

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

Monday, June 12, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on June 12, 2017 was held in the James W. Zick Board Room and was called to order at 7:26 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; Mr. Ed Napierkowski, Mrs. Sondra Stine, Dr. Christine Plonski-Sezer.

Absent: Mrs. Monica Miller; Mr. Jason Casselbury.

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:

- Olivia Ainey thanked the school board for the opportunity to be the student liaison. This experience has helped with public speaking.
- Lily Virbitsky read a thank you letter regarding the HOBY seminar.

Mountain View String Project:

Riley Jagger, Paige Barns, Chelsea Empet, Michaela Hammond, Alexis Kozlowski, Addison Tompkins, Christina Denny, Jordan Jagger, Noah Barnes

- Alexis Kozlowski represented the group.

1.5 Approval of the Minutes – May 22, 2017

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the minutes dated May 22, 2017 as presented.

Motion 306 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 May Bill List

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the list of bills for the June 12, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$101,573.50.

Motion 307 carried: 7 yes, 2 absent

2.2 Approve Continuation of Student Activities

The motion is made by Mr. Richmond, second by Mr. Decker, to approve continuation of the following student activities – Activities, Art Club, Band, Chorus, Class of 2018, Class of 2019, Family and Consumer Sciences, FBLA, Music Theatre, Mountain View Student Government Association, National Honor Society, National Junior Honor Society, Olweus, Students Against Drunk Driving, Scholastic Team, Science Club, Ski / Snowriders Club, Spanish Honor Society, Strategies for Life, Student Leadership and Yearbook for the 2017-2018 school year.

Motion 308 carried: 7 yes, 2 absent

2.3 Shuttle Bus Contractors

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the following Shuttle Bus Contractors for the 2017-2018 school year:

- Gary Sanauskas will service Clifford, Dundaff and Glenwood at a rate of \$100.00 per day.
- Laura Fuller will service Harford and Gibson at a rate of \$95.00 per day.
- Linda Anthony will service Hop Bottom and Brooklyn at a rate of \$55.00 per day.

Motion 309 carried: 7 yes, 2 absent

2.4 Bus Contractor Resignation

The motion is made by Mr. Richmond, second by Mr. Decker, to accept the resignation of Donna Cobb from her route #6 bus contract, as presented.

Motion 310 carried: 7 yes, 2 absent

2.5 Approve Proposed Dual Enrollment Agreement with Lackawanna College

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the proposed Dual Enrollment Agreement with Lackawanna College as presented for 2017-2018.

Motion 311 carried: 7 yes, 2 absent

2.6 Approve Coaches' Stipends

The motion is made by Mr. Richmond, second by Mr. Decker, to approve the coaches' stipend for the 2017-2018 school year as presented.

Motion 312 carried: 7 yes, 2 absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Post for Pre-K Teaching Position

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to post for a Pre-K Teaching position with a salary of per MVEA Agreement, for the 2017-2018 school year.

Motion 313 carried: 7 yes, 2 absent

3.2 Accept Letter of Resignation

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to accept the letter of resignation from Audrey Brink from her cafeteria position effective June 15, 2017, as presented.

Motion 314 carried: 7 yes, 2 absent

3.3 Post and Advertise for Food Service Position(s)

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to advertise for a food service position(s) with a salary of \$10.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 315 carried: 7 yes, 2 absent

3.4 Approve Extended School Year Faculty/Staff

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

Occupational Therapist- Heather Larkin
Stacy Decker, Gary Jones-Substitute Support Staff

Motion 316 carried: 7 yes, 2 absent

3.5 Approve 223 Clerical

The motion is made by _____, second by _____, to appoint Ginger Compton, Nicholson, PA to a 223 clerical position with a salary of \$11.20 per hour and benefits per MVESPA, and a start date of July 3, 2017.

- Agenda item 3.5 was placed on hold.

3.6 Approve Substitute

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

Tara Morcom, Jermyn, PA, to the counselor substitute list

Motion 317 carried: 7 yes, 2 absent

3.7 Approve Summer IT Help

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to approve the following summer IT positions, at a rate of \$10.00 an hour, effective June 16, 2017 with an expiration date of August 25, 2017, pending receipt of all documentation:

Motion 318 carried: 7 yes, 2 absent

3.8 Approve Hire for Summer IT Help

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to approve the following summer IT personnel, at a rate of \$10.00 an hour, pending receipt of all documentation:

- a. Patricia Button, Kingsley, PA

Motion 319 carried: 7 yes, 2 absent

3.9 Approve Custodian

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to appoint Cheryl Carpenter, Clifford Township, PA to a custodian position with a salary of \$11.20 per hour and benefits per MVESPA, and a start date to be determined, pending receipt of all documentation.

