

Mountain View School District
“A Community’s Commitment to Excellence”
Board of Education Public Meeting

Monday, May 22, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on May 22, 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. Jason Richmond, First Vice President; Mr. David Schulte, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mr. Ed Napierkowski, Mrs. Sondra Stine, Dr. Christine Plonski-Sezer.

Absent: Mr. Jason Casselbury.

Administration Present

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

Absent: Mrs. Christine Kelly, Elementary Principal; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

Chincoteague Bay Field Station Group

Mike Talabiska

Kelsey Murphy, Hope Perez, Makenzie Bell, Sarah Carpenetti, Zebin Feduchak, Jordan Kochmer, Israel Ficcarro, Cameron DeManicor, Josh Johnson

- The group presented information about their Chincoteague Bay field trip.
- Olivia Ainey and Matt Dougherty presented the MVSGA liaison minutes.

1.5 Presentations

Budget Presentation

Federal Programs-Karen Voigt

- Mrs. Voigt presented the Federal Programs budget in the amount of \$726,469.00.

Proposed Final Budget-Thomas Witiak

- Mr. Witiak presented the Proposed Final Budget in the amount of \$21,705,417.40.

1.6 Approval of the Minutes –May 8, 2017

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated May 8, 2017 as presented.

Motion 291 carried: 8 yes, 1 absent

1.7 Treasurer Report and Cafeteria Report: Kenneth Decker, Treasurer, reported as listed.

- Mr. Decker presented the Treasurer and Cafeteria Report.

1.8 First Hearing of Visitors – You may speak about anything on the agenda. (Please state your name and township when being recognized)

- None.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve April Disbursements

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to confirm payment of the General Fund Bill List, Debt Service Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the amount of \$2,208,840.45.

Motion 292 carried: 8 yes, 1 absent

2.2 Approve May 22, 2017 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the list of bills for the May 22, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$185,914.50.

Motion 293 carried: 8 yes, 1 absent

2.3 Approve Agreement for Football

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the following cooperative agreement for football between the Mountain View School District, Montrose School District and Elk Lake School District, beginning with the 2018-2019 school year, as presented.

Motion 294 carried: 8 yes, 1 absent

2.4 Approve 2017-2018 Proposed Final Budget

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the 2017 – 2018 Proposed Final Budget in the amount of \$21,705,417.40.

Motion 295 carried: 8 yes, 1 absent

2.5 Approve 2017-2018 Tax Printers

The motion is made by Mr. Richmond, second by Mr. Decker, to appoint GSS as 2017 – 2018 Tax Printers at the rate of \$0.1695 for each tax statement prepared, \$0.065 for the two copies of the R.E. duplicate and Occ. / P.C. duplicate and \$9.50 for each duplicate bound.

Motion 296 carried: 8 yes, 1 absent

2.6 Appoint School Solicitor

The motion is made by Mr. Richmond, second by Mr. Decker, to appoint Joseph F. Gaughan, Scranton, PA as school solicitor for the 2017-2018 school year at a rate of \$140.00 per hour and other services according to proposal, as presented.

Motion 297 carried: 8 yes, 1 absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Volunteer

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

- a. Shaun Holtmaster, Kingsley, PA, Elementary School

Motion 298 carried: 8 yes, 1 absent

3.2 Approve Substitute

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following substitutes, pending receipt of all documentation:

Susan Harvatine, Thompson, PA, to the nurse substitute list
Stacy Decker, Clifford Twp., PA, Clerical List

Motion 299 carried: 7 yes (Mr. Napierkowski, Mrs. Miller, Mrs. Stine, Mrs. Plonski-Sezer, Mr. Schulte, Mr. Richmond, Mr. Barhite), 1 abstain (Mr. Decker), 1 absent (Mr. Casselbury)

3.3 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to accept the letter of resignation, for retirement purposes, from Cheryl Decker from her teaching position, effective the last school day of the 2016-2017 school year.

Motion 300 carried: 8 yes, 1 absent

3.4 Approve Renewal

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve authorization to conduct behind-the-wheel drivers training for Mountain View Students with Mark Beach's Driving School, per the PA Department of Transportation's guidelines, as presented, for the 2017-2018 school year.

Motion 301 carried: 8 yes, 1 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Extended School Year Program

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Extended School Year Program Monday through Thursdays 8:30 A.M.-12:00 P.M. July 10, 11, 12, 13, 17, 18, 19, 20, 24, 25, 26, 27, 31; August 1, 2, 3.

