

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, Mr. James Zick.

BOARD OF EDUCATION

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| P- Mr. James W. Zick, President | P- Dr. Christine Plonski-Sezer |
| P- Dr. Todd L. Adams, 1 st V.P. | P- Mr. Thomas Stoddard |
| 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

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| P- Dr. Andrew Chichura, Superintendent | P- Mr. Andrew Doster, Jr. /Sr. High School Principal |
| P- Mrs. Janice Finnochio, Business Manager | P- Mr. Robert Presley - Elementary School Principal |
| A- Mrs. Laurie Cobb, Assistant Business Manager | P- Mrs. Karen Voigt, Director of Curriculum &
Instruction/Federal Programs |
| P- Mrs. Susan Pipitone, Director of Special
Services | |

REVIEW MINUTES: Reviewed the March 19, 2012, regular public meeting minutes and the March 23, 2012 special public meeting minutes.

FIRST HEARING OF VISITORS

None

FINANCE COMMITTEE

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

REVIEW MARCH DISBURSEMENTS: Reviewed the March 2012, General Fund Bill List, Debt Service Fund Bill List, Capital Reserve Fund Bill List, Cafeteria Fund Bill List, and the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the total amount of **\$1,984,084.74.**

REVIEW LIST OF BILLS: Reviewed the preliminary list of bills for the April 9, 2012, General Fund Bill List in the amount of **\$27,362.41.**

Mr. Twining questioned check #22006700 to De Lage Landen in the amount of \$4,714.82.

REVIEW NEW FEDERAL REGULATIONS FOR CAFETERIA: Presentation by the Nutrition Group.

Patty Baresse from Nutrition Group reviewed the new federal regulations for next year and the affect it will have. The students will be receiving more food, which in turn will increase the cost of the food, which in turn will require the lunch prices to be increased.

REVIEW CONTRACT AND BUDGET FOR FOOD SERVICE MANAGEMENT COMPANY (FSMC): Reviewed the budget and the fourth year of a FSMC contract with The Nutrition Group for the term of July 1, 2012, through June 30, 2013.

REVIEW SCHOOL BREAKFAST AND SCHOOL LUNCH PRICES FOR 2012-2013:

REVIEW BUDGET TRANSFERS BETWEEN SUBFUNCTIONS: Reviewed the 2011-2012 budget transfers between subfunctions as presented.

REVIEW BUDGET TRANSFERS BETWEEN FUNCTIONS: Reviewed the 2011-2012 budget transfers between functions as presented.

PRESENTATION: 2012-2013 Budget presentations

1. Special Education
2. Information Technology
3. Custodial/Maintenance
4. Updated Budget Summary by Business Manager

Mrs. Finnochio presented the proposed special education budget for 2012-2013 in the amount of \$331,300.00 and the information technology proposed budget in the amount of \$180,000.00. She noted we need to replace 265 monitors with flat screen monitors before the end of August. After August 2012 we will be charged a disposal fee of approximately \$100.00 per monitor. Also there are 336 computers that need to be replaced by April 2014 to complete a district upgrade to Windows 7.

Mr. Taylor reviewed his proposed budget for 2012-2013 in the amount of \$740,200.00. He noted a substantial increase in water testing do to some required tests. Areas also increase were supplies, fuel oil and gasoline. He noted at some point we need to start replacing the lockers at the high school. He would like a building management system at the elementary school. He noted in 2013 the elementary parking lot would need to be re-paved.

Mrs. Finnochio reviewed some areas where there can be a reduction in the budget. They are in the Debt Service, transportation, and professional salary reduction (due to retirements), bringing the deficit to \$475,534.00

PERSONNEL COMMITTEE

Chairperson: Sondra Stine
Committee Members: Todd Adams, Roy Twining

To be reviewed in executive session.

REVIEW SUBSTITUTE LISTS: Reviewed the substitute lists **pending receipt of all documentation:**

REVIEW LETTER OF RESIGNATION:

REVIEW RESTATEMENT OF FURLOUGHED TEACHER:

REVIEW LONG-TERM SUBSTITUTES:

REVIEW CAFETERIA/STUDY HALL MONITOR AND FOOD SERVICE POSITION:

REVIEW SUPPLEMENTAL SALARY POSITION:

POLICY COMMITTEE

Chairperson: Christine Plonski-Sezer

Committee Members: Ellen Aherne, Roy Twining

SUPERINTENDENT'S COMMENTS

Dr. Chichura said he would like to see bus routes restructured so they all are approximately 60-65 miles. He said he has sent the resolution approved at last month's meeting to the Governor, Chairperson of the education committee, Senator Baker, Representatives Major and Pickett. He said he sent an email to Senator Baker on the Block grant and how it affects school districts.

