

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 25, 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; 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.

Absent: Mr. Jason Casselbury, Second Vice President.

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 IN MOUNTAIN VIEW:**

Pennsylvania Association of School Retirees present Woodson Award

Debra Earley
Linda Shupp

High School Art Students

Brandon Freely, Julia Pintrner, Heather Chzran, and Amber Gorton discussed the inspiration for their painting that are on display in the Board of Education Room.

1.5 Budget Presentations

Gail Wnorowski – Special Services

Mrs. Wnorowski presented her budget for the 2016-2017 school year.

Christopher Lake – Curriculum

Dr. Lake presented his budget for the 2016-2017 school year.

Robert Presley – Athletics

Mr. Presley presented his budget for the 2016-2017 school year.

1.6 Approval of the Minutes – April 11, 2016

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the minutes dated April 11, 2016, as presented.

Motion 309 carried: 8 yes, 1 absent.

1.7 Treasurer Report and Cafeteria Report: Monica Miller, Treasurer, reported as listed.

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

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve March Disbursements

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to confirm payment of the January 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 \$3,402,399.17.

Motion 310 carried: 8 yes, 1 absent.

2.2 Approve April 25, 2016 Bill Lists

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve the list of bills for the April 25, 2016. General Fund and Cafeteria Fund bill lists in the amount of \$92,924.47.

Motion 311 carried: 8 yes, 1 absent.

2.3 Approve Quarterly Reports

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve as presented the quarterly reports dated January 1, 2016 and file for audit for:

- Athletic Account
- High School Activity Account
- High School Scholarship Account
- Elementary Activity Account

Motion 312 carried: 8 yes, 1 absent.

2.4 Approve Exonerations for Per Capita and Occupation Taxes

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve exonerations for 2015 per capita taxes and 2015 occupation taxes as submitted by the tax collectors.

Motion 313 carried: 8 yes, 1 absent.

2.5 Approve Real Estate Tax Collector Exoneration

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve exonerating tax collectors from further collection of the 2015 delinquent real estate taxes as per the list submitted by the tax collectors to Susquehanna County for collection and that taxes will not be exonerated, but collected by Susquehanna County as per liens filed by the tax collectors in Susquehanna County Courthouse.

Motion 314 carried: 8 yes, 1 absent.

2.6 Approve Per Capita Taxes & Occupation Tax Collectors Exoneration

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve exonerating tax collectors from further collection of per capita and occupational taxes for 2015 as per the list submitted by the tax collectors, and that taxes not be exonerated but turned over to the delinquent occupational/per capita tax collector to collect such taxes as are collectable.

Motion 315 carried: 8 yes, 1 absent.

2.7 Appoint Bank of Record

The motion is made by Mr. Richmond, second by Mrs. Miller, to appoint First National Bank as bank of record for 2016-2017.

Motion 316 carried: 8 yes, 1 absent.

2.8 Appoint Auditor

The motion is made by Mr. Richmond, second by Mrs. Miller, to appoint Brian T. Kelly, CPA as district auditor for 2016-2017.

Motion 317 carried: 8 yes, 1 absent.

2.9 Appoint Collector of Delinquent Taxes

The motion is made by Mr. Richmond, second by Mrs. Miller, to appoint G. H. Harris Associates, Inc., Dallas, PA as delinquent per capita and delinquent occupational tax collector for the 2016-2017 school year.

Motion 318 carried: 8 yes, 1 absent.

2.9.1 Approve School Breakfast and School Lunch Prices for 2016-2017

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve school breakfast and school lunch prices for the 2016-2017:

High School Breakfast:	Student - \$1.10	Adult - \$1.85
High School Lunch:	Student - \$2.25	Adult - \$3.15
Elementary Breakfast:	Student - \$1.10	Adult - \$1.85
Elementary Lunch:	Student \$2.00	Adult - \$3.15

Motion 319 carried: 8 yes, 1 absent.

2.9.2 Approve the 2016-2017 Cafeteria Budget

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the 2016-2017 Cafeteria Budget as presented.