Motion 302 carried: 8 yes, 1 absent

5.2 Approve Field Trip Requests

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

- A. Jamie Bottger and 10 students on Monday, May 29, 2017, to attend Memorial Service, Montrose, PA (No cost to the district)
- B. Molly Virbitsky, Melissa Berish and 3 students on Friday, June 9, 2017 to visit Rob's Market, Tedeshi's Restaurant, Hallstead, PA (Transportation \$21.40)

Motion 303 carried: 8 yes, 1 absent

5.3 Approve Extended School Year Faculty/Staff

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following Extended School Year Faculty/Staff

Nurse: Karen Krizauskas

Substitute Nurses: Roxanne Robinson, Dawn Ziegler

Speech Pathologist: Karen Galvin

Teachers: Heidi Page, Erika Gething, Todd Calabro, Christine Raughley
Substitute Teachers: Katie Naegele, Diane Supancik, Patti Dietrich
Paraprofessionals: Judy Bell, Chantal Kraft, Dawn Neri, Debbie Pompey, Kristy Bayle, Jen Zick
Substitute Paraprofessionals: Donna Jacoby

Motion 304 carried: 8 yes, 1 absent

5.4 Approve Conference Requests

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

1. Katherine Holzman, Mary Ann Tranovich, Christine Misiura on Sunday through Friday, July 23-28, 2017, Keystone Stem Education Phase II-Immaculata (Total \$4,894.00) (Title II-A)
2. Katherine Holzman, Mary Ann Tranovich, Christine Misiura on Sunday through Friday, July 16-21, 2017, Keystone Stem Education Phase I- NASA Goddard Space Center (Total \$4,530.00) (Title II-A)

Motion 305 carried: 8 yes, 1 absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor mentioned the oil water-heater is having problems at the HS. Penelec is offering rebates towards electric water heaters. A solution was added to oil tank to prevent sludge build-up. There is a June 1 meeting with Johnson Controls regarding performance contracting.

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

- Absent

High School Principal – Mr. Rob Presley

- Mr. Presley declared the Relay For Life a success. The goal of \$42,000 was met. The HS Reading Team won the reading competition for the second year in a row. Chorus Fest included 350 students. The baseball team lost today ending their season. A mock car crash was held.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Dr. Parierb mentioned that Life Skills attended a Railriders game. Special services students are volunteering throughout the area.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake noted that the state assessment's last day is tomorrow. He thanked Linda Sivers and all of the teachers for their hard work and dedication. There were 39 NOLA students – 34 part-time and 5 full-time. June 9 is 6th grade promotion. There were 88 food bank orders.

9.4 Business Manager- Mr. Thomas Witiak

- No update.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt uttered that the Math Contest was today, and the teams that Mrs. Tranovich and Mrs. Holzman's coached won. Go Kits were shown. They contained a variety of essential materials that could be used in an emergency. They were funded by the state safety grant. Mountain View will be participating in the Paint-The-Plow initiative by PennDoT.

New Business from Board Members

- Dr. Plonski-Sezer stated the band concert was wonderful.
- Mr. Richmond asked if volunteer coaches can supervise a team when the coach(es) is absent.
- Mr. Schulte attended train-the-trainer for Stop The Bleeding training.
- Mr. Barhite inquired if the HS offers any anti Texting and Driving talks or training.
- Mr. Decker thanked Mr. Barhite for the clean-up at the HS.

Second Hearing of Visitors

- None.

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

HELD:

- Monday, May 22, 2017- 6:00 PM to 7:00 PM for Personnel and Real Estate

SCHEDULED:

- Monday, May 22, 2017, after the public meeting
- Monday, June 12, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mrs. Stine, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:45 PM.

Enclosures:

- 1.6-May 8, 2017 Minutes
- 1.7-Treasurer Report and Cafeteria Report
- 2.1-Disbursements

2.2-Bill List
2.3-Football Agreement
2.4-17-18 Proposed Budget
2.5-17-18 Tax Printers
2.6-Gaughan Proposal
3.3-Decker Resignation Letter
3.4-Beach Driving School
FYI-Conference Reports
FYI-1-Comp time report
FYI-2-April 1, 2017 Transition Activity Report
FYI-3-Mountain View Theater Group
FYI-4-Keystone STEM Education Alliance

Respectfully Submitted by,

Tom Witiak