PRINCIPAL'S COMMENTS

Mr. Doster turned to meeting over to Mrs. Charlene Olcese. Mrs. Olcese commented on the very successful festival season this year. She is hopeful the district will continue to support the music program. She thanked the Board for her 35 years of service.

Kelly Purdy thanked the Board for the opportunity of her music experience. She also wants the music program to continue.

On behalf of the Board Mr. Zick thanked Mrs. Olcese for her service to Mountain View. This was followed by a round of applause.

Mr. Presley reported report cards would be going home April 16. With the new state regulations effective May 1, 2012 students who do not have the required vaccinations would not be allowed in school. This will affect about 80 students. He also noted a reduction in the Pre-K grant. He will be short approximately \$6,000.00. The Board will need to decide if they reduce the paraprofessionals to one (which he does not recommend) or use district funds to cover the shortfall.

FEDERAL PROGRAMS UPDATE

Mrs. Voigt said Title I and Title II funding for 2012-2013 appears to be the same as last year. On May 1 will be the third Health and Wellness Night, On May 16 Trehab will be doing a program at the high school and on the same night the elementary will have their Science Showcase. Both events will run from 5:00 P.M. to 8:00 P.M. On May 17 will be the Honor Society program.

EDUCATION COMMITTEE

Chairperson: Todd Adams

Committee Members: Christine Plonski-Sezer, Sondra Stine

REVIEW CONFERENCE ATTENDANCE: Reviewed the Conference attendance requests for:

- a. **Donna Porter, Andrew Doster, Jamie White, Abby Barrett, Ernie Griffis, Holly James, Terri Kelsey, Brenda Sinkovich, Brion Stone, Rose Williams**, on Thursday and Friday, May 3 & 4, 2012, to attend Olweus Initial Training (Required component of Board approved anti-bullying program), NEIU #19, Archbald, PA, with cost estimated at \$1,500.00 total for 2 day training, \$510.00 professional substitutes, \$93.00 support staff substitute,

REVIEW FIELD TRIP ATTENDANCE: Reviewed the Field Trip attendance requests for:

- a. **Erin Rupp, Alexandria Konsur, (7 Students)**, on Sunday, Monday, and Tuesday, May 13, 14, & 15, 2012, to attend the PA Jr. Academy of Science State Competition, Penn State, Main Campus, with cost estimated at \$1,935.00 registration, \$340.00 substitute,
- b. **Kelly Richmond, Jamie White, (100 Students)**, on Tuesday, June 12, 2012, to attend the

Senior Picnic, Lackawanna State Park, with cost estimated at \$142.00 bus, (to be paid by Senior Class)

- c. **Kelly Richmond, Karen Bolcavage, Judy Naniewicz, (13 students)**, on Friday, May 4, 2012, to attend the Life Skills Prom (1950's themed prom), Lackawanna Trail High School, with cost estimated at \$479.00 limo, (to be paid by Life Skills Activities Account),
- d. **Kelly Richmond, Diane Supancik, Karen Bolcavage, Melissa Berish, Judy Naniewicz, (13 Students)**, on Wednesday, April 25, 2012, (April 26, 2012 rain-date), to attend the Special Olympics Track and Field Meet, Tunkhannock Area School District, with cost estimated at \$162.48 bus,
- e. **Diane Supancik, Kelly Richmond, Karen Bolcavage, Debbie Andzulis, Judy Naniewicz, Melissa Berish, (13 Students)**, on Friday, April 20, 2012, to visit the Historic Steamtown Museum/Steamtown Mall, Steamtown National Park, Scranton, PA, with cost estimated at \$184.35 bus,
- f. **Michael Talabiska, (7 Students)**, on Friday, April 20, 2012, to attend Envirothon Prep Day, Mountain View High School and Talabiska Woodlot, with cost estimated at \$22.30 van, \$85.00 substitute, (District Van is scheduled)

Mr. Twining questioned why the van is scheduled and not a bus for field trip (f).

