

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

Monday, November 27, 2017
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on November 27, 2017 was held in the James W. Zick Board Room and was called to order at 7:05 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; Mrs. Monica Miller.

Absent: Mr. Jason Casselbury.

Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Director of Curriculum & Instruction; Dr. Patricia Pasierb; Director of Special Services; Mr. Robert Presley, High School Principal; 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 MVSGA School Board Liaison minutes.

Presentation- Wellness

Melody Haley, School Nurse

- Mrs. Haley presented a Childhood Obesity presentation.

1.5 Approval of the Minutes –November 13, 2017

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated November 13, 2017 as presented.

Motion 150 Carried: 8 Yes, 1 Absent

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

- Mr. Napierkowski presented the Treasurer Report and Cafeteria Report.

1.7 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.*

- Danielle Scott had questions on 2 checks.
- Corey Gesford asked if committee chairpersons review the agenda in advance. He was advised that all members receive the agenda the end of the previous week.
- Corey Gesford asked how to question the accuracy of minutes. He was advised to let a board member know.
- Ted Brewster asked about the dates on the bill list.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve October 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 \$1,970,479.29.

Motion 151 Carried: 8 Yes, 1 Absent

2.2 Approve November 27, 2017 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the November 27, 2017 General Fund and Cafeteria Fund bill lists in the amount of \$370,708.54.

Motion 152 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 Mrs. Miller, second by Mr. Richmond, to approve the following substitutes, pending receipt of all documentation:

- a. Michael Kulick, Throop, PA to the Elementary and High School Lists

Motion 153 Carried: 8 Yes, 1 Absent

3.2 Approve Volunteer

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

Lacie Jagger, Elementary Volunteer
Warren Moran, Wrestling Volunteer
Jason Henke, Girls Basketball Volunteer

Motion 154 Carried: 8 Yes, 1 Absent

3.3 Approve Coaches

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

| | | | |
|----------------|-----------------------------|--------------|-------------|
| Melody Haley | Track-Head Coach | Clifford Twp | \$ 3,608.00 |
| Anthony Gaynor | Track-Ass't Coach | Factoryville | \$ 2,948.00 |
| Ray Mitchell | Track-Ass't Coach | Kingsley | \$ 2,948.00 |
| Dave Breese | Boys Volleyball-Head Coach | South Gibson | \$ 3,608.00 |
| Joe Scanlon | Boys Volleyball-Ass't Coach | New Milford | \$ 2,948.00 |

coaches for 2017-2018, as presented.

Motion 155 Carried: 8 Yes, 1 Absent

3.4 Post and Advertise Food Service Position

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

Motion 156 Carried: 8 Yes, 1 Absent

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

4.1 Approve Policy - #246 School Wellness

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve policy #246 School Wellness, as presented.

Motion 157 Carried: 7 Yes (Mr. Barhite, Mr. Richmond, Mr. Napierkowski, Mrs. Stine, Mrs. Miller, Dr. Plonski-Sezer, Mr. Decker), 1 No (Mr. Schulte), 1 Absent (Mr. Casselbury)

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. Allison Martino, Brion Stone and 30 students on Friday, December 15, 2017 to visit SCCTC 9th Grade Tour, Elk Lake (Transportation \$141.79, Substitute \$95.00; Total \$236.79)
- B. Mrs. Aten, Mrs. Ihlefeldt and 30 MVSGA students on Friday, March 16, 2018 for PASC District 9 Conference -2018, Valley View High School (Substitute \$190.00)
- C. Charleene Martens and 5 students on Saturday, January 27, 2018, Scholarship Challenge, Sayre PA (Transportation \$83.46)
- D. Mrs. Ihlefeldt, Mrs. Aten and no more than 9 MVSGA Students on Saturday, January 13, 2018 for PASC Executive Board Meeting, Altoona HS (Transportation \$231.12)

Motion 158 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. Mary Lynne Twining on Sunday through Wednesday, March 25-March 28, 2018, 2018 PDE Data Summit, Hershey PA (Registration \$300.00, Lodging \$402.00; Total \$702.00)

Motion 159 Carried: 8 Yes, 1 Absent

5.3 D.A.R.E Agreement

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the D.A.R.E Agreement between law enforcement and the Mountain View School District, as presented.

Motion 160 Carried: 8 Yes, 1 Absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Absent

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 stated the Dine-In at home is December 3 and the Dine-In at HS December 1. The winter band and chorus concert will be December 6. PennDoT and WNEP were on site to film a segment on Paint the Plow. The HS is planning a wall of fame.

9.2 Director of Special Services – Dr. Patricia Pasierb

- Absent

9.3 Director of Curriculum & Instruction / Acting ES Principal –Dr. Christopher

Lake

- Dr. Lake mentioned that 2 PA State Police presentations took place last week. First Grade received a tour of a police cruiser. Second Grade met the canine unit. Third Grade will have a program on respect and authority. The Pre K program / dinner went well. The Sixth Grade feast was also a hit. Children's Market is tomorrow. The Dine-In at the ES is on December 1. Parent Conferences went well. The basket raffle for Relay for Life was a success. December 8 at 9 AM is the Elementary Christmas Concert. Winter Keystones are coming. PAYS survey completed by grades 6, 8, 10, 12. School Climate and Readiness Grants are moving forward. There will be a reading competition.

9.4 Business Manager- Mr. Thomas Witiak

- No update.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt announced that MVSD received a \$4,275 donation from Peoples Security Bank & Trust and the Community Foundation for dual enrollment. We will receive a Safe Schools grant again this year. Mr. Regeski mentioned the possibility of forming a partnership with the Montrose public library. The Giana Foundation gave us \$3,675 for sound system upgrades at the HS. Thank you to the local VFW post for supporting Glory Denied at Tri-Cities Opera.

New Business from Board Members

- Mr. Schulte mentioned that Marywood University is not hosting the art completion this year. He also received a sympathy card from the Sixth Grade.

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.*

- Corey Gesford asked who sponsors the Children's Market. Mrs. Voigt advised it is sponsored by the Weinberg Foundation.
- Corey Gesford asked if it is normal for food service to run at a deficit. He was advised that other local, unionized school districts run the food-service at a loss.
- Crystal Very asked if the meals we serve are liked by students.
- Corey Gesford asked how board seats and area population were decided.

- Corey Gesford asked about the attendance requirement of board members.
- Corey Gesford asked for the reason for the roll-call vote. He was advised that certain board members had some concerns regarding the policy prior to the vote.

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

HELD:

- Monday, November 27, 2017- 6:00 PM to 7:00 PM for Personnel (Cafeteria position), Labor Relations (last session review)

SCHEDULED:

- Monday, November 27, 2017, after the public meeting
- Monday, December 4, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:34 PM.

Enclosures:

- 1.5- November 13, 2017 Minutes
- 1.6- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 4.1- #246 School Wellness Policy
- 5.3- D.A.R.E Agreement
- FYI- Conference Reports
- FYI 2 -Peoples Security Bank & Trust K12 Education Improvement Tax Credit K-12 Education Improvement Tax Credit (E.I.T.C) Dual Enrollment Program
- FYI 3- Giana Foundation
- FYI 4- October CTC Student of Month

Respectfully Submitted by,

Tom Witiak