Mountain View School District "A Community's Commitment to Excellence" Board of Education Public Meeting

Monday, April 10, 2017 MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 10, 2017 was held in the James W. Zick Board Room and was called to order at 7:08 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President (left the meeting at 8:41); Mr. David Schulte, Second Vice President, Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mr. Ed Napierkowski, Mr. Jason Casselbury (left the meeting at 7:45), Dr. Christine Plonski-Sezer.

Absent: Mrs. Sondra Stine.

Administration Present

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

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

1.4 PRIDE OF MOUNTAIN VIEW:

Student Health Alliance Presentation on Water Ayla Fernandez
Bridgette Reed
Miles Rush
Faith Howey

 Ayla and Miles presented a Powerpoint presentation on the effects of water on students and learning.

1.5 Budget Presentations

Special Education- Dr. Patricia Pasierb

 Dr. Pasierb presented the Special Education budget. Highlights include IU costs, Access costs and dues & fees. The Special Education budget is \$352 less than last year.

Food Service-Erin Oakley and Melissa Hatala

- Mrs. Hatala and Ms. Oakley presented the Food Service budget. Items discussed included raising lunch rates, bread suppliers and the addition of vending machines.
- Mr. Casselbury left the meeting at 7:45.
- **1.6** Approval of the Minutes March 27, 2017

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated March 27, 2017 as presented.

Motion 247 carried: 7 yes, 2 absent

- **1.7** 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 April Bill List

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the April 10, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$79,707.38.

Motion 248 carried: 7 yes, 2 absent

2.2 Approve Exoneration

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to exonerate Parcel # 151.00-1,063.00,000 \$1,305.42, as presented.

Motion 249 carried: 7 yes, 2 absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Resignation

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the resignation of Jeanette Cunningham from her JV Softball Coaching Position, effective immediately, as presented.

Motion 250 carried: 7 yes, 2 absent

3.2 Approve Volunteer

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

Diane Reuss, Harford, PA. Elementary Volunteer

Motion 251 carried: 7 yes, 2 absent

3.3 Appoint Full Time Custodian

The motion was made by Mrs. Miller, seconded by Dr. Plonski-Sezer, to appoint James Batzel, of Kingsley, PA as full time custodian with a salary of \$11.20 per hour and benefits per MVESPA Agreement, to be effective April 11, 2017, pending receipt of all documentation.

Motion 252 carried: 7 yes, 2 absent

3.4 Vacate all Fall and Winter Coaching Appointments

The motion is made by Mrs. Miller, seconded by Dr. Plonski-Sezer, to vacate all Fall and Winter coaching appointments for the 2016-2017 school year.

Motion 253 carried: 7 yes, 2 absent

3.5 Approve Substitute

The motion is made by Mrs. Miller, second by Mr. Schulte, to approve the following substitutes, pending receipt of all documentation:

a. Karissa Tugend, Scranton, PA, to the counselor substitute list

Motion 254 carried: 7 yes, 2 absent

3.6 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Schulte, to accept the letter of resignation from Ralph Welch from his custodian position effective June 30, 2017, due to retirement.

Motion 255 carried: 7 yes, 2 absent

3.7 Advertise for Fall and Winter Sports Coaching Openings

The motion is made by Mrs. Miller, second by Mr. Richmond, to advertise for fall and winter sport coaching openings.

Motion 256 carried: 7 yes, 2 absent

Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Edward Napierkowski, Jason Casselbury

4.1 First Reading- Policy 200-Enrollment into the District

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. Michael Talabiska and 45-50 students on Friday, April 28, 2017 to attend Envirothon Prep Day, Talabiska Woodlot (Travel Cost \$33.83, Substitute \$95.00; Total \$128.85)
- B. Erin Rupp, Rebekah Ihlefeldt, George Barbolish and 4 students on Sunday through Tuesday, May 14, 2017- May 16, 2017, to attend PA Jr. Academy of Science State Meeting, Penn State Main campus (Registration \$1,260.00; Substitutes \$380.00; Total \$1640.00)
- C. Allison Butash, Joseph Scanlon, Adrienne Brown, 12-15 chaperones on Wednesday, May 3, 2017 for Vehicular Career Day, Harford Fair Grounds Transportation for bus (paid for by Cabot) \$202.94, Car Contract \$20.72; Total \$223.66)
- D. Allison Butash, Joseph Scanlon, Adrienne Brown, 12-15 chaperones on Monday, May 15, 2017 to attend Franklin Institute, Philadelphia PA (Transportation \$2097.00)
- E. Heidi Page, Judy Bell, Tiffany Cosklo, Rebecca Mordent, Ronnie Thomas and 6 students on April 20, 2017 to visit Home Depot and Chuck-E-Cheese, Dickson City, PA (Transportation \$106.80)
- F. Sheri Ransom and 5 students on Wednesday, April 12, 2017 and May 3, 2017 to stock trout, South Gibson, PA (Transportation cost \$16.05)

Motion 257 carried: 7 yes, 2 absent

5.2 Approve Conference Requests

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

A. Karen Voigt on Sunday through Wednesday, May 7 through May 10, 2017, to attend PAFPC Federal Programs, Seven Springs, PA (Lodging \$480.00, Registration \$360.00; Total \$840.00) (Title I-registration)

Motion 258 carried: 7 yes, 2 absent

5.3 Approve 21st Century Program

The motion is made by Mr. Schulte, second by Mr. Decker, to approve the 21st Century Summer STEM Program starting June 19, 2017 and ending July 28, 2017.

