

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

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| P- Dr. Todd L. Adams, President | P- Dr. Christine Plonski-Sezer |
| P- Mr. Thomas Stoddard, 1 st V.P. | P- Mrs. Margaret Smith |
| 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 | A- 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 May 21/30, 2012, regular public meeting minutes and the June 4, 2012, special public meeting minutes with corrections notes regarding voting on June 4, 2012.

FIRST HEARING OF VISITORS

None

FINANCE COMMITTEE

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

REVIEW MAY DISBURSEMENTS: Reviewed were the May 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 **\$2,448,841.94.**

REVIEW LIST OF BILLS: Reviewed was the preliminary list of bills for the June 11, 2012, General Fund Bill List in the amount of **\$58,771.51.** Mr. Stoddard asked for a breakdown on check number 22007084 to Sweet Stevens.

REVIEW FUND TRANSFER: Reviewed was the transfer from the General Fund to the Capital Reserve Fund per the Designated Fund Balance of June 30, 2011, in the amount of \$300,000.00. After some discussion it was the consensus of the Board not to transfer but designate the funds.

REVIEW REQUEST TO ESTABLISH A STUDENT ACTIVITY: Reviewed was the request to establish a student activity as presented.

REVIEW 2012 HOMESTEAD AND FARMSTEAD RESOLUTION: Reviewed were the 2012 Homestead and Farmstead Resolution as attached. Mrs. Finnochio said this resolution is necessary to accept the money.

REVIEW BUDGET TRANSFERS BETWEEN SUBFUNCTIONS: Reviewed were the 2011-2012 budget transfers between sub-functions as presented. After some discussion it was the consensus of the Board to transfer \$10,000.00 into the supply account and not purchase the gator.

REVIEW GOVERNMENT SOFTWARE SERVICES, INC. CONTRACT FOR 2012-2013: Reviewed was the Agreement for Computer Services with the Government Software Services, Inc.

REVIEW REAL ESTATE TAX UNIVERSAL INSTALLMENT PAYMENT PLAN RESOLUTION: Reviewed was the Resolution regarding new requirements. Mrs. Finnochio explained the changes to the installment plan.

REVIEW GENERAL FUND BUDGET: Reviewed was a tentative General Fund Budget for the 2012-2013 fiscal year for the Mountain View School District totaling \$16,740,079.00 based on 35.0889 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 1% Earned Income Tax under Act 511, and 1% real estate transfer tax, local effort, and includes Federal Funds for Title I in the amount of \$275,000.00, Title II Part A, in the amount of \$100,000.00, Pre-K Counts in the amount of \$145,000.00, and Medical Assistance Reimbursements (ACCESS) in the amount of \$170,000.00. Mr. Stoddard felt the extra-curricular activities seemed high and asked for clarification.

REVIEW MILLAGE RATE: Reviewed was the millage rate for 2012-2013 at 35.0889 mills.

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Margaret Smith, Roy Twining

All items reviewed in executive session.

REVIEW "WHITE SHEET" FOR 2012-2013: Reviewed was the "White Sheet" for 2012-2013.

REVIEW THE NON-REPRESENTED SALARIES FOR 2012-2013: Reviewed were the non-represented clerical salaries for the 2012-2013 school year as presented.

REVIEW ADMINISTRATIVE OFFICE CLERICAL BENEFITS PACKAGE: Reviewed was the benefits package plan for administrative office clerical for the 2012-2013 school year as presented.

REVIEW ADMINISTRATIVE SALARIES FOR 2012-2013: Reviewed were the administrative salaries for 2012-2013.

REVIEW ACT 93 FOR SECOND LINE ADMINISTRATORS: Reviewed was the Act 93 for second line administrators for the 2012-2013 school year.

REVIEW PLAN FOR ADMINISTRATORS NOT COVERED BY ACT 93: Reviewed was the Plan for administrators not covered by Act 93 for the 2012-2013 school year.

REVIEW SUPPLEMENTAL SALARY POSITIONS: Reviewed were Supplemental Salary Positions for the 2012-2013 school year as presented.

REVIEW SIXTH GRADE ADVISORS: Reviewed were 6th Grade Advisors for the 2012-2013 school year.

REVIEW DIRECTOR OF ATHLETICS POSITION FOR 2012-2013: Reviewed was the Director of Athletics position for the 2012-2013 school year.

REVIEW LETTER OF RESIGNATION: Reviewed was a letter of resignation as presented.

REVIEW RIGHT-TO-KNOW OFFICER: Reviewed was the Right-to-Know Officer for the 2012-2013 school year.

REVIEW 90-DAY LONG TERM SUBSTITUTE: Reviewed was 90-Day Long-Term Substitute.

POLICY COMMITTEE

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

SECOND READING: Dr. Plonski-Sezer presented the second reading of the following revised policy: #201 Admissions of Students. After some clarification this will be placed on the next agenda for approval.

