

1.1 Call to Order

The regular scheduled meeting of the Board of Education on March 14, 2016 was held in the James W. Zick Board Room and was called to order at 7:18 PM by Mr. Barhite, Board 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. Jason Casselbury, Second Vice President, Mrs. Monica Miller, Treasurer; Mr. Kenneth Decker, Dr. Christine Plonski-Sezer, Mr. David Schulte, Mrs. Sondra Stine, Mrs. Casey Webster and Ms. Brittany Wilkins, Secretary; Non-Member.

Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Mrs. Christine Kelly, Elementary Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Robert Presley, H S Principal; Ms. Gail Wnorowski, Director of Special Services

Absent: Mrs. Rachel Terry, Asst. Business Manager; Attorney Gaughan, Solicitor.

1.4 PRIDE OF MOUNTAIN VIEW:

Abby Mecca- SGA Liaison

Miss Mecca discussed extra curricular activities and events for the remainder of the year.

Years of Service: Melissa Berish- 15 years

1.5 Approval of the Minutes – February 22, 2016

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve the minutes dated February 22, 2016 as presented.

Motion 263 carried: 9 Yes, 0 No.

1.6 Budget Presentations

Matthew Georgetti and James Soya-Technology (2016-2017)

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

2. **Finance Committee: Jason Richmond, Chairperson**

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve March Bill List

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the March 14, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$112,141.67.

Motion 264 carried: 9 Yes, 0 No.

2.2 Approve E-Rate and Service Order Agreements

The motion is made by Mr. Richmond, seconded by Mr. Casselbury, to approve the E-Rate Agreement and the Service Order Agreement, effective July 1, 2016 through June 30, 2021 for the WAN and Internet Access Services.

Motion 265 carried: 9 Yes, 0 No.

2.3 Approve NEIU General Operating Budget

The motion is made by Mr. Richmond, seconded by Mr. Casselbury, to approve three areas (Administration, Curriculum and Instructional Services, and Management Information Services) of the General Operating Budget of the Northeastern Educational Intermediate Unit 19 (NEIU #19) for the fiscal year July 1, 2016 to June 30, 2017 as presented.

Motion 266 carried: 9 Yes, 0 No.

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

3.1 Approve Substitute

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the following additions to the substitute lists, pending receipt of all documentation

Misty Barlow, Clifford Township, PA, to the Clerical, Cafeteria, Hall/Cafeteria, and Custodian substitute lists.
Colleen Haley, Clifford Township, Emergency Certified Substitute, to the High School and Elementary lists.

Motion 267 carried: 9 Yes, 0 No.

3.2 Approve New Hire

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve Misty Barlow, as a part-time Custodian, at a salary of \$11.20 per hour, with benefits per MVESPA Agreement, pending receipt of all documentation.

Motion 268 carried: 9 Yes, 0 No.

3.3 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to accept the letter of resignation for retirement purposes from Anne Gregory from her Speech Therapist position effective the last school day of the 2015-2016 school year.

Motion 269 carried: 9 Yes, 0 No.

3.4 Authorize Posting and Advertising

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to authorize posting and advertising for Speech Therapist. Position is effective first teacher day for the 2016-2017 school year. Please submit application to the Superintendent, Mountain View School District, 11748 State Route 106, Kingsley, PA 18826. Applications due 2 P.M. April 15, 2016.

Motion 270 carried: 9 Yes, 0 No.

3.5 Approve Volunteers

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

Esther Romeika – Susquehanna – Track
Jerome Romeika – Susquehanna – Track
Colleen Haley – Clifford Twp – Track
Jackie Kochmer – Clifford Twp – Track
Rex Tiffany – Kingsley – Softball
Joe Vadala – Greenfield Twp – Softball
Jason Henke – Kingsley – JH Baseball
Jason Casselbury – Hop Bottom – Baseball
Jason Cameron – Kingsley – Baseball

Motion 271 carried: 9 Yes, 0 No.

3.6 Approve Supplemental Position

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to add Rebekah Ihlefeldt as a co-advisor for PA Junior Academy of Science with previously approved Erin Rupp (Approval date September 14, 2015).

