

1.1 Call to Order

The regular scheduled meeting of the Board of Education on December 19, 2016 was held in the James W. Zick Board Room and was called to order at 7:14 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, Mr. Jason Richmond, First Vice President; Second Vice President; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. David Schulte; Mr. Ed Napierkowski.

Absent: Dr. Christine Plonski-Sezer.

Administration Present

Mrs. Karen Voigt, Superintendent; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Thomas Witiak, Business Manager.

Absent: Mr. Robert Presley, High School Principal; Mrs. Christine Kelly, Elementary Principal; Dr. Patricia Pasierb, Director of Special Services; Ms. Rachel Terry, Asst. Business Manager, Attorney Joseph Gaughan, Solicitor.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison- Olivia Ainey

- Olivia reviewed minutes of high school activities.

Pennsylvania Farm Bureau Poster Contest

State Winners: Kyleigh Hobbs- 1st place

1.5 Approval of the Minutes – December 5, 2016

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the minutes dated December 5, 2016, as presented.

Motion 145 carried: 8 yes, 1 absent.

1.6 Treasurer Report and Cafeteria Report: Kenneth Decker, Treasurer, reported as listed.

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

- None.

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

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve November Disbursements

The motion is made by Mr. Richmond, second by Mr. Casselbury, to confirm payment of the 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 \$1,933,063.28.

Motion 146 carried: 8 yes, 1 absent.

2.2 Approve December 19, 2016 Bill Lists,

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the December 19, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$380,354.44.

Motion 147 carried: 8 yes, 1 absent.

2.3 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Mr. Casselbury, to authorize transfer of funds from General Fund (10-5250-570-710-00-001-000-000-0000 / CR: 52501) to Cafeteria Fund (50-9310-000-000-00-005-000-000-0000 / CR: CR013) in the amount of \$30,000.

Motion 148 carried: 8 yes, 1 absent.

2.4 Approve 403(b) Salary Reduction Agreement

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve DeHey McAndrew to perform 403(b) Salary Reduction services. The cost is \$3,675 plus \$1.59 per contributor per pay period, as presented.

Motion 149 carried: 8 yes, 1 absent.

2.5 Approve 403(b) Post Severance Agreement

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve DeHey McAndrew to perform 403(b) Post Severance services. The cost is \$2,675 plus \$9.75 per retiree per year, as presented.

Motion 150 carried: 8 yes, 1 absent.

2.6 Approve HRA Agreement

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve DeHey McAndrew to perform HRA services. The cost is \$2.50 per participant per month, as presented.

Motion 151 carried: 8 yes, 1 absent.

2.7 Adopt Opt-Out Resolution

The motion is made by Mr. Richmond, second by Mr. Casselbury, to not raise 2017 – 2018 real estate taxes by more than the 2017 – 2018 Act 1 Index of 2.9%.

Motion 152 carried: 8 yes, 1 absent.

3. Personnel Committee: **Monica Miller, Chairperson**

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Post and Advertise for 223 Clerical Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to advertise for a 223 day clerical position with a salary of \$11.20 per hour and benefits per MVESPA Agreement.

Motion 153 carried: 8 yes, 1 absent.

3.2 Approve New Hire

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Codie Keogh, to a food service position, at a salary of \$10.20, with benefits per the MVESPA Agreement, pending receipt of all documentation.

Motion 154 carried: 8 yes, 1 absent.

3.3 Approve School Security

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Teri Edwards, to the School Security list, pending documentation.

Motion 155 carried: 8 yes, 1 absent.

3.4 Approve Volunteer

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

- a. Jason Cameron, Kingsley, PA, Basketball, Softball and Baseball Volunteer

Motion 156 carried: 8 yes, 1 absent.

3.5 Approve Substitute

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

- a. Michael Zimorowicz, Scranton, PA to the high school and elementary substitute lists
- b. Gary Jones, Kingsley, PA to the paraprofessional substitute list

Motion 157 carried: 8 yes, 1 absent.

3.6 Accept Resignation

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept Allan Phelps resignation from his custodian position effective December 30, 2016.

Motion 158 carried: 8 yes, 1 absent.

3.7 Post and Advertise for 260 Custodian Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to post and advertise for 260 custodian position with a starting salary of \$11.20, and benefits per the MVESPA Agreement.

Motion 159 carried: 8 yes, 1 absent.

