

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 7:25 P.M., by president, Dr. Todd Adams.

BOARD OF EDUCATION

- | | |
|---------------------------------------------------|--------------------------------------------------|
| 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

- | | |
|---------------------------------------------------------|-------------------------------------------------------------------------------|
| P- Dr. Andrew Chichura, Superintendent | A- Mr. Andrew Doster, Jr. /Sr. High School Principal |
| P- Mrs. Janice Finnochio, Business Manager | A- Mr. Robert Presley - Elementary School Principal |
| A- Mrs. Laurie Cobb, Assistant Business Manager | P- 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 May 21/30, 2012, the June 4, 2012, and the June 11, 2012, public meetings as presented. Voting: Carried. Refer to Resolution #377 (9 yes)

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

FIRST HEARING OF VISITORS

Ivie Simons, Harford, asked if the clerical position was a new position.

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 May 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 **\$2,448,841.94.** Voting: Carried. Refer to Resolution #378 (9 yes)

APPROVE LIST OF BILLS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of bills for the June 2012, General Fund Bill List, and Cafeteria Fund Bill List in the **total** amount of **\$280,895.83.** Voting: Carried. Refer to Resolution #379 (9 yes)

APPROVE STUDENT ACTIVITY REQUEST: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the request to establish a student activity named "Olweus Anti-Bullying Program" as presented. Voting: Carried. Refer to Resolution #380 (9 yes)

ADOPT 2012 HOMESTEAD AND FARMSTEAD RESOLUTION: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to adopt the 2012 Homestead and Farmstead Resolution as attached. Voting: Carried. Refer to Resolution #381 (9 yes)

APPROVE BUDGET TRANSFERS BETWEEN SUBFUNCTIONS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve 2011-2012 budget transfers between sub-functions as presented. Voting: Carried. Refer to Resolution #382 (9 yes)

APPROVE GOVERNMENT SOFTWARE SERVICES, INC., AGREEMENT: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve an agreement with Government Software Services, Inc., and the Mountain View School District as attached. Voting: Carried. Refer to Resolution #383 (9 yes)

APPROVE REAL ESTATE TAX UNIVERSAL INSTALLMENT PAYMENT PLAN RESOLUTION: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the Real Estate Tax Universal Installment Payment Plan Resolution as attached. Voting: Carried. Refer to Resolution #384 (9 yes)

APPROVE SIGNATURE REMOVAL FROM FUNDS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the deletion of Dr. Andrew Chichura, from the Business Office Account and the Payroll Account effective June 30, 2012. Voting: Carried. Refer to Resolution #385 (9 yes)

APPROVE GENERAL FUND BUDGET: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the 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. Voting: Carried. Refer to Resolution #386 (9 yes)

SET MILLAGE RATE: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to set the millage rate for 2012-2013 at 35.0889 mills. Voting: Carried. Refer to Resolution #387 (9 yes)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Margaret Smith, Roy Twining

APPOINT SUPPLEMENTAL SALARY POSITIONS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Supplemental Salary Positions for the 2012-2013 school year as presented. They are girls JH Basketball coach Kate Webster and Basketball Cheerleading Coach Casey Lisowski. Voting: Carried. Refer to Resolution #388 (9 yes)

APPROVE SIXTH GRADE ADVISORS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Mary Ann Tranovich, Laurie Rood, and Karen Krizauskas, as 6th Grade Advisors for the 2012-2013 school year. Voting: Carried. Refer to Resolution #389 (9 yes)

APPROVE WASHINGTON TRIP COORDINATOR: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Shirley Granger as Washington Trip Coordinator for the 2012-2013 school year. Voting: Carried. Refer to Resolution #390 (9 yes)

ACCEPT LETTER OF RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept a letter of resignation from George Paterno from his paraprofessional position effective the end of the 2011-2012 school year as presented. Voting: Carried. Refer to Resolution #391 (9 yes)

