

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 7:20 P.M., by president, Dr. Todd Adams.

BOARD OF EDUCATION

P- Dr. Todd L. Adams, President	A- Dr. Christine Plonski-Sezer
P- Mr. Thomas Stoddard, 1 st V.P.	Vacant
P- Mrs. Dava Rinehart-Cowan, 2 nd 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 (Non-Member)

ADMINISTRATION

P- Mrs. Francine R. Shea, Superintendent	A- 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	A- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs
A- Michael Slesinski, Director of Special Services	

APPROVE MINUTES: The motion was made by Mr. Twining, seconded by Mrs. Rinehart-Cowan, to approve the minutes of the September 10, 2012 public meeting. Motion Carried. Refer to Resolution #107 (8 yes, 1 vacant)

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

FIRST HEARING OF VISITORS

None

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 August 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 **\$1,149,649.59**. Refer to Resolution #108 (8 yes, 1 vacant)

Mr. Williams questioned if the Cabot Royalties had been included in the budget. (No they had not been included)

APPROVE LIST OF BILLS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of bills for the September 24, 2012, General Fund Bill List, and Cafeteria Fund Bill List in the total amount of **110,251.41**. Refer to Resolution #109 (8 yes, 1 vacant)

Mr. Twining questioned check numbers 22007612 to de Lage Landen (5 year lease of the copiers), 22007615 to Dan Edmunds (monthly evaluation of one student) , 22007617 to Elk Lake School District (partial program), 22007652 to Partstock (part of the approved upgrade on the computers), 22007657 to Quill Corporation for Math Calculators (this was for math calculators from the math department's budget and the general supply bid) and 22007668 to School Tech Supply (part of the approved upgrade on the computers).

AWARD BID FOR SNOW REMOVAL: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Aherne, to award the low qualified bid for snow removal for the 2012-2013 school year to Mike Daniels, of Kingsley, PA, in the amount of \$72.00 per Hour, per bid specifications as presented. Refer to Resolution #110 (8 yes, 1 vacant)

Mrs. Rinehart-Cowan reviewed the two bids received for snowplowing. There was one from Timz construction for \$80.00 an hour and Mike Daniels Construction for \$72.00 an hour.

Mr. Twining questioned if all areas were included in the bid. (The dirt lots, sidewalks and the circle at the high school are usually done by our employees). Mr. Twining suggested that they be asked to plow the dirt lot and the circle. He realizes it will cost more, but it will save on our equipment.

AWARD BID FOR WOOD FUEL: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Aherne, to award the low qualified bid for wood fuel for the 2012-2013 school year to RGM Hardwood Inc. of Moscow, PA, in the amount of \$40.00 a ton, per bid specifications as presented. Refer to Resolution #111 (8 yes, 1 vacant)

Mr. Rinehart-Cowan reviewed the only bid received from RGM Hardwoods, Inc at a rate of \$40.00 per ton.

AWARD BID FOR FUEL OIL: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Aherne, to award the low qualified bid for fuel oil for the 2012-2013 school year to Mirabito of Binghamton, NY, in the amount of \$3.3104, per bid specifications as presented. Refer to Resolution #112 (8 yes, 1 vacant)

Mrs. Rinehart Cowan reviewed the bids received for fuel oil. Mirabito firm bid was \$3.3104, Petroleum Traders Corp. firm bid was \$3.6297 and ISO Bunkers LLC firm bid was \$3.7655.

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Margaret Smith, 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:

- **James Pietrowski Jr**, Taylor, PA, certified in Elementary Education, add to the elementary and high school substitute list.

- **Michele Strickland**, Carbondale, PA, to the Clerical, Cafeteria and Para-Professional substitute lists.
- **Chantel Kraft**, Clifford Township, PA, to the Clerical and Cafeteria substitute list.
- **Sara Hornbeck**, Kingsley, PA, certified in Elementary Education, to the elementary and high school substitute lists.
- **Miranda Killigan**, Tunkhannock, PA, certified in Music K-12, added to the elementary and high school substitute lists.
- **Linda Gigliotti**, Carbondale, PA add to the Nurse Substitute List.
- **Erica Lavelle**, Clarks Summit, PA, add to the Nurse Substitute List.
- **Donna Rovinski**, Mayfield, PA, add to the Nurse Substitute List.
- **Amy Ryan**, Scranton, PA, add to the Nurse Substitute List.

