

Mountain View School District
“A Community’s Commitment to Excellence”
Board of Education Public Meeting

Monday, April 8, 2019
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on April 8, 2019 was held in the James W. Zick Board Room and was called to order at 7:03 PM by Mr. Jason Richmond, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Jason Richmond, President; Mr. Kenneth Decker, First Vice President; Mr. Danny Very, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. Michael Barhite; Mr. David Schulte; Dr. Christine Plonski-Sezer..

Absent: Mr. Edward Napierkowski, Second Vice President.

Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal; Mr. Robert Presley, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director; Attorney Joseph Gaughan, Solicitor.

Absent: Dr. Mike Elia, Director of Curriculum; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

Budget Presentations

Technology - James Soya & Matt Georgetti

- Mr. Soya and Mr. Georgetti presented the Technology Budget in the amount of \$352,394.07.

Elementary - Christopher Lake

- Dr. Lake presented the Elementary School Budget in the amount of \$241,400.00.

High School - Robert Presley

- Mr. Presley presented the High School Budget in the amount of \$1,180,680.00.

Food Service Management Company (FSMC) Bid Opening

- The Nutrition Group submitted a FSMC bid in the amount of a guaranteed loss of \$207,263.79.
- Metz Culinary Management declined to submit a proposal.

1.5 Approval of the Minutes –March 25, 2019

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the minutes dated March 25, 2019, as presented.

Motion 255 Carried: 8 Yes, 1 Absent

1.6 First Hearing of Visitors – *You may speak about anything on the agenda. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- None

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve April Bill List

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the list of bills for the April 8, 2019 General Fund and Cafeteria Fund bill lists in the amount of \$78,496.56.

Motion 256 Carried: 8 Yes, 1 Absent

2.2 Approve CSIU Agreement for 2019-2020

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the CSIU Agreement for 2019-2020 for Fund Accounting, Payroll and Personnel in the amount of \$10,821.72, as presented.

Motion 257 Carried: 8 Yes, 1 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Substitute

The motion is made by Mrs. Miller, second by Mr. Very, to approve the following substitute.

- a. Lila Wallace, Nicholson, PA, to the paraprofessional Substitute list.

Motion 258 Carried: 8 Yes, 1 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

4.1 Approve the Following Policy

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to approve the following policy, as presented.

#806 – Child Abuse

Motion 259 Carried: 8 Yes, 1 Absent

4.2 First Reading of the following policy:

Policy #012- Nepotism

- Dr. Plonski-Sezer read Policy #806 – Child Abuse.
- Dr. Plonski-Sezer stated that the next policy meeting will be held on Wednesday, May 1 at 6:00 PM.

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. Very, to approve the following conference requests:

- A. George Barbolish on Tuesday, April 9, 2019, AEDY Training, Harrisburg PA (Cost of School Van, Turnpike Tolls \$13.50)
- B. Lisa Kozloski, Monday July 22 through July 24, 2019, NASP 2019 Summer Conferences, Harford Connecticut (Travel \$354.04, Lodging \$333.50, Registration \$998.00; Total \$1,588.54)
- C. Michael Elia, Thursday and Friday, April 25-26, 2019, P4CE-Partners for Connections in Education, Cape May, NJ (No cost to the district)

Motion 260 Carried: 8 Yes, 1 Absent

5.2 Approve Field Trip Requests

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

- A. Jamie Esagro, Kristin Smith, Debbie Pompey, 10 chaperones and 41 students, Thursday, May 16, 2019, JoSan Farms, Susquehanna PA (Transportation \$75.35)
- B. John Arnold, Jaimie Mirabelli, Bambi Schack, Judy Bell, 10 Chaperones and 40 students, Thursday, May 16, 2019, Empet Farm, Kingsley, PA (Transportation \$36.66)
- C. Samantha Hayden, Allison Martino and 40 students, Monday, April 29, 2019, PACAC Northeast Regional College Fair and College Tour, Wilkes Barre, PA (Transportation \$292.23)

