

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 7:32 P.M., by president, Mr. James Zick.

**BOARD OF EDUCATION**

- |   |  |
|---|--|
| P- Mr. James W. Zick, President                   | P- Mr. Kevin M. Griffiths                        |
| P- Mrs. Ellen B. Aherne, 1 <sup>st</sup> V.P.     | P- Mr. Mark Phillips                             |
| P- Mrs. Dava Rinehart-Cowan, 2 <sup>nd</sup> V.P. | P- Mrs. Sondra E. Stine                          |
| P- Mrs. Gina Yarrish, Treasurer                   | P- Mr. Jay Wescott                               |
| P- Dr. Todd L. Adams                              | P- Mrs. Diane Makosky, Secretary<br>(Non-Member) |

**ADMINISTRATION**

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

**APPROVE MINUTES:** The motion was made by Mrs. Stine, seconded by Mrs. Yarrish, to approve the minutes of the July 18, 2011, public meetings as presented. Voting: Carried. Refer to Resolution #33 (8 yes, 1 abstain)

**TREASURER REPORT AND CAFETERIA REPORT:** Mrs. Gina Yarrish, Treasurer, reported as listed. Accepted as presented.

***FIRST HEARING OF VISITORS***

Corinna Kinney, Hop Bottom, expressed several concerns over rumors she has heard about the changes being made in the bus routes. With routes being absorbed this will result in students being on the bus longer. Mr. Mirabelli said they are rumors. He is still working on finalizing the routes.

Mr. Stoddard was under the impression from the last meeting that the routes would remain status quo. Mr. Mirabelli said he had requested permission to advertise for up to 4 routes. In the meantime he was directed to try to consolidate a route if possible.

Ruth Littman, Hop Bottom, understands there is not appropriate safe transportation to transport her son. Mr. Mirabelli said transportation has been arranged and asked her to call him in the morning.

Mr. Palmer, Nicholson asked when he would find out who and what time his children would be picked up. Mr. Mirabelli hopes by the end of next week that information will be available.

Jay Bradley, Hop Bottom; Nicki Schermerhorn, Harford; Robbie Johnson, Jackson; Casey Jenkins, Gibson; Alex Paschuk, Nicholson; Nick Stoud, Gibson; Justin Phillips, Harford; Ann Corbin, Brooklyn; Corinna Kinney, Hop Bottom; Peter Hartman, Gibson; Spencer Stoud, Gibson all spoke in support of Corey Gesford being appointed as the Boys' Basketball Coach.

Corey Gesford, Clifford Township, was humbled by their kind works. He know what it is like to let people down. He will try to live up to their words by his actions from here on. He wants continuity.

### **FINANCE COMMITTEE**

Chairperson: Kevin Griffiths

Committee Members: Mark Phillips, Todd Adams

**DISBURSEMENT CONFIRMATION/RATIFICATION:** The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to confirm payment of the July 2011, 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 **\$1,339,221.78**. Voting: Carried. Refer to Resolution #34 (9 yes)

**APPROVE LIST OF BILLS:** The motion was made by Mr. Griffiths seconded by Mr. Phillips, to approve the list of bills for the August, 2011, General Fund Bill List and Cafeteria Fund Bill List in the **total** amount of **\$296,301.27**. Voting: Carried. Refer to Resolution #35 (9 yes)

Mrs. Yarrish questioned checks to Andrea and Sons, Euro Sport, L.G. Bogumil and New Look.

**AWARD BID FOR WOOD FUEL:** The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to award the low qualified bid for wood fuel for the 2011-2012 school year to RGM Hardwood of Moscow PA, in the amount of \$40.00 per ton, per bid specifications as presented. Voting: Carried. Refer to Resolution #36 (9 yes)

**AWARD FUEL OIL BID:** The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to award the lowest qualified bid for fuel oil for the 2011-2012 school year to ISO Bunkers, LLC, of Aston, PA, at a firm bid price of \$3.0372 per gallon as per documentation presented. Voting: Carried. Refer to Resolution #37 (9 yes)

Mr. Taylor pointed out that ISO Bunkers LLC was not a firm bid. Mr. Griffiths said it had been discussed and if he is not willing to hold the price as firm then he is not awarded the bid.