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Jason Casselbury

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following conference requests:

1. Corrine McNabb on Thursday, January 19, 2017 to attend Title III Networking Meeting, NEIU 19, (Substitute \$47.50)

Motion 160 carried: 8 yes, 1 absent.

5.2 Approve Field Trip Requests

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following field trip requests:

- A. Mason Stiver, Molly Birozak and 24 students on Tuesday, April 11, 2017, Scranton RailRider National Anthem Performance, Moosic, PA (Transportation \$262.20, Registration 175.00; Total \$437.20)
- B. Roger Thomas and 25 students on Tuesday, December 20, 2016, Jeffers Tree Farm Visit, Kingsley, PA (Transportation \$47.95)
- C. Roger Thomas and 25 students on Wednesday, December 21, 2016, Prices Sawmill Tour, South Gibson, PA (Transportation \$57.59)
- D. Michael Talabiska, Whitney Johnson, Glen Mackey and 45-50 students on Wednesday, March 8, 2017 to visit Regional Science Olympiad, Penn State Wilkes-Barre, PA (Transportation \$273.35, Lodging \$450.00, Substitute \$285.00; Total \$558.35)
- E. Kelly Richmond, Molly Virbitsky, Danielle Scott, Missy Berish and 11 students on Wednesday, December 21, 2016 to go caroling, have lunch and buy groceries, Hallstead, PA (Transportation \$54.00)

- F. Mason Stiver and 4 senior high band students on Friday and Saturday, January 20th and 21st, 2017, to attend Marywood Senior Wind Band Celebration, Scranton, PA (Transportation \$64.80, Registration \$280.00; Total \$344.80)

Motion 161 carried: 8 yes, 1 absent.

5.3 Approve Transportation MOU with CCYA

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve MOU between the Mountain View School District and CCYA regarding transporting foster care youth, as presented.

Motion 162 carried: 8 yes, 1 absent.

5.4 Approve Agreement with Community Options, Inc.

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve agreement between the Mountain View School District and Community Options, as presented.

Motion 163 carried: 8 yes, 1 absent.

6. Building and Site Committee: Jason Casselbury, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor mentioned that the circuit card broke on the boiler. The new part is an improvement. The uni-vent unit in room 218 at the HS is broken. The motor keeps wearing out. There are 4 uni-vent units in the HS. A stall is broken in the girl's bathroom at the ES.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Jason Richmond, Jason Casselbury

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Absent

High School Principal – Mr. Rob Presley

- Absent

9.2 Director of Special Services – Dr. Patricia Pasierb

- Absent

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake stated that he attended 14 sessions at the SAS Institute Conference. The conference stressed that educators need to change. There needs to be a stronger emphasis on student pace, interest, choice, etc. Students and staff need to have a growth mindset. Dr. Lake distributed information on growth-mindset feedback.

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak noted that the 2017 / 2018 PSERS rate is slightly higher than anticipated – 32.57%. Health insurance rates are tentatively going to increase by 8%. Single coverage will cost roughly \$8,055 and family coverage will cost roughly \$19,975.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt attended the winter weather exercise in Montrose. It outlined what to do without power, interstate closures, etc. The Christmas program, chorus concert, band concert and Santa's Workshop took place over the past 2 weeks. Absenteeism in the ES was over 100 for a few days because of illness.

New Business from Board Members

- Mr. Richmond indicated that several parents were nervous about the emergency vehicles at the school for a recent emergency training.

Second Hearing of Visitors

- Colleen Heller, Lenox, applauded Mountain View staff for their generosity with the Angel Tree. All angels were taken within only a few hours of being hung.

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

HELD:

- Monday, December 19, 2016- 6:00 PM to 7:11 PM for Personnel and Real Estate

SCHEDULED:

- Monday, January 9, 2017, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Casselbury, to adjourn. The meeting adjourned at 8:25PM.

Enclosures:

- 1.5-December 5, 2016 Minutes
- 1.6-Treasurer Report and Cafeteria Report
- 2.1-Disbursements
- 2.2-Bill List
- 2.4-403(b) Reduction Agreement
- 2.5-403(b) Severance Services
- 2.6-HRA Agreement

5.2-Mou Transportation-Foster Care
5.3-Agreement with Community Options, Inc.
FYI-Conference Reports
FYI 2- Car/Bus Driver Pay
FYI 3-Comp time report

Respectfully Submitted by,

Tom Witiak