Motion 272 carried: 9 Yes, 0 No.

3.7 Create a JV Softball Position

The motion as amended is made by Mrs. Stine second by Dr. Plonski-Sezer, to create a JV Softball Coach Position for the 2015-2016 school year at a rate of \$2816.00.

Motion 273 carried: 9 Yes, 0 No.

3.8 Appoint JV Softball Position

The motion as amended is made by Mrs. Stine, second by Dr. Plonski-Sezer, to appoint Dawn Neri as a volunteer with a stipend of \$2816.00 as the JV Softball Coach Position for the 2015-2016 school year.

Motion 274 carried: 9 Yes, 0 No.

3.9 Amend Transition Coordinator Motion

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to amend the Transition Coordinator Motion (prior approval February 8, 2016) to reflect a rate of \$37,000 with benefits per the Act 93 Agreement, with a 196 day school year.

Motion 275 carried: 9 Yes, 0 No.

3.9.1 Appoint Transition Coordinator Position

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve Sheri Ransom, as the Transition Coordinator, effective immediately, at a rate of \$37,000 with benefits per the Act 93 Agreement.

Motion 276 carried: 9 Yes, 0 No.

3.9.2 Correct Long Term Substitute Motion from February 22, 2016

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve Jessica Short as a long term substitute, as of February 18, 2016, not February 17, 2016, as approved at the February 22, 2016 Board of Education Meeting.

Motion 277 carried: 9 Yes, 0 No.

Discussion: Mrs. Voigt stated that due to a snow day that occurred in February, Ms. Short's date got pushed back a day.

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Casey Webster, David Schulte

4.1 Final Reading- Policy 819- Suicide Counseling Team

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Casey Webster, Christine Plonski-Sezer

5.1 Approve Field Trip Requests

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the following field trip requests:

1. Katie Ross, Nate Tompkins, Marsha Tompkins, Rose Williams, Beth Williams, Lisa Barhite and 20 students on Monday through Thursday, March 21, 22, 23, and 24, 2016 to attend Cal Ripkin Experience: Pre-Season Training, Virginia and Myrtle Beach South Carolina (Substitute cost \$285.00)
2. Andrea Aten, George Barbolish and 30 MVSGA student members on Friday, May 13, 2016 to attend PASC District 9 Conference-2016, North Pocono

- Middle School, Moscow, PA (Transportation \$123.42, Registration \$400.00, Substitute \$95.00; Total \$618.42)
3. Susan Gravine, Kathy Walker, Kim Bridgeman and 14 gifted students on Saturday, March 12, 2016 to attend Odyssey of the Mind, Pocono Mountain West High School, PA (\$125.00 Registration paid by donation)
 4. Susan Gravine and 16 gifted students on Monday, March 21, 2016 to attend 2016 K'Nex Challenge, Johnson College, PA (Transportation \$222.00 paid by gifted donation)
 5. Jenny Keating, Jessica Short, 12-15 chaperones and 35 students on Friday, April 29, 2016 (rain date of Friday, May 6, 2016) to visit the JoSan Farm, Susquehanna, PA (Transportation \$109.10)
 6. John Arnold, Kristin Smith, 12-15 chaperones, and 35 students on Friday, April 29, 2016 (rain date of Friday, May 6, 2016) to visit the Empet Farm, Kingsley, PA (Transportation \$75.36)
 7. Jamie Janesky, Brandi Miller, Erika Gething, Ashley Coviello, 16 chaperones and 60 students on Friday, May 20, 2016 to attend Claws-n-Paws Animal Park, Lake Ariel, PA (Transportation cost \$314.72, Entrance Fee \$1180.00; Total \$1494.72)
 8. Sheri Ransom, Missy Berish and 3 students on Monday, March 21, 2016, to attend the Lawton Senior Center, Lawton, PA (Transportation \$53.60)
 9. Molly Virbitsky, Danielle Scott and 7 students on Wednesday, March 9, 2016 to go grocery shopping in Dickson City, PA (Walmart, Sam's Club, Royal Buffet, Dollar Store) (Transportation \$18.90)
 10. Ernest Griffis, Alison Butash, Joseph Scanlon, Lisa Kozloski, Veronica Thomas, and 18 chaperones on Friday, May 27, 2016 to attend the Fifth Grade` Harrisburg Trip, Harrisburg, PA (No cost to the district)
 11. Charleene Martens and Karen Voigt and 4 students on Thursday through Monday, April 28 through May 2, 2016 to attend the Scholastic Nationals, Chicago, IL (Substitute Cost \$285.00, Registration \$600.00, Airfare \$900.00, Hotel \$1400.00; Total \$3185.00)

