

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

Monday, July 26, 2021
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on July 26, 2021 was held in the James W. Zick Board Room and was called to order at 7:29 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; Mrs. Sondra Stine, Treasurer; Mr. Danny Very; Mr. David Schulte; Mr. Derek O’Dell; Dr. Christine Plonski-Sezer.

Absent: Mr. Michael Barhite, Second Vice President; Mr. Michael Talabiska.

Administration Present:

Dr. Mike Elia, Superintendent, Mr. Thomas Witiak, Business Manager, Dr. Mark Lemoncelli, High School Principal; Dr. Christopher Lake, Elementary School Principal; Mrs. Erica Loftus, Special Services Director; Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Douglas Womelsdorf, Director of Curriculum.

1.4 PRIDE IN MOUNTAIN VIEW:

ESG Presentation

1.5 Approval of the Minutes –July 12, 2021

The motion is made by Mr. Schulte, second by Mr. Very, to approve the minutes dated July 12, 2021, as presented.

Motion 16 Carried: 7 Yes, 2 Absent

1.6 Treasurer Report and Cafeteria Report: Sondra Stine, Treasurer, reported as listed.

- Mrs. Stine presented the Treasurer Report and Cafeteria Report.

1.7 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.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Derek O'Dell

Financial Reports

2.1 Approve July Bill List

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the list of bills for the July 26, 2021 General Fund, Capital Reserve Fund and Cafeteria Fund bill lists in the amount of \$83,037.96, as presented.

Motion 17 Carried: 7 Yes, 2 Absent

2.2 Approve June Disbursements

The motion is made by Mrs. Stine, second by Mr. Schulte, 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 \$4,611,320.15, as presented.

Motion 18 Carried: 7 Yes, 2 Absent

2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve exonerations for 2021 real estate, 2021 per capita taxes and 2021 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Motion 19 Carried: 7 Yes, 2 Absent

2.4 Approve Closing Student Activity

The motion is made by Mrs. Stine, second by Mr. Schulte, to close Class of 2021 student activity for the 2021-2022 school year.

Motion 20 Carried: 7 Yes, 2 Absent

2.5 Approve Student Settlement

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve settlement of a matter concerning student #29012; the terms of the written settlement agreement to include compensatory education in the amount of \$29,000.00, independent evaluations, and reimbursement not to exceed \$14,000.00 in attorney's fees.

Motion 21 Carried: 7 Yes, 2 Absent

2.6 Approve SAP Agreement

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the SAP Agreement (Student Assistance Program) between the Mountain View School District and Trehab for 2021-2022, as presented.

Motion 22 Carried: 7 Yes, 2 Absent

2.7 Approve Trehab Agreement

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the Trehab Prevention Classroom Services Agreement between the Mountain View School District and TREHAB for 2021-2022, in the amount of \$3,675.00 as presented.

Motion 23 Carried: 7 Yes, 2 Absent

2.8 Approve Tax Anticipation Note

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the tax anticipation note with Peoples Security Bank and Trust in accordance with authorizing resolution, as presented.

Motion 24 Carried: 7 Yes, 2 Absent

2.9 Approve Quarterly Reports

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the following quarterly reports dated June 30, 2021 as presented and file for audit:

1. High School Activities Account
2. High School Scholarship Account
3. Elementary School Activities Account
4. Athletic Account

Motion 25 Carried: 7 Yes, 2 Absent

3. Personnel Committee: David Schulte, Chairperson

Committee Members: Christine Plonski-Sezer, Derek O'Dell

3.1 Approve Supplemental Salary Requests

The motion is made by Mr. Schulte, second by Dr. Plonski-Sezer, to approve supplemental salary requests for 2021-2022, as presented.

Motion 26 Carried: 7 Yes, 2 Absent

3.2 Approve Summer ESY Staff

The motion is made by Mr. Schulte, second by Mr. Very, to approve the following ESY Staff for Summer 2021:

Substitute: Courtney Randall

Motion 27 Carried: 7 Yes, 2 Absent

3.3 Authorize Posting and Advertising

The motion is made by Mr. Schulte, second by Mr. Very, to authorize posting and advertising for a Family and Consumer Science position with benefits per MVEA Agreement, with a start date to be determined.

