

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

Monday, September 25, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on September 25, 2017 was held in the James W. Zick Board Room and was called to order at 7:13 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; Mrs. Monica Miller; Mrs. Sondra Stine, Dr. Christine Plonski-Sezer, Mr. Jason Casselbury.

Absent: Mr. Ed Napierkowski, Treasurer.

Administration Present

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

Absent: Mrs. Christine Kelly, Elementary Principal; Ms. Rachel Terry, Asst. Business Manager, Mr. Robert Presley, High School Principal (absent at roll-call, arrived at 7:59).

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison-Matt Dougherty

- Matt presented the MVSGA Liaison minutes.

1.5 Presentation: Energy Systems Group

John Schmid and Mike Bayesa

- Mr. Bayesa presented the energy analysis.

1.6 Approval of the Minutes –September 11, 2017

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the minutes dated September 11, 2017 as presented.

Motion 81 Carried: 8 Yes, 1 Absent

1.7 Treasurer Report and Cafeteria Report: Edward Napierkowski, Treasurer, reported as listed.

- Mr. Decker presented the treasurer report and cafeteria report.

1.8 First Hearing of Visitors – *Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- None.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve August Disbursements

The motion is made by Mr. Richmond, second by Mr. Casselbury, 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 \$2,599,280.94

Motion 82 Carried: 8 Yes, 1 Absent

2.2 Approve September 25, 2017 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the August 28, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$237,476.83.

Motion 83 Carried: 8 Yes, 1 Absent

2.3 Approve Establishment of Student Activities

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the establishment of the following student activity -Class of 2020 for the 2017-2018 school year.

Motion 84 Carried: 8 Yes, 1 Absent

2.4 Note Revision

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the revision to the payment schedule to the 2017 Note with Peoples Security Bank.

Motion 85 Carried: 8 Yes, 1 Absent

2.5 Approve Student Settlement

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve settlement of a matter concerning student #24029; the terms of the written settlement agreement to include compensatory education in the amount of \$15,000.00, independent evaluations, and reimbursement of \$8,500.00 in attorney's fees.

Motion 86 Carried: 8 Yes, 1 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Volunteers

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following volunteers:

Elki Barhite, Elementary Volunteer
Holly Estabrook, Elementary Volunteer

Motion 87 Carried: 8 Yes, 1 Absent

3.2 Acknowledge Tenure and Issue Professional Contract

The motion is made by Mrs. Miller, second by Mr. Richmond, to acknowledge tenure and issue professional contract for the following teachers:

Allison Butash
Katie Beichler
Susan Gravine

Motion 88 Carried: 8 Yes, 1 Absent

3.3 Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve supplemental salary requests for 2017-2018, as presented.

Motion 89 Carried: 8 Yes, 1 Absent

3.4 Authorize Advertising for Coaches for Spring Sports for 2017-2018 school year

The motion is made by Mrs. Miller, second by Mr. Richmond, to authorize advertising for the following Spring Coaches:

Boys Baseball Head Coach, Boys Baseball Ass't, Boys Jr High Baseball Coach, Girls Softball Coach, Girls Softball Ass't, Girls Jr High Softball Coach, Track Head Coach, Track Ass't Coach, Track Ass't Coach, Track Ass't Coach, Boys Volleyball Head Coach. Boys Volleyball Ass't

Motion 90 Carried: 8 Yes, 1 Absent

3.5 Approve 21st Century Community Learning Center Program Teachers

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following 21st Century teachers for the 2017-2018 school year:

Jacqueline Ferenczi
Amy Getz
Jenny Keating
Stephanie Kile
Diane Supancik
Mary Ann Tranovich

Motion 91 Carried: 8 Yes, 1 Absent

3.6 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation from Danielle Webster from her cafeteria monitor position effective immediately, as presented.

Motion 92 Carried: 8 Yes, 1 Absent

3.7 Post and Advertise Cafeteria Monitor Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to advertise for a cafeteria monitor position with a salary of \$10.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 93 Carried: 8 Yes, 1 Absent

3.8 Approve Substitutes

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

- a. Amanda Batzel, Kingsley, PA to the custodian/maintenance, clerical, cafeteria, paraprofessional and hall/cafeteria monitor Lists

Motion 94 Carried: 8 Yes, 1 Absent

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

4.1 First Reading - #904 Public Attendance at School Events

- Mr. Presley arrived.
- Mrs. Voigt explained the policy and fees. Mr. Presley mentioned that we would need to pay a ticket taker.
- Policy #904 was not read.