**AWARD HOT WATER HEATER BID:** The motion was made by Mr. Griffiths, seconded by Mrs. Rinehart-Cowan, to award the Hot Water Heater bid to the lowest qualified bidder to LJ Bogumil of Pittston Township, PA, in the amount of \$26,700.00, as presented. Voting: Carried. Refer to Resolution #38 (9 yes)

There was a discussion if the replacement of the water heater would be a capital reserve or general fund expenditure. It was the consensus this would be a general fund expenditure.

### **PERSONNEL COMMITTEE**

Chairperson: Sondra Stine

Committee Members: Todd Adams, Jay Wescott

**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. **Molly Virbitsky**, 3309 State Route 2014, Clifford Township, PA, certified in Early Childhood and Mental and/or Physically Handicapped add to the elementary and secondary substitute lists,
- b. **Brion Stone**, 476 Prospect Street, Montrose, PA, certified in Elementary K-6 and Special Education N-12, add to the elementary and secondary substitute lists,
- c. **David Gower**, 25 Tunnel Hill Road, Factoryville, PA, certified in Social Studies add to the secondary substitute list,
- d. **Lindsay Radicchi**, 1136 Heart Lake Road, Montrose, PA, certified in Early Childhood N-3, Elementary Education K-6, and Special Education N-12 add to the elementary and secondary substitute lists,
- e. **James Mace**, 2103 Prospect Avenue, Scranton, PA, certified in Elementary Education K-6 add to the elementary substitute list,
- f. **Daniel Lishok**, 27 10<sup>th</sup> Avenue, Carbondale, PA, certified in English 7-12, add to the secondary substitute list,
- g. **Janice Benedict**, 149 Grow Avenue, Montrose, PA, certified in Elementary K-6 and Mental and/or Physically Handicapped add to the elementary and secondary substitute lists,

Voting: Carried. Refer to Resolution #39 (9 yes)

**APPOINT SUPPLEMENTAL SALARY POSITIONS:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Supplemental Salary Positions for the 2011-2012 school year as presented. The following were appointed: Margaret McCarty, Play Director – High School; and Jason Nese, Cross Country Coach (boys and girls). Voting: Carried. Refer to Resolution #40 (9 yes)

**APPOINT SUPPLEMENTAL SALARY POSITION:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint David Bell, as Boys' Basketball Coach for the 2011-2012 school year. Voting: Carried. Refer to Resolution #41 (7 yes, 2 no)

**APPROVE VOLUNTEERS:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Sue Jones, 363 Schoolhouse Road, Nicholson, PA and John Olcese, 264 SR 2067, Clifford Township, PA, as volunteers for the high school music department for the 2011-2012 school year. Voting: Carried. Refer to Resolution #42 (9 yes)

**AUTHORIZE DISTRICT SPONSORED WRESTLING CLUB:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize a district sponsored Wrestling Club to start in the 2011-2012 fiscal year. Voting: Carried. Refer to Resolution #43 (9 yes)

**APPROVE ATHLETIC VOLUNTEER:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve James Wescott, 94 Deer Walk Drive, Nicholson, PA, as a volunteer for golf for the 2011-2012 school year. Voting: Carried. Refer to Resolution #44 (9 yes)

Review and Discuss – Cafeteria Monitor for elementary. There was a discussion on the need for an additional two hour cafeteria monitor for the 2011-2012 school year. Dr. Chichura is looking for authorization to post and advertise.

Ivie Simons, Harford, questioned why we were not hiring the same person as last year.

