

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

Monday, October 23, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on October 23, 2017 was held in the James W. Zick Board Room and was called to order at 7:16 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. Ed Napierkowski, Treasurer; Mr. Kenneth Decker; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer; Mr. Jason Casselbury.

Absent: Mrs. Monica Miller.

Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Robert Presley, High School Principal; 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:

SGA Liaison-Matt Dougherty

- Matt presented the SGA School Board Liaison Minutes.

Ben Galvin- 2016-2017 Rotary Exchange Student

- Ben discussed his experience in Thailand as an exchange student. School there was much less structured. He travelled to Cambodia too.

Mr. Voigt announced the art from the Harford fair is being displayed in the board room.

Presentation: Nutrition, Inc. – Melissa Hatala, Erin Kiryluk

- Mrs. Hatala presented the 2017-2018 Nutrition Inc. sneak preview including Lunch for Life, Tasty Bites, Recipe of the Month, Wellness Wednesday, Tasty Specials, Taste the Goodness and Farm to Fork.

1.5 Approval of the Minutes –October 9, 2017

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the minutes dated October 9, 2017 as presented.

Motion 119 Carried: 8 Yes, 1 Absent

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

- Mr. Napierkowski 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 September 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 \$2,999,283.15.

Motion 120 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 \$131,618.45.

Motion 121 Carried: 8 Yes, 1 Absent

2.3 Approve Quarterly Reports

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the following quarterly reports dated September 30, 2017 as presented and file for audit:

1. High School Activities Account
2. High School Scholarship Account
3. Elementary School Activities Account
4. Athletic Account

Motion 122 Carried: 8 Yes, 1 Absent

2.4 Approve Addendum to Settlement Agreement

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the addendum to the settlement agreement and release concerning student #24029.

Motion 123 Carried: 8 Yes, 1 Absent

2.5 Approve Remote Interpreting Services Transperfect

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve Transperfect Remote Interpreting Services Agreement, for the 2017-2018 School year, as presented.

Motion 124 Carried: 8 Yes, 1 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Substitutes

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

- a. Connie Milunic, Hop Bottom, PA to the clerical, cafeteria, paraprofessional and hall/cafeteria monitor Lists
- b. Audrey Brink, Kingsley, PA to the Cafeteria and Cafeteria Monitor Lists
- c. Amanda Sienko, Nicholson, PA to the Cafeteria, Hall/Cafeteria Monitor Lists

Motion 125 Carried: 8 Yes, 1 Absent

3.2 Approve Long Term Substitute

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve Karissa Tugend as a long term substitute for having services more than 30 consecutive days as elementary counselor with the rate of \$160.00 per day effective October 13, 2017.

Motion 126 Carried: 8 Yes, 1 Absent

3.3 Approve Long Term Substitute

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve Lisa Loomis as a long term substitute for having services more than 30 consecutive days as elementary teacher with the rate of \$160.00 per day effective October 13, 2017.

Motion 127 Carried: 8 Yes, 1 Absent

3.4 Approve Cafeteria Monitor

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve Kelly Miller from Kingsley, PA to a 3.25 hour cafeteria position, with benefits per MVESPA Agreement pending receipt of all documentation and a start date to be determined.

Motion 128 Carried: 8 Yes, 1 Absent

3.5 Approve Supplemental Salary Coaches

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve the following supplemental salary coach requests for 2017-2018 as presented.

- a. Peter Hammond, Jr. High Girls Basketball Coach, Kingsley, PA \$3,029.00

Motion 129 Carried: 8 Yes, 1 Absent

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

4.1 Second Reading - #904 Public Attendance at School Events

- Dr. Plonski-Sezer read policy #904 Public Attendance at School Events.

4.2 First Reading- #246 School Wellness

- Dr. Plonski-Sezer read policy #246 School Wellness.

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. Richmond, to approve the following field trip requests:

- A. Lisa Kozloski, Mary Ann Tranovich, Katie Holzman, Susan Gravine, Karen Voigt and 64 students on Friday, Tuesday through Friday, May 22 to May 25, 2018 to visit Washington DC, Washington DC (Substitute \$380.00; Busses \$10,873.00; Total \$11,253.00)
- B. Mason Stiver and 20-25 Junior and Senior band students on Thursday, October 26, 2017 for County Band, Blue Ridge School (Transportation \$105.20, Registration \$500.00; Total \$605.20)
- C. Mrs. Aten, Mrs. Porter, Mr. Presley, Angela Taylor and 36 members of the class on Wednesday through Saturday, March 21-24th, 2017, Walt Disney World, Florida (Substitute cost \$285.00)
- D. Charleene Martens and 8 students on Tuesday, October 24, 2017 for Scholastic Scrimmage at WVIA (district vehicle to be scheduled)
- E. Charleene Martens and 5 students on Monday, November 20, 2017 for Penn State Worthington (district vehicle to be scheduled)
- F. Diane Supancik, Melissa Berish and 1 student on Thursday, November 9, 2017 to visit Feed-a-Friend Montrose, PA (Transportation \$16.05)
- G. Kelly Richmond, Katie Biechler, Danielle Scott, Dawn Neri and 17 students on Thursday, November 9, 2017 to visit Feed-a-Friend, Montrose, PA (Transportation \$143.90)
- H. Kelly Richmond, Danielle Scott and 5 students on Fridays, November 1, 2017 through May 25, 2018, to visit Puppy Paws Pet Resort/Transition Skills, Union Dale (Transportation \$139.10)

