

1.1 Call to Order

The regular scheduled meeting of the Board of Education on May 23, 2016 was held in the James W. Zick Board Room and was called to order at 7:15 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. Kenneth Decker; Dr. Christine Plonski-Sezer; Mr. David Schulte; Mrs. Sondra Stine; Mrs. Casey Webster.

Absent: Mr. Jason Casselbury, Second Vice President; Mrs. Monica Miller, Treasurer.

Administration Present

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

Absent: Mrs. Rachel Terry, Asst. Business Manager.

1.4 **PRIDE OF MOUNTAIN VIEW:**

Abby Mecca- SGA Liaison

- Miss Mecca discussed upcoming events for extracurricular activities at the high school.

Adam Lynn – Music Distinction

- Mr. Lynn discussed numerous band, wind, chorus and conductor achievements.

1.5 Accept resignation of Board Secretary

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the resignation of Brittany Wilkins as Board Secretary, as presented.

Motion 315 carried: 7 yes, 2 absent

1.6 Elect Secretary Pro-Tempore

The motion is made by Mr. Richmond, second by Mrs. Stine, to elect Thomas Witiak, Business Manager, as secretary pro tempore per section 405 of the PA School Code until further notice.

Motion 316 carried: 7 yes, 2 absent

1.7 Budget Presentations

The Proposed Final Budget was presented during item 2.3.

1.8 Approval of the Minutes – May 9, 2016

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the minutes dated May 9, 2016, as presented.

Motion 317 carried: 7 yes, 2 absent

1.9 Treasurer Report and Cafeteria Report: Jason Richmond, reported as listed.

1.9.1 First Hearing of Visitors – You may speak about anything on the agenda.

- Andrew Chicura had questions about the budget and taxes.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve April Disbursements

The motion is made by Mr. Richmond, second by Mrs. Stine, to confirm payment of the April 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 \$1,982,686.61.

Motion 318 carried: 7 yes, 2 absent

2.2 Approve May 23, 2016 Bill Lists

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the list of bills for the May 23, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$434,679.78.

Motion 319 carried: 7 yes, 2 absent

2.3 Approve 2016-2017 Proposed Final Budget

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the 2016 – 2017 Proposed Final Budget in the amount of \$21,031,250.

Motion 320 carried: 7 yes, 2 absent

2.4 The motion is made by Mr. Richmond, second by Mrs. Stine, to approve using the “old standard” in order to remain compliant with UGG Procurement Policy for 2015/2016.

Motion 321 carried: 7 yes, 2 absent

2.5 The motion is made by Mr. Richmond, second by Mrs. Stine, to approve using the “old standard” in order to remain compliant with UGG Procurement Policy for 2016/2017.

Motion 322 carried: 7 yes, 2 absent

2.6 Appoint School Solicitor

The motion is made by Mr. Richmond second by Dr. Plonski-Sezer, to appoint Joseph F. Gaughan, P.C. as school solicitor for the 2016-2017 school year at an annual retainer amount of \$10,500.00 and a rate of **\$140.00 per hour** for other services according to proposal, as presented.

Motion 323 carried: 7 yes, 2 absent

3. Personnel Committee: Sondra Stine, Chairperson Committee Members: Jason Casselbury, David Schulte

3.1 Approve Volunteer

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

Laura Beth Sedlak, Clifford Twp., Elementary Volunteer

Motion 324 carried: 7 yes, 2 absent

3.2 Accept Letter of Resignation

The motion is made by Mrs. Stine, second by Mr. Richmond, to accept the letter of resignation from Brittany Wilkins from her Business Office Clerical position effective May 20, 2016.

Motion 325 carried: 7 yes, 2 absent

3.3 Authorize Advertising

The motion is made by Mrs. Stine, second by Mr. Richmond, to authorize advertising for a 260 day secretary for the Business Office at a negotiable rate per hour with benefits. Please submit application to Karen Voigt, Mountain View School District, 11748 State Route 106, Kingsley, PA 18826 by June 3, 2016.

Motion 326 carried: 7 yes, 2 absent

3.4 Approve Substitute

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

Amanda Hamilton, Meshoppen, PA, to the Clerical, Hall/Cafeteria Monitor, and Paraprofessional substitute lists.

