

1.1 Call to Order

The regular scheduled meeting of the Board of Education on January 9, 2017 was held in the James W. Zick Board Room and was called to order at 7:13 PM by Mr. Richmond, Board Vice President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Jason Richmond, First Vice President; Mr. David Schulte, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. Ed Napierkowski, Dr. Christine Plonski-Sezer.

Absent: Mr. Michael Barhite, President; Mr. Jason Casselbury.

Administration Present

Mrs. Karen Voigt, Superintendent; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Thomas Witiak, Business Manager, Mr. Robert Presley, High School Principal; Mrs. Christine Kelly, Elementary Principal; Dr. Patricia Pasierb, Director of Special Services; Attorney Joseph Gaughan, Solicitor.

Absent: Ms. Rachel Terry, Asst. Business Manager.

1.4 **PRIDE OF MOUNTAIN VIEW:**

CTC Skills USA Winners: Collin Scott, Kaitlyn Washburn, Patricia Bowman and Darion Brodeur

1.4.1 Presentation of 2015/2016 Final Audit Report by Brian T. Kelly & Associates.

1.5 Approval of the Minutes – December 19, 2016

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated December 19, 2016, as presented.

Motion 164 carried: 7 yes, 2 absent.

1.6 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and where you are from when being recognized)

- None.

2. **Finance Committee: Jason Richmond, Chairperson**

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve January Bill List

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the list of bills for the January 9, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$310,359.88.

Motion 165 carried: 7 yes, 2 absent.

2.2 Approve Authorized Signatures

The motion is made by Mrs. Stine, second by Mrs. Miller, to remove Barbara Presley and add Lori Cobb as an authorized signer to the Mountain View Elementary Activity Account.

Motion 166 carried: 7 yes, 2 absent.

2.3 2011 Bond Refinance

The motion is made by Mrs. Stine, second by Mrs. Miller, to call the school district's 2011 Bonds on February 1, 2017. The principal balance for the 2011 call will be \$2,295,000.

Motion 167 carried: 7 yes, 2 absent.

2.4 Athletic Fund Transfer

The motion is made by Mrs. Stine, second by Mrs. Miller, to authorize transfer from General Fund (10-5280-933-000-00-001-000-000-0000 / CR: 52801) to Athletic Fund in the amount of \$10,500.00.

Motion 168 carried: 7 yes, 2 absent.

2.5 Approve Settlement Agreement and Release for Student #22060

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve settlement of a matter concerning student #22060; the terms of the written settlement agreement to include compensatory education in the amount of \$13,000.00, an independent educational evaluation not to exceed \$3,600, and reimbursement of \$8,500 in attorney's fees.

Motion 169 carried: 7 yes, 2 absent.

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Volunteers

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following volunteers:

Gary Parks, Hallstead, PA – Wrestling Volunteer

Motion 170 carried: 7 yes, 2 absent.

3.2 Appoint Coaches

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to appoint the following coaches:

- a. Dennise Yankauskas, Vandling, PA Softball Varsity Head Coach, with a stipend of \$3,542.00.
- b. Katie Ross, Softball Assistant Coach, with a stipend of \$2,882.00

Motion 171 carried: 7 yes, 2 absent.

3.3 Appoint Full-time Custodian

The motion was made by Mrs. Miller, second by Dr. Plonski-Sezer, to appoint Sean Frankovsky, of Nicholson as full time custodian with a salary of \$11.20 per hour and benefits per MVESPA Agreement, to be effective January, 16, pending receipt of all documentation.

Motion 172 carried: 7 yes, 2 absent.

Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

4.1 First Reading- Policy 904.1-Activities Police

4.2 Discussion- Policy 223 –Use of Motor Vehicles

4. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Field Trip Requests

The motion is made by Mr. Schulte, second by Mr. Decker, to approve the following field trip requests:

- A. Charleene Martens and 8 students on Friday, January 6, 2017 to attend The WVIA Scholastic Scrimmage, Pittston, PA (Transportation Cost - \$21.60, Substitute Teacher-\$95.00– Total Cost - \$116.60)
- B. Kevin Reuss, Allison Martino and 40 students on Wednesday, May 10, 2017, 29th Annual Teen Symposium Co. The Holocaust, Scranton, PA (Transportation \$231.00, Substitute \$95.00; Total \$326.00)
- C. Mason Stiver and 1 Student, on Thursday, Friday and Saturday, February 9, 10 and 11, 2017, to visit Honors Band, Archbald, PA (Transportation \$54.00, Registration \$150.00; Total \$204.00)
- D. Jamie Bottger and one student on Wednesday, Thursday, Friday, January 11, 12, 13, 2017 to attend Marywood University Chorus Festival, Scranton, PA (Travel \$29.16, Registration \$202.15, Substitute \$190.00; Total \$421.31)

Motion 173 carried: 7 yes, 2 absent.

