

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 7:00 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 st V.P. | A- Mr. Mark Phillips |
| P- Mrs. Dava Rinehart-Cowan, 2 nd V.P. | P- Mrs. Sondra E. Stine |
| A- Mrs. Gina Yarrish, Treasurer | A- Mr. Jay Wescott |
| P- Dr. Todd L. Adams | P- Mrs. Diane Makosky, Secretary
(Non-Member) |

ADMINISTRATION

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

APPROVE MINUTES: The motion was made by Mrs. Rinehart-Cowan seconded by Mrs. Stine, to approve the minutes of the November 21, 2011, public meetings as presented/corrected. Voting: Carried. Refer to Resolution #147 (6 yes, 3 absent)

Agenda for Reorganization

HOLDOVER MEMBERS OF THE BOARD OF EDUCATION: The holdover members of the Board of Education were Dr. Todd L. Adams; Mr. Kevin M. Griffiths; Mrs. Dava Rinehart-Cowan; and Mr. James W. Zick.

CALL THE MEETING TO ORDER: The meeting was called to order by Mr. Zick, President, who states that the Board of Education is meeting this day for the purpose of reorganization under appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

DESIGNATE TEMPORARY PRESIDENT: The president opened nominations for the election of a temporary president for the purpose of reorganization. Nominations were to be made from the holdover members for a temporary president. Nominated was Mr. Zick. Elected was Mr. Zick. The motion was made by Mr. Griffiths, seconded by Mrs. Rinehart-Cowan, that the nominations be closed. Temporary president Mr. Zick then took the chair.

CERTIFICATES OF ELECTION PRESENTED: Mrs. Diane Makosky, Board Secretary, verified and presented the "Certificates of Election" for the members of the Board of Education who were elected at the recent municipal election to the office of school director.

OATH OF OFFICE: Mr. James D. Mirabelli, Notary Public, administered the oaths of office to the newly elected members. The oath of office was administered to Mrs. Ellen B. Aherne; Mr. Roy Twining; Mrs. Sondra E. Stine; Dr. Christine Plonski-Sezer; and Mr. Thomas H. Stoddard.

Newly elected Board Members sign oath certificates.

NEWLY ELECTED MEMBERS WERE SEATED: The newly elected members of the Board of Education take a chair at the table.

Board of Education

ROLL CALL:

P-Dr. Todd Adams	P-Mrs. Sondra E. Stine
P-Mrs. Ellen B. Aherne	P-Mr. Thomas H. Stoddard
P-Mr. Kevin M. Griffiths	P-Mr. Roy Twining
P-Dr. Christine Plonski-Sezer	P-Mr. James W. Zick
P-Mrs. Dava Rinehart-Cowan	P-Mrs. Diane Makosky, <u>Board Secretary</u> <u>Non-Member</u>

ELECTION OF PRESIDENT: The temporary president held an election for the office of president.

President - Nominations were to be made from the floor for the office of president. Nominated were Mr. Stoddard and Mr. Zick. Elected was Mr. Zick.
Voting: Carried. Refer to Resolution #148 (6-Mr. Zick, 3-Mr. Stoddard)

ELECTION OF OFFICERS: The new president assumed the chair. An election for the offices of first vice president, second vice president, and treasurer was held.

1. First Vice President - Nominations were made from the floor for the office of first vice president. Nominated was Dr. Adams. Elected was Dr. Adams.

2. Second Vice President - Nominations were made from the floor for the office of second vice president. Nominated was Mrs. Rinehart-Cowan. Elected was Mrs. Rinehart-Cowan.

3. Treasurer – The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Aherne, to approve Dr. Christine Plonski-Sezer, as treasurer to complete term to June 30, 2012. President Zick said no vote was necessary.

SIGN NEW FIRST NATIONAL BANK DEPOSITORY SIGNATURE CARDS:

SUPERINTENDENT'S REPORT: Dr. Chichura welcomed the new Board members and gave each one a flash drive containing the past 5 months of information received by the Board. He also spoke of the possibility of setting up electronic submission of future agendas and information. This will be discussed further at the meeting on December 12th. He noted the memorial service for Robert Klenk will be held in the auditorium at the high school on Sunday, December 11, 2011, at 4:00 P.M. He noted that Mrs. Voigt provided the Board with the PASSA report card. She will be discussing this further on December 12th.

