

### 1.1 Call to Order

The regular scheduled meeting of the Board of Education on October 12, 2015 was held in the James W. Zick Board Room and was called to order at 07:14 PM by President Stoddard.

### 1.2 Prayer, Pledge of Allegiance

### 1.3 Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mr. Roy Twining, First Vice President, Dr. Christine Plonski-Sezer, Second Vice President, Mrs. Ellen Aherne, Treasurer, Mr. Michael Barhite, Mr. Jason Casselbury, Dr. Andrew Chichura, Mr. Jason Richmond, and Ms. Brittany Wilkins, Secretary, Non-Member

Absent:

Mrs. Sondra Stine

Administration Present

Mrs. Karen Voigt, Superintendent, Mrs. Christine Kelly, Elementary Principal, Dr. Christopher Lake, Director of Curriculum & Instruction, Mr. Robert Presley, H S Principal, Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor.

Absent:

Laurie Cobb, Asst. Business Manager

### 1.4 Pride of Mountain View

Delaney Heller

- Region representative for 144 school districts between Mountain View and Williamsport
- Attended her third year of camp this year
- Nationals are in Oregon this year

Caden Scott

- Junior High representative for every school in the state of Pennsylvania
- He had to get elected for his position

### 1.5 Mountain View Retirement Recognition

Scott Fisher- 27 years  
Anne Bode- 24 years  
Marilyn Jackson- 23 years  
Laurie Cobb- 22 years  
Marion Seamans- 22 years  
Janet Karhnak- 18 years  
Danny Griffin- 14.5 Years  
Diane Makosky- 11 years  
Joseph Patchcoski- 2 years

### 1.6 Approval of the Minutes – September 28, 2015.

The motion is made by Mr. Twining second by Dr. Chichura, to approve the minutes dated September 28, 2015, as presented.

Motion 122 Carried (8 Yes, 1 Absent)

**1.7 First Hearing of Visitors –** You may speak about anything on the agenda. (Please state your name and where you are from when being recognized)

Danielle Scott, Harford Twp., asked why the agendas have not been posted on the school website.

## **2. Finance Committee: Roy Twining, Chairperson**

Committee Members: Jason Richmond, Andrew Chichura

### Financial Reports

#### **2.1 Approve October Bill Lists**

The motion is made by Mr. Twining, second by Mr. Richmond, to approve the list of bills for the October 12, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$218,391.49.

Motion 123 Carried (8 Yes, 1 Absent)

#### **2.2 Approve Safety Grant**

The motion is made by Mr. Twining, second by Mr. Richmond to approve the submission of the \$25,000.00 Safety Grant for equipment for the 2015-2016 school year.

Motion 124 Carried (8 Yes, 1 Absent)

Mr. Presley commented that the grant will be used for updated hand held two ways, a camera system, and a 6 layered glass protectant for the windows.

#### **2.3 Approve Proposed Dual Enrollment Agreement with Keystone College**

The motion is made by Mr. Twining, second by Mr. Richmond to approve the proposed Dual Enrollment Agreement with Keystone College as presented for 2015-2016.

Motion 125 Carried (8 Yes, 1 Absent)

#### **2.4 Approve Proposed Dual Enrollment Agreement with the University of Scranton**

The motion is made by Mr. Twining, second by Mr. Richmond to approve the proposed Dual Enrollment Agreement with The University of Scranton as presented for 2015-2016.

Motion 126 Carried (8 Yes, 1 Absent)

## **3. Personnel Committee: Christine Plonski-Sezer, Chairperson**

Committee Members: Ellen Aherne, Jason Casselbury

### **3.1 Approve Advertising**

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to approve advertising for an Assistant Business Manager with an application due date of 2:00 P.M. on October 30, 2015.

Motion 127 Carried (8 Yes, 1 Absent)

### **3.2 Accept Resignation**

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to accept the resignation of Judy Naniewicz, due to retirement, from her Paraprofessional position, effective December 31, 2015.

