

1. Opening Activities**1.1. Call to Order**

The regular scheduled meeting of the Board of Education was held on June 23, 2014 in the James W. Zick Board Room. The meeting was called to order at 7:09 PM by President Stoddard.

1.2. Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mrs. Ellen Aherne, First Vice President, Dr. Christine Plonski-Sezer, Second Vice President, Mrs. Sondra Stine, Treasurer, Mr. Michael Barhite, Mr. Jason Casselbury, Mr. Stephen Kilmer, Mr. Jason Richmond and Mrs. Diane Makosky, Secretary, Non-Member.

Absent

Mr. Roy Twining

1.3. Administration Present

Mrs. Voigt, Acting Superintendent, Mr. Joseph Patchcoski, Business Manager, Mrs. Christine Kelly, Elementary Principal, Mr. Robert Presley, High School Principal, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, arrived at 8:25 PM, Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor

Absent

Laurie Cobb, Assistant Business Manager

1.4 Approval of the Minutes – June 9, 2014 & June 16, 2014.

The motion is made by Dr. Plonski-Sezer, second by Mrs. Aherne, to approve the minutes dated June 9, 2014 & June 16, 2014 as presented.

Resolution 238 – Motion Carried – (8 Yes, 1 Absent)

1.5 Treasurer Report and Cafeteria Report: Mrs. Sondra Stine, Treasurer, reported as listed.**1.6 First Hearing of Visitors – You may speak about anything on the agenda.****2. Finance Committee: Roy Twining, chairperson**

Committee Members: Jason Casselbury, Stephen Kilmer

Financial Reports

2.1 Approve Disbursements

The motion is made by Mr. Casselbury, second by Mr. Richmond to confirm payment of the May 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 \$2,470,255.01.

Resolution 239 – Motion Carried – (8 Yes, 1 Absent)

2.2 Approve List of Bills

The motion is made by Mr. Casselbury, second by Mr. Richmond, to approve the list of bills for the June 23, 2014 General Fund, Cafeteria Fund and Capital Reserve bill lists in the amount of \$158,325.90.

Resolution 240 – Motion Carried – (8 Yes, 1 Absent)

2.3 Approve 2014-2015 Budget

The motion is made by Mr. Casselbury, second by Mr. Richmond to approve the General Fund Budget for the 2014-2015 fiscal year for the Mountain View School District totaling \$20,192,242.68 based on 36.8290 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, 1% Earned Income Tax under Act 511, and 1% real estate transfer tax.

Resolution 241 – Motion Carried – (8 Yes, 1 Absent)

2.4 Set Millage Rate

The motion is made by Mr. Casselbury, second by Mr. Richmond to set the millage rate for 2014-2015 at 36.8290 mills.

Resolution 242– Motion Carried – (8 Yes, 1 Absent)

2.5 Approve Signature Removal from Funds

The motion is made by Mr. Casselbury, second by Mr. Richmond to approve the removal of Francine R. Shea from the General Fund, Cafeteria Fund, Debt Service Fund, Payroll, Business Office and Capital Reserve Account, effective June 16, 2014.

Resolution 243 – Motion Carried – (8 Yes, 1 Absent)

2.6 Approve Signature Addition to Funds

The motion is made by Mr. Casselbury, second by Mr. Richmond to approve the addition of Karen K. Voigt to the General Fund, Cafeteria Fund, Debt Service Fund, Payroll, Business Office and Capital Reserve Account effective June 16, 2014.

Resolution 244 – Motion Carried – (8 Yes, 1 Absent)

2.7 Approve TPA (Third Party Administrator)

The motion is made by Mr. Casselbury, second by Mr. Richmond to appoint DeHey McAndrew, Scranton, Pa as our TPA (Third Party Administrator) for 403(b) Salary Reduction Plan at an annual cost of \$3,675.00, plus \$1.59 per payroll per employee contribution and for 403(b) Post Severance Employer Contribution Plan at an annual cost of \$2,575.00, plus \$9.75 per retiree per year.

Resolution 245 – Motion Carried – (8 Yes, 1 Absent)

2.8 Award Refuse Removal Bid for 2014-2015

The motion is made by Mr. Casselbury, second by Mr. Richmond to award Waste Management of NEPA, Dunmore, PA for refuse removal for the 2014-2015, 2015-2016, 2016-2017 school years in the amount of \$1,465.00 per month as presented.