- I. Sheri Ransom and 1-3 students, on Thursdays, October 26, 2017 to the end of the school year, to visit Laura's Hope Rescue, Hop Bottom, PA (Transportation \$3.21)
- J. Sheri Ransom and 1 student on Tuesdays, October 31, 2017 through the end of the school year to visit Lucky Dog Pet Spa, Montrose, PA (Transportation \$14.98)

Motion 130 Carried: 8 Yes, 1 Absent

5.2 Approve Conference Requests

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

- A. Corrine McNabb, Susan Gravine and Adrienne Brown on Tuesday, November 14, 2017, Text and Evidence Based Writing by John Collins, NEIU 19 (Registration \$300.00, Substitutes \$285.00; Total \$585.00) (Title II-A)
- B. Anthony Borgia, Erin Rupp, Alicia Marmo, Robert Presley, Holly James, Brenda Sinkovich on Tuesday, November 14, 2017 for Text and Evidence Based Writing by John Collins (Registration \$500.00, Substitute \$285.00; Total \$785.00) (Title II-A)
- C. Lisa Kozloski, Katie Naegele and Leslie Gossage on Wednesday, November 15, 2017 to attend Recent Advances in Understanding Word-Level Reading Problems, University of Scranton (Travel \$28.68, Registration \$285.00, Substitute \$95.00; Total \$408.68) (Title II-A)
- D. Rachel Terry on Wednesday through Friday, March 7th-9th, 2017 to attend PASBO, Hershey, PA (Travel \$140.17, Lodging \$294.00, Registration \$374.00; Total \$808.17)

Motion 131 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 reported the fuel oil tank was cleaned. It contained lots of sludge. 600 gallons were contaminated and needed be disposed of. ESG and McClure responded to the RFQ. Both the PT Cruiser and the red pick-up truck died. The new pick-up truck is at the dealership. It has the plow package, but no plow.

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 mentioned the MVHS participated in Paint the Plow. The art club designed it. The boys and girls soccer team won their first playoff game. The boys will next play on Wednesday and the girls will play on Friday. SGA sponsored Homecoming Dance with a Wizard of Oz theme. November 3 & 4 is the HS play. The HS schedule is being rotated in afternoons for sports dismissals.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Dr. Passierb thanked Dr. Lake for iReady training. HS Life Skills is making grilled cheese and butternut soup for \$6.00. ES Life Skills will be making healthy snacks

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake stated that he had MTSS meetings with staff this past week. The Halloween Parade is on Friday. The PTO is hosting a Spooktacular dance. Craft Fair is on November 11. The school climate training needs to be taken by everyone. October 16 was an inservice day for iReady training and Google hybrid.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak mentioned that the 2018-2019 Adjusted Act 1 Index will be 2.8%.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt mentioned that October 26 is an early dismissal. There will be a Wellness presentation from 1:30 to 2:30 in the HS auditorium. Sgt. Mike Joyce will help coordinate a risk assessment of the district. The Pre-K liason meeting took place last week. MV will not receive Tri-Cities Opera funding this year. Senate Bill 2 is being discussed in Harrisburg.

New Business from Board Members

- Mr. Decker pondered if the pad could be used to house a storage building.

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.*

- Veronica Thomas asked what is Transperfect? Mrs. Voigt advised it is a translation service for ESL families.
- Dave Breese asked if MVSD could advertise for substitute teachers.

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

HELD:

- Monday, October 23, 2017- 6:00 PM to 7:10 PM for Personnel (Lunch monitor position), Labor Relations (MVEA Agreement and Car Contractor) and Student matter (settlement agreement).

SCHEDULED:

- Monday, November 13, 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 8:58 PM.

Enclosures:

1.5-October 9, 2017 Minutes
1.7-Treasurer's Report & Cafeteria Report
2.1-Disbursements
2.2-Bill List
2.3-Quarterly Report
2.5-Remote Interpreting Services Transperfect
4.1-#904 Public Attendance at School Events
4.2-#246 School Wellness
FYI-Voting Receipt
FYI-1-Mountain View PTO Letter
FYI-2-CTC September Students of the Month
FYI-3-September 2017 Transition Activity Report
FYI-4-Conference Reports

Respectfully Submitted by,

Tom Witiak