

1.1 Call to Order

The regular scheduled meeting of the Board of Education on June 27, 2016 was held in the James W. Zick Board Room and was called to order at 7:55 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; Mr. Kenneth Decker; Dr. Christine Plonski-Sezer; Mr. David Schulte; Mrs. Sondra Stine.

Absent: Mr. Jason Richmond, First Vice President;

Administration Present

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

Absent: Ms. Gail Wnorowski, Director of Special Services; Mrs. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

1.5 Approval of the Minutes – June 13, 2016

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the minutes dated June 13, 2016, as presented.

Motion 364 carried: 7 yes, 1 absent

1.6 Appoint Board Treasurer

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to appoint Kenneth Decker as school district treasurer for the 2016-2017 school year, at a rate of \$2,400.00 per year effective July 1, 2016.

- Mr. Decker stated that he would donate the treasurer stipend back to the school district.

Motion 365 carried: 7 yes, 1 absent

1.7 Discussion of Handbooks – Rob Presley

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

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

- None visitors spoke.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve May Disbursements

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to confirm payment of the May 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 \$2,222,474.97.

Motion 366 carried: 7 yes, 1 absent

2.2 Approve June 27, 2016 Bill Lists,

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the list of bills for the June 27, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$272,838.93.

Motion 367 carried: 7 yes, 1 absent

2.3 Approve 2016-2017 Proposed Final Budget

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the 2016 – 2017 Final Budget in the amount of \$21,031,250.

Motion 368 carried via roll-call vote: Yes: Mr. Barhite, Mr. Casselbury, Mrs. Miller, Dr. Plonski-Sezer, Mrs. Stine, Mr. Decker, Mr. Schulte; Absent: Mr. Richmond

2.4 Approve 2016-2017 Annual Tax Levy

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the 2016-2017 Annual Tax Levy as follows: 39.2112 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 0.5% Earned Income Tax under Act 511 and 1 % Real Estate Transfer Tax. The discount amount is 2% and ends on August 31, 2016. Face period begins on September 1, 2016 and ends on October 31, 2016. The penalty amount is 10% and begins on November 1, 2016. The last day to pay tax collector is December 31, 2016. Installment payments are due by August 31, 2016, September 30, 2016 and October 31, 2016, respectively.

Motion 369 carried via roll-call vote: Yes: Mr. Barhite, Mr. Casselbury, Mrs. Miller, Dr. Plonski-Sezer, Mrs. Stine, Mr. Decker, Mr. Schulte; Absent: Mr. Richmond

2.5 Approve 2016 Homestead and Farmstead Exclusion

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the 2016 Homestead and Farmstead Exclusion in the amount of \$523,013. There are 2,346 eligible Homesteads and 154 eligible Farmsteads.

Motion 370 carried: 7 yes, 1 absent

2.6 Approve Signature Removal from Funds

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the removal of Monica Miller from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective July 1, 2016.

Motion 371 carried: 7 yes, 1 absent

2.7 Approve Signature Addition to Funds

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the addition of Kenneth Decker to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account effective July 1, 2016

Motion 372 carried: 7 yes, 1 absent

2.8 Approve Proposed Dual Enrollment Agreement with Lackawanna College

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve the proposed Dual Enrollment Agreement with Lackawanna College for 2016-2017 as presented.

Motion 373 carried: 7 yes, 1 absent

2.9 Increase Car/Van Contractor Rates- corrected motion

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to increase car/van contractor rates by \$0.07 per mile to \$1.21 per mile, \$1.25 per mile and \$1.85 per mile, respectively for the 2016-2017 school year.

Motion 374 carried: 7 yes, 1 absent

2.9.1 Approve ASSET STEM Education Membership Agreement

The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to approve ASSET STEM Education Membership Agreement for 2016-2017, as presented.

Motion 375 carried: 7 yes, 1 absent

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

3.1 Accept Letter of Resignation

The motion is made by Mrs. Stine, second by Mr. Schulte, to accept the letter of resignation from Ernest Griffis from his Elementary position, effective June 15, 2016.

