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

## Monday, May 8, 2017 MINUTES

#### **1.1** Call to Order

The regular scheduled meeting of the Board of Education on May 8, 2017 was held in the James W. Zick Board Room and was called to order at 7:10 PM by Mr. Michael Barhite, President.

**1.2** Prayer, Pledge of Allegiance

#### **1.3** Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. David Schulte, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mr. Ed Napierkowski, Mrs. Sondra Stine, Mr. Jason Casselbury.

Absent: Mr. Jason Richmond, First Vice President; Dr. Christine Plonski-Sezer.

#### Administration Present

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: Mrs. Karen Voigt, Superintendent; Ms. Rachel Terry, Asst. Business Manager.

#### 1.4 PRIDE OF MOUNTAIN VIEW:

- No student presentation.
- **1.5** Approval of the Minutes April 24, 2017

The motion is made by Mr. Decker, second by Mr. Schulte, to approve the minutes dated April 24, 2017 as presented.

Motion 279 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)
  - Daniel Bonham asked about the cafeteria budget. Mr. Witiak advised the cafeteria is slated to lose \$193,000 next year.

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

Committee Members: Sondra Stine, Monica Miller

Financial Reports

## 2.1 Approve May Bill List

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the list of bills for the May 8, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$70,448.52.

Motion 280 carried: 7 yes, 2 absent

## 2.2 Approve Electricity Supplier Renewal

The motion is made by Mrs. Stine, second by Mrs. Miller, to renew Mid Atlantic Energy Services as our electricity supplier. The contract renewal will begin in January 2018 and end in December 2019. The estimated savings is about \$15,000 per year.

Motion 281 carried: 7 yes, 2 absent

## 2.3 Approve Cafeteria Budget

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the 2017-2018 Cafeteria Budget as presented.

Motion 282 carried: 7 yes, 2 absent

## 2.4 Approve CSIU Agreement for 2017-2018

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the CSIU Agreement for 2017-2018 for Fund Accounting, Payroll and Personnel in the amount of \$10,600.00.

Motion 283 carried: 7 yes, 2 absent

#### 2.5 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve exonerations for 2017 real estate, 2017 per capita taxes and 2017 occupation taxes as submitted by the tax collector.

Motion 284 carried: 7 yes, 2 absent

## 3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

#### **3.1** Approve Nurse for 6th Grade Washington Trip

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve Roxanne Robinson as nurse for the 6<sup>th</sup> Grade Washington Trip at a rate of \$95.00 per day.

Motion 285 carried: 7 yes, 2 absent

## 3.2 Accept Letter of Resignation

The motion is made by Mrs. Stine, second by Mrs. Miller, to accept the letter of resignation from Barbra Presley from her clerical position effective May 19, 2017, as presented.

Motion 286 carried: 7 yes, 2 absent

#### 3.3 Post and Advertise for 223 Clerical Position

The motion is made by Mrs. Stine, second by Mrs. Miller, to advertise for a 223 day clerical position with a salary of \$11.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 287 carried: 7 yes, 2 absent

### 4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

## **4.1** Approve Policy #200-Enrollment into the District

The motion is made by Mr. Napierkowski, second by Mr. Casselbury, to approve policy #200- Enrollment into the District, as presented.

Motion 288 carried: 7 yes, 2 absent

## 5. 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. Casselbury, to approve the following field trip requests:

- A. Kelly Richmond, Molly Virbitsky, Danielle Scott, Missy Berish, Todd Calabro and 11 students on Thursday, June 8, 2017 to attend end of the year picnic with pen pals, South Abington Park (Travel Cost \$32.10)
- B. Kelly Richmond, Molly Virbitsky, Heidi Page, Danielle Scott, Missy Berish, Judy Bell, Ronnie Thomas, Todd Calabro and 16 students on Tuesday, May 30, 2017, to attend Special Olympics Track and Field, Tunkhannock Area School District (Transportation \$159.20)
- C. Kelly Richmond, Molly Virbitsky, Danielle Scott, Missy Berish, Todd Calabro and 11 students on Friday, May 12, 2017, to attend Life Skill Prom, Montrose High School (No cost to the district)
- D. Heidi Page, Judy Bell, Ronnie Thomas, Tiffany Cosklo, Rebecca Mordent and 6 students on Tuesday, May 30, 2017, to attend Special Olympics, Tunkhannock High School (Transportation cost \$79.03)
- E. Heidi Page, Judy Bell, Ronnie Thomas, Tiffany Cosklo, Rebecca Mordent and 6 students on Thursday, May 18, 2017 to attend Rail Rider Baseball Game, Moosic PA, (Transportation cost \$149.91)
- F. Whitney Johnson, Erin Rupp and 18 students on Thursday, May 18, 2017 (rain date Thursday May 25, 2017) to attend Malibu Dude Ranch and Cornelia and