5.2 Approve Agreement with Keystone STEM Education Alliance

The motion is made by Mr. Schulte, second by Mr. Decker, to approve the agreement between Keystone (STEM) and the Mountain View School District, as presented.

Motion 174 carried: 7 yes, 2 absent.

5.3 Approve Agreement with Misericordia

The motion is made by Mr. Schulte, second by Mr. Decker, to approve the Clinical Experience agreement between Misericordia and the Mountain View School District, as presented.

Motion 175 carried: 7 yes, 2 absent.

5.4 Approve Conference Requests

The motion is made by Mr. Schulte, second by Mr. Decker, to approve the following conference requests:

- A. Leslie Gossage on Monday, January 9, 2017, to attend DIBELS MATH essential Training Workshop, IU 19 (Registration \$15.00)
- B. Christine Kelly, Jamie Janesky, Ashley Coviello, Erika Gething, Brandi Miller and Christopher Lake on Wednesday, January 11, 2017, to attend Visit Hazelton Wonders / Hybrid, Hazelton School District (Transportation \$168,48, Substitutes \$380)
- C. Christine Kelly, Karen Voigt, Jen Pliska, Tracy Bazil, Jen Keating and Laurie Barlow on Wednesday, January 18, 2017, to attend Visit Hazelton Wonders / Hybrid, Hazelton School District (Transportation \$168,48, Substitutes \$380)

Motion 176 carried: 7 yes, 2 absent.

5. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor noted the wood boiler is back working. It passed DEP inspection today. DEP mentioned that more items will be inspected in the future. The front sign was vandalized again. It would cost \$12,000 for a new digital sign. New scoreboards were ordered for the HS gym. New doors were installed in the HS science wing. Facilities audit will take place next week telling us what we need and how much each line item will cost.

6. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

7. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

8. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Mrs. Kelly thanked parent volunteers for helping with holiday activities. She also thanked Mrs. Love-Birosak and Mr. Stiver for their work on the concert.

The MV faculty and staff showed great holiday spirit by helping families in need of help.

High School Principal – Mr. Rob Presley

- Mr. Presley mentioned that FBLA talent show was a success. Winter Keystones are currently underway. Tri-Cities Opera will return on January 23. Mr. Presley catechized why there is no charge for attending home winter sports games.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Dr. Passierb discussed that she attended PATTAN Back to Basics training and transition legal-approved IEP training. Jo Ann Ridicchi visited regarding self-assessments. Dr. Passierb also discussed the value of parent training.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake gave his condolences to Bob DeLuca's family.

9.4 Business Manager – Mr. Thomas Witiak

- No update.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt extolled the Community Foundation for the grants they recently awarded – The Colwell Grant, \$1,860 for the Tri-Cities Opera; The Gianna Grant, \$3,000 for 2 slab rollers for the art room; and Tourje' Grant, \$1,000 for Steered Straight.

New Business from Board Members

- None.

Second Hearing of Visitors

- Danielle Scott, Harford, asked who is responsible to clean the van of snow and ice.

Executive Session – Announcement of executive sessions held and/or scheduled.

HELD:

- Monday, January 9, 2017 - 6:00 PM to 7:07 PM for Personnel

SCHEDULED:

- Monday, January 23, 2017, before and after the public meeting

9. Adjourn

The motion was made by Mr. Decker, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:49 PM.

Enclosures:

1.5-December 19, 2016 minutes

2.1-January 2016 Bill List

4.1-Policy 904.1-Activities Police

4.2-Policy 223-Motor Vehicles
5.2- Keystone STEM Education Alliance
5.3-Clinical Education Experience Agreement with Misericordia
FYI 1-Conference Reports
FYI 2-CTC Student of the Month
FYI 3-CTC Skills USA Results
FYI 4- Everhart Museum
FYI 5-Suquehanna Co. 911 Thank you

Respectfully Submitted by,

Tom Witiak