Motion 259 carried: 7 yes, 2 absent

5.4 Approve 21st Century Program Teachers

The motion is made by Mr. Schulte, second by Mr. Decker, to approve the following 21st Century Summer STEM teachers:

- A. MaryAnn Tranovich
- B. Jenifer Pliska

Motion 260 carried: 7 yes, 2 absent

5.5 Adopt Textbooks

The motion is made by Mr. Schulte, second by Mr. Decker, to adopt:

- a. *iAvancemas!*, Author Gahala, Hamilton Carlin, Heining-Boynton, Otheguy, Rupert Mondloch, and published 2018 by Houghton, Mifflin and Harcourt; Level I, II and III for French Classes
- b. Bien dit!, Author DeMado, Champeny, Ponterio, Ponterio, and published 2018 by Houghton, Mifflin and Harcourt; Level I, II and III for Spanish Classes

Motion 261 carried: 7 yes, 2 absent

5.6 Approve 2017 Summer School Programs

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

- a. Junior High School Summer Remediation Program Strategies for Success
- b. Summer School

Motion 262 carried: 7 yes, 2 absent

5.7 Approve Intergovernmental Agreement

The motion is made by Mr. Schulte, second by Mr. Decker, to approve Intergovernmental Agreement between The Mountain View School District and NEIU #19 for special education services for the 2017-2018 school year.

Motion 263 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 announced that the wood boiler is shut off for the season. The van is ordered. Maintenance is trying to dry off the ball fields.
- Mr. Richmond left the meeting at 8:41.

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 said the PSSA testing went well. She thanked the food service for accommodating additional students for PSSA testing. The play was a success. Students needed to be bussed across the street because of weather. April 21 is the last PTO movie for the year.

High School Principal - Mr. Rob Presley

 Mr. Presley mentioned that Joshua Wright, Joseph Soto, Derik Gorton, Cody Durso and Alyssa Stankiewicz were named CTC student of the month. Report cards go out on Tuesday, April 18. There was Pink Out for Relay for Life. Donkey Basketball was a hit. Mr. Presley thanked Ralph Welch for his years of service. There is a Sip & Paint on April 21.

9.2 Director of Special Services - Dr. Patricia Pasierb

Dr. Pasierb noted that compliance monitoring is finished. She thanked all special
education staff for their hard work. The elementary Life Skills class has a soup
recipe book for sale. Their coffee cart is funded by the Pump & Pantry. The HS
Life Skills students have pen-pals from Blue Ridge. They met them over lunch.
The HS Life Skills students are selling peanut butter eggs to fund the limonene for
the Life Skills Prom.

9.3 Director of Curriculum & Instruction -Dr. Christopher Lake

• Dr. Lake mentioned that the PSSA went well.

9.4 Business Manager – Mr. Thomas Witiak

• Mr. Witiak had no update.

9.5 Superintendent and Federal Programs - Mrs. Karen Voigt

 Mrs. Voigt said that the Susquehanna County Recreation Center has asked the board submit an offer letter. The plan is still to sell them the land and use the proceeds for student use of center. Mr. Taylor is purchasing Go-Kits. There is CPI training tomorrow that focuses on de-escalation.

New Business from Board Members

Mr. Schulte mentioned that CPR training is available.

Second Hearing of Visitors

None.

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

HELD:

Monday, April 10, 2017 - 6:00 PM to 7:02 PM for Personnel

SCHEDULED:

• Monday, April 24, 2017, before and after the public meeting

9. Adjourn

The motion was made by Mr. Davis, second by Mr. Schulte, to adjourn. The meeting adjourned at 9:05 PM.

Enclosures:

- 1.6-March 27, 2017 minutes
- 2.1-April 2017 Bill List
- 2.2-Exoneration
- 3.1-Cunningham Resignation
- 4.1-Policy 200-Enrollment
- 5.5-Textbook Adoptions
- 5.6-Summer School Program
- 5.7-IU 19 Agreement
- FYI 1-Susquehanna County Recreation Center
- FYI 2-Campaign for Educational Funding
- FYI 3-Law Offices of Angela Evans
- FYI 4-PSBA Meetings

Respectfully Submitted by,

Tom Witiak