Motion 320 carried: 8 yes, 1 absent.

2.9.3 Approve Drivers Education Recertification

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the 2016-2017 Drivers Education Recertification contract with Mark Beach, as presented.

Motion 321 carried: 8 yes, 1 absent.

2.9.4 Grant Authority to District Superintendent, Business Manager and Solicitor in regards to Susquehanna County Recreation Center

The motion is made by Mr. Richmond, second by Mrs. Miller, to grant authority to the District Superintendent, Business Manager and Solicitor to meet with representatives of the Susquehanna County Recreation Center in order to facilitate further discussion as to the potential development of a public recreation facility located on unused land of the Mountain View School District.

Motion 322 carried: 8 yes, 1 absent.

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

3.1 Approve Volunteers

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

Roger Thomas-Junior High Baseball
Jessica Lopatofsky, Clifford Township, PA – Elementary Volunteer

Motion 323 carried: 8 yes, 1 absent.

3.2 Approve Summer School

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve 2016-2017 Summer School, as presented.

Motion 324 carried: 8 yes, 1 absent.

3.3 Approve Summer School Teachers

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following summer school teachers.

a. Stephanie Kile-English

- b. Anthony Borgia-Social Studies
- c. Katie Ross-Math
- d. Todd Calabro-Strategies for Success

Motion 325 carried: 8 yes, 1 absent.

3.4 Authorize Posting and Advertising

The motion is made by Mrs. Stine, second by Mr. Richmond, to authorize posting and advertising, if necessary, for a 6.5 hour cafeteria position, at a rate of \$10.20 per hour. Please submit application to the Superintendent, Mountain View School District, 11748 State Route 106, Kingsley, PA 18826.

Motion 326 carried: 8 yes, 1 absent.

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Casey Webster, David Schulte

- 4.1 First Reading Policy 213- Assessment of Student Progress
- 4.2 First Reading Policy 823- NALOXONE

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 Dr. Plonski-Sezer, to approve the following field trip requests:

- A. Allison Martino, George Barbolish and 45 11th grader students on Monday, May 2, 2016, to attend Northeast Regional College Fair and Misericordia University, Wilkes Barre and Dallas, PA (Transportation \$321.59)
- B. Andrea Aten and 2 students on Friday, May 6, 2016, to attend District 7 Conference, Wellsboro Area High School, PA (Substitute Cost \$95.00)
- C. Ernest Griffis, Joseph Scanlon, Allison Butash, Ronnie Thomas, Dawn Nerie, Parent Chaperones and 90 students, Wednesday, May 4, 2016, to attend Vehicular Career Day, Harford Fair Grounds, PA (Transportation \$203.24)
- D. Kindergarten Teachers, Parent Chaperones, Kathy and 75 students on Monday, May 2, 2016, to attend Franklin Institute Traveling Science Series, "Hot and Cold" Program, Scranton Cultural Center and Masonic Temple, Nay Aug Park, PA (Transportation \$384.40)
- E. Molly Virbitsky, William Ritter, Melissa Berish, Danielle Scott, Robin O'Brien and 11 students on Friday, May 20, 2016, to visit the South Abington Park for picnic, Clarks Summit, PA, (transportation \$67.20)
- F. Molly Birozak, Jamie Boerio and 7 students on Friday, May 6, 2016, to attend Marywood University Chorus Fest, Dunmore, PA (Transportation \$69.93, Registration \$35.00, Substitute \$95.00; Total \$514.93)
- G. Caden Scott and Abby Mecca on Tuesday, Wednesday, Thursday, Friday, Saturday, Sunday, Monday, June 21, June 22, June 23, June 24, June 25, June

26, and June 27, 2016 to attend 2016 National Association of Student Council National Conference in Portland, Oregon (District cost \$1,778.00)

- H. Erin Rupp, Whitney Johnson and AP Bio/Chem Students on Wednesday, May 11, 2016, to attend AP Biology and AP Chemistry Field Trip, Bushkill Falls, PA (Transportation \$469.22, Registration \$203.00, Substitute \$190.00; \$862.22)

Motion 327 carried: 8 yes, 1 absent.

