

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on May 9, 2016 was held in the James W. Zick Board Room and was called to order at 7:17 PM by Mr. Barhite, Board President.

**1.2 Prayer, Pledge of Allegiance**

**1.3 Roll Call – Board Members Present:**

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President; Mr. Jason Casselbury, Second Vice President; Mrs. Monica Miller, Treasurer; Mr. Kenneth Decker; Dr. Christine Plonski-Sezer; Mr. David Schulte; Mrs. Sondra Stine; and Ms. Brittany Wilkins, Secretary Non-Member.

Absent: Mrs. Casey Webster

Administration Present

Mrs. Karen Voigt, Superintendent; Dr. Christopher Lake, Director of Curriculum & Instruction; Ms. Gail Wnorowski, Director of Special Services; Attorney Gaughan, Solicitor.

Absent: Mr. Thomas Witiak, Business Manager; Mrs. Rachel Terry, Asst. Business Manager; Mrs. Christine Kelly, Elementary Principal.

**1.4 PRIDE OF MOUNTAIN VIEW:**

Abby Mecca- SGA Liaison

Miss Mecca was not present.

**1.5 Approval of the Minutes – April 25, 2016**

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated April 25, 2016 as presented.

Motion 296 carried: 8 yes, 1 absent

**1.6 Budget Presentations**

Karen Voigt-Federal Programs, Ready to Learn and other Grants  
2016-2017 budget summary

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

**2. Finance Committee: Jason Richmond, Chairperson**

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

**2.1 Approve April Bill List**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the May 9, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$161,297.69.

Motion 297 carried: 8 yes, 1 absent

## **2.2 Transfer funds from General Fund Account**

The motion is made by Mr. Richmond, second by Mrs. Miller, to authorize transfer from General Fund (10-5280-933-000-00-001-000-000-0000 / CR:52801) to Athletic Fund in the amount of \$5,000.

Motion 298 carried: 8 yes, 1 absent

## **2.3 Approve CSIU Agreement for 2016-2017**

The motion is made by Mr. Richmond, second by Mrs. Miller, to approve the CSIU Agreement for 2016-2017 for Fund Accounting, Payroll and Personnel in the amount of \$10,500.00.

Motion 299 carried: 8 yes, 1 absent

## **3. Personnel Committee: Sondra Stine, Chairperson**

Committee Members: Jason Casselbury, David Schulte

### **3.1 Appoint Speech Pathologist**

The motion is made by Mrs. Stine, second by Mrs. Miller, to appoint Karen Galvin, Nicholson, as Speech Pathologist, effective August 29, 2016, at a salary of \$74,386.00 step 15, and column M+24 pending receipt of all documentation.

Motion 300 carried: 8 yes, 1 absent

### **3.2 Accept Letter of Resignation for Retirement**

The motion is made by Mrs. Stine, second by Mrs. Miller, to accept the letter of resignation for retirement purposes from Debra Earley from her Kindergarten Teaching position effective June 3, 2016.

Motion 301 carried: 8 yes, 1 absent

### **3.3 Approve Long Term Substitute**

The motion is made by Mrs. Stine, second by Mrs. Miller to approve William Ritter as a long term substitute for having services more than 30 consecutive days as high school teacher with the rate of \$160.00 per day effective May 9, 2016.

Motion 302 carried: 8 yes, 1 absent

### **3.4 Approve Volunteers**

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the following volunteers:

Sherry Stiles, Nicholson, PA – Elementary Volunteer  
Christina Komora, Nicholson, PA-Elementary Volunteer  
John Foose, Hop Bottom, PA-Elementary Volunteer  
Kerry Foose, Hop Bottom, PA-Elementary Volunteer

Motion 303 carried: 8 yes, 1 absent

### **3.5 Vacate all Fall and Winter Coaching Appointments**

The motion is made by Mrs. Stine, second by Mrs. Miller, to vacate Fall and Winter coaching appointments for the 2015-2016 school year.