SET THE DATE, THE TIME, AND THE PLACE FOR REGULAR MEETINGS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to schedule public meetings for the Board of Education for 2012, at 7:00 P.M., in the Board meeting room at the elementary school preceded and followed by an executive session for personnel matters, negotiations, and/or legal, if necessary; and to direct the secretary to advertise the meeting dates under the Sunshine Law, and to advertise the Budget meeting

schedule – 7:00 P.M, as presented. The dates are as presented. Voting: Carried. Refer to Resolution #149 (9 yes)

There was some discussion on whether to meet on the 2nd and 3rd or 2nd and 4th Mondays of the month. It was the consensus of the Board to meet on the 2nd and 3rd Mondays.

Mr. Griffiths questioned why we don't rotate the vote. It was the consensus of the Board to rotate the vote on motions.

Mr. Mirabelli said the preliminary budget would be ready for Monday, December 12th. He is preparing the preliminary budget based on this year as if nothing changed.

Mr. Stoddard asked what the options are. 1) Stay within the index; 2) file for exception; 3) place a referendum on the ballot. He asked if there is a timeline. Yes this will be provided at the next meeting.

Mrs. Rinehart-Cowan said we need to look at our needs first before we can effectively establish a budget. We need to look at the number of electives offered and the time devoted to the core courses.

Dr. Chichura introduced Patty Baress and Heather Fedoryk from Nutrition Inc. With the new regulations effective January 1, 2012, they are hoping for a smooth transition. Refreshments tonight are provided by Nutrition Inc.

APPOINTMENT OF STANDING COMMITTEES: The appointment of the standing committees should be completed at this time by the new president. Committee assignments for December 5, 2011, through December 3, 2012, are as follows:

Finance	Dava Rinehart-Cowan, Chairperson Thomas Stoddard, Committee Member Ellen Aherne, Committee Member
Personnel	Sondra Stine, Chairperson Todd Adams, Committee Member Roy Twining, Committee Member
Policy	Christine Plonski-Sezer, Chairperson Ellen Aherne, Committee Member Roy Twining, Committee Member
Education	Todd Adams, Chairperson Christine Plonski-Sezer, Committee Member Sondra Stine, Committee Member
Building & Site	Roy Twining, Chairperson Kevin Griffiths, Committee Member Dava Rinehart-Cowan, Committee Member
Transportation	Kevin Griffiths, Chairperson Dava Rinehart-Cowan, Committee Member Todd Adams, Committee Member

Labor Relations Thomas Stoddard, Chairperson
 Ellen Aherne, Committee Member
 Dava Rinehart-Cowan, Committee Member
 Sondra Stine, Committee Member
 Christine Plonski-Sezer, Alternate Committee Member

Ellen Aherne, NEIU # 19 Representative
Dava Rinehart-Cowan PSBA Representative

NEW BUSINESS FROM BOARD MEMBERS: Dr. Adams said while his son was home from college, his son said he appreciates everything he received while at Mountain View.

Mr. Stoddard asked if the entire Board could receive all committee reports.

Mrs. Rinehart-Cowan welcomed the new Board members. She then asked for a moment of silence for Mr. Klenk and the recent students who have died.

Mr. Zick said the next public meeting would be December 12th for discussion and December 19th to vote.

ADJOURN REORGANIZATION MEETING: Mr. Zick adjourned the meeting at 7:40 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>
147.	Y	Y	Y	absent	Y	Y	absent	absent	Y

	<u>Adams</u>	<u>Aherne</u>	<u>Griffiths</u>	<u>P-Sezer</u>	<u>R-Cowan</u>	<u>Stine</u>	<u>Stoddard</u>	<u>Twining</u>	<u>Zick</u>
148.	Zick	Zick	Zick	Zick	Stoddard	Zick	Stoddard	Stoddard	Zick
149.	Y	Y	Y	Y	Y	Y	Y	Y	Y