- Florence Bridge Nature Preserve, Milford, PA (Transportation \$437.52, Registration \$320.00, Substitute Cost \$190.00; Total \$947.52)
- G. Karen Voigt, Susan Gesford, MaryAnn Tranovich, Christine Misiura, Katie Ross, Ali Butash, Katie Holzman and 16 students on Monday, May 22, 2017 to attend NPCTM Math, Marywood University (Transportation \$236.50, Registration \$160.00, Substitutes \$570.00; Total \$966.50)
- H. Elki Barhite, Owen Bewley, Jeff Burman, Tanya Cameron, Dana Empet, Diana Fuller, Amanda Gabriel, Pete Hammond, Shaun Holtsmaster, Jason Karp, Christina Komora, Frank Levai, Becky Mordent, Julie O'Dell, Patti Petts, Diane Reuss, Kristy Robinson, Jennifer Sanders, Tammy Stout, Gregg Symuleski, Bobbi Jo Turner, Laura Wellman, Lisa Kozloski, Katie Holzman, MaryAnn Tranovich, Jackie Bain, Dan Smith, Karen Voigt and Corrine Ross on Tuesday, Wednesday, Thursday, Friday, May 23, 24, 25, 26, 2017, for the Washington Trip (Substitute Cost \$760.00, Transportation paid from Washington Fund)

Motion 289 carried: 7 yes, 2 absent

## **5.2** Approve MOU with Pennsylvania State Police

The motion is made by Mr. Schulte, second by Mr. Casselbury, to approve MOU between Pennsylvania State Police, Susquehanna County DA Office and the Mountain View School District from July 1, 2017 to June 30, 2019, as presented.

Motion 290 carried: 7 yes, 2 absent

## 6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

#### Mr. Taylor's report

 Mr. Taylor said the oil boiler shut down over the weekend. It took a few hours before the buildings were back at temperature. When the boilers are replaced, Mr. Taylor would prefer to have more small boilers than few large boilers. Bollards have been installed in front of the diesel tank. The new van has not arrived yet.

## 7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

#### 8. 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

#### 9. Administration

## 9.1 Principals' Comments

## **Elementary Principal – Mrs. Christine Kelly**

• Mrs. Kelly thanked anyone who attended the chorus & band performance. The performance honored service members in attendance. Pre-K registration is this week. Progress reports go home on May 15.

## High School Principal – Mr. Rob Presley

 Mr. Presley noted that the Prom is on May 13. Arts Alive was a tremendous success. The Jr. / Sr. band concert is on May 17. A 1-call was sent our regarding the food bank. The mock car accident will be held on May 9.

#### 9.2 Director of Special Services – Dr. Patricia Pasierb

 Dr. Pasierb attended CPI training. Job shadow day was last week and was a great success. The sweet-treat recipe book is for sale. The life skills class went to Home Depot for demonstrations.

#### 9.3 Director of Curriculum & Instruction -Dr. Christopher Lake

No update.

#### 9.4 Business Manager – Mr. Thomas Witiak

 Mr. Witiak offered his thanks to Alicia, Barb, Phyllis, Brenda, Lori, April, Delores, Linda and Mona for handling countless phone calls on Friday in regards to a difficult situation.

## 9.5 Superintendent and Federal Programs - Mrs. Karen Voigt

Absent.

#### **New Business from Board Members**

 Michael Barhite thought the chorus concert was excellent especially when they honored service members.

#### **Second Hearing of Visitors**

- Corinna Kinney asked that the district stick to decisions in the future. Friday was very hectic. She also said that the 1-call system does not work well.
- Danielle Scott stated that the Relay For Life is coming up and the junk pile visible from the track is an eye-sore.

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

#### HELD:

Monday, May 8, 2017 - 6:00 PM to 7:00 PM for Personnel

#### SCHEDULED:

- Monday, May 8, 2017, after the public meeting
- Monday, May 22, 2017, before and after the public meeting

## **10.** Adjourn

The motion was made by Mr. Casselbury, second by Mr. Schulte, to adjourn. The meeting adjourned at 7:59 PM.

#### Enclosures:

1.5-April 24, 2017 minutes

2.1-May 2017 Bill List

2.3-Cafeteria Budget

2.5-Exoneration

4.1-Policy 200 Enrollment 5.2-Police MOU FYI-Conference Reports FYI 1-Susquehanna County Rec Center Final Proposal

Respectfully Submitted by,

Tom Witiak