

1.1 Call to Order

The regular scheduled meeting of the Board of Education on June 13, 2016 was held in the James W. Zick Board Room and was called to order at 7:23 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.

Absent: Mrs. Casey Webster

Administration Present

Mrs. Karen Voigt, Superintendent; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Thomas Witiak, Business Manager; Attorney Gaughan, Solicitor.

Absent: Mrs. Christine Kelly, Elementary Principal; Mr. Robert Presley, High School Principal; Ms. Gail Wnorowski, Director of Special Services; Mrs. Rachel Terry, Asst. Business Manager.

1.4 **PRIDE OF MOUNTAIN VIEW:**

- Mrs. Voigt noted the successful high school graduation.

1.5 ACCEPT BOARD MEMBER RESIGNATION/AUTHORIZE ADVERTISING POSITION:

The motion is made by Mr. Casselbury second by Mr. Richmond, to accept the resignation of Casey Webster from her Region 2-Harford/Lenox board member position, and authorize the board secretary to advertise for the position with letters of interest due by 2:00 P.M. Friday, July 8, 2016.

Motion 343 carried: 8 yes, 1 absent

1.6 Approval of the Minutes – May 23, 2016

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated May 23, 2016 as presented.

Motion 344 carried: 8 yes, 1 absent

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

- No visitors spoke about anything on the agenda.

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

Committee Members: Christine Plonski-Sezer, Monica Miller

Financial Reports

2.1 Approve June Bill List

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the June 13, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$180,061.58.

Motion 345 carried: 8 yes, 1 absent

2.2 Approve Continuation of Student Activities

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve continuation of the following student activities – Activities, Art Club, Band, Chorus, Class of 2017, Class of 2018, Family and Consumer Sciences, FBLA, HS Drama Club, Mountain View Student Government Association, National Honor Society, National Junior Honor Society, Olweus, Students Against Drunk Driving, Scholastic Team, Science Club, Ski / Snowriders Club, Spanish Honor Society, Strategies for Life, Student Leadership and Yearbook for the 2016-2017 school year.

Motion 346 carried: 8 yes, 1 absent

2.3 Approve Discontinuation of Student Activities

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve discontinuation of the following student activities – Class of 2016 (balance of \$1,818.67) donated to the Yearbook Club and Focus / Partial (balance of \$5.48) to Life Skills.

Motion 347 carried: 8 yes, 1 absent

2.4 Approve C3 Human Resource Group

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the C3 Human Resource Group to provide services and support to the Mountain View School District Administration, as needed, as presented.

Motion 348 carried: 8 yes, 1 absent

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Jason Casselbury, David Schulte

3.1 Approve Volunteer

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the following volunteer:

Cheri DeManicor, Clifford Township, PA – Elementary Volunteer
Janet Karhnak, Kingsley, PA- Elementary Volunteer
Katrina Anderson, Susquehanna, PA- Elementary Volunteer
Todd Calabro, Hallstead, PA-Soccer, High School Volunteer

Motion 349 carried: 8 yes, 1 absent

3.2 APPROVE 90-DAY LONG TERM SUBSTITUTE

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve Jessica Short as a 90-day long term substitute, at a prorated salary of \$41,373.00, Step 1, Bachelors Column of the 2015-2016 schedule, retroactive to May 17, 2016 (91st day), and benefits according to contract as a result of her serving in the same Elementary School position for more than 90 consecutive days.

Motion 350 carried: 8 yes, 1 absent

3.3 Vacate Athletic Trainer Position

The motion is made by Mrs. Stine, second by Mr. Richmond, to authorize vacating the Athletic Trainer position as of June 30, 2016.

Motion 351 carried: 8 yes, 1 absent

3.4 Authorize Advertising for Athletic Trainer Position

The motion is made by Mrs. Stine, second by Mr. Richmond, to authorize advertising for the Athletic Trainer position on the district webpage.

Motion 352 carried: 8 yes, 1 absent

3.5 Authorize Approval for Art Club Advisor Position

The motion is made by Mrs. Stine, second by Mr. Richmond, to authorize approval for Diana Lombardi as Art Club Advisor for 2015-2016 school year in accordance with the MVEA contract.

Motion 353 carried: 8 yes, 1 absent

3.6 Approve Coaching Principles and First Aid Course for Mountain View Coaches

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve the Coaching Principles and First Aid Course for the Mountain View Coaches at a cost of \$125.00 per coach, which is reimbursed by the district to the coach upon completion of the course and passing the required exam for the 2016-2017 school year.

Motion 354 carried: 8 yes, 1 absent

3.7 Approve Instructor for Coaching Principles and First Aid Course for the Mountain View Coaches

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve Anthony Borgia as Instructor for the Coaching Principles and First Aid Course for the Mountain View Coaches at the professional rate of \$28.75 per hour. Course being offered different days over the summer.