APPROVE 90-DAY LONG TERM SUBSTITUTE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Jenny Keating as a 90-day long term substitute, at a prorated salary of \$37,901.00, Step 1, Bachelors Column of the 2011-2012 schedule, retroactive to June 13, 2012 (91st day), and benefits according to board policy as a result of her serving in the same Elementary School position for more than 90 consecutive days. Voting: Carried. Refer to Resolution #392 (9 yes)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to accept the resignation of Michael D. Diskin from his full-time custodian/maintenance position effective June 22, 2012, and approve Michael D. Diskin addition to the custodian/maintenance substitute list. Voting: Carried. Refer to Resolution #393 (9 yes)

APPROVE STAFF POSITION REDUCTIONS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to reduce district-wide guidance and Title I positions by attrition (no replacement) as presented. Voting: Carried. Refer to Resolution #394 (9 yes)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the letter of resignation effective June 30, 2012, due to retirement, submitted by David H. Schulte, Jr., as presented. Voting: Carried. Refer to Resolution #395 (9 yes)

APPROVE AGREEMENT FOR DIRECTOR OF SPECIAL SERVICES RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve an Agreement as presented between the Mountain View School District and Susan Pipitone regarding her resignation as Director of Special Services. Voting: Carried. Refer to Resolution #396 (9 yes)

AUTHORIZE ADVERTISING FOR DIRECTOR OF SPECIAL SERVICES: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for Director of Special Services (appropriate certification to serve as special education director required) with applications due by July 13, 2012. Voting: Carried. Refer to Resolution #397 (9 yes)

POLICY COMMITTEE

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

ADOPT POLICY: The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine, to adopt the following policy as presented: #201 Admissions of Students revision. Voting: Carried. Refer to Resolution #398 (9 yes)

ADOPT POLICY: The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine, to adopt the following policy as presented: #006 Meetings revision. Voting: Carried. Refer to Resolution #399 (9 yes)

FIRST READING POLICY # 907 – SCHOOL VISITORS: Dr. Plonski-Sezer gave the first reading of policy #907, School Visitors.

APPROVE MEMORANDUM OF UNDERSTANDING: The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine, to approve a Memorandum of Understanding between the Mountain View School District, the Pennsylvania State Police, and the Susquehanna County District Attorney’s Office effective July 1, 2012, as presented. Voting: Carried. Refer to Resolution #400 (9 yes)

SUPERINTENDENT’S COMMENTS

No comments

PRINCIPAL’S COMMENTS

No report

FEDERAL PROGRAMS UPDATE

Mrs. Voigt reported meeting with Mrs. Finnochio, Mr. Taylor, Mrs. Shea, and the State Police to discuss the MOU. She held orientation for the summer VLINC program. There are 14 students. She said the Simple K12 Teacher Learning Community would be for 14 months (July 2012 through August 2013). When questioned on obtaining feedback on the usage she said there is a printable progress report. She updated the Board on the Comprehensive Plan. Mr. Twining said he appreciates the opportunity to be a part of the process and thanked Mr. Voigt for her hard work.

EDUCATION COMMITTEE

Chairperson: Margaret Smith
Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE HOME STUDIES STUDENT(S): The motion was made by Mrs. Smith, seconded by Mrs. Stine, to approve 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

Voting: Carried. Refer to Resolution #401 (9 yes)

APPROVE SETTLEMENT AGREEMENT AND RELEASE: The motion was made by Mrs. Smith, seconded by Mrs. Stine, to approve a Settlement Agreement and Release for student #14073 as presented. Voting: Carried. Refer to Resolution #402 (8 yes, 1 no)

APPROVE EXTENDED SCHOOL YEAR TEACHERS AND PARAPROFESSIONALS:

The motion was made by Mrs. Smith, seconded by Mrs. Stine, to approve the following professional and paraprofessional support staff for the Summer 2012 Extended School Year Program: Jaimie Himka (Autism/Life Skills) and Lindsay Radicchi (NHS) as teachers, Linda VanGorden as a paraprofessional for high school life skills, and Linda Shupp as a paraprofessional one day per week for the Compass Lab and Diana slick as needed for counseling. Voting: Carried. Refer to Resolution #403 (9 yes)

APPROVE PA TREATMENT AND HEALING (PATH) AGREEMENT FOR 2012-2013:

The motion was made by Mrs. Smith, seconded by Mrs. Stine, to approve an agreement for services between PA Treatment and Healing (PATH) and Mountain View School District for the 2012-2013 fiscal year as presented. Voting: Carried. Refer to Resolution #404 (9 yes)

Mr. Twining questioned where the facility was located, how many students and do we provide transportation.