Motion 278 carried: 9 Yes, 0 No.

5.2 Approve Conference Requests

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

1. George Barbolish on Monday and Tuesday, May 2 and 3, 2016 to attend Support Group Facilitator's Training, Archbald, PA (Transportation cost \$24.28, Registration \$200.00; Total \$224.28)
2. Mason Stiver on Thursday, Friday and Saturday, March 31, April 1 and April 2, 2016 to attend PMEA All-State Conference, Hershey, PA (Transportation \$155.52, Lodging \$171.46, Registration \$145.00; Total \$471.98)
3. Corrine McNabb on Monday, May 16, 2016 to attend Reading Instruction for Adolescent ELLS, Harrisburg, PA (Transportation \$135.00, Substitute Teacher \$95.00; Total \$230.00)
4. Katie Naegele and Andrea James on Thursday and Friday, May 12 and 13, 2016 to attend Wilson-Just Words, NEIU Archbald, PA (Registration \$498.00, Substitute \$95.00; Total \$593.00) (Title II-A)

5. Carole Rainey, Diana Slick and Donna Porter on Tuesday, March 15, 2016 to attend Using the Danielson Framework to Showcase the School Counselor, NEIU Archbald, PA (No cost to the district)
6. Erika Gething and Ashley Coviello on Monday, May 16, 2016 to attend Foundations Level 1, NEIU, Archbald, PA (Transportation \$14.04, Registration \$350.00, Substitute Cost \$190.00; Total \$554.04) (Title II-A)
7. Mona Hoadley on Monday, March 21, 2016 to attend A/CAPA Spring Meeting, Hershey, PA (Transportation \$154.44, Substitute Cost \$87.00; Total \$241.44)
8. Jenny Keating, Jaimie Mirabelli and Heidi Paige on Wednesday, May 18, 2016 to attend The Foundations Level 2, NEIU, Archbald, PA (Registration \$525.00, Substitute Cost \$285.00; Total \$810.00) (Title II-A)
9. Phyllis Sanauskas, Rachel Terry and Thomas Witiak on Wednesday, May 18, 2016 to attend End of Fiscal year Training, CSIU, Milton, PA (District Vehicle Scheduled)
10. Karen Voigt on Sunday through Wednesday, May 1 through May 4, 2016, to attend 2016 PAFPC Annual Conference at Seven Springs, PA (Lodging \$717.00, Registration \$360.00; Total \$1,077.00)
11. Corrine McNabb and Peter Regeski on Monday, May 2, 2016 to attend the Annual Meeting for Susquehanna County Librarians, Montrose, PA (Substitute Cost \$190.00)

Motion 279 carried: 9 Yes, 0 No.

5.3 Approve School Calendar

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the 2016-2017 school year calendar as presented.

Motion 280 carried: 9 Yes, 0 No.

5.4 Approve Program of Studies – Grades 9 through 12

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the program of studies for grades 9 through 12 for the 2016-2017 school year as presented.

Motion 280 carried: 9 Yes, 0 No.

Discussion: Mr. Schulte asked if there has been a provision made to add a lab period for chemistry.

5.5 Approve Program of Studies – Grades 7 and 8

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the program of studies for grades 7 and 8 for the 2016-2017 school year as presented.

Motion 280 carried: 9 Yes, 0 No.