The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to create a two hour cafeteria monitor position for the elementary cafeteria and to authorize the superintendent to post and advertise, if necessary, for the part-time two hour cafeteria monitor for the 2011-2012 school year. Voting: Carried. Refer to Resolution #45 (9 yes)

### **POLICY COMMITTEE**

Chairperson: Ellen Aherne

Committee Members: Dava Rinehart-Cowan, Kevin Griffiths

**ADOPT POLICIES:** The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to adopt the following policies as presented: LEA Policies and Procedures that are consistent with the Pennsylvania Department of Education's policies and procedures established under §§300.101—300.163 and §§300.165—300.174 and to approve submission to the Pennsylvania Department of Education under the regulatory provisions of the Individuals with Disabilities Education Act, Part B (IDEA-B) to partially fulfill the requirements at 34 CFR §300.200. Voting: Carried. Refer to Resolution #46 (9 yes)

**SECOND READING-REVISION:** Mrs. Aherne presented the second reading of revised policy #907 School Visitors. After revisions were explained, this policy will be placed on the next agenda for approval.

Review of revised policy #915 Booster Organizations. There was a discussion on how involved the Board should be in setting guidelines for Booster Clubs functioning outside of school. Some felt there should be guidelines to control the money others felt it was necessary as long as the coach was not the President of the club. It was the consensus to stay away from the policy and add something to the coaches handbook so the coach cannot be president.

Review policies #113 Special Education, #113.1 Discipline of Students, #113.2 Behavior Support, #113.3 Screening and Evaluations for Students with Disabilities, #113.4 Confidentiality of Special Education Student Information, #113.5 Early Intervention, and #718 Service Animals in Schools. These will be placed on the next agenda for first reading.

Roy Twinning asked if the Early Intervention policy wouldn't help in identifying children with disabilities earlier. Will the LEA in this district be reviewing these policies. He also asked for copies.

### **SUPERINTENDENT'S COMMENTS**

One-Call Now system – Dr. Chichura said the district is looking at the One-Call Now system. This would be a three year contract. Approximately the cost the first year would be \$2,000.00 and \$2,400.00 years 2 and 3. This will help reduce the bulk mailing costs.

We can trial it for one month if there are no objections. It was the consensus to proceed with the One-Call Now system.

He also commended the custodial and maintenance personnel for doing such a fine job in getting the school ready for the new year.

***PRINCIPAL'S COMMENTS***

Mr. Presley said kindergarten orientation is set for August 30, 2011. Class list will be posted on the front doors August 22, 2011.

***FEDERAL PROGRAMS UPDATE***

Mrs. Voigt said summer school ended August 5, 2011. About half of the students passed and will get credit.

She submitted the ABG application today. We will be receiving \$94,211.00. We will use \$85,500.00 for kindergarten salaries and the balance is to pay for accelerated math and reading.

The first week of August three high school teachers attended the reading apprenticeship workshop. This will help teach the students how to effectively use the textbook.

She reported the Strategic Plan will now be known as Comprehensive Planning Process. The first meeting will be November 7, 2011.

She said Keystone Exams data will be available September 7, 2011.

She has applied for a \$600.00 grant which will help pay for the Mobile Ag Lab for three days.

**EDUCATION COMMITTEE**

Chairperson: Todd Adams  
Committee Members: Jay Wescott, Ellen Aherne

**APPROVE CONFERENCE ATTENDANCE:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **Anne Urnoski**, on Friday, September 23, 2011, to attend The Role of the Speech/Language Pathologist, NEIU #19, Archbald, PA, with cost estimated at \$0.00,
- b. **Mark Ezdebski**, on Wednesday and Thursday, September 14 & 15, 2011, to attend the Ideas & Inventions i3 Science training at Penn State Great Valley in Malvern, PA with cost estimated \$153.00 mileage, \$20.00 tolls, \$119.00 lodging payable from Title II and \$170.00 substitute payable from general fund, (District Van)
- c. **Melissa Wasko, Kristy Moher, Jenifer Pliska**, on Monday and Tuesday, September 19 & 20, 2011 to attend the Weather i3 Science training at Penn State Great Valley in Malvern, PA with cost estimated \$153.00 mileage, \$20.00 tolls, \$357.00 lodging payable from Title II and \$510.00 substitute payable from general fund, (District Van)
- d. **Mary Ann Tranovich**, on Monday and Tuesday, September 12 & 13, 2011, to attend Experiments with Plants-Module training at Penn State Great Valley in Malvern, PA, with cost estimated at \$153.00 mileage, \$20.00 tolls, \$119.00 lodging payable from