APPROVE LCCC EARLY COLLEGE PROGRAM AGREEMENT FOR 2012-2013:

The motion was made by Mrs. Smith, seconded by Mrs. Stine, to approve an agreement for an early college program between Luzerne County Community College (LCCC) and Mountain View School District for the 2012-2013 fiscal year as presented. Voting: Carried. Refer to Resolution #405 (9 yes)

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

Reviewed was the Cafeteria Table Replacement for the High School. Mr. Twining questioned if we sent out for a bid on the tables? When was the last time the tables were replaced? Mrs. Finnochio pointed out we may not have the tables for the beginning of school if we go out for a bid.

Mr. Twining asked if the roof project was completed yet.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Margaret Smith

APPROVE 2012-2013 BUS CONTRACTORS: The motion was made by Mr. Williams, seconded by Mrs. Rinehart-Cowan, to approve the 2012-2013 bus contractors for student transportation. Voting: Carried. Refer to Resolution #406 (8 yes, 1 not voting)

APPROVE CAR/VAN CONTRACTOR RATE FOR 2012-2013: The motion was made by Mr. Williams, seconded by Mrs. Rinehart-Cowan, to approve the mileage rate for car contractors at \$1.04 per mile and for van contractors at \$1.08 per mile and layover rate at \$7.00 per hour for the July 1, 2012 through June 30, 2013, fiscal year. Voting: Carried. Refer to Resolution #407 (9 yes)

APPROVE 2012-2013 CAR/VAN CONTRACTORS: The motion was made by Mr. Williams, seconded by Mrs. Rinehart-Cowan, to approve the 2012-2013 car/van contractors for student transportation as presented. Voting: Carried. Refer to Resolution #408 (9 yes)

Discussion was held for reinstatement of Activity Bus for 2012-2013. There was a lengthy discussion on whether or not the activity bus should be reinstated. More information is needed to make a decision.

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 July 17 at 1:00 P.M.

NEW BUSINESS FROM BOARD MEMBERS

Mrs. Aherne reported on the recent NEIU meeting. There is a special meeting on June 26, 2012.

Dr. Adams recognized and thanked Dr. Chichura for his service to the district. Mrs. Stine agreed. This was followed by a round of applause.

SECOND HEARING OF VISITORS

Mr. Wescott questioned why we approved the MOU with the state police with the new superintendent and passed on the other two motions.

Diana Slick asked for an executive session following the meeting.

EXECUTIVE SESSION

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

HELD

Monday, June 11, 2012, 6:00 P.M. to 7:05 P.M. – Personnel
Monday, June 11, 2012, 8:35 P.M. to 11:25 P.M. – Personnel

SCHEDULED

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

The motion was made by Mr. Williams, seconded by Mrs. Stine, to continue the meeting until July 2, 2012, at 7:00 P.M.

