

### 1.1 Call to Order

The regular scheduled meeting of the Board of Education on August 22, 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. Jason Casselbury, Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Dr. Christine Plonski-Sezer; Mrs. Sondra Stine, Mr. David Schulte.

Absent: Mrs. Nicole McElroy.

### Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Robert Presley, High School Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Christine Kelly, Elementary Principal; Dr. Patricia Pasierb, Director of Special Services; Mr. Thomas Witiak, Business Manager; Ms. Rachel Terry, Asst. Business Manager.

### 1.4 **PRIDE IN MOUNTAIN VIEW:**

Caden Scott, PASC Exec Board, 2016 NASC Conference Attendee

- Caden will present on September 12.

Discussion-Marywood String Project-Outreach

- Kim Poplawski, Marcia Tomkins and Marnell Fortuner presented.

### 1.5 Elect Secretary Pro-Tempore

The motion is made by Mr. Richmond, second by Mr. Schulte, to elect Robert Presley, as secretary pro tempore per section 405 of the PA School Code for the August 22, 2016 meeting.

Motion 39 carried: 8 yes, 1 absent

### 1.6 ACCEPT BOARD MEMBER RESIGNATION/AUTHORIZE ADVERTISING POSITION:

The motion is made by Mr. Richmond, seconded by Mr. Casselbury, to accept the resignation of Nicole McElroy from her Region 2-Harford/Lenox board member position, and authorize the board secretary to advertise for the position with letters of interest due by 2:00 P.M. Friday, September 9, 2016.

Motion 40 carried: 8 yes, 1 absent

### 1.7 Approval of the Minutes – August 8, 2016

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the minutes dated August 8, 2016 as presented.

Motion 41 carried: 8 yes, 1 absent

**1.8 Treasurer Report and Cafeteria Report:** Kenneth Decker, 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)

- Jamie Wescott questioned the golf contract and home course. He was granted an executive session.

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

Committee Members: Christine Plonski-Sezer, Monica Miller

### Financial Reports

#### **2.1 Approve August Disbursements**

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, 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 \$1,914,973.73.

Motion 42 carried: 8 yes, 1 absent

#### **2.2 Approve August 22, 2016 Bill Lists,**

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve the list of bills for the August 22, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$210,895.15.

Motion 43 carried: 8 yes, 1 absent

#### **2.3 Approve Paper Supply Bid**

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to award the 2016-2017 paper supply bid to CPG in the amount of \$14,225.40.

Motion 44 carried: 8 yes, 1 absent

#### **2.4 Authorize Transfer to General Fund**

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to authorize transfer from General Fund (10-5280-933-000-00-001-000-000-0000 / CR: 52801) to Athletic Fund in the amount of \$10,500.00.

Motion 45 carried: 8 yes, 1 absent

## 2.5 PSBA Slate of Candidates for 2017

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to authorize voting for:

- A. Michael Faccinetto for PSBA President. He is running unopposed.
- B. David Hutchinson for PSBA Vice-President. He is running unopposed.
- C. William LaCoff, Kathy Swope, Mark Miller, Marianne Neel and Michael for PSBA Trustee. There are 5 candidates for 5 openings.

Motion 46 carried: 8 yes, 1 absent

## 2.6 Approve 21<sup>st</sup> Century Community Learning Centers Program

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve 21<sup>st</sup> Century Community Learning Centers Program to run from September 12, 2016 to May 25, 2017.

Motion 47 carried: 8 yes, 1 absent

## 2.7 Approve Dual Enrollment for 2016-2017

The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to approve the Dual Enrollment between the Mountain View School District and Keystone College, as presented.

Motion 48 carried: 8 yes, 1 absent

## 3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

### 3.1 Approve 21<sup>st</sup> Century Community Learner Teachers

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following 21<sup>st</sup> Century Community Learner Teachers:

- a. Patricia Dietrich
- b. Jacqueline Ferenczi
- c. Stephanie Kile
- d. Mary Ann Tranovich
- e. Diane Supancik

Motion 49 carried: 8 yes, 1 absent

### 3.2 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.

- a. Connie Milunic, Hop Bottom, PA, to the Paraprofessional and Cafeteria Substitute lists.

b. Anthony Gaynor, Factoryville, PA, to the H.S. Substitute List

Motion 50 carried: 8 yes, 1 absent

### **3.3 Approve Volunteer**

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

Molly Virbitsky, Girls Soccer/Track

Motion 51 carried: 8 yes, 1 absent

## **4. Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Nicole McElroy, David Schulte

### **4.1 Approve Policy# 209.2- Anaphylactic Management**

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve policy # 209.2, Anaphylactic Management, as presented.