Motion 128 Carried (8 Yes, 1 Absent)

### **3.3 Approve Volunteers**

The motion is made to approve the following volunteers:  
Stephanie Thatcher – Elementary Classroom

Motion 129 Carried (8 Yes, 1 Absent)

### **3.4 Approve Substitute**

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve Robin Waldowski, New Milford, PA., certified in art, to the high school and elementary substitute lists, pending receipt of all documentation.

Motion 130 Carried (8 Yes, 1 Absent)

### **3.5 Approve Long Term Substitute**

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve Jessica Short as a long term substitute for having services more than 30 consecutive days as high school reading teacher with the rate of \$160.00 per day effective October 8, 2015.

Motion 131 Carried (8 Yes, 1 Absent)

### **3.6 Approve Substitute**

The motion is made by Dr. Plonski-Sezer second by Mr. Richmond, to approve Annetta Schwarztrauber, Kingsley, PA., Certified in Music, to the high school and elementary substitute lists, pending receipt of all documentation.

Motion 132 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: Sondra Stine, Jason Casselbury

## 5.1 Approve Field Trip Requests

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

- a) Heidi Page and one student on Wednesday, October 14, 2015, to attend Roba's Family Farms, Abington, PA. (Transportation \$25.74, Registration \$56.00; Total \$81.74)
- b) Jamie Boerio and nine students on Saturday, November 7, 2015, to attend a Distinguished Alumni Program, Montdale, PA. (Transportation \$7.65) District car to be scheduled.
- c) Charleene Martens and five students on Monday, October 19, 2015, to attend the Scholastic Scrimmage, Wilkes-Barre, PA. (Transportation \$57.50, Substitute \$95.00; total \$152.50) District Van to be scheduled
- d) Michael Talabiska, Whitney Johnson and fifty students on Friday, October 16, 2015 and Wednesday, May 4, 2016 to attend Enivorthon Fall Event and Envirothon Competition at Salt Springs Park and Elk Mt. Ski Resort. (Transportation \$340.50, Substitute \$380.00; total \$720.00)
- e) Kelly Richmond, Danielle Scott, and six students on Friday October 23, 2015 to Roba's Family Farms, Abington, PA. (Transportation \$23.00) District van to be scheduled.
- f) Kelly Richmond, Danielle Scott, Missy Berish, and ten students on Thursday October 15, 2015., to Dehaven's Farm, Uniondale, PA. (Transportation \$76.65)

Motion 133 Carried (8 Yes, 1 Absent)

## 5.2 Approve Conference Requests

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve the following conference requests:

- A. Madonna Munley on Monday, November 23, Tuesday, November 24, 2015, Tuesday, January 5, Wednesday, January 6, 2016 to attend Meeting the Challenge of PA Core with Collins Writing Program at NEIU, Archbald, PA. (Registration \$400.00, Substitute \$380.00; Total \$780.00)(Title II-A)
- B. Donna Porter on Friday, November 13, 2015, to attend PASFAA Conference, Johnson College (\$0 to district)
- C. Leslie Gossage on Friday, October 23 and Saturday, October 24, 2015, to attend Keystone State Reading Conference, Lancaster PA. (Lodging \$322.38, Registration \$265.00; Total \$587.38)(Title II-A)
- D. James Soya on Tuesday, October 20, 2015, to attend ONE Conference and Expo, Wilkes-Barre, PA. (Travel \$13.44)
- E. Erin Rupp and Holly James on Friday, October 16, 2015, Friday, January 8, and Wednesday, May 25, 2016, to attend Embedding Formative Assessment at NEIU 19 (Substitute \$570.00)
- F. Gail Wnorowski, Holly Bendedict, Lori Cobb and Mary lynne Twining on Thursday, October 22, 2015, to attend Experiencing Homelessness Program at IU #19, Archbald, PA

Motion 134 Carried (8 Yes, 1 Absent)

### **5.3 Approve Homebound Instruction**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to approve homebound instruction for Student #20149 beginning September 4, 2015 ending December 4, 2015.

