

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 11, 2016 was held in the James W. Zick Board Room and was called to order at 7:12 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 Casselbury, Second Vice President; Mrs. Monica Miller, Treasurer; Dr. Christine Plonski-Sezer; Mr. David Schulte; Mrs. Sondra Stine; Mrs. Casey Webster ;and Ms. Brittany Wilkins, Secretary Non-Member.

Absent: Mr. Jason Richmond, First Vice President and Mr. Kenneth Decker.

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; Attorney Gaughan, Solicitor.

Absent: Mrs. Rachel Terry, Asst. Business Manager

1.4 **PRIDE OF MOUNTAIN VIEW:**

Abby Mecca- SGA Liaison

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

1.5 Approval of the Minutes – March 28, 2016

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the minutes dated March 28, 2016 as presented.

Motion 296 carried: 7 Yes, 2 Absent.

1.6 Budget Presentations

Melissa Hatala and Erin Oakley- Food Service

Mrs. Hatala presented Nutrition Group budget for the 16-17 school year. Lunches will have to be raised \$0.10 for next school year in order to make federal guidelines. Mrs. Hatala also explained the national food regulations. All food must be 100% whole grains to be able to consider a lunch a reimbursable lunch. Dr. Plonski-Sezer questioned why kids can't be served whole milk.

Christine Kelly – Elementary School

Robert Presley – High School

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 April Bill List

The motion is made by Mrs. Miller, second by Mr. Casselbury, to approve the list of bills for the April 11, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$68,050.67.

Motion 297 carried: 7 Yes, 2 Absent.

2.2 Approve Extended School Year Program

The motion is made by Mrs. Miller, second by Mr. Casselbury, to approve the Extended School Year Program to run Monday through Thursday, July 11, 2016 to July 28, 2016; August 1 to August 4, 2016. Program runs from 8:15 A.M. to 12:15 P.M.

Motion 298 carried: 7 Yes, 2 Absent.

2.3 Approve School Dentist for 2016-2017 school year

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to appoint Russell P. Swetter, D.D.S., as school dentist for the 2016-2017 school year with a rate of \$18.00 per exam and a \$50.00 sterilization fee as presented.

Motion 299 carried: 7 Yes, 2 Absent

2.4 Approve Resolution with Pennsylvania Department of Education

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve E-Signature for Karen Voigt to sign for the Mountain View School in regards to Safe Schools Grant, as presented.

Motion 300 carried: 7 Yes, 2 Absent

2.5 Approve MOU with B/S/S/T Foster Grandparent Program

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve MOU with B/S/S/T Foster Grandparent Program and the Mountain View School District from October 2015 through September 2017, as presented.

Motion 301 carried: 7 Yes, 2 Absent

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

3.1 Approve Homebound Instructor

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve Diane Supancik as a Homebound Instructor, effective immediately.

Motion 302 carried: 7 Yes, 2 Absent

3.2 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

Marie Zerfoss, Kingsley, PA, to the Paraprofessional, Clerical and Cafeteria Substitute lists.

George Paterno, Susquehanna, PA, to the Elementary and High School Substitute lists.

Motion 303 carried: 7 Yes, 2 Absent

3.3 Approve Agreement between Scranton Counseling Center and Mountain View School District

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the agreement between the Scranton Counseling Center and Mountain View School District, effective January 5, 2016 through June 3, 2016, as presented.

Motion 304 carried: 7 Yes, 2 Absent

3.4 Approve Act 93 Agreement for Sheri Ransom

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the Act 93 Agreement between the Mountain View School District and Sheri Ransom for employment purposes, as presented.

Motion 305 carried: 7 Yes, 2 Absent

3.5 Approve Volunteers

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

Lucas LaRue, Wilkes-Barre, PA – Boys Volleyball

Motion 306 carried: 7 Yes, 2 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Casey Webster, David Schulte

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Casey Webster, Christine Plonski-Sezer

5.1 Approve Field Trip Requests

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

1. Molly Virbitsky, Danielle Scott, William Ritter, Melissa Berish, Robyn O'Brien and 11 students on Friday, May 6, 2016 to attend Blue Ridge Life Skills Prom, Blue Ridge School (Transportation cost \$124.60)
2. Molly Virbitsky, Danielle Scott, William Ritter, Melissa Berish, Robyn O'Brien, Heidi Page, Colleen Heller, and 16 students on Wednesday, May 11, 2016 (rain date May 12, 2016) to attend Special Olympics, Tunkhannock High School (Transportation cost \$234.75)
3. Michael Talabiska and 45-50 students on Friday, April 29, 2016 to attend Envirothon Prep Day at Mountain View School and Talabiska Woodlot (Transportation cost \$33.55, Substitute \$95.00; Total \$128.55)
4. Molly Virbitsky, Melissa Berish and 1 student on Thursday, April 14, 2016, to visit Keystone Community Resources, Tunkhannock, PA (Transportation \$37.80, Substitute \$95.00; Total \$132.80)
5. Karen Voigt, Susan Gesford, Christine Misiura, Katie Holzman, Mary Ann Tranovich, Ali Butash and 12 students on Thursday, May 19, 2016, to attend NPCTM Math Contest, Marywood University (Transportation \$197.50, Registration \$120.00, Substitute cost \$475.00; Total \$792.50)
6. Jamie Boerio, Molly Birozak and 14 students on Friday, May 6, 2016, to attend Chorus Fest, Marywood University (Transportation \$156.32, Registration \$700.00, Substitute cost \$95.00; Total \$951.32)

Motion 307 carried: 7 Yes, 2 Absent

5.2 Approve Homebound Instruction

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve homebound instruction for Student #17175 beginning March 18, 2016 with ending date to be determined.

Motion 308 carried: 7 Yes, 2 Absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

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

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

High School Principal – Mr. Rob Presley

9.2 Director of Special Services – Ms. Gail Wnorowski

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

9.4 Business Manager – Mr. Thomas Witiak

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

**Susquehanna County Relay for Life request
Town Meeting, April 5, 2016**

New Business from Board Members

Second Hearing of Visitors

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

HELD:

- Monday, March 28, 2016 - 6:00 PM to 7:10 PM for Personnel
- Monday, April 11, 2016 - 6:00 PM to _____ PM for Personnel

SCHEDULED:

- Monday, April 11, 2016, after the public meeting
- Monday, April 25, 2016, before and after the public meeting

10. Adjourn

The motion was made by _____, second by _____ to adjourn. The meeting adjourned at _____ PM.

Enclosures:

1.5-March 28, 2016 minutes
2.1- April 11, 2016 bill list
2.3-Dentist Proposal
2.4-Resolution
2.5-MOU
3.3-Agreement Scranton Counseling
3.4-Ransom Agreement
FYI-1-5K Run
FYI-2-Menu
FYI-3-Conference Reports
FYI-4-Cafeteria Report
FYI-5-State Funding Update

Respectfully Submitted by,

Brittany L. Wilkins