Resolution 246 – Motion Carried – (8 Yes, 1 Absent)

2.9 Appoint Architect for Reconstruction of Ball Fields

The motion is made by Mr. Casselbury, second by Mr. Richmond to appoint Keystone Associates, LLC Binghamton, NY for engineering service for the reconstruction of the baseball & softball fields.

Resolution 247 – Motion Carried – (8 Yes, 1 Absent)

2.10 Approve Purchase of School Gate Guardian

The motion is made by Mr. Casselbury, second by Mr. Richmond to approve the purchase of School Gate Guardian for \$3,000.00, to be paid by the Safe Schools Grant with an annual fee of \$425.00 per building.

Resolution 248 – Motion Carried – (8 Yes, 1 Absent)

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Appoint Fall Coaches

The motion is made by Mrs. Stine, second by Mr. Richmond to appoint the following coaches for the 2014-2015 school year:

- Golf Coach, Brion Stone, \$2,790.00
- Cross Country Coach, Ray Mitchell, \$3,410.00
- Girls' Volleyball Head Coach, Dan Phillips, \$3,410.00
- Girls' Volleyball Assistant Coach, Neil Wells, \$2,750.00
- Boys' Soccer Assistant Coach, Joe Scanlon, \$2,750.00
- Junior High Boys' Soccer Coach, William MacDonald, \$2,365.00

Resolution 249 – Motion Carried – (8 Yes, 1 Absent)

3.2 Approve ESY Staff

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following ESY staff for July 7, 2014 through July 31, 2014:

- Profession Staff at the professional rate of \$26.75
 - Patricia Dietrich, Matthew Voda, Jaimie Himka, Casey Myrkalo, Kristy Moher and Mary Ann Tranovich
- Paraprofessional at their contracted hourly rate

- Veronica Thomas, Colleen Heller, Robyn O'Brien, Judy Bell, Denise Skurnowicz, Debbie Pompey and Linda Shupp

Resolution 250 – Motion Carried – (8 Yes, 1 Absent)

3.3 Approve ESY Substitutes

The motion is made by Mrs. Stine, second by Mr. Casselbury, to approve the following ESY substitutes for July 7, 2014 through July 31, 2014:

- Profession Staff substitutes at the professional rate of \$26.75
 - Kelly Richmond, Mark Ezdebski, Heidi Page and Christine Hall
- Paraprofessional at their contracted hourly rate
 - Maggie Ritter, Sherri Ransom, Lisa Ingaglio and Danielle Scott

Resolution 251 – Motion Carried – (7 Yes, 1 Abstain, 1 Absent) Mr. Richmond Abstained

3.4 Approve ESY Summer Health Staff

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following ESY Summer Health Staff for July 7, 2014 through July 31, 2014:

- Profession Staff substitutes at the professional rate of \$26.75
 - Melissa Martins
- School Health Technician at her contracted hourly rate
 - Karrie Phelps

Resolution 252 – Motion Carried – (8 Yes, 1 Absent)

3.5 Approve ESY Summer Health Substitute

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following ESY Summer Health for July 7, 2014 through July 31, 2014:

- Profession Staff substitutes at the professional rate of \$26.75
 - Melody Haley

Resolution 253 – Motion Carried – (8 Yes, 1 Absent)

3.6 Approve Continuation of Student Activity Accounts

The motion is made by Mrs. Stine, second by Mr. Richmond to approve continuation of the following student activity accounts:

- Washington Account
- Elementary Student Activity Account

Resolution 254 – Motion Carried – (8 Yes, 1 Absent)

3.7 Approve Summer IT Help

The motion is made by Mrs. Stine, second by Mr. Richmond to approve the following summer IT help at a rate of \$14.00 an hour effective June 24, 2014, pending receipt of all documentation:

- Benjamin Maitland, Lenoxville, PA
- Adam Wnorowski, New Milford, PA

Resolution 255 – Motion Carried – (8 Yes, 1 Absent)

3.8 Approve Addition to Substitute List

The motion is made by Mrs. Stine, second by Mr. Richmond to add JoAnn Titus, New Milford, PA to the cafeteria substitute list.

Resolution 256 – Motion Carried – (8 Yes, 1 Absent)

3.9 Approve Job Description of Special Services Clerical

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the job description for special services clerical, as presented.

Resolution 257 – Motion Carried – (8 Yes, 1 Absent)

3.10 Approve Revised Hours for Reading Recovery

The motion is made by Mrs. Stine, second by Mr. Richmond to revise Reading Recovery Hours for Mary Harrison from 40 hours to 47.25.

