

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

Monday, May 22, 2023 - 7:00 PM
Agenda

*****Minutes**

1. Opening Activities

- 1.1. Call to Order - 7:26 pm
- 1.2. Prayer, Pledge of Allegiance
- 1.3. Roll Call

Board of Education:

<u> P </u> Mr. Michael Barhite	<u> P </u> Mr. David Schulte
<u> P </u> Mr. Kenneth Decker	<u> P </u> Mrs. Sondra Stine
<u> P </u> Mr. Derek O’Dell	<u> P </u> Mr. Michael Talabiska
<u> P </u> Dr. Christine Plonski-Sezer	<u> P </u> Mr. Danny Very
<u> P </u> Mr. Jason Richmond	<u> P </u> Mrs. Donna Keslo, Sec. Non-Member

Administration:

<u> P </u> Dr. Michael Elia	<u> P </u> Mr. Patrick McGarry
<u> P </u> Mrs. Donna Keslo	<u> P </u> Mr. Andrew Snyder
<u> P </u> Dr. Mark Lemoncelli	<u> P </u> Mr. Joseph Gaughan, Attorney
<u> P </u> Mrs. Erica Loftus	

1.4. Pride in Mountain View:

SGA Representative - GG Larkin - See Attached

Girls Wrestling Team - PIAA Approved, working on fundraising, uniforms, coaches

1.1. Approve the Board Minutes

The motion is made by Mr. Michael Talabiska, second by Mr. David Schulte, to approve the minutes dated May 8, 2023 as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

1.2. 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.

Mr. Ted Brewster asked for clarification on motions 2.1, 2.12, 3.5. Dr. Elia explained the motions to him.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Derek O'Dell

2.1. Approve Title III Agreement with NEIU 19

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the Title III Services Agreement between the Mountain View School District and NEIU 19 for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.2. Approve Student Settlement

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve a settlement agreement between the Mountain View School District and student #29019.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.3. Appoint Bank of Record

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to appoint Peoples Security Bank & Trust as bank of record for the 2023-2024 school year.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.4. Appoint Auditor

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to appoint Brian T. Kelly, CPA as the district auditor for 2023-2024 at a cost of \$30,000 for the single audit and \$1,350 for the tax collector audit.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.5. Appoint Collector of Delinquent Taxes

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to appoint G.H. Harris Associates, Inc. as the delinquent per capita and delinquent occupational tax collector for the 2023-2024 school year.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.6. Appoint Property Insurance Company

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to appoint DGK Insurance as property, auto, worker’s compensation, etc. insurer for the 2023-2024 school year.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.7. Approve Proposed Final Budget

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the 2023-2024 proposed final budget in the amount of \$23,546,255.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.8. Approve 2023-2024 Annual Tax Levy

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the 2023-2024 Annual Tax Levy as follows: 48.7347 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 0.5% Earned Income Tax under Act 511 and 1 % Real Estate Transfer Tax. The discount rate is 2% and ends on August 31, 2023. Face period begins on September 1, 2023 and ends on October 31, 2023. The penalty rate is 10% and begins on November 1, 2023 and ends on December 31, 2023 The last day to pay tax collector is December 31, 2023. Installment payments are due by August 31, 2023, September 30, 2023 and October 31, 2023, respectively.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.9. Approve 2023 Homestead and Farmstead Exclusion

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the 2023 Homestead and Farmstead Exclusion in the amount of \$660,265.53. There are 2,273 eligible Homesteads and Farmsteads.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.10. Approve the Date Change for June Board Meeting

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve a change to the June Board meeting originally scheduled for June 19, 2023 to a new date of June 26, 2023 at 7:00 pm in the James W. Zick Board Room.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.11. Approve May Bill List

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the list of bills for May 25, 2023 for the General Fund in the amount of **\$226,192.24**, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.12. Approve New Story Tuition Agreement

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the agreement between the Mountain View School District and New Story for the 2023 extended school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3. Personnel Committee: David Schulte, Chairperson

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

3.1. Approve 90-day Long Term Substitute

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve Ashley Kelly as a 90-day long term substitute, at a prorated salary of \$50,050.00, Step 1, Bachelors Column of the 2022-2023 schedule, Effective May 18, 2023 (91st day), and benefits according to contract as a result of serving in the same Elementary position for more than 90 consecutive days.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.2. Approve Business Manager Agreement

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the Business Manager agreement for Donna Keslo from July 1, 2023 through June 30, 2029, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.3. Approve Act 93 Agreement

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the Act 93 agreement for July 1, 2023 through June 30, 2029, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.4. Approve Act 93 Second Line Administrator Agreement

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the Act 93 Second Line Administrator agreement from July 1, 2023 through June 30, 2029, as presented

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.5. Approve District/Business Office Agreement

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the District/Business Office agreement from July 1, 2023 through June 30, 2029, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.6. Approve Advertisement

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the advertisement for a Boys Varsity Basketball Coach.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.7. Accept Letter of Resignation