Motion 327 carried: 7 yes, 2 absent

3.5 Authorize Vacating Athletic Director Position

The motion is made by Mrs. Stine, second by Mr. Richmond, to authorize vacating the Athletic Director position.

Motion 328 carried: 7 yes, 2 absent

3.6 Authorize Advertising for Athletic Director

The motion is made by Mrs. Stine, second by Mr. Richmond, to authorize advertising for Athletic Director on the District Website with due date of May 31, 2016.

Motion 329 carried: 7 yes, 2 absent

3.7 Vacate all Spring Sport Coaching Appointments at the end of the 2015-2016 school year

The motion is made by Mrs. Stine, second by Mr. Richmond, to vacate all Spring Sport Coaching appointments at the end of the 2015-2016 school year.

Motion 330 carried: 7 yes, 2 absent

3.8 Advertise for Spring Sport Coaches

The motion is made by Mrs. Stine, second by Mr. Richmond, to advertise for Spring Sport Coaches - Baseball Head Coach, Baseball Assistant Coach, JV Baseball Coach, JH Baseball Coach, Softball Head Coach, Softball Assistant Coach, JH Softball Coach, Track and Field Head Coach, Track and Field Assistant Coaches (3), Boys Volleyball Head Coach, Boys Volleyball Assistant Coach

Motion 331 carried: 7 yes, 2 absent

3.9 Advertise for Chemistry Long Term Substitute

The motion is made by Mrs. Stine, second by Mr. Richmond, to advertise for a Long Term Chemistry Substitute. Packets are due by June 30, 2016.

Motion 332 carried: 7 yes, 2 absent

4 Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Casey Webster, David Schulte

4.1 Approve Policy #213

The motion is made by Dr. Plonski-Sezer, second by Mr. Shulte, to approve policy # 213, Assessment of Student Progress, as presented.

Motion 333 carried: 7 yes, 2 absent

4.2 Approve Policy #823- NALOXON

The motion is made by Dr. Plonski-Sezer, second by Mr. Shulte, to approve policy # 823, NALOXON, as presented.

Motion 334 carried: 7 yes, 2 absent

4.3 First Reading Policy #626.1- Travel Reimbursement-Federal Programs

4.4 First Reading Policy #827- Conflict of Interest

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. Richmond, to approve the following field trip requests:

- A. Jacqueline Ferenczi, Mark Ezdebski, JoAnn Voda, Deborah Pompey, Judy Bell, Parent Chaperone and 66 students on Wednesday, May 25, 2016, to attend Orphans' School Tour, Harford, PA (Transportation \$191.52)
- B. Jamie Boerio and 9 students on Monday, May 30, 2016, to attend Memorial Day Service, Courthouse Green, Montrose, PA (No Cost to the district)
- C. William Ritter, Roger Thomas, Danielle Scott, Melissa Berish and 7 students on Thursday, May 13, 2016, to attend Roger Thomas' Property for Sheep Shearing, Kingsley, PA (Transportation \$2.30)

Motion 335 carried: 7 yes, 2 absent

5.2 Approve Nurse for Harrisburg Field Trip

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve Roxanne Robinson as nurse for the Harrisburg Field Trip.

Motion 336 carried: 7 yes, 2 absent

5.3 Approve 2016 Extended School Year Program

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the extended school year program as follows:

Monday-Thursday from 8:15am-12:15pm (staff) 8:30-12:00 (students)

Staff review and preparation day: July 6th

July 11, 12, 13, 14

July 18, 19, 20, 21

July 25, 26, 27, 28

August 1, 2, 3, 4

Motion 337 carried: 7 yes, 2 absent

5.4 Approve Extended School Year Program Teachers

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following Extended School Year Program Teachers with salary according to the Professional Rate according the MVEA Contract:

Joseph Scanlon, Christine Raughley, Heidi Page, Karen Galvin – speech, Patricia Dietrich – substitute, Diane Supancik – substitute, Jessica Short – substitute, Mary Ann Tranovich – substitute

Motion 338 carried: 7 yes, 2 absent

5.5 Approve Extended School Year Program Paraprofessionals

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following Extended School Year Program Paraprofessionals with salary according to the according the MVESPA Contract:

Judy Bell, Dawn Neri, Robyn O'Brien, Chantel Kraft, Colleen Thompson- Substitute

Motion 339 carried: 7 yes, 2 absent

5.6 Approve MOU for TITLE III CONSORTIA

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the MOU for TITLE III, as presented.

