

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

Monday, June 26, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on June 26, 2017 was held in the James W. Zick Board Room and was called to order at 7:43 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; 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 IN MOUNTAIN VIEW:

- Darion Brodeur - CTC graduate Plumbing & Heating
 - Absent

1.5 Presentation

- 2017-2018 Final Budget – Tom Witiak
 - Mr. Witiak presented the Final Budget in the amount of \$21,516,902.05.

1.6 Approval of the Minutes –June 12, 2017

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the minutes dated June 12, 2017 as presented.

Motion 325 carried: 8 yes, 1 absent

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

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

- None

1. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve May Disbursements

The motion is made by Mr. Richmond, second by Mr. Schulte, 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 \$2,067,864.83

Motion 326 carried: 8 yes, 1 absent

2.2 Approve June 26, 2017 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the June 26, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$516,493.61.

Motion 327 carried: 8 yes, 1 absent

2.3 Approve 2017-2018 Final Budget

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the 2017–2018 Final Budget in the amount of \$21,516,902.05.

Motion 328 carried via roll call vote: 8 yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mr. Decker, Mrs. Stine, Dr. Plonski-Sezer, Mrs. Miller, Mr. Napierkowski), 1 absent (Mr. Casselbury)

2.4 Approve 2017-2018 Annual Tax Levy

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the 2017-2018 Annual Tax Levy as follows: 40.3483 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 0.5% Earned Income Tax under Act 511 and 1 % Real Estate Transfer Tax. The discount amount is 2% and ends on August 31, 2017. Face period begins on September 1, 2017 and ends on October 31, 2017. The penalty amount is 10% and begins on November 1, 2017. The last day to pay tax collector is December 31, 2017. Installment payments are due by August 31, 2017, September 30, 2017 and October 31, 2017, respectively.

Motion 329 carried: 8 yes, 1 absent

2.5 Approve 2017 Homestead and Farmstead Exclusion

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the 2017 Homestead and Farmstead Exclusion in the amount of \$524,503. There are 2,295 eligible Homesteads and 139 eligible Farmsteads.

Motion 330 carried: 8 yes, 1 absent

2.6 Approve Signature Removal from Funds

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the removal of Ken Decker from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective July 1, 2017.

Motion 331 carried: 8 yes, 1 absent

2.7 Approve Signature Addition to Funds

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the addition of Ed Napierkowski to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account effective July 1, 2017.

Motion 332 carried: 8 yes, 1 absent

2.8 Approve School Photographer

The motion is made by Mr. Richmond, second by Mr. Schulte, to renew the agreement with Craige's Photique for a period of 3 years.

Motion 333 carried: 8 yes, 1 absent

2.9 Approve Agreement with Head Start

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the Agreement between the Mountain View School District and the Scranton-Lackawanna Human Development Agency, Inc. for 2017-2018 year.

Motion 334 carried: 8 yes, 1 absent

2.9.1 Approve Addendum

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the addendum between the Mountain View School District and PA Treatment and Health (PATH) for 2017-2018 year.

Motion 335 carried: 8 yes, 1 absent

2.9.2 Approve Agreement

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the agreement between the Mountain View School District and The Meadows Psychiatric Center for 2017-2018 and 2018-2019 school years.

Motion 336 carried: 8 yes, 1 absent

2.9.3 Appoint Board Treasurer

The motion is made by Mr. Richmond, second by Mr. Schulte, to appoint Edward Napierkowski as school district treasurer for the 2017-2018 school year, at a rate of \$2,400.00 per year effective July 1, 2017.

Motion 336 carried: 7 yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mr. Decker, Mrs. Stine, Dr. Plonski-Sezer, Mrs. Miller), 1 abstain (Mr. Napierkowski), 1 absent (Mr. Casselbury)

2.9.4 Approve Coaching Principles and First Aid

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the Coaching Principles and First Aid Course for the Mountain View Coaches at a cost of \$125.00 per coach, which is reimbursed by the district to the coach upon completion of the course and passing the required exam for the 2017-2018 school year.

Motion 337 carried: 8 yes, 1 absent

2. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to accept the letter of resignation, from Vivian Rooke-Johnson from Paraprofessional position, effective June 30, 2017.

Motion 338 carried: 8 yes, 1 absent

3.2 Approve Administrator Not Covered by ACT 93 Plan

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the Administrators Not Covered by ACT 93 Plan for the Business Manager for the 2017-2018 school year as presented.

Motion 339 carried: 8 yes, 1 absent

3.3 Approve Administrator Not Covered by ACT 93 Plan

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the Administrators Not Covered by ACT 93 Plan for the Assistant Business Manager for the 2017-2018 school year as presented.

Motion 340 carried: 8 yes, 1 absent

3.4 Approve the District Office Clerical Salaries for 2017-2018

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the District Office Clerical salaries for July 1, 2017 through June 30, 2020 as presented.

Motion 341 carried: 8 yes, 1 absent

3.5 Approve District Office Clerical Benefit Package

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the District Office Clerical Benefit Package for the 2017-2018 school year as presented.