Diane Makosky
Secretary

	Adams	Aherne	P-Sezer	R-Cowan	Smith	Stine	Stoddard	Twining	Williams
377.	Y	Y	Y	Y	Y	Y	Y	Y	Y
378.	Y	Y	Y	Y	Y	Y	Y	Y	Y
379.	Y	Y	Y	Y	Y	Y	Y	Y	Y
380.	Y	Y	Y	Y	Y	Y	Y	Y	Y
381.	Y	Y	Y	Y	Y	Y	Y	Y	Y
382.	Y	Y	Y	Y	Y	Y	Y	Y	Y
383.	Y	Y	Y	Y	Y	Y	Y	Y	Y
384.	Y	Y	Y	Y	Y	Y	Y	Y	Y
385.	Y	Y	Y	Y	Y	Y	Y	Y	Y
386.	Y	Y	Y	Y	Y	Y	Y	Y	Y
387.	Y	Y	Y	Y	Y	Y	Y	Y	Y
388.	Y	Y	Y	Y	Y	Y	Y	Y	Y
389.	Y	Y	Y	Y	Y	Y	Y	Y	Y
390.	Y	Y	Y	Y	Y	Y	Y	Y	Y
391.	Y	Y	Y	Y	Y	Y	Y	Y	Y
392.	Y	Y	Y	Y	Y	Y	Y	Y	Y
393.	Y	Y	Y	Y	Y	Y	Y	Y	Y
394.	Y	Y	Y	Y	Y	Y	Y	Y	Y
395.	Y	Y	Y	Y	Y	Y	Y	Y	Y
396.	Y	Y	Y	Y	Y	Y	Y	Y	Y
397.	Y	Y	Y	Y	Y	Y	Y	Y	Y
398.	Y	Y	Y	Y	Y	Y	Y	Y	Y
399.	Y	Y	Y	Y	Y	Y	Y	Y	Y
400.	Y	Y	Y	Y	Y	Y	Y	Y	Y
401.	Y	Y	Y	Y	Y	Y	Y	Y	Y
402.	Y	Y	Y	Y	Y	Y	Y	Y	N
403.	Y	Y	Y	Y	Y	Y	Y	Y	Y
404.	Y	Y	Y	Y	Y	Y	Y	Y	Y
405.	Y	Y	Y	Y	Y	Y	Y	Y	Y
406.	Y	Y	Y	Y	Y	Y	NoVote	Y	Y
407.	Y	Y	Y	Y	Y	Y	Y	Y	Y
408.	Y	Y	Y	Y	Y	Y	Y	Y	Y

Appointed Board Secretary Pro-Tempore was Janice Finnochio, Business Manager.

The continued public meeting of the Mountain View School District Board of Education was held July 2, 2012, in the board room at the elementary school. The meeting was called to order at 7:15 P.M., by president, Dr. Todd Adams.

BOARD OF EDUCATION

P- Dr. Todd L. Adams, President
P- Mr. Thomas Stoddard, 1st V.P.
P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
P- Mrs. Sondra E. Stine, Treasurer
P- Mrs. Ellen B. Aherne

P- Dr. Christine Plonski-Sezer
P- Mrs. Margaret Smith
P- Mr. Roy Twining
P- Mr. Elwood Williams
A- Mrs. Diane Makosky, Secretary
(Non-Member)

ADMINISTRATION

P- Mrs. Francine R. Shea, Superintendent
P- Mrs. Janice Finnochio, Business Manager
A- Mrs. Laurie Cobb, Assistant Business Manager
A- Vacant, Director of Special Services

P- Mr. Andrew Doster, Jr. /Sr. High School Principal
A- Mr. Robert Presley - Elementary School Principal
P- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs

FIRST HEARING OF VISITORS

Ivie Simons questioned where the copy of the bill list was, it was not included in the agenda.

Veronica Thomas questioned the change of title for special education director and also questioned the SBAP vendor contract.

FINANCE COMMITTEE

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

APPROVE LIST OF BILLS FOR 2011-2012: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of 2011-2012 bills for the June 2012, General Fund Bill List, and Cafeteria Fund Bill List in the total amount of \$103,368.09. Voting: Carried. Refer to Resolution #409 (9 yes)

Before approving bills board member Mrs. Rinehart-Cowan questioned and received further information on the following checks: 22007215, 22007232, 22007237, and 22007256. Mrs. Aherne questioned why we pay software licensing for Renaissance Learning and Infosource Learning upfront (in advance).

APPROVE LIST OF BILLS FOR 2012-2013: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of 2012-2013 bills for the July 2012, General Fund Bill List, and Cafeteria Fund Bill List in the total amount of \$179,923.77. Voting: Carried. Refer to Resolution #410 (9 yes)

AUTHORIZE THE SUPERINTENDENT FOR FUND SIGNATURES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to authorize the Superintendent, Francine Shea, to sign checks for the Business Office Account and the Payroll Account effective July 1, 2012. Voting: Carried. Refer to Resolution #411 (9 yes)

APPROVE CONTINUATION OF SBAP AGREEMENT WITH LEADER SERVICES:

The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the continuation of SBAP services with Leaders Services for the 2012-2013 fiscal year as presented. Voting: Carried. Refer to Resolution #412 (9 yes)

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard

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

APPROVE MEMORANDUM OF UNDERSTANDING: The motion was made by Mr. Stoddard, seconded by Mrs. Rinehart-Cowan, to approve a Memorandum of Understanding with the ESPA effective July 2, 2012 as presented. Voting: Carried. Refer to Resolution #413 (9 yes)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Margaret Smith, Roy Twining

APPROVE "WHITE SHEET" FOR 2012-2013: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the "White Sheet" for the 2012-2013 fiscal year as presented. Voting: Carried. Refer to Resolution #414 (8 yes, 1 no)

APPROVE THE NON-REPRESENTED CLERICAL SALARIES FOR 2012-2013: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the non-represented clerical salaries for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #415 (9 yes)

APPROVE ADMINISTRATIVE OFFICE CLERICAL BENEFIT PACKAGE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the benefits package plan for administrative office clerical for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #416 (9 yes)

APPROVE ADMINISTRATIVE SALARIES FOR 2012-2013: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the administrative salaries for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #417 (8 yes, 1 no)

APPROVE ACT 93 FOR SECOND LINE ADMINISTRATORS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the Act 93 benefits package for second line administrators for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #418 (8 yes, 1 no)

APPROVE PLAN FOR ADMINISTRATORS NOT COVERED BY ACT 93: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the benefits package plan for administrators not covered by Act 93 for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #419 (8 yes, 1 no)

APPROVE DIRECTOR OF ATHLETICS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Jan Price as Director of Athletics for the

2012-2013 school year at a rate of \$6,000.00 per annum. Voting: Carried. Refer to Resolution #420 (7 yes, 2 no)

APPROVE RIGHT-TO-KNOW OFFICER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Francine Shea, Superintendent, as the Right-to-Know Officer effective July 1, 2012. Voting: Carried. Refer to Resolution #421 (9 yes)

APPROVE RECALL OF PROFESSIONAL STAFF FROM FURLOUGH: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the recall of teachers from furlough status effective August 27, 2012 as follows: Andrea M. Aten, Jacqueline K. Ferenczi, Tracy M. Bazil, Nona A. Williams, Molly F. Virbitsky, and David R. Breese. Voting: Carried. Refer to Resolution #422 (9 yes)

AUTHORIZE POSTING & ADVERTISING FOR TEACHERS FOR THE 2012-2013 SCHOOL YEAR: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize posting and advertising for the teaching positions of instrumental music, vocal music, chemistry & general science, family & consumer sciences, and secondary counselor long term substitute with applications due by 4:00 P.M., July 23, 2012. Voting: Carried. Refer to Resolution #423 (9 yes)

AUTHORIZE POSTING & ADVERTISING FOR SUPPORT STAFF VACANCIES FOR THE 2012-2013 SCHOOL YEAR: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize posting and advertising for the support positions of cafeteria, paraprofessional, custodian, and/or other positions that remain open following any administrative approval for internal transfer requests with applications due by 4:00 P.M., July 23, 2012. Voting: Carried. Refer to Resolution #424 (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 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #425 (9 yes)

RESCIND MOTION #425: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to **rescind motion #425** appointing Supplemental Salary Positions for the 2012-2013 school year as presented, due to the need to review the list closer. Voting: Carried. Refer to Resolution #426 (9 yes)

APPROVE ESY SUBSTITUTE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Diane Supancik as an ESY substitute for the summer program. Voting: Carried. Refer to Resolution #427 (9 yes)

POLICY COMMITTEE

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

EDUCATION COMMITTEE

Chairperson: Margaret Smith
Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE CONFERENCE ATTENDANCE FOR TITLE ii; i3 ASSET SCIENCE; i3 READING APPRENTICESHIP; AND READING RECOVERY: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve conference attendance requests for:

- a. Molly Love-Birosak, on Monday and Tuesday, July 16 and 17, 2012, to attend PMEA Summer Conference, Penn State, State College, PA, with cost estimated at \$113.22 mileage and \$45.00 registration, (Title II)