Title II and \$170.00 substitute payable from general fund, (District Van)  
Voting: Carried. Refer to Resolution #47 (9 yes)

**APPROVE ELEMENTARY SCHOOL FACULTY AND STAFF HANDBOOK:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve the Elementary School Faculty and Staff Handbook for the 2011-2012 school year as presented. Voting: Carried. Refer to Resolution #48 (9 yes)

**ADOPT TEXTBOOK:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to adopt the following textbook: Speech; Authors; McCutcheon, Copyright; 2009, Publisher, Glencoe, for grade; 9-12. Voting: Carried. Refer to Resolution #49 (9 yes)

**BUILDING AND SITE COMMITTEE**

Chairperson: Dava Rinehart-Cowan  
Committee Members: Gina Yarrish, Kevin Griffiths

**ROBERT TAYLOR'S MONTHLY REPORT REVIEW:** Mr. Taylor gave his monthly report.

Mrs. Harrison commented the two-way mirror is the nicest Behind the Glass she has seen. Mr. Taylor and his staff need to be commended on doing such a fine job.

**RESCIND THE MOTION TO APPROVE AFFIDAVIT OF POSSESSION AND RATIFICATION OF OIL AND GAS LEASE:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to rescind the May 16, 2011 motion to approve the Affidavit of Possession and the Ratification of Oil and Gas Lease as presented and attached to the minutes. Voting: Carried. Refer to Resolution #50 (9 yes)

**APPROVE CORRECTED AFFIDAVIT OF POSSESSION AND RATIFICATION OF OIL AND GAS LEASE:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the corrected Affidavit of Possession and the Ratification of Oil and Gas Lease as presented and attached to the minutes. Voting: Carried. Refer to Resolution #51 (9 yes)

**AUTHORIZE BLUESTONE PIPELINE COMPANY OF PENNSYLVANIA PIPELINE SURVEY:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to authorize the Bluestone Pipeline Company of Pennsylvania, LLC to access school district land for pipeline survey as presented. Voting: Carried. Refer to Resolution #52 (9 yes)

Dr. Adams left the meeting.

**TRANSPORTATION COMMITTEE**

Chairperson: Jay Wescott  
Committee Members: Mark Phillips, Dava Rinehart-Cowan

**AWARD REPLACEMENT BUS CONTRACTS FOR 2011-2012:** The motion was made by Mr. Wescott, seconded by Mrs. Stine, to award the following bus contracts for the 2011-2012 school year to: Pocono Transportation, Inc., of Covington Township, PA and

Sheila Petrochko of Kingsley, PA, pending final mileage verification. Voting: Carried. Refer to Resolution #53 (8 yes, 1 absent)

**APPROVE PARENT WHEEL CHAIR VAN DRIVER FOR 2011-2012:** The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve Tiffany Cosklo, of Forest City, PA as a parent wheel chair van driver at a rate of \$.75 per mile, as presented. Voting: Carried. Refer to Resolution #54 (8 yes, 1 absent)

Ann Corbin asked if Pocono Transportation, Inc., will have the same contract a current bus drivers (yes). Will the bus have Mountain View School District on the side (yes). Do you have control over who drives (yes). Is there a plan in place if the bus breaks down (yes). Board must approve drivers (yes).

Corinna Kinney questioned what happens if you can't get a Mountain View driver to drive the bus. It will be an approved driver from Pocono Transportation.

Dan Anthony asked if it is Board Policy to hire within the district. The decision was based on efficiency and monetary.

