# Mountain View School District "A Community's Commitment to Excellence" Board of Education Public Meeting

## Monday, April 29, 2024 - 7:00 PM Agenda

#### 1. Opening Activities

**1.1.** Call to Order

**1.2.** Prayer, Pledge of Allegiance

1.3. Roll Call

Board of Education: Mr. Michael Barhite Mr. Kenneth Decker Mr. Derek O'Dell Mr. Michael Molenko Mr. Jason Richmond	<ul> <li>Ms. Louise Cator</li> <li>Mr. Tracy Flynn</li> <li>Mr. Michael Talabiska</li> <li>Mr. Danny Very</li> <li>Mr. Thomas Witiak, Sec. Non-Member</li> </ul>
Administration: Dr. Michael Elia Mr. Thomas Witiak Mr. Andrew Snyder Mrs. Erica Loftus	<ul> <li>Mr. Patrick McGarry</li> <li>Dr. Mark Lemoncelli</li> <li>Mr. Joseph Gaughan, Attorney</li> </ul>

**1.4.** Pride in Mountain View:

2022-2023 Independent Audit - Brian T. Kelly

#### 2024-2025 Proposed Final Budget - Tom Witiak

**1.5.** Approve the Board Minutes

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_, to approve the minutes dated April 15, 2024, as presented.

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ 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.

#### 2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Michael Molenko, Derek O'Dell

2.1. Approve April Bill List

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to approve the list of bills for April 29, 2024 for the General Fund in the amount of \$475,802.69 and the Cafeteria Fund in the amount of \$2,759.70, totaling \$478,562.39, as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.2. Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_, to approve exonerations for 2024 real estate, 2024 per capita taxes and 2024 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Voting: Yes No Abstain Absent

**2.3.** Approve FSMC

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_, to approve The Nutrition Group as the FSMC for 2024-2025 with 4 optional 1-year renewals for 2025-2026, 2026-2027, 2027-2028, and 2028-2029.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

2.4. Approve Transfer of Funds

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_, to authorize transfer of funds from General Fund Bank Account to Athletic Fund Bank Account in the amount of \$2,000.00.

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

**2.5.** Approve Quarterly Reports

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to approve the following quarterly reports dated March 31, 2024 as presented and file for audit:

- 1. High School Activities Account
- 2. High School Scholarship Account
- 3. Elementary School Activities Account

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

**3. Personnel Committee: Michael Molenko, Chairperson** Committee Members: Louise Cator, Derek O'Dell

3.1. Accept Letter of Resignation, Due to Retirement

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to accept the letter of resignation, due to retirement, for Bambi Schack from her paraprofessional position effective June 30, 2024.

Voting: Yes No Abstain Absent

3.2. Approve Summer School Staff

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to approve the following Summer School Staff for the High School for Summer 2024.

- A. Anthony Borgia
- B. George Paterno

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

**3.3.** Accept Coach Resignation

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to accept the letter of resignation from Bill Simons as Head Coach for the Girls Basketball Team, effective immediately, as presented.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

3.4. Authorize Advertising

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to authorize advertising for a Girls Head Basketball Coach.

Voting: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Absent

**3.5.** Approve Substitute

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_ to approve the following substitutes:

Andrew Graham, Nicholson PA, to the Substitute IT List

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

### 4. Policy Committee: Michael Talabiska Chairperson

Committee Members: Danny Very, Tracy Flynn

**4.1**. Approve the Following Policy:

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_, to approve the following policy, as presented.