Motion 28 Carried: 7 Yes, 2 Absent

3.4 Authorize Posting and Advertising

The motion is made by Mr. Schulte, second by Mr. Very, to authorize posting and advertising, for a Paraprofessional position at a rate of \$12.20 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 29 Carried: 7 Yes, 2 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Michael Talabiska, Sondra Stine

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Michael Talabiska, David Schulte

5.1 Approve Handbooks

The motion is made by Mrs. Stine, second by Mr. Schulte, to adopt the following handbooks for the 2021-2022 school year, as presented:

- A. Parent-Student Handbook
- B. Athletic Handbook

Motion 30 Carried: 7 Yes, 2 Absent

5.2 Approve Health and Safety Plan

The motion is made by Mrs. Stine, second by Mr. O'Dell, to approve Health and Safety Plan for the Mountain View School District, beginning the 2021-2022 school year, as presented.

Motion 31 Carried: 6 Yes (Mr. Richmond, Mr. Decker, Dr. Plonski-Sezer, Mrs. Stine, Mr. O'Dell, Mr. Very), 1 No (Mr. Schulte), 2 Absent (Mr. Barhite, Mr. Talabiska)

5.3 Approve Field Trip Requests

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

- A. Ashley Kilmer, Bill Simons, Lauren Soden and 10 students, July 30, 2021 to August 1, 2021, Girls Basketball Camp, Elizabethtown College (Transportation \$143.75)

Motion 32 Carried: 7 Yes, 2 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

6.1 Approve Construction Renovation Project

The motion is made by Mr. Very, second by Mr. O'Dell, to approve the construction renovation project in the amount of \$995,000 as outlined in the ESG proposal as presented, pending receipt by the district of ESSER II and ESSER III funds.

Motion 33 Carried: 7 Yes, 2 Absent

Mr. Taylor's report

- Mr. Taylor stated that engineers reviewed damage to sewage treatment plant. Minor damage to the track will be fixed soon.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

7.1 Approve Van Contractors

The motion is made by Mr. Decker, second by Mr. Very, to approve new van contractors for the 2021-2022 school year.

- A. Lewis Bussing
- B. Bob Powers
- C. James Fowler

Motion 34 Carried: 7 Yes, 2 Absent

8. Labor Relations Committee: Jason Richmond, Chairperson

MVEA Committee Members: Michael Talabiska, Dan Very, Kenneth Decker
MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

8.1 Ratify MVESPA Contract

The motion is made by Mr. Decker, second by Mr. Schulte, to ratify the MVESPA Contract (July 1, 2020 to June 30, 2024), as presented.

Motion 35 Carried: 7 Yes, 2 Absent

9. Administration

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- No comment.

High School Principal –Dr. Mark Lemoncelli

- Dr. Lemoncelli said to expect handbook changes to match PIAA attendance guidelines.

9.2 Director of Special Services –Mrs. Erica Loftus

- Mrs. Loftus aid that this is the last week of ESY.

9.3 Director of Curriculum & Instruction and Federal Programs – Mr. Douglas Womelsdorf

- Absent

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak mentioned that Transportation Contract needs to be approved at the next school board meeting.

9.5 Superintendent– Dr. Michael Elia

- Dr. Elia wants to open as safely as possible. He welcomes open discussion from parents.

New Business from Board Members

Citizen’s Advisory Committee

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.*

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

HELD:

- Monday, July 26, 2021 - 6:00 PM- 7:25 PM for Personnel, Negotiations

SCHEDULED:

- Monday, July 26, 2021, after the public meeting
- Monday, August 9, 2021 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 8:21 PM.

Enclosures:

- 1.5- July 12, 2021 Minutes
- 1.6- Treasurer Report and Cafeteria Report
- 2.1- July 2021 Bill List
- 2.2- Disbursements

2.3- Exonerations
2.6-SAP Agreement
2.7-Trehab Agreement
2.8-Tax Anticipation Note
3.1- Supplemental Salaries
5.1- Handbooks
5.2-Health and Safety Plan
8.1-MVESPA Contract

Respectfully Submitted,

Tom Witiak