Motion 376 carried: 7 yes, 1 absent

3.2 Approve Summer IT Help

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following summer IT positions, at a rate of \$10.00 an hour, effective immediately with an expiration date of August 26, 2016, pending receipt of all documentation:

Motion 377 carried: 7 yes, 1 absent

3.3 Approve Hire for Summer IT Help

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following summer IT personnel, at a rate of \$10.00 an hour, pending receipt of all documentation:

- a. Colin Davis, Clifford Township, PA
- b. Sean Frankovsky, Nicholson, PA
- c. Keith Maitland, Lenoxville, PA

Motion 378 carried: 7 yes, 1 absent

3.4 Appoint Athletic Director

The motion is made by Mrs. Stine, second by Mrs. Miller, to appoint Jan Price, Clifford Township, PA, as the athletic director for the 2016-2017 school year with a stipend of \$6,500.00.

Motion 379 carried: 7 yes, 1 absent

3.5 Appoint Head Coaches for the 2016-2017 School Year

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to appoint the following coaches for the 2016-2017 school year, pending receipt of all documentation:

- a. Boys Basketball-Joseph Gibbons, Scranton PA- \$4,186.00
- b. Golf Head Coach-James Wescott, Nicholson PA-\$2,898.00
- c. Assistant Boys Soccer Coach-Joseph Scanlon- \$2,882.00
- d. JH Girls Soccer Coach- Roxie MacDonald, Clifford Twp.- \$2,497.00
- e. Assistant Girls Volleyball Coach-Heather Osborn, Clifford Twp.-\$2,882.00
- f. Assistant Wrestling Coach-Steven Farrell, \$3,406.00
- g. JH Boys Soccer Coach-Travis MacDonald, Clifford Twp.-\$2,497.00

Motion 380 carried: 6 yes (Mr. Barhite, Mr. Casselbury, Mrs. Miller, Dr. Plonski-Sezer, Mrs. Stine, Mr. Decker, Mr. Schulte), 1 No (Mr. Casselbury), 1 absent (Mr. Richmond)

3.6 Approve Substitute

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following additions to the substitute list:

Michelle Bowman, Susquehanna, PA, to the Paraprofessional list
Karen Galvin, Nicholson, PA, Speech Pathologist

Motion 381 carried: 7 yes, 1 absent

3.7 Approve Extended School Year Program Paraprofessional

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

- a. Ann Marie Ford- Substitute
- b. Michelle Bowman-Substitute

Motion 382 carried: 7 yes, 1 absent

3.8 Appoint Director of Special Services

The motion is made by Mrs. Stine second by Dr. Plonski-Sezer to appoint Patricia Pasierb, Mt. Cobb, as the Director of Special Services, at the rate of \$83,000, pending receipt of all documentation.

Motion 383 carried: 7 yes, 1 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Vacant, David Schulte

4.1 Approve Policy #626.1 Travel Reimbursement-Federal Programs

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve policy # 626.1, Travel Reimbursement-Federal Programs, as presented.

Motion 384 carried: 7 yes, 1 absent

4.2 Approve Policy #827- Conflict of Interest

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve policy # 827, Conflict of Interest, as presented.

Motion 385 carried: 7 yes, 1 absent

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Vacant, Christine Plonski-Sezer

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

- A. Leslie Gossage on Friday, Saturday, Sunday and Monday, July 8-11, 2016, to attend International Literacy Association 2016 Conference, Boston, MA (Registration \$549.00, Lodging \$956.80; Total \$1,505.80) (Title II-A)
- B. George Barbolish on Wednesday, July 13, 2016, to attend Youth Mental Health and First Aid Training, Wallenpaupack Middle School (Registration \$10.00)
- C. Elaine Chichura on Tuesday, August 2, 2016, to attend SERVSAFE Manager Course, Scranton PA (Registration \$175.95)

Motion 386 carried: 7 yes, 1 absent

5.2 Adopt World Geography Book

The motion is made by Mrs. Stine, second by Mr. Casselbury, to adopt *World Geography*, Author- Salter, Copyright 2012 by H H McDougal, for Grade 6.

Motion 387 carried: 7 yes, 1 absent

5.3 Adopt My World History Book

The motion is made by Mrs. Stine, second by Mr. Casselbury, to adopt *My World History*, Author- Karpriel, Copyright 2012 by Pearson, for Grade 6.

Motion 388 carried: 7 yes, 1 absent

5.4 Adopt Prentice Hall Literature

The motion is made by Mrs. Stine, second by Mr. Casselbury, to adopt *Prentice Hall Literature*, Author- Brozo etal, Copyright 2015 by Pearson, for Grade 6, 7 and 8.