Resolution 258 – Motion Carried – (8 Yes, 1 Absent)

3.11 Approve Summer School Teacher

The motion is made by Mrs. Stine, second by Mr. Richmond to approve Todd Calabro, Hallstead, PA as summer school teacher for Strategies for Life.

Resolution 259 – Motion Carried – (8 Yes, 1 Absent)

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Sondra Stine, Jason Richmond

5. Education Committee: Ellen Aherne, Chairperson

Committee Members: Christine Plonski-Sezer, Jason Richmond

5.1 Approve Conference Request

The motion is made by Mrs. Aherne, second by Mrs. Stine to approve the following conference request:

- Andrea Aten on July 13, 2014 through July 18, 2014 to attend and AP Summer Institute in Oxford, England. (Registration \$760.00, Lodging \$585.00 and Travel \$171.53 – Total Cost - \$1,516.50)

Resolution 260 – Motion Carried – (8 Yes, 1 Absent)

Mrs. Voigt noted the Board agreed to pay the cost to attend the same conference in Philadelphia. Mrs. Aten thanked the Board.

5.2 Adoption of F&CS Book

The motion is made by Mrs. Aherne, second by Mrs. Stine to adopt *Succeeding in Life and Career*, by Frances Baynor Parnell; Tenth Edition published 2012 by Goodheart-Wilcox Publisher, suggested grade level 9 through 12.

Resolution 261 – Motion Carried – (8 Yes, 1 Absent)

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Jason Casselbury, Roy Twining

Mr. Taylor's report

7. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Richmond

7.1 Approve List of Car/Van Drivers for the 2014-2015 School Year

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the list of Car/Van Drivers as presented for the 2014-2015 school year.

Resolution 262 – Motion Carried – (8 Yes, 1 Absent)

7.2 Approve Car/Van Contracts for the 2014-2015 School Year

The motion is made by Mrs. Stine, second by Mr. Casselbury to approve the car/van contracts for the 2014-2015 school year as presented.

Resolution 262 – Motion Carried – (8 Yes, 1 Absent)

8. Labor Relations Committee: Mr. Stoddard, Chairperson

MVEA Committee Members: Ellen Aherne, Michael Barhite, Christine Plonski-Sezer
MVESPA Committee Members, Stephen Kilmer, Sondra Stine, Roy Twining

A meeting was held on June 16, 2014 with the MVEA. The next meeting is scheduled for June 24, 2014 at 1:00 PM. Committee to report at 12:30.

9. Administration

9.1 Acting Superintendent's Comments – Mrs. Karen Voigt

- Busy winding up grants, making sure the money is being spent
- Graduation was very nice
- Two students made the 2014 All-Region Volleyball Team – Chad Schmidt & Lucas LaRue. Coach David Breese was the Coach of the Year.

9.2 Business Manager – Mr. Joseph Patchcoski had nothing new to report

9.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

- The end of the year Teacher Talent Show was a huge success with the students
- Custodial staff has been working hard. Busy preparing for next year

High School Principal – Mr. Rob Presley

- Graduation went well. It was a good ceremony – graduating 75 students
- Thanked his secretaries for their hard work
- Busy working towards next year

9.4 Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt

- 21st Century will continue next year
- One week in the summer the 5th & 6th grades will teach Science of Innovations
- There were 5 students that registered for NOLA
- Summer School will begin next week
- There is a new dress code visual that is on the website and being mailed home

9.5 Director of Special Services – Ms. Gail Wnorowski**New Business from Board Members****Second Hearing of Visitors**

Melinda Darrow, Reporter, asked for clarification on the millage increase. Was it the maximum increase? Also does the dress code apply for the staff as well as the students?

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

- Monday, June 9, 2014 – 9:15 PM to 10:35 PM for Personnel
- Monday, June 16, 2014 – 7:30 PM to 8:00 PM for Personnel
- Monday, June 16, 2014 – 8:20 PM to 8:50 PM for Personnel
- Monday, June 23, 2014 – 6:00 PM to 7:03 PM for Personnel

SCHEDULED:

- Monday, June 23, 2014, after the public meeting for personnel
- Monday, July 14, 2014, before and after the public meeting for personnel

10. Adjourn

The motion was made by Mrs. Stine, second by Dr. Plonski-Sezer to adjourn. The meeting adjourned at 7:40 PM.

Respectfully Submitted

Diane Makosky
Board Secretary