- g. **Michael Talabiska, (50 Students)**, on Thursday, May 3, 2012, to attend the Susquehanna County Envirothon Competition, Camp Archbald, Brooklyn, PA, with cost estimated at \$85.00,
- h. **Karen Voigt, Susan Gesford, Mary Ann Tranovich, Karen Krizauskas, Katie Holzman, (16 Students)**, on Thursday, May 17, 2012, to attend the NPCTM Math Contest, Marywood University, with cost estimated at \$129.95 bus, \$128.00 registration, \$340.00 substitute,

REVIEW HIGH SCHOOL PARENT/STUDENT HANDBOOK FOR 2012-2013: Reviewed the High School Parent/Student Handbook for the 2012-2013 school year as presented.

Mr. Doster said the handbook is not ready yet. There are some changes being made regarding searches.

REVIEW ELEMENTARY SCHOOL PARENT/STUDENT HANDBOOK FOR 2012-2013: Reviewed the Elementary School Parent/Student Handbook for the 2012-2013 school year as presented.

Mr. Presley said the same as Mr. Doster.

REVIEW HOME STUDIES STUDENT(S): Reviewed the following home studies student(s) for five (5) hours of instruction per week or hours in compliance with their IEP:

<u>Student Number</u>	<u>Start Date</u>	<u>Estimated Ending Date</u>
a. #23057	3/1/2012	remainder of 2011-2012 school year

REVIEW SUBMISSION OF RACE TO THE TOP TEACHER EFFECTIVENESS GRANT: Mrs. Voigt reviewed the submission of the Race to the Top Teacher Effectiveness Grant for the 2012-2013 school year.

REVIEW SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT: Mrs. Voigt reviewed the submission of the 21st Century Community Learning Centers Grant for the 2012-2013 school year.

REVIEW THE EXTENDED SCHOOL YEAR NEEDS AND CALENDAR:

Mrs. Pipitone said she has 42 students eligible for ESY. She asked permission to send letters out so she will know how many students will be participating. That way she will know how many teachers and paraprofessionals she will need. She wants to start July 9 and end August 2, Monday through Thursday 8:30 A.M. to 11:30 A.M. Transportation would be included.

PRESENTATION: Power Point presentation for 2012-2013 scheduling school day changes, etc., by Superintendent

Dr. Chichura presented various scenarios on changes to the school day and how to make effective use of the staff we currently have. He noted we have one teacher retiring in May so we need a motion to recall the most senior furloughed teacher. It looks like we will have to advertise for a special education teacher and physical education teacher. When questioned if the teachers wouldn't cooperate in changing their start time, Dr. Chichura said an MOU would have to be developed and negotiated.

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining
Committee Members: Elwood Williams, Dava Rinehart-Cowan

ROBERT TAYLOR'S MONTHLY REPORT REVIEW: Mr. Taylor reviewed his report. Mr. Twining asked if he had an update on the roof project. Mr. Taylor said in May there would be a pre-construction meeting with the contractor. Anticipated start date is June 18 to be completed by August 19.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams
Committee Members: Dava Rinehart-Cowan, Todd Adams

No report

LABOR RELATIONS COMMITTEE

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

No report

NEW BUSINESS FROM BOARD MEMBERS

Mr. Twining asked if we were getting the discount on our workmen's compensation for holding safety committee meetings. He asked for copies of the minutes.

SECOND HEARING OF VISITORS

Kenny Decker, Hop Bottom, asked what more he needed to do to reinstate the wrestling program for next year. He has 16 junior high students interested in wrestling. The mats need to be checked. He will meet with Mr. Doster for further instruction.

Grace Wright, Clifford Township, said she attended the recent PMEA Regional Chorus Concert at Lackawanna Trail. It was beautiful and thanked the Board for their support.

EXECUTIVE SESSION

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

HELD

Monday, March 23, 2012, 6:45 P.M. to 7:10 P.M. – Personnel
Monday, March 23, 2012, 7:15 P.M. to 10:55 P.M. – Personnel
Monday, April 2, 2012, 7:00 P.M. to 9:05 P.M. – Personnel

SCHEDULED

Monday, April 9, 2012 – 6:30 P.M.
Monday, April 23, 2012 – 6:30 P.M. and following public meeting
Monday, May 14, 2012 – 6:30 P.M. and following public meeting
Monday, May 21, 2012 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by Mrs. Stine to adjourn. The meeting was adjourned at 9:45 P.M.