Motion 389 carried: 7 yes, 1 absent

5.5 Approve Summer Kindergarten Readiness Program (SKRP) for Summer 2016

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the SKRP for the Summer of 2016 beginning July 11, 2016 and ending July 22, 2016.

Motion 390 carried: 7 yes, 1 absent

5.6 Approve Teacher for SKRP

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve Jaimie Mirabelli as teacher for SKRP for the Summer of 2016 beginning July 11, 2016 and ending July 22, 2016.

Motion 391 carried: 7 yes, 1 absent

5.7 Approve Agreement with Children's Service Center

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the Partial Agreement between The Mountain View School District and Children's Service Center, as needed, for the 2016-2017 school year, as presented.

Motion 392 carried: 7 yes, 1 absent

5.8 Approve Agreement with Children's Service Center

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the Therapeutic Educational Agreement between The Mountain View School District and Children's Service Center, as needed, for the 2016-2017 school year, as presented.

Motion 393 carried: 7 yes, 1 absent

5.9 Approve Agreement with The Meadows Psychiatric Center

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve an agreement between The Mountain View School District and The Meadows, as needed, for the 2016-2017 school year, as presented.

Motion 394 carried: 7 yes, 1 absent

5.9.1 Approve SKRP Paraprofessional

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the following SKRP Paraprofessional with salary according to the MVESPA Contract:

- a. Colleen Thompson
- b. Michelle Bowman

Motion 395 carried: 7 yes, 1 absent

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Repaired outside spigot by concession stand.
- Rekeying the HS continues.
- 20 rooms in each building have been waxed.

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

Meeting Held-June 14, 2016

Meeting Scheduled -June 28, 2016 and July 12, 2016

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Mrs. Kelly mentioned that SKRP program is starting soon and thanked maintenance and custodian for their hard work.

High School Principal – Mr. Rob Presley

- Mr. Presley stated that summer school registration is on Thursday, June 30 and Friday, July 1. There are 5 NOLA summer school students.

9.2 Director of Special Services – Ms. Gail Wnorowski

- Absent

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake discussed how Scranton Counseling is providing ESY and SKRP students snacks, wished Ernie Griffis good luck and thanked the board for approving text books.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak mentioned that the Business Office is once again fully staffed now that Alicia Chidester has started. Taxes will be printed this week, and budget submission will be finalized this week.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt stated that Relay for Life was held on Saturday, June 25 WITH Bob Taylor doing a good job preparing the grounds. Anthony Borgia's coach training concluded. Title II-B Grant will not continue, but teachers will attend a STEM Camp at Kutztown.

New Business from Board Members

Second Hearing of Visitors

- Corey Gesford declared that the Scranton Times school report card data is worthless. Mr. Gesford asked about the class size in the ES. Mrs. Voigt answered that MVSD is not adding staff, but shifting teachers from low enrollment grades.
- Andrew Chichura questioned when roll call votes are needed.
- Corey Gesford asked about the Athletic Director job description and responsibilities. Mrs. Voigt explained how the School Dude request system works. Mrs. Kelly expounded that the ES gym is booked solid in winter months, and outside groups are the first to have their reservation bumped.

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

HELD:

- Monday, June 13, 2016 - 8:15 PM to 9:05 PM. for Negotiations
- Monday, June 27, 2016 – 6:00 PM to 7:50 for Personnel and Negotiations

SCHEDULED:

- Monday, June 27, 2016, after the public meeting
- Monday, July 11, 2016, before and after the public meeting

10. Adjourn

The motion was made by Mr. Casselbury second by Mrs. Stine, to adjourn. The meeting adjourned at 8:50 PM.

Enclosures:

- 1.5-June 13, 2016 Minutes
- 1.8 -Treasurer Report and Cafeteria Report
- 2.1-Disbursements
- 2.8-Dual Enrollment
- 2.9.1-STEM Agreement
- 3.1-Griffis Resignation
- 4.1-Policy #626
- 4.2-Policy #827
- 5.0-Geography Books
- 5.2-History Books
- 5.3-Literature Books
- 5.7-Partial Agreement
- 5.8-Therapeutic Educational Agreement
- 5.9-Meadows Agreement
- FYI-1- Bushkill Falls Thank you

Respectfully Submitted by,

Tom Witiak