Motion 320 carried: 7 yes, 2 absent

3.9.1 Appoint Head Fall and Winter Coaches for the 2017-2018 School Year

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to appoint the following coaches for the 2017-2018 school year, pending receipt of all documentation:

Fall Coaches

- a. Cross Country Ray Mitchell Kingsley 5th year \$ 3,752.32
- b. Golf, Brion Stone, Montrose, 6th year, \$ 3,129.12
- c. Boys Soccer Head Coach, Joe Scanlon, New Milford, 5th year, \$ 3,752.32

- d. JH Boys Soccer, Travis MacDonald, Clifford, Twp, 3rd year, \$ 2,563.00
- e. Girls Soccer Head Coach, Todd Calabro, Hallstead, 2nd year, \$ 3,608.00
- f. JH Girls Soccer, Roxanne MacDonald, Clifford Twp, 3rd year, \$ 2,563.00
- g. Girls Volleyball Head Coach, Dennise Yankauskas, Vandling, 3rd year, \$ 3,608.00

Winter Coaches:

- h. Boys Basketball Head Coach, Joe Gibbons, Clarks Green, 2nd year , \$ 4,264.00
- i. Boys Basketball Ass't, Jamie Wescott, Nicholson, 2nd year, \$3,484.00
- j. Girls Basketball Head Coach, Ashley Kilmer, South Gibson, 3rd year, \$ 4,264.00
- k. Girls Basketball Ass't, Whitney Johnson, Jackson, 6th year, \$ 3,693.04
- l. Cheerleading Advisor, Shawna Benedict, Hop Bottom, 2nd year, \$ 3,484.00
- m. Wrestling Head Coach, Kenny Decker, Hop Bottom, 5th year, \$ 4,434.56
- n. Wrestling Ass't , Steve Farrell, Dimock Twp, 4th year, \$ 3,623.36

Motion 321 carried: 7 yes, 2 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

First Reading- Policy 246-Student Wellness

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Homebound Instruction

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve homebound instruction for Student #22003 beginning May 8, 2017 ending June 15, 2017.

Motion 322 carried: 7 yes, 2 absent

5.2 Adopt Science Book

The motion is made by Mr. Schulte, second by Mr. Richmond, to adopt *Integrated i Science* Author McGraw-Hill, Published 2017 by McGraw-Hill Education, for Grade 7 and 8, as presented.

Motion 323 carried: 7 yes, 2 absent

5.3 Approve ASSET STEM Membership

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the ASSET STEM Agreement for the Mountain View School District effective May 30, 2017 until June 30, 2018, as presented.

Motion 324 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 stated the new hot water heater was installed in the HS. It is a 1,000 gallon tank. His team is mowing constantly in order have the grounds look good for all of the events happening this time of year.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

- Mr. Witiak thanked Donna Cobb for 21 years of service as a bus contractor.

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 Dr. Lake for helping with the day-to-day operations of the ES in her absence. She also thanked Mrs. Voigt for stepping-in for 6th grade promotion. Mrs. Naegli has done a great job with PBIS and the kindness assembly. There is an end-of-year picnic on Thursday.

High School Principal – Mr. Rob Presley

- Mr. Presley thanked everyone who donated a scholarship. He thanked Nutrition, Inc. for the luncheon they provided. Darion Brodeur won a PT Cruiser that was worked on all year at SCCC. Graduation is Saturday. Senior walkthrough at the ES is on Wednesday. Pops concert was well attended. Move-up day for current sixth grade students was held at the HS.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Dr. Pasierb noted that Miss Page's class went to Animal Adventure. Mrs. Richmond's class invited their Blue Ridge pen pals to the HS. Transition students stocked trout near Route 92. Laura's Hope Rescue brought dogs for walking.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake thanked all staff for a wonderful year. He also thanked Donna Cobb for her years of service and for being an unsung hero in the district with such a difficult job.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak mentioned that work on the budget continues. Maintenance and Special Services have submitted revised budgets saving \$60,000 and \$20,000, respectively.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt noted that MV needs a board member on the wellness committee. Sondra Stine and Christine Plonski-Sezer will serve as board representative. She thanked Donna Cobb for her service. She applauded the JH softball team for winning the championship. Lisa Kozloski did a great job on the 6th grade trip to Washington DC. Another Safe Schools grant is available.

New Business from Board Members

- Mr. Decker stated he will donate half of his treasurer stipend to the ES and the other half to the HS.
- Mr. Schulte received nothing but positive feedback about the Washington DC trip.

Second Hearing of Visitors

- Aaron Sepkowski of Pocono Transportation thanked the board for being able to serve the district with routes 3 & 22. He hopes to win route 6 and have Donna Cobb as a driver.
- Sunshine Minkowicz whose daughter, Anabelle, passed away before graduation wants to have an empty chair on stage during the graduation ceremony.
- Bridgette Reed still thinks of Anabelle as a classmate. She wants a seat on stage for Anabelle.

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

HELD:

- Monday June 12, 2017 - 6:00 PM to 7:25 PM for Personnel

SCHEDULED:

- Monday, June 12, 2017, after the public meeting
- Monday, June 26, 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 8:47 PM.

Enclosures:

1.5-May 22, 2017 minutes
2.1-June 2017 Bill List
2.4-Cobb Resignation
2.5-Dual Enrollment with Lackawanna College
2.6-Coach Salaries
3.2-Brink Resignation
5.2-Textbook
5.3- ASSET STEM
FYI-Conference Reports

Respectfully Submitted by,

Tom Witiak