

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

Monday, December 6, 2021 - 7:00 PM
MINUTES

1. Opening Activities

1.1 The regular scheduled meeting of the Board of Education on December 6, 2021 was held in the James W. Zick Board Room and was called to order at 7:15 PM by Mr. Jason Richmond, President.

1.2. Prayer, Pledge of Allegiance

1.3. Introduction of Holdover Members:

Administration:

Present: Dr. Mike Elia, Superintendent, Mr. Thomas Witiak, Business Manager, Attorney Joseph Gaughan, Solicitor.

Absent: Dr. Mark Lemoncelli, High School Principal; Dr. Christopher Lake, Elementary School Principal; Mr. Douglas Womelsdorf, Director of Curriculum; Mrs. Erica Loftus, Special Services Director.

1.4 Elect Temporary President

A. Nominations for Temporary President (Elected by & from the holdover members)
Mrs. Stine nominated Mr. Decker.

B. The motion is made by Dr. Plonski-Sezer, second by Mr. Schulte, to close the nominations for Temporary President (2/3 majority).

Motion 185 Carried: 8 Yes, 1 Absent

Mr. Decker was elected Temporary President.

C. Secretary of the Board serves as the Secretary.

1.5 Oath of Office

A. Secretary reads list of legally elected and qualified board members.

B. Oath is administered by Attorney Joseph Gaughan, Notary.

C. Oaths are signed and presented to Board Secretary.

D. New Members are seated at the Board table.

1.6 Roll Call of List of Newly Constituted School Board

Present:

Mr. Jason Richmond, President; Mr. Kenneth Decker, First Vice President; Mrs. Sondra Stine, Treasurer; Mr. David Schulte; Dr. Christine Plonski-Sezer; Mr. Danny Very; Mr. Michael Talabiska, Mr. Derek O'Dell.

Absent: Mr. Michael Barhite, Second Vice President.

1.7 Approve November 22, 2020 Minutes

The motion is made by Dr. Plonski-Sezer, second by Mr. Schulte, to approve the minutes of the November 22, 2020 meeting as presented.

Motion 186 Carried: 8 Yes, 1 Absent

1.8 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.*

- Ted Brewster asked clarifying questions about the agenda.
- Michelle Tebelski feels a huge number of residents would be excited about the recreation center.
- Owen Buhley appreciates the opportunity for the recreation center to be located within the district.
- Kathy Buhley is excited about the recreation center being built in Mountain View.

2. New Business

2.1 Election of President

1. Nominations for President:
Mr. Talabiska nominated Mr. Richmond.
2. The motion is made by Dr. Plonski-Sezer, second by Mr. Schulte, to close the nominations for President (2/3 majority).

Motion 187 Carried: 8 Yes, 1 Absent

3. Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
Yes: Mr. Decker, Mr. Richmond, Mr. Talabiska, Mr. O'Dell, Dr. Plonski-Sezer, Mr. Schulte, Mrs. Stine, Mr. Very
Absent: Mr. Barhite
4. Newly Elected President Mr. Richmond takes seat and presides over meeting.

2.2 Election of First Vice President

1. Nominations for Vice President:
Mrs. Stine nominated Mr. Decker

- The motion is made by Mr. Decker, second by Mr. Schulte, to close the nominations for First Vice President (2/3 majority).

Motion 188 Carried: 8 Yes, 1 Absent

- Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 Yes: Mr. Decker, Mr. Richmond, Mr. Talabiska, Mr. O'Dell, Dr. Plonski-Sezer, Mr. Schulte, Mrs. Stine, Mr. Very
 Absent: Mr. Barhite
- Mr. Decker was elected First Vice President.

2.3 Election of Second Vice President

- Nominations for Second Vice President:
 Mrs. Stine nominated Mr. Talabiska
- The motion is made by Mr. Decker, second by Mr. Talabiska, to close the nominations for Second Vice President (2/3 majority).

Motion 189 Carried: 8 Yes, 1 Absent

- Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 Yes: Mr. Decker, Mr. Richmond, Mr. Talabiska, Mr. O'Dell, Dr. Plonski-Sezer, Mr. Schulte, Mrs. Stine, Mr. Very
 Absent: Mr. Barhite
- Mr. Barhite was elected Second Vice President.

2.4 Approve Dates and Place of Board Meetings for 2021

The motion is made by Mr. Decker, second by Mr. Talabiska, that all regular scheduled Board Meetings shall be scheduled for 7:00 PM in the James W. Zick Board Room, 11748 State Route 106, Kingsley, PA, on the dates listed below for 2022:

January 10, 2022	January 24, 2022
February 14, 2022	February 28, 2022
March 14, 2022	March 28, 2022
April 11, 2022	April 25, 2022
May 9, 2022	May 23, 2022
June 13, 2022	June 27, 2022
July 11, 2022	July 25, 2022
August 8, 2022	August 22, 2022
September 12, 2022	September 26, 2022

October 10, 2022	October 24, 2022
November 14, 2022	November 28, 2022
December 5, 2022	December 19, 2022

Motion 190 Carried: 8 Yes, 1 Absent

2.5 Approve Transfer of Funds

The motion is made by Mr. Decker, second by Mr. Talabiska, to authorize transfer of funds from General Fund (10-5240-930-000-00-001-000-000-0000 / CR: 52401) to Debt Service Fund (40-9311-000-000-00-005-000-000-0000 / CR: DSR002) in the amount of \$183,121.25 for the January 1, 2022 bond payment of \$183,121.25 for the Bond Series of 2018

Motion 191 Carried: 8 Yes, 1 Absent

2.6 Approve December Bill List

The motion is made by Mr. Decker, second by Mr. Talabiska, to approve the list of bills for the December 6, 2021 General Fund, Capital Reserve Fund and Cafeteria Fund bill lists in the amount of \$62,272.46, as presented.

Motion 192 Carried: 8 Yes, 1 Absent

2.7 Approve SCRC addendum

The motion is made by _____, second by _____, to approve the SCRC's addendum, which the District had identified the unimproved real estate property as unused and unnecessary, extending the contract settlement date to 3/31/2021, as presented.

Motion held. No action taken.

New Business from Board Members

- None

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, December 6, 2021, from 6:35 PM to 7:10 PM for personnel.

SCHEDULED:

- Monday, December 20, 2021, before and after the public meeting for personnel.

4. Adjourn

The motion was made by Mr. Schulte, second by Mr. Very, to adjourn. The meeting adjourned at 7:32 PM.

Enclosures:

- 1.7 - November 22, 2021 Minutes
- 2.10- December Bill List
- 2.11- Approve SCRC addendum

Respectfully Submitted,

Tom Witiak