5.2 Approve Conference Requests

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following conference requests:

1. Carole Rainey, Karen Krizauskas, Diana Slick, Christine Kelly, Robin Phillips and Lisa Kozloski on Monday, May 9, 2016, to attend Safe Schools and Healthy, Mohegan Sun, PA (Registration Cost \$300.00, Substitute Teachers \$190.00; Total \$490.00)

Motion 328 carried: 8 yes, 1 absent.

5.3 Adopt History Book (Honors Course)

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to adopt *Magruder's American Government*, Author- Daniel M. Shea, Copyright 2016 by Pearson, for Grade 12 (Honors Course).

Motion 329 carried: 8 yes, 1 absent.

5.4 Adopt History Book (Academic Course)

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to adopt *US Government Our Democracy*, Author- Remy Ritchie, Copyright 2016 by McGraw Hill, for Grade 12 (Academic).

Motion 330 carried: 8 yes, 1 absent.

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- New lawn mower is riding well and cutting great.
- Lost motor on one big pump and one of the boilers would not fire up.
- Getting ready to order supplies for summer projects.

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

Meetings will be held on May 3, May 10, May 24, and June 14, 2016.

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Last day for PSSA's was today. Attendance was good
- Thanked Dr. Lake, Mrs. Sivers, staff and parents for their hard work during PSSA testing.
- Elementary play was well attended, and the students did a phenomenal job.
- The 6th grade field trip to Washington D.C. is May 24-27.
- May 13 is the spring concert

High School Principal – Mr. Rob Presley

- Florida trip was a great experience for the seniors.
- PSSA will be finished tomorrow.
- Final exams are coming up for all students.
- Arts Alive had a great turn out.
- MV cancer walk/run is coming up on May 21, 2016. Registration is due by May 5.
- Spring choral concert is May 3. Band and jazz concert is May 12.
- July 11- 14 is Elite Soccer Camp.

9.2 Director of Special Services – Ms. Gail Wnorowski

- Mrs. Wnorowski had no comments to report.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake complimented the students on their hard work during PSSAs.

9.4 Business Manager- Mr. Thomas Witiak

- Later this week the insurance premium numbers will be in.
- Final budget presentation will be in May.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- On Monday, Ms. Wnorowski, Mrs. Gregory, Mrs. Larkin, and herself conducted first round of interviews for the Speech Therapist position. Three finalists have been selected for second round of interviews.
- The fifth grade field trip needs to add Dawn Neri as attending.
- We are still receiving information on the bridge repairs on 106 at the corners.

New Business from Board Members

Mrs. Stine asked if the students will be attending CTC since their last day of school is June 7.

Dr. Plonski-Sezer said that on April 21 she was recognized in New Jersey with the Howell Foundation Award.

Second Hearing of Visitors

Danielle Scott, Harford Twp., wanted to thank the Board of Education for approving her son and Abby's trip to Portland, Oregon.

Dan Bonham, Harford Twp., wanted to thank the Board of Education for the new lawn mower.

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

HELD:

- Monday, April 11, 2016-9:15 PM to 9:40 PM. for Negotiations
- Monday, April 25, 2016 – 6:00 PM to 7:10 PM for Personnel/Negotiations/Contract

SCHEDULED:

- Monday, April 25, 2016, before and after the public meeting
- Monday, May 9, 2016, before and after the public meeting

10. Adjourn

The motion was made by Mrs. Stine, second by Mr. Schulte, to adjourn. The meeting adjourned at 9:12 PM.

Enclosures:

- 1.6–April 11, 2016 Minutes
- 1.8 -Treasurer Report and Cafeteria Report
- 2.1-Disbursements
- 2.2-Bill List
- 2.3- Quarterly Reports
- 2.9.2-Cafeteria Budget
- 2.9.3- Drivers Education Recertification Letter
- 3.2- Summer School
- 4.1-Assessment Policy
- 4.2-NALOXONE
- FYI 1-NASC National Conference
- FYI 2- April Lunch Menu

Respectfully Submitted by,

Brittany L. Wilkins