Mrs. Aherne questioned why we are getting so many nurses applications and Mr. Twining questioned Sara Hornbeck's Certification.

Refer to Resolution #113 (8 yes, 1 vacant)

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

- **Seth Tiffany**, of Kingsley, PA, as a volunteer for girls volleyball team for the 2012-2013 school year pending receipt of all documentation.
- **Daniel S. Phillips**, of Hop Bottom, PA, as volunteer for volleyball coach for the 2012-2013 school year pending receipt of all documentation.

Refer to Resolution #114 (8 yes, 1 vacant)

SUPPLEMENTAL SALARY RESIGNATION: The motion was made by Mrs. Stine, Seconded by Mrs. Rinehart-Cowan, to accept the resignation of Brandi Miller from Elementary Boys and Girls Intramural Softball for the 2012-2013 school year. Refer to Resolution #115 (8 yes, 1 vacant)

APPROVE UNPAID LEAVE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve unpaid leave for Judy Molenko starting October 18, 2012 and extending to the end of the 2012-2013 school year. Refer to Resolution #116 (8 yes, 1 vacant)

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

Mr. Twining questioned if both professionals had completed their induction booklet. The motion was tabled so the superintendent could check on this.

POLICY COMMITTEE

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

No Report

SUPERINTENDENT'S COMMENTS – Mrs. Francine Shea

Pennsylvania Department of Education Report – Mrs. Shea reviewed the letter received regarding the IDEA funding.

PDE's PlanCon Survey – She said we have been asked to complete a survey on planning for capital projects. Since we have no projects planned there will be no report.

She reported receiving a letter that 3 Cord Inc Cyber Charter School has submitted a letter of interest to PDE.

She is in the process of compiling a list of students in Cyber School. She is in hopes to have a meeting with the parents and students to promote Mountain View.

She noted that Thomas Gentzel has been elected to the National School Boards Association.

BUSINESS MANAGER'S COMMENTS – Mrs. Janice Finnochio

Mrs. Finnochio reported on the recent webinar on the new title IX requirements. The first report will be due in October 2013, based on 2012-2013 data.

Mrs. Bognatz asked if there is a reason for this. (to comply with federal guidelines to comply with title IX)

PRINCIPAL'S COMMENTS – No report

Jr/Sr High School Principal – Mr. Rob Presley
Elementary School Principal – Mr. Andy Doster

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

No report

DIRECTOR OF SPECIAL SERVICES COMMENTS – Mr. Mike Slesinski

No Report

EDUCATION COMMITTEE

Chairperson: Margaret Smith
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. Stine, to approve Conference attendance requests for: **Rebekah Ihlefeldt and Erin Rupp**, on Saturday, November 17, 2012, to attend the AP Workshop (Calculus AB and Biology), Downingtown High School West, with cost estimated at \$166.50 Travel, \$25.00 Tolls/Parking, \$410.00 Registration. Total Cost \$601.50 (Title II Grant). Refer to Resolution #117 (8 yes, 1 vacant)

APPROVE CONFERENCE ATTENDANCE: The motion was made by Mrs. Aherne, seconded by Mrs. Rinehart-Cowan, to approve Conference attendance requests for: Francine Shea, Roy Twining and Sondra Stine, on Wednesday, October 3, 2012 at Luzerne NEIU #18, Kingston, PA With a cost estimate at \$744.00 for registration. Refer to Resolution #118 (6 yes, 2 abstain, 1 vacant)