### **LABOR RELATIONS COMMITTEE**

Chairperson: James Zick

Committee Member: Ellen Aherne, Gina Yarrish, Sondra Stine, and Dava Rinehart-Cowan as Alternate

**APPROVE MOA FOR THE MOUNTAIN VIEW EDUCATION ASSOCIATION CONTRACT:** The motion was made by Mrs. Yarrish, seconded by Mr. Stine, to approve the Memorandum of Agreement (MOA) for the settlement of the Mountain View Education Association (MVEA) staff reduction grievance as presented. Voting: Carried. Refer to Resolution #55 (5 yes, 3 no, 1 absent)

Mr. Stoddard asked for explanation on what the MOA was. Had to do with recall rights and tenure status of furloughed employees in June 2011.

Joy Bognatz asked if this applied to those furloughed in 2009-2010 (no).

### **NEW BUSINESS FROM BOARD MEMBERS**

#### ***SECOND HEARING OF VISITORS***

Corinna Kinney questioned what routes were awarded. She asked if the contractors awarded contracts had their CDL. She reminded the board they cannot bring in a driver not approve by the board.

Mr. Zick said this meeting would be continued on Monday, August 22, 2011, at 7:00 P.M., when drivers will be approved.

Mr. Twinning observed the ESY program this year. He said Mrs. Dietrich and Mr. Stone did a phenomenal job this year. He also thanked the board for developing a visitors policy.

Corey Gesford noted there was no governmental contact listed. Do we have one? (yes) Was there a recommendation from the athletic director for the Boys' Basketball Coach (no). He asked Mrs. Stine how long she had been on the personnel committee. Was she on in 2004. He asked if the superintendent would be making a "State of the District" address outlining the district's goals (done at in-service). How will the public know the direction for the school? Dr. Chichura is working on the web-site.

Ann Corbin asked if the athletic director will be doing the scheduling of the activities buses (yes).

Roy Twinning asked if the shuttle buses would be running two days again this year (no).

Mr. Griffiths asked if the board would be acting on fuel escalation. Dr. Chichura said with the elimination of the bus runs then funding would be available for consideration.

Corey Gesford asked if we followed Robert Rules of Order (yes).

Ruth Littman asked why Elk Lake is offering to transport with no additional cost. It was explained they are now receiving gas money.

With Elk Lake providing transportation for CTC students will we provide the morning transportation to meet the Elk Lake Vo-Tech bus. (yes)

Ann Corbin questioned what time students would be picked up.

Dan Anthony questioned why our students had to arrive so early at Elk Lake. This will be looked into.

#### **EXECUTIVE SESSION**

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

##### **HELD**

Monday, July 18, 2011, 6:30 P.M. to 7:25 P.M. – Personnel  
Monday, July 18, 2011, 9:15 P.M. to 10:25 P.M. – Personnel  
Monday, August 15, 2011 – 6:30 P.M. to 7:30 P.M.-Personnel  
Monday, August 15, 2011 – 10:00 P.M. to 11:55 P.M. – Personnel & Negotiations

##### **SCHEDULED**

Monday, September 12, 2011 – following public meeting  
Monday, September 19, 2011 – following public meeting

**RECESSED:** The meeting was recessed at 9:58 P.M., to be reconvened Monday, August 22, 2011 at 7:00 P.M., in the boardroom at the elementary building.