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. Kathy McHenry and 5th grade students on Friday, October 13, 2017 to visit Salt Spring Park, Montrose, PA (Transportation \$248.00, Substitute \$380.00; Total \$653.00)
- B. Jamie Bottger and 7 students on Sunday, October 15, 2017 to visit District Chorus auditions, Tunkhannock, PA (Registration transportation \$27.52, \$56.00; Total \$83.82)
- C. Kathy McHenry and Mason Stiver and 50 students on Friday, October 27, 2017 to visit Binghamton Philharmonic, Binghamton, NY (No cost to the district)
- D. Mason Stiver and 1-2 students on Wednesday, October 4, 2017 to visit 9th Grade Honors Wind Ensemble, Tunkhannock, PA (Transportation \$27.82, Substitute \$95.00, Registration fee \$74.00; Total \$196.82)
- E. Jamie Bottger, Mason Stiver and 5 students on Saturday, December 9, 2017 to visit District Jazz Auditions, Dallas HS (Transportation \$45.15, Registration \$40.00; Total \$85.15)
- F. Kelly Richmond, Danielle Scott, Dawn Neri and 7 students, on Thursdays-October 19, 2017, May 10, 2018, May 31, 2018 and Friday April 27, 2018 to visit Therapeutic Equestrian Center, Nicholson PA (Transportation \$64.20 for all trips)
- G. Kelly Richmond, Danielle Scott, Dawn Neri and 7 students on Wednesday, September 27, 2017 to grocery shop and lunch, Dickson City Pa (Transportation \$32.10)
- H. Alisha Marmo and one additional chaperone if necessary and 0-6 students from Sunday April 8, 2018 to Wednesday, April 11, 2018 to attend FBLA State Leadership Conference, Hershey Lodge (No cost to the district)
- I. Alisha Marmo and one additional chaperone if necessary and 25-30 students on Tuesday December 19, 2017 (snow date December 19, 2017) to attend FBLA Regional Leadership Conference, Keystone College (No cost to the district)
- J. Steven Farrell, Joy Bognatz, Kristy Bayle, 19 parents and 19 children on Wednesday, October 4, 2017 to visit Roba's Family Farms, Dalton PA (Transportation \$162.95, Registration \$273.00, Campfire \$50.00; Total \$485.95)

Motion 95 Carried: 8 Yes, 1 Absent

5.2 Approve Conference Requests

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

- A. Corrine McNabb on Monday, September 11, 2017, Title III Consortia Meeting- ESL Overview with PDE, NEIU 19 (no cost to district)
- B. Lisa Kozloski and Robin Phillips on Tuesday, September 26, 2017 Using Google Forms for Student Referrals, NEIU #19 (Travel; \$26.75, Registration \$90.00, Substitute \$95.00; Total \$206.75)
- C. Alicia Waters and Maureen Beamish on Tuesday, September 26, 2017, Monday, October 23, 2017, Monday, November 13, 2017 and Monday,

February 23, 2018 Reading Recovery, Sunbury, PA (Travel \$428.00) (Title II-A)

- D. Charleene Martens on Friday, September 29, 2017; October 20, 2017 and April 27, 2018; and Wednesday, February 28, 2018 for "Gifted Education, NIEU #19 (Travel \$115.56)
- E. Charleene Martens on Thursday and Friday, November 16th and 17th 2017 for Annual PA Association for Gifted Education Conference , Mohegan Sun Convention Center (Travel \$107.00, Registration \$340.00; Total \$447.00)
- F. Mona Hoadley from Wednesday, November 1, 2017 to Friday, November 3, 2017 to attend A/CAPA Fall Annual Conference, Hershey PA (Travel \$153.01, Lodging \$534.00, Registration \$295.00, Substitute \$261.00; Total \$1,243.01)
- G. Sheri Ransom on Tuesday, October 3, 2017 for 2017-2018 Teacher Induction Series, NEIU 19 (Transportation \$25.15, Registration \$50.00; Total \$75.15)
- H. Darin Bain, Jackie Bain, Joe Scanlon, Mark Ezdebski, Charleene Martens, Pet Regeski, Dr. Lake, Rob Presley, Karen Voigt on Thursday, October 5, 2017 to attend Dennis Farm Charitable Truth, Keystone College (Substitute Teacher \$380.00)