Voting: Carried. Refer to Resolution #428 (9 yes)

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

APPROVE CABOT OIL & GAS CORPORATION DIVISION ORDER: The motion was made by Mr. Twining, seconded by Mrs. Stine, to approve the Cabot Oil & Gas 'Division Order' for Unit No./PA-U-668, Property No's 372051-004 and 372051-007 as presented and attach a copy of the 'Division Order' to the official Board Minutes. Voting: Carried. Refer to Resolution #429 (9 yes)

AUTHORIZE THE PURCHASE OF CAFETERIA TABLES OFF THE STATE CONTRACT FOR CAFETERIA TABLES: The motion was made by Mr. Twining, seconded by Mrs. Stine, to authorize the purchase of the state contract for 22 cafeteria tables not to exceed \$27,515.00. Voting: Carried. Refer to Resolution #430 (9 yes)

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Todd Adams

NEW BUSINESS FROM BOARD MEMBERS

APPROVE SPECIAL MEETING FOR GENERAL PURPOSES: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve scheduling a special meeting of the Board of Education on Monday, August 6, 2012 for general purposes. Voting: Carried. Refer to Resolution #431 (9 yes)

Mrs. Rinehart-Cowan reported Alumni golf outing would be July 15, 2012, at Rock Creek Golf Course.

SECOND HEARING OF VISITORS

Ivie Simons, Harford, wanted to know if personnel items #1 thru #5 will be on website, if not she wants a copy.

Mary Harrison also wants a copy of item #1 thru #5 personnel.

Barb Kelly, Lenox Township, questioned if Mrs. Shea received PA Certification. Dr. Adams acknowledged she received an email from PDE confirming receipt of certification.

EXECUTIVE SESSION

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

HELD

Monday, June 25, 2012, 5:30 P.M. to 7:20 P.M. – Personnel

Monday, June 25, 2012, 8:40 P.M. to 11:00 P.M. – Personnel

SCHEDULED

Tuesday, July 17, 2012, 1:00 P.M. - Negotiations

ADJOURN: The meeting adjourned at 8:20 P.M. Voting: Carried. Refer to Resolution #432 (6 yes, 3 no)

Janice Finnochio
Secretary Pro-Tempore

	Adams	Aherne	P-Sezer	R-Cowan	Smith	Stine	Stoddard	Twining	Williams
409.	Y	Y	Y	Y	Y	Y	Y	Y	Y
410.	Y	Y	Y	Y	Y	Y	Y	Y	Y
411.	Y	Y	Y	Y	Y	Y	Y	Y	Y
412.	Y	Y	Y	Y	Y	Y	Y	Y	Y
413.	Y	Y	Y	Y	Y	Y	Y	Y	Y
414.	Y	Y	Y	N	Y	Y	Y	Y	Y
415.	Y	Y	Y	Y	Y	Y	Y	Y	Y
416.	Y	Y	Y	Y	Y	Y	Y	Y	Y
417.	Y	Y	Y	N	Y	Y	Y	Y	Y
418.	Y	Y	Y	N	Y	Y	Y	Y	Y
419.	Y	Y	Y	N	Y	Y	Y	Y	Y
420.	Y	Y	Y	N	Y	Y	N	Y	Y
421.	Y	Y	Y	Y	Y	Y	Y	Y	Y
422.	Y	Y	Y	Y	Y	Y	Y	Y	Y
423.	Y	Y	Y	Y	Y	Y	Y	Y	Y
424.	Y	Y	Y	Y	Y	Y	Y	Y	Y
425.	Y	Y	Y	Y	Y	Y	Y	Y	Y
426.	Y	Y	Y	Y	Y	Y	Y	Y	Y
427.	Y	Y	Y	Y	Y	Y	Y	Y	Y
428.	Y	Y	Y	Y	Y	Y	Y	Y	Y
429.	Y	Y	Y	Y	Y	Y	Y	Y	Y
430.	Y	Y	Y	Y	Y	Y	Y	Y	Y
431.	Y	Y	Y	Y	Y	Y	Y	Y	Y
432.	Y	Y	Y	N	Y	Y	N	N	Y