- D. Heidi Serbonich, Colleen Hammond, Danielle Scott, Kathy Walker and 7 students, Thursday, May 9, 2019, Rail Riders Baseball Game, PNC Field, Moosic, PA (Transportation \$80.27)
- E. Kelly Richmond, Diane Supancik, Missy Berish, Chantel Kraft, Jen Zech, Charissa Ofalt and 6-8 students, Friday, May 3, 2019, Life Skills Prom, Susquehanna School (No cost to the district)
- F. Kelly Richmond, Chantel Kraft, Missy Berish and 6-7 students, Thursdays, April 25, May 2, May 9, May 16, May 23, May 30, June 6, 2019, Grocery Shopping/post office/bank/library/thrift shop/Salvation Army, Nicholson/Tunkhannock (Transportation \$203.00)
- G. Kelly Richmond, Chantel Kraft and 1 student, Thursdays, April 25, May 2, May 9, May 16, May 23, May 30, June 6, 2019, Horse farm, Oak leaf Farm, Nicholson (Transportation included in shopping trip)
- H. Mrs. Paparelli, Mrs. Brown, Mr. Scanlon, parent volunteers, Wednesday, May 8, 2019, Vehicular Career Day, Harford Fair Grounds (Cost covered by NTIEC)
- I. Mason Stiver, Friday, May 3, 2019, PMEA District 9 Band fest, Tunkhannock Intermediate Center (Transportation \$170.75, Registration \$280.00; Total \$450.75)
- J. Kelly Richmond, Diane Supancik, Chantel Kraft, Missy Berish and 8 students, Thursday, April 11, 2019, Grocery Shopping/Aquarium/lunch, Scranton, PA (Transportation \$31.90)
- K. Glen Mackey and 10 students, Friday, May 10, 2019, Lockheed Martin Visit, Owego NY (Transportation \$67.28, Substitute \$95.00; Total \$162.28)
- L. Mason Stiver and 6-6th grade band students, Friday, May 3, 2019, PMEA District 9 Bandfest, Tunkhannock Intermediate Center (Registration \$240.00)

Motion 261 Carried: 8 Yes, 1 Absent

5.3 Approve Resolution

The motion is made by Mr. Schulte, second by Mr. Very, to approve the Senate Bill 34 and House Bill 526 for School Districts providing their own Cyber Learning Programs resolution, as presented:

Motion 262 Carried: 8 Yes, 1 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor mentioned that the wood boiler is off for the season. We will be using oil heat for any cool weather. Water pumps are now on the emergency power grid. The baseball field is still very soft. We have the opportunity to trade in our old mower for \$5,750 towards the cost of a new mower worth \$10,800.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

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 – Dr. Christopher Lake

- Dr. Lake thanked PTO for hosting the Son / Parent dance. Report cards go home on April 16. The PSSAs will be held after the Easter break.

High School Principal – Mr. Robert Presley

- Mr. Presley stated that ALICE training wraps up tomorrow for all students. The Program of Studies was sent home. The Spring Fling is on Friday. The Dodgeball Tournament will be held before Easter. The Keystone Exams will take place after the PSSAs.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski announced that Mrs. Ransom and she will speak about Transition program on July 17 at Penn State University.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Absent.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak stated the board needs to consider whether to turn large delinquent cafeteria account amounts over to the magistrate or collections.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Absent.

New Business from Board Members

- Dr. Plonski-Sezer was pleased to attend the National School Board Conference in Philadelphia. She attended many meetings and exhibits. She learned a lot.
- Mr. Schulte thanked the Chimettes for playing at the Harford Congregational Church.

Second Hearing of Visitors *You may address any topic. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- None.

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

HELD:

- Monday, March 25, 2019- 9:30 PM to 9:43 PM for Real Estate
- Monday, April 8, 2019 - 6:00 PM to 7:00 PM for Personnel

SCHEDULED:

- Monday, April 22, 2019 before and after the public meeting

10 Adjourn

The motion was made by Mr. Schulte, second by Mr. Very, to adjourn. The meeting adjourned at 8:37 PM.

Enclosures:

- 1.5-March 25, 2019 minutes
- 2.1-April 2019 Bill List
- 2.2-CSIU Agreement
- 4.1-Policy #806-Child Abuse
- 4.2-Policy #012-Nepotism
- 5.3-Approve Resolution
- FYI 1-Conference Reports
- FYI 2-District Health Service Report

Respectfully Submitted,

Tom Witiak