Motion 96 Carried: 8 Yes, 1 Absent

5.3 Approve MOU with MVESPA

The motion is made by Mr. Schulte, second by Mr. Casselbury, to approve MOU between MVESPA and the Mountain View School District from September 26, 2017 to June 30, 2020, as presented.

Motion 97 Carried: 8 Yes, 1 Absent

5.4 Approve Scranton Counseling Center Agreement

The motion is made by Mr. Schulte, second by Mr. Casselbury, to approve the Scranton Counseling Center Agreement for 2017-2018 as presented.

Motion 98 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 explained the next step in the energy project / renovations is to advertise an RFQ.

6.1 Approve RFQ Advertising

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve advertising for an RFQ for an energy project and renovations.

Motion 99 Carried: 8 Yes, 1 Absent

7. **Transportation Committee: Kenny Decker, Chairperson**

Committee Members: Jason Richmond, Jason Casselbury

7.1 Approve Activity Bus Rate

The motion is made by Mr. Decker, second by Mr. Richmond, to approve the 2017-2018 Activity Bus rate of \$2.63

Motion 100 Carried: 8 Yes, 1 Absent

7.2 Substitute Car / Van Driver

The motion is made by Mr. Decker, second by Mr. Richmond, to approve Bonnie Reed, Nicholson, as a substitute car / van driver pending receipt of all paperwork.

Motion 101 Carried: 8 Yes, 1 Absent

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker

- No meeting is scheduled.

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 stated Open House contained a ChromeBook meeting and thanked Terri Kelsey for co-presenting with him. The HS held a Wear Yellow Day in support of the Lou Respi Foundation. The next Children's Produce Market is tomorrow. Mr. Presley thanked Holly, Delores and April for their help with the ChromeBook implementation. G-Chat has been disabled on all devices.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Dr. Pasierb thanked Michelle for her hard work. MV is transitioning to a draft IEP process. Dr. Pasierb thanked Ms. Marmo, Mrs. Kozloski and Mrs. Ransom for their work on IEPs. The ES Life Skills Coffee Cart starts this week. Life Skills community-based learning experiences are presented by students at the meetings.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake is focused on transitioning to Google and iReady. SATs are being held on October 7. The 21st Century Grant is on hold. Fire Prevention Day is October 5. PTO is holding a meeting on October 5 and movie night on October 6. Open House had a great turnout. The engineering courses of Project Lead The Way are fully implemented this year.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak discussed the school board meeting schedule for 2017-2018. Mr. Witiak discussed adding vending machines at the HS.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt attended the PASR meeting. PASR is issuing two \$150 grants. The ACA accepted Mrs. Tranovich and Mr. Schulte’s application for science instruction in sixth grade. Masquerade Ball to support the new Susquehanna County Recreation Center is scheduled for October 28.

New Business from Board Members

- Dr. Plonski-Sezer noted the Marywood String Program may double in size from last year.

Second Hearing of Visitors-*Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- None.

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

HELD:

- Monday, September 11, 2017, 9:15 P.M. to 10:15 P.M. for Personnel matter regarding a volunteer.
- Monday, September 25, 2017- 6:00 PM to 7:10 PM for Personnel, Real Estate, Labor Relations

SCHEDULED:

- Monday, October 9, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Casselbury, to adjourn. The meeting adjourned at 9:07 PM.

Enclosures:

1.6-September 11, 2017 Minutes
 1.7-Treasurer’s Report & Cafeteria Report
 2.1-Disbursements
 2.2-Bill List
 2.4-Note Revision
 3.3-Supplemental Salaries
 3.6-Webster Resignation
 4.1- Policy #904 Public Attendance
 5.3-Scott MOU
 5.4-Scranton Counseling Agreement
 FYI-Pennsylvania’s ESSA Consolidated State Plan

Respectfully Submitted by,
 Tom Witiak