Diane Makosky  
Secretary

	Adams	Aherne	Griffiths	Phillips	R-Cowan	Stine	Wescott	Yarrish	Zick
33.	Y	Y	Y	Y	abstain	Y	Y	Y	Y
34.	Y	Y	Y	Y	Y	Y	Y	Y	Y
35.	Y	Y	Y	Y	Y	Y	Y	Y	Y
36.	Y	Y	Y	Y	Y	Y	Y	Y	Y
37.	Y	Y	Y	Y	Y	Y	Y	Y	Y
38.	Y	Y	Y	Y	Y	Y	Y	Y	Y
39.	Y	Y	Y	Y	Y	Y	Y	Y	Y
40.	Y	Y	N	Y	Y	Y	N	Y	Y
41.	Y	Y	Y	Y	Y	Y	Y	Y	Y
42.	Y	Y	Y	Y	Y	Y	Y	Y	Y
43.	Y	Y	Y	Y	Y	Y	Y	Y	Y
44.	Y	Y	Y	Y	Y	Y	Y	Y	Y
45.	Y	Y	Y	Y	Y	Y	Y	Y	Y
46.	Y	Y	Y	Y	Y	Y	Y	Y	Y
47.	Y	Y	Y	Y	Y	Y	Y	Y	Y
48.	Y	Y	Y	Y	Y	Y	Y	Y	Y
49.	Y	Y	Y	Y	Y	Y	Y	Y	Y
50.	Y	Y	Y	Y	Y	Y	Y	Y	Y
51.	Y	Y	Y	Y	Y	Y	Y	Y	Y
52.	Y	Y	Y	Y	Y	Y	Y	Y	Y
53.	absent	Y	Y	Y	Y	Y	Y	Y	Y
54.	absent	Y	Y	Y	Y	Y	Y	Y	Y
55.	absent	Y	N	Y	Y	Y	N	N	Y

The Mountain View School District Board of Education's regular public meeting of August 15, 2011, reconvened on Monday, August 22, 2011, and was held in the board room at the elementary school. The reconvened meeting was called to order at 7:00 P.M., by president, Mr. James Zick.

**BOARD OF EDUCATION**

- P- Mr. James W. Zick, President
- P- Mrs. Ellen B. Aherne, 1<sup>st</sup> V.P.
- P- Mrs. Dava Rinehart-Cowan, 2<sup>nd</sup> V.P.
- A- Mrs. Gina Yarrish, Treasurer
- P- Dr. Todd L. Adams

- P- Mr. Kevin M. Griffiths
- A- Mr. Mark Phillips
- P- Mrs. Sondra E. Stine
- P- Mr. Jay Wescott
- P- Mrs. Diane Makosky, Secretary  
(Non-Member)

**ADMINISTRATION**

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

**FIRST HEARING OF VISITORS**

Dan Anthony asked about a fuel escalation. This will be announced in September. He verified that CTC will be providing transportation at no additional charge.

Mr. Stoddard questioned if it had been looked into as to why students were arriving so early at Elk Lake. It will be looked into.

Mr. Griffiths questioned if we would be entering into a contract with CTC regarding transportation. If we are there has been no action by the board to do so. He also noted

it was by a board vote to do away with the morning Vo-tech transportation and the administration reinstated the transportation without a board vote.

### **FINANCE COMMITTEE**

Chairperson: Kevin Griffiths

Committee Members: Mark Phillips, Todd Adams

**RESCIND THE MOTION TO AWARD FUEL OIL BID:** The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to **rescind** the August 15, 2011 motion to award the lowest qualified bid for fuel oil for the 2011-2012 school year to ISO Bunkers, LLC, of Aston, PA at a firm bid price of \$3.0372 per gallon as per documentation presented. Voting: Carried. Refer to Resolution #56 (5 yes, 2 no, 2 absent)

Mr. Griffiths expressed his concerns with rescinding the motion awarding the fuel oil bid to ISO Bunkers, LLC. He felt it was a firm bid and did we have anything in writing from ISO Bunker stating the price would be higher. It was pointed out by Mrs. Rinehart-Cowan that their bid was not firm as the bid was calculated on August 10, 2011 at 4:00 P.M. and they reserved the right to modify their price at any time before notification from the board. Dr. Chichura called Mr. Taylor at home to see what documentation he had from ISO Bunkers. He had his notes of who he spoke with and what was said.

