217 and corresponding addendum to the 2012-2013 Graduation Project Handbook. Refer to Resolution #95 (7 yes, 1 absent, 1 vacant)

SUPERINTENDENT'S COMMENTS

Mrs. Shea noted we received notice from PDE that our school was randomly selected to participate in a youth risk behavior survey. We will receive a \$500.00 stipend. Survey will take place between January and April.

BUSINESS MANAGER'S COMMENTS

PRINCIPAL'S COMMENTS

Jr/Sr High School Principal – Mr. Presley reported the beginning of school went well. He thanked the staff for their support. He also said they held a welcome back dance on Friday, September 7th.

Elementary School Principal – Mr. Doster also thanked the staff for a good beginning to school. He said on Thursday, September 13th would be an open house.

DIRECTOR OF CURRICULUM AND FEDERAL PROGRAMS Comments

AYP Reporting – Mrs. Voigt said she would review the AYP report at the first meeting in October.

Mr. Williams asked if the AYP report would be posted on the website in color.

Summer Academy Reporting – she reported that the teachers participated in over 800 hours of training this summer.

Mrs. Voigt reported we would be hosting visitors from Nepal for the hexagon project.

DIRECTOR OF SPECIAL SERVICES COMMENTS

Mr. Slesinski reported he has been working with parents, teachers and principals to resolve any questions or problems. He is in hopes to review all the IEP's in the next couple of weeks.

EDUCATION COMMITTEE

Chairperson: Margaret Smith
Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE CONFERENCE ATTENDANCE: Approve the Conference attendance requests for:

Kathy McHenry and Peter Regeski on Wednesday, October 31, 2012; Wednesday, February 20, 2013; Wednesday, May 08, 2013, to attend NEIU Gifted Network, Archbald, PA, with cost estimated at \$510.00.

Mary Harrison on Wednesday, September 19, 2012; thru Friday September 21, 2012, to attend Reading Recovery Professional Development, Shippensburg PA, with cost estimated at \$154.50 (Reading Recovery Grant).

Rebecca Giordano on Thursday, October 4, 2012, to attend Nonviolent Crisis Intervention Refresher at NEIU, Archbald, PA, with cost estimated at \$85.00 (Reading Recovery Grant).

Mona Hoadley on Thursday November 8, 2012, to attend A/CAPA, Exton, PA, with a cost estimate of \$214.91. Refer to Resolution #96 (7 yes, 2 absent, 1 vacant)

Mrs. Voigt commented that the conference for Mary Harrison on September 19, 2012 should be included with the Reading Recovery Conferences, not with the regular conferences. She also noted the conference for Jan Price should be moved to the regular conferences as she does not know the funding source. Also, conferences for Matt Voda should be removed as he was not appointed.

MOTION TO RESCIND RESOLUTION #96: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to rescind the previous motion to approve conferences. Refer to Resolution #97 (6 yes, 1 no, 1 absent, 1 vacant)

APPROVE CONFERENCE ATTENDANCE: The motion was made by Mrs. Aherne, seconded by Mrs. Stine to approve conference requests for:

Kathy McHenry and Peter Regeski on Wednesday, October 31, 2012; Wednesday, February 20, 2013; Wednesday, May 08, 2013, to attend NEIU Gifted Network, Archbald, PA, with cost estimated at \$510.00.

Rebecca Giordano on Thursday, October 4, 2012, to attend Nonviolent Crisis Intervention Refresher at NEIU, Archbald, PA, with cost estimated at \$85.00 (Reading Recovery Grant).

Mona Hoadley on Thursday November 8, 2012, to attend A/CAPA, Exton, PA, with a cost estimate of \$214.91.

Janice Price on Thursday, September 20, 2012 to attend 2012 Academics and Athletics Workshop, Penn State, University Park, PA with a cost of \$183.00 to the district. Refer to Resolution #98 (7 yes, 1 absent, 1 vacant)

APPROVE CONFERENCE ATTENDANCE FOR TITLE II; i3 ASSET SCIENCE; i3 APPRENTICESHIP; AND READING RECOVERY: The motion was made by Mrs.

Aherne seconded by Mrs. Stine to approve conference attendance requests for :

Andra James, Maureen Beamish, Brandi Miller, Roberta Harvey on September 27, 2012, October 25, 2012 and December 12, 2012 to attend Common Core Math for Grades 1 and 2 at the NEIU 19 with a cost estimated at \$0 to the district.

Mary Harrison to attend Common Core Math for Grades 4,5, and 6 at the NEIU on October 3, 2012, November 8, 2012, January 10, 2013, February 5, 2013, February 26, 2013 with an estimated cost of \$0 to the district.

Maureen Beamish, Mary Harrison, Brandi Miller on Monday October 29, 2012, to attend the Mid Atlantic Reading Recovery Conference, Shippensburg, PA, with cost estimated at \$698.50 (Title II Grant) with \$0 cost to the district.

Jackie Ferenczi on Thursday, October 18, 2012 and Friday October 19, 2012 to attend Motion and Design, Penn State, Great Valley, with a cost of \$0 to the district

Mark Ezdebski on Monday, September 24, 2012 and Tuesday September 25, 2012 to attend Chemical Tests- Science Kit Training at Penn State, Great Valley, with a cost of \$0 to the district.