Policy 121- Field Trips Policy 907- School Visitors Policy 916- Volunteers

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

4.2. First Reading of the Following Policies:

Policy 216-Student Records Policy 216.1-Supplemental Discipline Records Policy 802-School Organization

#### 5. Education Committee: Michael Talabiska, Chairperson

Committee Members: Tracy Flynn, Louise Cator

**5.1.**Approve Conference Requests

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_, to approve the following conference requests:

- A. Ashley Coviello, Brandi Miller, Erika Gething, Kristy Moher (5 chaperones per class + additional adults), 80 students, Wednesday, May 14, 2024, Animal Adventure Park, Harpursville NY (No Cost to District)
- B. Kindergarten Teachers, 36 students, Parent Chaperones, Nurse, Thursday, May 9, 2024, The Discovery Center, Binghamton NY (No Cost to the District)
- C. Allison Paparelli, Katie Holzman, Adrienne Brown, Colleen Hammond, 15 chaperones, Fifth Grade Class, Friday, May 17, 2024, Lackawanna State Park and Lenox Dairy Bar (No Cost to the District)
- D. Sarah Evans, Melissa Berish, Charissa Ofalt, Tammy Miller, Mishelle Tellish, Friday, May 10, 2024, Electric City Aquarium, Scranton (Transportation \$30.82)
- E. Todd Calabro, +1, Whitney Johnson, Friday, April 26, 2024, Elk Mountain (Transportation \$159.50, Substitute \$220.00; Total \$379.50)
- F. Rebekah Ihlefeldt, Jessica Trichilo and 7-12 students, Sunday Through Tuesday, May 19-21, 2024, PJAS, Penn State Main, (Registration \$3,148.00, Substitute \$440.00; Total \$3,588.00)

- G. Whitney Johnson, Todd Calabro and 20 students, Wednesday, May 29, 2024, Jr High Envirothon, Lackawanna State Park, (Transportation \$191.18, Substitute \$220.00; Total \$411.18)
- H. JoAnn Voda, George Paterno, Jamie Esgro, 9 Chaperones, Nurse and 72 students, Friday, May 17, 2024, Ross Park Zoo, Binghamton NY (No Cost to the District)
- I. Susan Gravine, 7 chaperones and 32 students, Monday, May 13, 2024, Empet Farm (No Cost to the District)
- J. Jaimie Mirabelli, Cynthia Stanton, Ashley Kelley, 8 chaperones and 33 students, Tuesday, May 14, 2024, Pavelski Farm (No Cost to the District)

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

5.2. Approve Religious Instruction 2024-2025

The motion is made by \_\_\_\_\_\_, second by \_\_\_\_\_\_ to approve the Religious Instruction Program between the Mountain View School District and the Child Evangelism Fellowship of Susquehanna County for the 2024-2025 school year, as presented.

Voting: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent

6. Building and Site Committee: Danny Very, Chairperson Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's Report

- 7. Transportation Committee: Kenny Decker, Chairperson Committee Members: Michael Barhite, Danny Very
- 8. Labor Relations Committee: Jason Richmond, Chairperson MVEA Committee Members: Michael Talabiska, Danny Very, Kenneth Decker MVESPA Committee Members: Derek O'Dell, Michael Talabiska, Danny Very

#### 9. Administration

9.1. Principals' Comments

Elementary Principal - Mr. Patrick McGarry High School Principal - Dr. Mark Lemoncelli

- 9.2. Director of Special Services Mrs. Erica Loftus
- 9.3. Director of Curriculum, Instruction, and Federal Programs Mr. Andrew Snyder
- 9.4. Business Manager Mr. Thomas Witiak
- 9.5. Superintendent Dr. Michael Elia

#### **10.** Closing

10.1. New Business from Board Members

**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.

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

#### **HELD:**

• Monday, April 29, 2024 - 6:00pm - \_\_\_\_pm for Personnel

#### **SCHEDULED:**

• Monday, May 20, 2024 before the public meeting

#### 11. Adjourn

The motion was made by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to adjourn. The meeting adjourned at \_\_\_\_\_pm.

#### **Enclosures:**

1.5-April 15, 2024 Minutes
2.1-Bill List
2.2-Exonerations for Real Estate, Per Capita and Occupation Taxes
3.1-Schack Resignation
3.3-Simons Resignation
4.1-Policy 121- Field Trips Policy 907- School Visitors Policy 916- Volunteers
4.2-Policy 216-Student Records Policy 216.1-Supplemental Discipline Records Policy 802-School Organization
5.2-Religious Instruction