**AWARD FUEL OIL BID:** The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to award the lowest qualified bid for fuel oil for the 2011-2012 school year to Mirabito, of Binghamton, NY, at a firm bid price of \$3.0505 per gallon as presented. Voting: Carried. Refer to Resolution #57 (5 yes, 2 no, 2 absent)

### **PERSONNEL COMMITTEE**

Chairperson: Sondra Stine

Committee Members: Todd Adams, Jay Wescott

**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. **Nicole Evans**, 262 Park Street, Carbondale, PA, certified in Elementary K-6 add to the elementary substitute list,
- b. **Jenna Kilmer**, 641 Main Street, Vandling, PA, certified in Early Childhood Education add to the elementary substitute list,

Voting: Carried. Refer to Resolution #58 (7 yes, 2 absent)

### **TRANSPORTATION COMMITTEE**

Chairperson: Jay Wescott

Committee Members: Mark Phillips, Dava Rinehart-Cowan

**APPROVE BUS SUBSTITUTE DRIVERS:** The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve Theodore Petrochko, 213, Bartholomew Road, Kingsley, PA; George Stefanski, 95 Sandy Beach Road, Clifton Township, PA; Peter Perry, RR 4 Box 4664, Moscow, PA; Jessica Pierre, 1541 Madisonville Road, Madison Township, PA; Gregory Kamla, 129 Green Street, Moscow, PA; and Tracey Chrzan,

3842 Forest Street, Hop Bottom, PA, as bus substitute drivers for the 2011-2012 school year **pending receipt of all documentation**. Voting: Carried. Refer to Resolution #59 (5 yes, 2 no, 2 absent)

**NEW BUSINESS** from Board Members: Mr. Griffiths apologized for his vote last week on transportation. He did not have the information ahead of time to review it.

Dr. Chichura said the mobile Ag Lab would be at the Harford Fair this week 11-7, Monday through Friday.

He also noted he had received notice from PASSA on testimony given by Richard Fry on charter school, school choice, and the effect it will have on school. Early word from the Governor the budget for 2012-2013 will be level funding with any additional costs be incurred by the school.

Roy Twining asked how the public can get a copy of that report. Dr. Chichura said there is a link he can provide him with.

Corinna Kinney asked if it was possible to set up a system to notify bus, can and van drivers in March or April asking if they intend to renew their contract. This would give you more time to set up routes. There needs to be better communication with the drivers.

Mrs. Rinehart-Cowan said their needs to be policy and procedures in place for bus, car and van contractors. She asked if bus drivers would be willing to meet to help distribute the routes for 2012-2013 more fairly.

Dan Anthony said he would as there is an imbalance in place now.

Mr. Mirabelli said he had received valuable information from the drivers at the bus meeting and would be willing to work with the drivers.

Mr. Stoddard stated with the market taking a hit is it possible the PSERS rate could change? Dr. Chichura said rates are set annually and could change.

Craig Sautner, Dimock, JoAnn Fiorantino, Tunkhannock, Bret Jennings, Great Bend and Frank Finan, Nicholson questioned the school's water and had it been tested. What standard was used? When was it done and how often is the water tested? What was nearest activity to school and are there any known problems. Would there be a compression station in the area and are you aware of the repercussions.

**APPROVE CAR/VAN SUBSTITUTE DRIVER:** The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve Dale Chidester, 607 Catlin Road, Kingsley, PA, as a car/van substitute driver for the 2011-2012 school year **pending receipt of all documentation**. Voting: Carried. Refer to Resolution #60 (7 yes, 2 absent)

**ADJOURN:** The motion was made by Mrs. Stine to adjourn. The reconvened meeting was adjourned at 7:54 P.M.

Diane Makosky

Secretary

	<u>Adams</u>	<u>Aherne</u>	<u>Griffiths</u>	<u>Phillips</u>	<u>R-Cowan</u>	<u>Stine</u>	<u>Wescott</u>	<u>Yarrish</u>	<u>Zick</u>
56.	Y	Y	N	absent	Y	Y	N	absent	Y
57.	Y	Y	N	absent	Y	Y	N	absent	Y
58.	Y	Y	Y	absent	Y	Y	Y	absent	Y
59.	Y	Y	N	absent	Y	Y	N	absent	Y
60.	Y	Y	Y	absent	Y	Y	Y	absent	Y