Tracy Bazil on Monday, September 17, 2012 and Tuesday, September 18, 2012 to attend Fabric, Science Kit Training at Penn State, Great Valley, with a cost of \$0 to the district.

Mary Harrison to attend Common Core Math for Grades 4,5, and 6 at the NEIU on October 3, 2012, November 8, 2012, January 10, 2013, February 5, 2013, February 26, 2013 with an estimated cost of \$0 to the district. Refer to Resolution #99 (7 yes, 1 absent, 1 vacant)

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>Estimate Ending Date</u>
a. #15054	2/28/12	ongoing

Refer to Resolution #100 (7 yes, 1 absent, 1 vacant)

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

- Todd Calabro**, Forest City, PA, certified in Social Studies and Math, to the high school substitute list.
- Daniel Lishok**, Carbondale, PA, certified in English, to the high school substitute list.

Refer to Resolution #101 (7 yes, 1 absent, 1 vacant)

RESCIND ADMISSION OF NONRESIDENT STUDENT: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to rescind the admission of nonresident student #15143 at a daily tuition rate of \$52.54 to be billed monthly as recommended by Superintendent as stated by Board Policy #202. Refer to Resolution #102 (7 yes, 1 absent, 1 vacant)

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

Mr. Talabiska or Mr. Thomas (Environmental Forum), on September 26, 2012, October 24, 2012, November 14, 2012, January 1, 2013, March 25, 2013, April 24, 2013, May 8, 2013, May 22, 2013, to visit St. Rose Academy, Lackawanna Heritage Foundation, with cost estimated at \$680.00 plus use of district van. Refer to Resolution #103 (7 yes, 1 absent, 1 vacant)

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

APPROVE QUOTE FROM L.J. BOGUMIL, INC: The motion was made by Mr. Twining, seconded by Mrs. Stine to approve the quote from L.J Bogumil, INC. for heat pipe repairs at the High School, Option 3 approved at the cost not to exceed \$19,276.75. Refer to Resolution #104 (5 yes, 2 no, 1 absent, 1 vacant)

Mr. Twining asked Mr. Taylor if he was comfortable with only a 1 year warranty.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Margaret Smith

APPROVE PARENT DRIVER: APPOINT CAR CONTRACTOR: The motion was made by Mr. Williams seconded by Mrs. Stine, to appoint Lisa Himka for the 2012-2013 school year as a parent driver at the IRS approved rate. Refer to Resolution #105 (7 yes, 1 absent, 1 vacant)

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 #106 (7 yes, 1 absent, 1 vacant)

Mr. Baker, reporter questioned what the MOA was for.

NEW BUSINESS FROM BOARD MEMBERS:

Mr. Williams reported there would be a memorial service in South Montrose on September 11th at 6:00 PM at the Daniel Crisman Memorial.

Mrs. Stine stated that during the walk through at the high school the shop area was filthy and should be addressed. Mr. Williams noted there were safety issues as well that needs to be looked into.

Mr. Twining asked how the competition with the bus drivers went.

SECOND HEARING OF VISITORS:

Mr. Keith Baker asked for an executive session. He has several safety concerns.

Mr. Baker, reporter, asked for a copy of the AYP report.

EXECUTIVE SESSION

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

HELD

Monday, August 27, 2012, 6 P.M. to 7 P.M. – Personnel

Monday, August 27, 2012, 9:20 P.M. to 10:05 P.M. – Personnel

SCHEDULED

Monday, September 10, 2012 – 6:00 P.M. and following public meeting

Monday, September 24, 2012 – 6:30 P.M. and following public meeting

Monday, October 8, 2012 – 6:30 P.M. and following public meeting

Monday, October 22, 2012 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by Mrs. Stine, to adjourn. The meeting was adjourned at: 9:10 P.M.

Diane Makosky
Secretary

	Adams	Aherne	P-Sezer	R-Cowan	Smith	Stine	Stoddard	Twining	Williams
85.	Y	Y	absent	Y	absent	Y	Y	Y	Y
86.	Y	Y	absent	Y	absent	Y	Y	Y	Y
87.	Y	Y	absent	Y	absent	Y	Y	Y	Y
88.	Y	Y	absent	Y	absent	Y	Y	abstain	Y
89.	Y	Y	absent	Y	absent	Y	Y	Y	Y
89.	Y	Y	absent	Y	absent	Y	Y	abstain	Y
90.	Y	Y	absent	Y	absent	Y	Y	Y	Y
91.	Y	Y	absent	Y	absent	Y	Y	Y	Y
92.	Y	Y	absent	Y	absent	Y	Y	Y	Y
93.	Y	Y	absent	Y	absent	Y	Y	Y	Y
94.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
95.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
96.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
97.	Y	Y	absent	Y	vacant	Y	Y	Y	N
98.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
99.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
100.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
101.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
102.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
103.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
104.	Y	Y	absent	N	vacant	Y	Y	N	Y
105.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
106.	Y	Y	absent	Y	vacant	Y	Y	Y	Y