Motion 304 carried: 8 yes, 1 absent

### **3.6 Authorize Advertising for Coaches for Fall and Winter Sports for 2016-2017 school year**

The motion is made by Mrs. Stine, second by Mrs. Miller, to authorize advertising for coaches for Cross Country Head Coach, Golf, Girls Volleyball Head Coach, Girls Volleyball Assistant Coach, Boys Soccer Head Coach, Boys Soccer Assistant Coach, Boys Junior High Head Coach, Girls Soccer Head Coach, Girls Soccer Assistant Coach, Girls Junior High Soccer Coach, Boys Basketball Head Coach, Boys Basketball Assistant Coach, Boys Jr High Basketball Coach, Girls Basketball Head Coach, Girls Basketball Assistant Coach, Girls Jr High Basketball Coach, Wrestling Head Coach, Wrestling Assistant Coach, JH Wrestling Coach and Cheerleading Advisor for the 2016-2017 school year.

Motion 305 carried: 8 yes, 1 absent

### **3.7 Approve Coaches' Salaries for 2016-2017**

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the coaches' salaries for the 2016-2017 school year as presented.

Motion 306 carried: 8 yes, 1 absent

### **3.8 Vacate Supplemental Appointments at the end of the 2015-2016 school year**

The motion is made by Mrs. Stine, second by Mrs. Miller, to vacate all Supplemental appointments at the end of the 2015-2016 school year.

Motion 307 carried: 8 yes, 1 absent

**3.9 Authorize Posting for All Supplemental Salary Positions for the 2016-2017 school year in accordance with the MVEA contract**

The motion is made by Mrs. Stine, second by Mrs. Miller, to authorize posting for all supplemental salary positions for the 2016-2017 school year in accordance with the MVEA contract.

Motion 308 carried: 8 yes, 1 absent

**3.9.1 Accept Letter of Resignation**

The motion is made by Mrs. Stine, second by Mrs. Miller, to accept the letter of resignation from Gail Wnorowski from her Director of Special Education position effective August 1, 2016.

Motion 309 carried: 8 yes, 1 absent

**3.9.2 Authorize Advertising**

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve advertising for a Director of Special Education position with applications due by 2:00 P.M. on June 3, 2016.

Motion 310 carried: 8 yes, 1 absent

**3.9.3 Approve Volunteers for 6<sup>th</sup> Grade Washington Trip**

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve Robert Presley, Aaron Holzman, Cherie DeManicor, Kathy McHenry, Chet Hundley, Christopher Penny, James Bernosky, Eric Anderson, Bonnie Zipprich, Theresa Salansky, Shelly Hollenbeck, Colleen Nichols, Michele Strickland, Kim Congdon, Kimberly Bridgeman, Abigail Toolan, Amy Natterer, Jessica Gabriel and Shirley Gardner as volunteers for the 6<sup>th</sup> Grade Washington Trip, pending receipt of all documentation:

Motion 311 carried: 8 yes, 1 absent

**3.9.4 Approve Nurse for 6<sup>th</sup> Grade Washington Trip**

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve Lynette Andzulis as nurse for the 6<sup>th</sup> Grade Washington Trip at a rate of \$95.00 per day.

Motion 312 carried: 8 yes, 1 absent

**4. Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Casey Webster, David Schulte

4.1 Second Reading Policy 213- Assessment of Student Progress

4.2 Second Reading Policy 823- NALOXONE

**5. Education Committee: Sondra Stine, Chairperson**

Committee Members: Casey Webster, Christine Plonski-Sezer

**5.1 Approve Field Trip Requests**

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the following field trip requests:

1. Heidi Page, Colleen Heller, Judy Bell and 7 students on Tuesday, May 17, 2016 to visit Russo's Pizzeria and the Park (Transportation cost \$18.04)
2. Jamie Janesky, Brandi Miller, Erika Gething, Ashley Coviello, **Sue Penedos, Denise Skurnowicz, Colleen Hammond, Melody Droppa**, and 16 chaperones and 60 students on Friday, May 20, 2016 to attend Claws-n-Paws Animal Park, Lake Ariel, PA (Transportation cost \$314.72, Entrance Fee \$1180.00; Total \$1494.72) – **already approved on March 14, 2016 additional support.**
3. Christine Kelly, Steven Farrell, Katie Holzman and Kathy McHenry on Tuesday through Friday, May 24-May 27, 2016 for the Washington D.C. Field Trip (Transportation \$10,927.00)

Motion 313 carried: 8 yes, 1 absent

**5.2 Approve Homebound Instruction**

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve homebound instruction for Student #23081 beginning March 30, 2016 with ending date of May 3, 2016.