Motion 340 carried: 7 yes, 2 absent

5.7 Adoption of Textbooks

The motion is made by Mrs. Stine, second by Mr. Richmond, to adopt the following textbooks as presented:

- a. Wonderworks, copyright 2017, published by McGraw-Hill for grades K-5
- b. Writing Coach by Anderson et.al, copyright 2012, published by Pearson for grade 6
- c. Big Ideas-Geometry by Ron Larson, Ph.D and Laurie Boswell, Ed.D, copyright 2015, published by Houghton Mifflin Harcourt for grades 9-12
- d. Wonders, August, et.al, copyright 2017, published by McGraw-Hill for grades K-5
- e. My World Social Studies Regions of Our Country '13, Published by Pearson for grade 4
- f. My World Social Studies Building our Country '13, Published by Pearson for grade 5
- g. Big Ideas-Algebra 2 by Ron Larson Ph.D and Laurie Boswell, Ed.D, copyright 2015, published by Houghton Mifflin Harcourt for grades 9-12

Motion 341 carried: 7 yes, 2 absent

5.8 Approve Religious Release

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve Religious Release for the 2016-2017 school year, as presented.

Motion 342 carried: 7 yes, 2 absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor was absent.

Mr. Presley noted the high school locks were rekeyed.

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 mentioned that meetings are scheduled for May 24 and June 14

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Mrs. Kelly mentioned Teachers Have Talent is still looking for participants, upcoming band concerts and 6th Grade Promotion.
- Sixth Grade will leave at 6:30am for Washington DC.

High School Principal – Mr. Rob Presley

- Mr. Presley mentioned the Keystone Exams, senior award ceremony and thanked faculty and staff.
- Joe Nally placed 2nd place in districts in pole vault and qualified for states.
- 5K Run / Walk at the high school on Saturday. There was a good turnout. They raised \$3,395/
- 88 students will graduate.

9.2 Director of Special Services – Ms. Gail Wnorowski

- Ms. Wnorowski presented Special Education Data Report.

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake discussed the Western Wayne Reading Competition and textbook approvals.
- 21st Century had a picnic for their program.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak mentioned the business office air handler and compressor.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt discussed the trip to Chicago, Field Museum, bridge closure on Rt 106, budget and Mrs. Webster's resignation.

New Business from Board Members

Second Hearing of Visitors

- Corinna Kinney asked the board to consider a change to the transportation agreement to allow drivers' grandchildren to ride.
- Andrew Chicura questioned the tax increase, fund balance and use of fund balance.
- Mrs. Voigt noted the elementary school roof cost about \$2M which used some fund balance.
- Andrew Chicura questioned whether water cups were being made available for students.
- Mr. Presley explained water cups are kept near the lunch monitors.
- Corinna Kinney thanked the board. She doesn't want to blame the current board for any of the past board's shortcomings.
- Justin Fletcher warned the board about Walsh Granite.

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

HELD:

- Monday, May 9, 2016 - 8:20 PM to 9:15 PM for Negotiations.
- Monday, May 23, 2016 – 6:00 PM to 7:08 PM for Personnel.

SCHEDULED:

- Monday, May 23, 2016, after the public meeting for Negotiations.
- Monday, June 13, 2016, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Shulte, to adjourn. The meeting adjourned at 9:03 PM.

Enclosures:

1.5-Resignation Wilkins Board Secretary
1.8-May 9, 2016 Minutes
1.9 -Treasurer Report and Cafeteria Report
2.1-Disbursements
2.2-Bill List
2.6-Gaughan
3.2-Wilkins Resignation B.O. Sec.
4.1-Assessment Policy
4.2-NALOXONE
4.3-626.1- Travel
4.4-827- Conflict
5.6-TITLE III
5.7-Textbooks
5.8-Religious Release
FYI-Conference Reports

Respectfully Submitted by,

Tom Witiak