Motion 135 Carried (8 Yes, 1 Absent)

### **5.4 Authorize Establishing Student Activity Account**

The motion is made by Mrs. Aherne, second by Mr. Richmond, to authorize establishing the Class of 2018 Student Activity Account.

Motion 136 Carried (8 Yes, 1 Absent)

## **6. Building and Site Committee: Michael Barhite, Chairperson**

Committee Members: Roy Twining, Sondra Stine

Mr. Taylor's report

- Replaced the UV lights in Waste facility
- Carpet has been chosen
- Mr. Taylor and Board of Education discussed what rooms should get the new carpet. The business office and the two music rooms in the elementary will be getting new carpet
- HVAC proposal is being established
- District van has orange lettering on it now

## **7. Transportation Committee: Michael Barhite, Chairperson**

Committee Members: Jason Casselbury, Andrew Chichura

## **8. Labor Relations Committee: Mr. Stoddard, Chairperson**

MVEA Committee Members: Ellen Aherne, Michael Barhite, Christine Plonski-Sezer  
MVESPA Committee Members, Andrew Chichura, Jason Richmond, Roy Twining

## **9. Administration**

### **9.1 Principal's Comments**

#### **Elementary Principal – Mrs. Christine Kelly**

- PTO meeting was well attended
- At elementary, the first blow out was a success
- Mr. Griffis donated his hair and the school raised over \$1,000
- Student of the Month were presented at the blow out
- The Spookacular is coming up
- Thanked the local fire companies for hosting

#### **High School Principal – Mr. Rob Presley**

- Over 200 students attended homecoming
- Student of the Month was chosen. Three were selected through the 7-12 grade
- Suicide prevention training was a success

### **9.2 Director of Special Services – Ms. Gail Wnorowski**

- Thanked the 12 community partners that host our students in the transition program
- Discussed the positive impact the transition program has on our students

### **9.3 Director of Curriculum & Instruction –Dr. Christopher Lake**

- On October 3, 63 students took the SATs at Mountain View
- Had our first successful Act 80 day
- K-5 teachers and para professionals had a webinar on Compass Learning
- Administration team is working on PA Youth survey which will remain anonymous

### **9.4 Superintendent and Federal Programs – Mrs. Karen Voigt**

- Comprehensive Learning is being looked at as a three year plan
- Any Board Member is welcomed to be a part of the committee
- Mr. Zick dropped off books on the Brooklyn Township Bicentennial. They can be viewed in the district office
- Dr. John Darci, Mountain View Alumni, donated three books to the high school library about the Martins Creek Viaduct. He is coming to the library to do a presentation for students

### **New Business from Board Members**

Mr. Twining asked Dr. Lake if art curriculum was being reviewed yet and if he has a schedule for when the social studies curriculum will be finished. He also thanked Ms. Wnorowski and Mrs. Ransom for all their hard work with the transition program.

Dr. Plonski-Sezer announced that the EMCC is looking for children who would be interested in singing in their choir.

Mr. Stoddard stated that the Alumni Association is hosting their annual dinner at Montdale Country Club. Four to five tables have been donated for any high school students who would like to attend.

### **Second Hearing of Visitors**

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

#### **HELD:**

- Monday, September 28, 2015 – 8:30 PM to 9:20 PM for Personnel
- Monday, October 12, 2015 – 6:00 PM to 7:05 PM for Personnel

#### **SCHEDULED:**

- Monday, October 12, 2015, after the public meeting
- Monday, October 26, 2015, before and after the public meeting

### **10. Adjourn**

The motion was made by Mr. Twining, second by Mr. Casselbury to adjourn. The meeting adjourned at 8:10 PM.

Respectfully yours,

Brittany L. Wilkins  
Board Secretary

Enclosures:

1.6– September 28, 2015 Minutes

2.1 – October 12, 2015 Bill List

FYI- Conference Reports

FYI 2- Bognatz