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

- **Kelly Richmond, Karen Bolcavage, Judy Naniewicz, Molly Virbitsky, Jamie Himka, Missy Berish, Debbie Andzulis** on Wednesday, September 12, 2012, Friday, November 16, 2012, and Thursday, January 3, 2013, to attend a Life Skills Community Based Experience, Hallstead, PA with cost estimated at \$16.65, Mileage, to the district. District van scheduled.
- **Pamela Ealo or Christine Depew, Coleen Heller, Robyn O' Brien, Judy Bell, Marion Seamans, Niki Rosecrans**, 19 students, on Tuesday, October 23, 2012 to attend Roba Family Farms, North Abington Township, PA, with a cost of \$133.10 Activity Bus, \$76.04 District Van, \$227.05 admission, for an estimated total of \$436.19 to the district. District van scheduled.
- **Michael Talabiska**, on Tuesday, October 30, 2012 and Tuesday, May 7, 2013 to attend Fall Envirothon Program, Susquehanna County Envirothon Competition, Salt Springs Park and Camp Archibald with a cost estimated at \$316.83 for Activity Bus, \$170.00 substitute teachers with a total cost estimated at \$486.83 to the district.
- **Jaimie Himka, Karen Bolcavage, Debbie Pompey**, on Tuesday, September 25, 2012, to attend grocery store field trip, Dickson City, PA, with an estimated cost of \$244.96 to the district for the Activity Bus.
- **Jaimie Himka, Molly Virbitsky, Karen Bolcavage, Missy Berish, Debbie Andzulis, Debbie Pompey**, on Friday, October 19, 2012 to attend Roba's, North Abington Township, PA, with an estimated cost of \$234.35 to the district for the Activity bus.
- **Abigail Fitzpatrick and Andrea Aten**, on Thursday, November 1, 2012, Friday November 2, 2012 and Saturday November 3, 2012 to attend the DA Association of Student Councils State conference, New Castle, PA with an estimated cost to the district of \$340.00 for Substitute Teachers. District van scheduled.
- **Roger Thomas**, on Tuesday, October 2, 2012, Thursday, November 8, 2012, Wednesday, April 23, 2013, Tuesday May 21, 2013 to attend various sites (see FYI Building Connections to our Environment brochure) with an estimated cost to the district of \$340.00 for Substitute cost. District van has been scheduled.
- **Donna Porter**, on Tuesday, October 9, 2012, to attend Energy Career Day at the Elk Lake High School with a cost to the district of \$140.41 for the District Activity bus which will be reimbursed by NTIEC. Refer to Resolution #119 (7 yes, 1 abstain, 1 vacant)

Mr. Twining asked that the number of students participating on the field trip be listed. He also questioned what the cost of substitutes would be for field trip (a).

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

Mr. Taylor reported repairs to the heat pipe have been started. He said the soccer booster club would like to paint the concession stand. He has the paint. Permission was granted.

Mr. Stoddard questioned when the contractor would be done. Mr. Taylor will not know until the pipe is removed.

It was noted the woodshop area looked better, but the stairwell still needs work. This will be taken care of in the morning.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Margaret Smith

ADDITION TO CAR CONTRACTORS SUBSTITUTE LISTS: The motion was made by Mr. Williams, seconded by Mrs. Stine to appoint Alicia Petrochko, Kingsley, PA to the Transportation substitute lists **pending receipt of all documentation.** Refer to Resolution #120 (8 yes, 1 vacant)

APPROVE PARENT DRIVER: APPOINT CAR CONTRACTOR: The motion was made by Mr. Williams, seconded by Mrs. Stine, to appoint Aileen Shay, for the 2012-2013 school year as a parent driver at the IRS approved rate. Refer to Resolution #121 (8 yes, 1 vacant)

REVIEW AND DISCUSS SHUTTLE BUS BIDS AND STUDENT SURVEY

Mrs. Finnochio reported receiving only two bids for the three shuttle bus runs. She received one from Linda Anthony - \$34.95, for Brooklyn and one from Laura Fuller - \$62.50, for Harford/Gibson. There was no bid for the Clifford run. Discussion was held on the survey taken on the need and number of students that would be taking the bus.

Mr. Twining questioned if we know of any additional programs that will be coming up afterschool. Mrs. Rinehart-Cowan would prefer the money be spent on tutoring based on our recent PSSA scores. Mr. Stoddard said we must offer to all three areas or not at all.

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard

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

Mr. Stoddard reported the meeting scheduled for September 19th was cancelled. The next scheduled meeting would be Thursday October 11th at 6:00 PM.

NEW BUSINESS FROM BOARD MEMBERS:

Mr. Twining noted Mr. Slesinski's web site on autism. He also asked how the hexagon project went.

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

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 Mr. Twining, to adjourn. The meeting was adjourned at: 8:30 P.M.

Diane Makosky
Secretary

	Adams	Aherne	P-Sezer	R-Cowan	Vacant	Stine	Stoddard	Twining	Williams
107.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
108.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
109.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
110.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
111.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
112.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
113.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
114.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
115.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
116.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
117.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
118.	Y	Y	absent	Y	vacant	abstain	Y	abstain	Y
119.	Y	Y	absent	Y	vacant	Y	Y	abstain	Y
120.	Y	Y	absent	Y	vacant	Y	Y	Y	Y
121.	Y	Y	absent	Y	vacant	Y	Y	Y	Y