SECOND READING: Dr. Plonski-Sezer presented the second reading of the following revised policy: #006 Meetings. There being no further discussion this will be placed on the next agenda for approval.

REVIEW POLICY # 907 – SCHOOL VISITORS: Mr. Stoddard noted several areas that needed clarification; prospective observers are not limited to parent/guardian; clarification on when and where a student maybe spoken to; not during class time so we do not disrupt education.

REVIEW A REVISED MEMORANDUM OF UNDERSTANDING (MOU) FOR SECURITY: Review the MOU for security. Dr. Chichura explained the MOU was between the State Police, District Attorney's office and Mountain View School District. He explained what our part is. When and what to report. Recommended adoptive date should be July 1, 2012 so the new Superintendent's name would be on it.

SUPERINTENDENT'S COMMENTS – No report

PRINCIPAL'S COMMENTS

Mr. Presley said they held the awards program and sixth grade graduation. He thanked the staff and families for their participation. He thanked the students, their families and the staff in making this year successful.

Mrs. Pipitone also praised and thanked the staff for their hard work.

FEDERAL PROGRAMS UPDATE

To reward the Swebs students for good behavior Mrs. Voigt used the money from PASR to bring in Jeremy the Illusionist. He was such a success she is bringing him back for the Title I parent meeting on July 12, 2012.

She is recommending using Simple Assessments which is an online service for all teachers and staff. She would use Title II funding as this falls under professional development. Teachers can obtain Act 48 credits. Cost of the program is \$10,000.00.

Strategic Planning Committee will meet June 19th. She is in hopes to provide the Board with copies of the action plan on the June 25 meeting. Mr. Stoddard read where there is some talk of doing away with the Strategic Plan and replacing it with five others.

EDUCATION COMMITTEE

Chairperson: Margaret Smith

Committee Members: Christine Plonski-Sezer, Sondra Stine

REVIEW HOME STUDIES STUDENT(S): Reviewed was 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. #12231	5/21/12	6/20/12

REVIEW SETTLEMENT AGREEMENT AND RELEASE: Reviewed in executive session was the Settlement Agreement and Release for student #14073 as presented.

REVIEW ELEMENTARY SCHOOL PARENT/STUDENT HANDBOOK FOR 2012-2013: Reviewed was the Elementary School Parent/Student Handbook for the 2012-2013 school year as presented. Mr. Presley said this would be ready for the June 25 meeting.

REVIEW EXTENDED SCHOOL YEAR TEACHER AND PARAPROFESSIONAL: Reviewed in executive session were a teacher and a paraprofessional.

Dr. Chichura said he may have been premature in submitting the list of ESY teachers and staff. There may be a change to the list on June 25th.

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

ROBERT TAYLOR'S MONTHLY REPORT REVIEW: Reviewed was the monthly report submitted by Mr. Taylor. Mr. Taylor outlined the summer projects has planned. 1) roof project starts June 14th; 2) sidewalk repairs; 3) repair collapsed drain pipe; 4) repair heat pipe; 5) strip and wax all rooms and hallways.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Margaret Smith

REVIEW 2012-2013 BUS CONTRACTS: Reviewed were the 2012-2013 bus contracts for student transportation.

REVIEW CAR/VAN CONTRACTOR RATE FOR 2012-2013: Reviewed was the mileage rate for car contractors at \$_____ per mile and for van contractors at \$_____ per mile and layover rate at \$_____ per hour for the July 1, 2012 through June 30, 2013, fiscal year. (Rates @ 1.02, \$1.06, & \$7.00/hr. for 2011-2012)

REVIEW 2012-2013 CAR/VAN CONTRACTS: Reviewed were the 2012-2013 car/van contracts for student transportation. There was a discussion on the need for a 9 passenger van vs. 2 smaller cars/vans. This will be looked into further. Sometimes fewer students in a vehicle is better.

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard

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

Mr. Stoddard reported the next meeting with the MVEA would be June 14, 2012.

NEW BUSINESS FROM BOARD MEMBERS

Dr. Chichura said he sent the board the first 15 pages of the Crisis Management Manual which was adopted by the board. The balance is the working document for the administration. Any one that is interested may look at the whole document.

SECOND HEARING OF VISITORS

Jan Weinmilller, Harford, expressed her concerns over an incident that happened with her child. She noted as a result the district is in violation of her daughters care plan.

EXECUTIVE SESSION

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

HELD

Monday, June 4, 2012, 6:30 P.M. to 7:10 P.M. – Personnel

Monday, June 4, 2012, 8:25 P.M. to 11:05 P.M. – Personnel

SCHEDULED

Monday, June 11, 2012 – 6:30 P.M. and following public meeting

Monday, June 25, 2012 – 6:30 P.M. and following public meeting

Monday, July 23, 2012 – 6:30 P.M. and following public meeting

Monday, August 27, 2012 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by Mrs. Stine, seconded by Mrs. Aherne, to adjourn. The meeting was adjourned at 8:30 P.M.