Motion 52 carried: 7 yes (Mr. Barhite, Mr. Richmond, Mr. Casselbury, Mrs. Miller, Mr. Decker, Mrs. Stine, Dr. Plonski-Sezer), 1 No (Mr. Schulte), 1 absent

### **4.2 First Reading-Policy 709.1- Building Entrance for District Buildings**

## **5. Education Committee: Sondra Stine, Chairperson**

Committee Members: Nicole McElroy, Christine Plonski-Sezer

### **5.1 Approve Handbooks**

The motion is made by Mrs. Stine, second by Mr. Richmond, to adopt the following elementary handbooks for the 2016-2017 school year:

- a) Student Handbook
- b) Faculty/Staff Handbook
- c) Substitute Handbook

Motion 53 carried: 8 yes, 1 absent

### **5.2 Approve Humanities Curriculum K-6**

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the Humanities Curriculum K-6.

Motion 54 carried: 8 yes, 1 absent

### **5.3 Approve Field Trip Requests**

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

1. Mason Stiver and the Jr/Sr Bands on Sunday, September 11, 2016, to attend The Nicholson Bridge Days, Nicholson, PA (Transportation Cost - \$10.80)

Motion 55 carried: 8 yes, 1 absent

#### **5.4 Approve Conference Requests**

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

1. Patricia Pasierb on Monday, August 22, 2016, to attend The PATTAN Conference, Harrisburg, PA (No cost to the district)
2. Patricia Pasierb on Friday, September 16, 2016, to attend the IDEA Refresher for Special Education Leaders, NEIU 19, (No cost to the district)

Motion 56 carried: 8 yes, 1 absent

#### **6. Building and Site Committee: Jason Casselbury, Chairperson**

Committee Members: Jason Richmond, Kenneth Decker

- Mr. Taylor's noted that all classrooms are clean All supplies are in and landscaping is complete around the flagpole. We are still waiting for the new 3<sup>rd</sup> grade desks. All old lockers behind the high school will be removed by the start of school.
- Mr. Richmond left the meeting at 7:55 and returned at 7:58.

#### **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

- August 18 was the last negotiating session. We are perfecting contract language.

#### **9. Administration**

##### **9.1 Principals' Comments**

###### **Elementary Principal – Mrs. Christine Kelly**

- Absent

###### **High School Principal – Mr. Rob Presley**

- Mr. Presley stated the high school is ready for the start of school.

##### **9.2 Director of Special Services – Dr. Patricia Pasierb**

- Absent

### **9.3 Director of Curriculum & Instruction –Dr. Christopher Lake**

- Dr. Lake mentioned that the district is ready for the start of school.

### **9.4 Business Manager- Mr. Thomas Witiak**

- Absent

### **9.5 Superintendent and Federal Programs – Mrs. Karen Voigt**

- Mrs. Voigt stated that support staff contract negotiations continue while striving for fair employer / employee values. She thanked the board and support staff negotiating teams for professional and courteous sessions throughout negotiations. She also mentioned that other districts primary cost saving methods are outsourcing food service, paying the state rate for transportation and using a staffing service for substitutes. She thanked administration for a thoughtfully planned first 3 staff days.

### **New Business from Board Members**

- None.

### **Second Hearing of Visitors**

- None.

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

#### **HELD:**

- Monday, August 22, 2016 – 6:00 PM-7:10 PM for Personnel and Negotiations

#### **SCHEDULED:**

- Monday, August 22, 2016, after the public meeting
- Monday, September 12, 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 8:07 PM.

#### **Enclosures:**

- 1.6-Resignation
- 1.7-August 8, 2016 Minutes
- 1.8-Treasurer Report and Cafeteria Report
- 2.1-Disbursements
- 2.2-Bill List
- 2.5 PSBA Slate of Candidates for 2017
- 2.7-Dual Enrollment Keystone College
- 4.1- Policy# 209.2
- 4.2-Policy# 709.1
- FYI 1- Conference Reports (2)
- FYI 2-Welcome Back Letter from Superintendent
- FYI 3-Introduction Letter from Director of Special Services
- FYI 4-Teachers Schedule for First Three Days of School
- FYI 5-Endless Mountains Theatre Co. Letter

FYI 6 – CSBBH Letter to Expand Program

Respectfully Submitted by,

Tom Witiak