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to accept the letter of resignation from Darek Ladden from his custodian position, effective May 19, 2023, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.8. Authorize Posting and Advertising

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to authorize posting and advertising for a custodial position with benefits per the MVESPA Agreement, with a start date to be determined.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.9. Approve Volunteers

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the following volunteers; A and B,

- A. Kim Smith, Kingsley; Field Trip, Field Day, Classroom Helper
- B. Tracy Tellep, Union Dale; Volunteer, Field Trip

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.10. Approve Summer IT Employee

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve Matthew Ord as summer IT help at rate OF \$13.00 an hour beginning June 7, 2023 and ending August 22, 2023.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.11. Accept Letter of Resignation for Retirement

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to accept the letter of resignation for retirement for Delores Dalickas effective June 30, 2023.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Michael Talabiska, Sondra Stine

4.1. Second Reading of the Following Policies:

Policy 202 - Eligibility of Nonresident Students

Policy 810.2 - Transportation - Video Cameras

Next meeting is scheduled for June 7, 2023 at 6pm in the James W. Zick Board Room.

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Michael Talabiska, David Schulte

5.1 Approve Conference Request

The motion is made by Mrs. Sondra Stine, second by Mr. Michael Talabiska, to approve the following conference for:

Dane Barhite, Wednesday, May 24, 2023, Foundations Training at the NEIU #19
(Travel \$10.48, Substitute \$105.00; Total \$115.48)

Voting: 9 Yes 0 No 0 Abstain 0 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's Report - None

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

7.1. Approve Bus Contract Agreement

The motion is made by Mr. Kenneth Decker, second by Mr. Michael Barhite, to approve the bus contract agreement for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

7.2. Approve Car/Van Contract Agreement

The motion is made by Mr. Kenneth Decker, second by Mr. Michael Barhite, to approve the car/van contract agreement for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

7.3. Approve Car and Van Rate

The motion is made by Mr. Kenneth Decker, second by Mr. Michael Barhite, to approve the following rates for the car and van contracts for the 2023-2024 school year:

Car Rate: \$1.33 per mile,
Van Rate: \$1.35 per mile
Handicap Van: \$1.50 per mile

Voting: 9 Yes 0 No 0 Abstain 0 Absent

7.4. Approve Activity Bus Rate

The motion is made by Mr. Kenneth Decker, second by Mr. Michael Barhite, to approve the activity bus rate of \$2.88 with a \$12.50 layover for the 2023-2024 school year.

Voting: 9 Yes 0 No 0 Abstain 0 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. Approve MOU with MVEA for the 2023-2029 Contract

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the MOU with the MVEA for Remote Work for School Psychologist, as presented.

Voting: 0 Yes 9 No 0 Abstain 0 Absent

Roll Call Vote Requested, all members present, all members voted “No”

9. Administration

9.1. Principals' Comments

Elementary Principal - Mr. Patrick McGarry

Mr. McGarry spoke about the Courtyard, Science Fair, Art Show

High School Principal - Dr. Mark Lemoncelli

Dr. Limoncello spoke about the Seniors, sports, districts for both baseball and softball

9.2. Director of Special Services - Mrs. Erica Loftus

Mrs. Loftus spoke about the Special Olympics and ESY

9.3. Director of Curriculum, Instruction, and Federal Programs – Mr. Andrew Snyder

Mr. Snyder spoke about Title I, LetRs program, curriculum, and Johnson College

9.4. Business Manager - Mrs. Donna Keslo

Mrs. Keslo spoke further about the budget in both the general fund and the cafeteria

9.5. Superintendent - Dr. Michael Elia

Dr. Elia thanked Delores Dalickus for all her years of hard work and service to the district. He also touched base on the budget.

10. Closing

10.1. New Business from Board Members

Mr. Schulte spoke about a Mountain View graduate that is now the top student in their class graduating from Wilkes.

10.2. 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.

Mr. Brewster asked a few more questions in regards to the different agreements that had been voted on and approved.

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

HELD:

- Monday, May 22, 2023 - 6:00pm - 7:20pm for Personnel, interviews and contracts

SCHEDULED:

- Monday, June 26, 2023 before the public meeting

11. Adjourn

The motion is made by Mr. David Schulte, second by Mr. Danny Very, to adjourn. The meeting adjourned at 8:26pm.

Enclosures:

- 1.5 - May 8, 2023 Minutes
- 2.2 - Title III Agreement
- 2.7 - Proposed Final Budget
- 2.11 - Bill Listing
- 2.12 - New Story Agreement
- 3.2 - Business Manager Agreement
- 3.3 - Act 93 Agreement
- 3.4 - Act 93 Second Line Administrator Agreement
- 3.5 - District/Business Office Agreement
- 3.7 - Ladden Resignation
- 3.11 - Dalickas Retirement
- 4.1 - Policy 202 - Eligibility of Nonresident Students
Policy 810.2 - Transportation - Video Cameras
- 7.1 - Bus Contract
- 7.2 - Car/Van Contract
- 8.1 - MOU