Motion 314 carried: 8 yes, 1 absent

**6. Building and Site Committee: Jason Casselbury, Chairperson**

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Getting ready for summer
- It finally stopped raining to mow the lawn.
- The fields are finally ready to use.

**7. Transportation Committee: Jason Richmond, Chairperson**

Committee Members: Jason Casselbury, Kenneth Decker

**8. Labor Relations Committee: Michael Barhite, Chairperson**

MVEA Committee Members: Jason Casselbury, Monica Miller, Kenneth Decker

MVESPA Committee Members: Christine Plonski-Sezer, Jason Richmond, Sondra Stine

May 10, May 24, and June 14, 2016.

**9. Administration**

**9.1 Principals' Comments**

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

Absent

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

- Chorus concert was a great success.
- Band concert is on Thursday, and elementary is on Friday.
- On Saturday the art club went to NYC.
- Sip and Paint is coming up. It will be a fundraiser for Mrs. Richmond.
- The second CPI training took place.
- Keystone testing starts next week.
- Final exams start on the 25<sup>th</sup>.
- Academic team traveled to Chicago. Deon Farameli placed 67<sup>th</sup> out of 400 students.

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

- Survey is going out to parents from the Bureau of Special Education for indicator 20.
- Just wanted to thank everyone for their support the last couple of years. She will miss everyone.

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

- 44 students will be going to Western Wayne for the Reading Competition.
- Wanted to thank Gail for helping him the last few months and she will be greatly missed.
- Sad to see Mrs. Early leave. She is a true educator.

## **9.4 Business Manager – Mr. Thomas Witiak**

Absent

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

- Recycling will start back up at the school.
- Scholastic team did well in Chicago. They did site seeing which included going to a Cubs baseball game and Field Museum to see Terracotta Soldiers from China.
- Thanked Mrs. Early for her hard work and dedication over the years.
- ESSA will replace NCLB
- UGG, Uniform Grant Guidance, will be used for all federal grants.

## **New Business from Board Members**

Mr. Richmond thanked Mrs. Wnorowski for everything she has done in the special education department. He also thanked Mrs. Early for her influence on all her students. He also welcomed Mrs. Galvin to the school district. He thanked all the students and staff for their support with his wife's battle with cancer.

The mock car crash will be Friday, May 13 at 1:45 at the high school.

## **Second Hearing of Visitors**

Mason Stiver, Brooklyn Twp., band concert is coming up. The sixth grade band will be playing the nation anthem at the Rail Riders game this week.

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

**HELD:**

- Monday, April 25, 2016 - 6:00 PM to 7:10 PM for Personnel
- Monday, April 25, 2016-9:20 PM to 9:45 PM for Negotiations
- Monday, May 9, 2016 - 6:00 PM to 7:12 PM for Personnel/Negotiations

**SCHEDULED:**

- Monday, May 9, 2016, after the public meeting
- Monday, May 23, 2016, before and after the public meeting

**10. Adjourn**

The motion was made by Mrs. Stine, second by Dr. Plonski-Sezer, to adjourn. The meeting adjourned at 8:10 PM.

**Enclosures:**

- 1.5-April 25, 2016 minutes
- 2.1- May 9, 2016 bill list
- 3.2-Earley Resignation
- 3.7- Coaches' Salaries
- 3.9.1-Wnorowski Resignation
- 4.1-Assessment Policy
- 4.2-NALOXONE Policy
- FYI-1-Conference Reports
- FYI-2- 2016-2017 budget

Respectfully Submitted by,

Brittany L. Wilkins