Discussion: Mr. Schulte asked if we can use hybrid learning for 7th and 8th graders. Dr. Lake said training is possible but not at the 9th grade level.

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Maintenance has started to work on the baseball and softball fields.
- New toilet came in for the men's facility room bathroom in the elementary
- Going to be patching the parking lot soon

Mrs. Miller asked Mr. Taylor if there is a solution for the bees on the playground.

7. Transportation Committee: Jason Richmond, Chairperson

Committee Members: Jason Casselbury, Kenneth Decker

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Jason Casselbury, Monica Miller, Kenneth Decker

MVESPA Committee Members: Christine Plonski-Sezer, Jason Richmond, Sondra Stine

Mr. Barhite stated there will be a MVESPA meeting on April 4, 2016 at 6:00 PM.

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Elementary celebrated Dr. Suess' birthday.
- Thanked everyone who read to the elementary classes.
- Odyssey of the Mind had one team that qualified for states.
- Iditarod racer and dog came to the school to do a presentation for all of the elementary students. PTO and Mrs. Cheryl Decker sponsored the event.
- Mr. Taylor's safety meeting went well.
- Science Showcase is coming up, and the Geo Dome will be included.
- Retired teachers will be in to judge the science projects.
- Recognized Mrs. Gregory for her professional and high quality work.

High School Principal – Mr. Rob Presley

- The play "Annie" went well
- Tri-Cities Opera Go Round came to the high school to perform for the students through the Colwell Grant.
- Art class will be hosting another Sip and Paint. They are also selling coloring books.
- Spring sports have started.
- Mr. Presley wanted to thank the Board for approving the Program of Studies.
- On May 21, 2016, the high school will be hosting a 5K run for the American Cancer Society.

9.2 Director of Special Services – Ms. Gail Wnorowski

- Thanked Mrs. Gregory for her hard work and dedication throughout the years and wished her the best of luck with her retirement
- Odyssey of the Mind pictures are on the school website.
- Thanked the Board for approving a transition coordinator

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- The new SAT were on March 5, 2016

- Planning STEM summer program through 21st century.
- Curriculum team continues to meet.
- Thanked the Board for approving the Wilson Program

9.4 Business Manager – Mr. Thomas Witiak

- Discussed his time at the PASBO conference
- Act 1 index is about 6 mil.
- Discussed short term borrowing. The average pay roll is \$300,000.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Town Meeting April 5, 2016 (7 P.M. - 9 P.M.) High School Auditorium
- SCCTC Invitation April 7, 2016 at 6 P.M.
- Graduation date change 2016
- Community Foundation check received for \$5,000 for Project Lead the Way.
- PA Junior Academy of Science- 3 out of 4 students are going to states
- Spring Legal Round-Up 2016 meeting at IU#19 for Board members

New Business from Board Members

The motion is made by Mr. Decker, second by Mr. Schulte, to change the graduation date from June 11, 2016 to June 4, 2016.

Motion 281 carried: 8 Yes, 1 Absent. (Dr. Plonski-Sezer left meeting at 8:30 PM.)

Second Hearing of Visitors

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

HELD:

- Monday, February 22, 2016 - 6:00 PM to 7:10 PM for Personnel/ Real Estate/ Negotiations
- Monday, March 14, 2016 - 6:00 PM to 7:10 PM for Personnel/ Negotiations/ Contract

SCHEDULED:

- Monday, March 28, 2016, before and after the public meeting

10 Adjourn

The motion was made by Mr. Casselbury, second by Mr. Richmond, to adjourn. The meeting adjourned at 9:14 PM.

Enclosures:

- 1.5-February 22, 2016 minutes
- 2.1- March 14, 2016 bill list
- 2.2 E-Rate Agreement
- 2.3 IU Operating Budget
- 4.1- Policy # 819

5.3-Calendar
5.4-9-12 Program of Studies
5.5-7-9 Program of Studies
FYI 1-Conference Reports
FYI 2-Single Audit Report
FYI 3-Function Codes to Date

Respectfully Submitted by,

Brittany L. Wilkins