Motion 342 carried: 8 yes, 1 absent

3.6 Approve 223 Clerical

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, 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.

Motion was removed.

3.7 Approve Instructor

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve Anthony Borgia as Instructor for the Coaching Principles and First Aid Course for the Mountain View Coaches at the professional rate of \$29.50 per hour. Course being offered different days over the summer.

Motion 343 carried: 8 yes, 1 absent

3.8 Approve Summer School Teachers

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the following individuals as 2017 summer school teachers.

- A. Stephanie Kile, Tunkhannock, PA
- B. Anthony Gaynor, Factoryville, PA
- C. Todd Calabro, Hallstead, PA

Motion 344 carried: 8 yes, 1 absent

3.9 Approve SKRP Instructor

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve Amy Stedman as the 2017 SKRP instructor.

Motion 345 carried: 8 yes, 1 absent

3.10 Approve Coach

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve Rebecca Herbert, Kingsley as Girls Soccer Assistant Coach.

Motion 346 carried: 8 yes, 1 absent

3.11 Approve SKRP Paraprofessional

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve Stacy Decker as the 2017 SKRP Paraprofessional.

Motion 347 carried: 7 yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mrs. Stine, Dr. Plonski-Sezer, Mrs. Miller, Mr. Napierkowski), 1 abstain (Mr. Decker), 1 absent (Mr. Casselbury)

3. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

Second Reading- Policy 246-Student Wellness

4. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Adopt Math Book

The motion is made by Mr. Schulte, second by Mr. Richmond, to adopt *Big Ideas* Author Ron Larson and Laurie Boswell, Published 2015 by Houghton Mifflin Harcourt, Ron Larson, PHD, Laurie Boswell Ed.D., for Grades 9-12, as presented.

Motion 348 carried: 8 yes, 1 absent

5.2 Approve Homebound Instruction

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve homebound instruction for Student #18032 beginning June 16, 2017 ending at the end of the extended school year program.

Motion 349 carried: 8 yes, 1 absent

5.3 Approve Summer School / Strategies For Success

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the 2017 Summer School and Strategies For Success program.

Motion 350 carried: 8 yes, 1 absent

5. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor stated that summer cleaning is underway. All employees are working first shift. The new van is in transit to the dealership. Wants to order new equipment for light-pole movement project.

6. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

- Mr. Witiak mentioned that he is considering tweaking existing routes and possibly rerouting an existing route.

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 is busy preparing for the new school year. Custodians are working on room changes. SKRP program runs from July 10 through July 21 from 8:30 AM to 11:30 AM.

High School Principal – Mr. Rob Presley

- Mr. Presley said that custodians cleaned the upstairs already. The number of families who signed-up for the foodbank increased from 98 to 128 families. Pick-up is from 3:30 to 6:30 on June 27. Graduation went well.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Dr. Pasierb stated that she met with JoAnn Radicchi and Karen Voigt to review the results of compliance monitoring. A special education survey will be sent to parents regarding parent training.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake noted the 21st Century Program is underway. He thanked maintenance for building a raised garden. MV is utilizing the Federal Snack program so every student receives a snack this summer. PSSA results are in. Grade levels continue to show improvement.

9.4 Business Manager- Mr. Thomas Witiak

- No update.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt discussed that the PA State Police MOU was returned. The lengthy right-to-know from Bucks County was completed. There is a meeting on July 3 at 7:30 regarding the bridge replacement on SR 374

near the intersection of SR 92. MV art students displayed art work at Arts in Bloom in Uniondale last Saturday in conjunction with Rails to Trails.

New Business from Board Members

- Mrs. Miller mentioned that DocStar is undergoing updates.

Second Hearing of Visitors

- Veronica Thomas asked why agenda item 3.6 was removed. Mrs. Voigt advised that more research needs to be completed regarding the position.

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

HELD:

- Monday, June 26, 2017- 6:00 PM to 7:40 PM for Personnel

SCHEDULED:

- Monday, July 10, 2017, before and after the public meeting

9. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 9:02 PM.

Enclosures:

- 1.6-June 12, 2017 Minutes
- 1.7-Treasurer's Report & Cafeteria Report
- 2.1-Disbursements
- 2.2-Bill List
- 2.3 Final Budget
- 2.8-Photographer
- 2.9-Head Start
- 2.9.1-Addendum
- 2.9.2-Meadows Agreement
- 3.1-Resignation – Rooke-Johnson
- 3.2-Non Act 93 Business Manager
- 3.3-Non Act 93 Asst. Business Manager
- 3.4-Clerical Salaries
- 3.5-Clerical Benefits
- 4.1-Wellness Policy
- 5.1-Math Book
- FY11 – MVESPA – Article VI, Working Conditions
- FY12 – Penn Crest SD Letter
- FY13 – Campaign For Education Funding
- FY14 – Wyoming Area, Choir Fest I

Respectfully Submitted by,

Tom Witiak