Motion 355 carried: 8 yes, 1 absent

3.8 Appoint Business Office / Transportation Secretary

The motion is made by Mrs. Stine, second by Mr. Richmond, to appoint Alicia Chidester, Nicholson, as Business Office / Transportation Secretary, at the rate of \$14.50 per hour, pending receipt of all documentation.

Motion 356 carried: 8 yes, 1 absent

3.9 Appoint Head Coaches for the 2016-2017 School Year

The motion is made by Mrs. Stine, second by Mr. Richmond, to appoint the following coaches for the 2016-2017 school year, pending receipt of all documentation:

- a. Cross Country- Ray Mitchell, Kingsley PA- \$3,542.00
- b. Boys Soccer-Roger Thomas, Kingsley PA- \$3,542.00
- c. Girls Soccer-Erika Gething, Harford PA- \$3,542.00
- d. Girls Volleyball-Dennise Yankauskas, Vandling PA- \$3,542.00
- f. Girls Basketball-Ashley Kilmer, South Gibson PA- \$4,186.00
- g. Cheerleading-Jessica Short, Clifford Township PA- \$3,406.00
- h. Wrestling-Ken Decker, Kingsley PA- \$4,186.00

Motion 357 carried: 8 yes, 1 absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Casey Webster, David Schulte

4.1 Second Reading Policy 626.1-Travel Reimbursement

4.2 Second Reading Policy 827- Conflict of Interest

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Casey Webster, Christine Plonski-Sezer

5.1 Approve Extended School Year Program Personnel

The motion is made by Mrs. Stine, second by Mr. Richmond to approve the following Extended School Year Program Personnel with salary according to the their respectful Contract:

William Ritter-Substitute Teacher, Shelby Twining-Substitute Paraprofessional,
Marie Zerfoss-Substitute Paraprofessional, Charlene Anastasio-Paraprofessional

Motion 358 carried: 8 yes, 1 absent

5.2 Approve Homebound Instruction

The motion is made by Mrs. Stine second by Dr. Plonski-Sezer, to approve homebound instruction for Student #18032 beginning June 3, 2016 with ending to be the end of the extended school year.

Motion 359 carried: 8 yes, 1 absent

5.3 Approve Conference Requests

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

1. George Barbolish on Monday, Tuesday, Wednesday, August 1-3, 2016, to attend Alternative Education for Disruptive Youth Conference, Harrisburg, PA (Travel \$164.16, Tolls \$7.50, Lodging \$478.00; Total \$649.66)
2. Sheri Ransom on Wednesday, Thursday and Friday, July 20, 21, 22, 2016, to attend 2016 PA Community on Transition Conference, State College, PA (Travel \$327.02, Registration \$150.00; Total \$477.02)

Motion 360 carried: 8 yes, 1 absent

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

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor discussed summer cleaning, waxing floors, filling dumpsters, rubber mats for playground, pole-pads, scrap lockers, library carpeting and oil supplier. There will be a rubber mat meeting on June 16, 2016 at 10:30am.

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

Committee Members: Jason Casselbury, Kenneth Decker

7.1 Increase car/van Contractor Rates

The motion is made by Mr. Richmond, second by Mr. Casselbury, to increase car/van contractor rates by \$0.07 per mile to \$1.21 per mile, \$1.25 per mile and \$1.80 per mile, respectively for the 2016-2017 school year.

Motion 361 carried: 8 yes, 1 absent

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

8.1 Approve MOU with MVEA Regarding Change in Pay Periods for the Duration of the 2012-2018 Contract

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the MOU with the MVEA for the duration of the 2012-2018 contract, as presented.

Motion 362 carried: 8 yes, 1 absent

8.2 Approve MOU with MVEA Regarding Supplemental Salaries for the Duration of the 2012-2018 Contract

The motion is made by Mrs. Miller, second by Dr. Plonski-Sezer, to approve the MOU with the MVEA for the duration of the 2012-2018 contract, as presented.

Motion 363 carried: 8 yes, 1 absent

9. Administration

9.1 Principals' Comments

Elementary Principal – Mrs. Christine Kelly

- Absent

High School Principal – Mr. Rob Presley

- Absent

9.2 Director of Special Services – Ms. Gail Wnorowski

- Absent

9.3 Director of Curriculum & Instruction –Dr. Christopher Lake

- Dr. Lake mentioned the textbook cleanout, 21st Century STEM program and ESL students showed great progress on their exam.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak discussed closing out 2015/2016, starting 2016/2017 and the impact of bus detours as a result of the bridge closure on route 106.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt mentioned the water testing article in The Scranton Times, that the Susquehanna Recreation Board is still deciding on the community center and MVES celebrates its 25th Anniversary in 2016/2017.

New Business from Board Members

- No new business.

Second Hearing of Visitors

- Jamie Westcott asked why the Boys Basketball Assistant Coach was not voted on. Mr. Barhite stated the position needed further discussion.

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

HELD:

- Monday, May 23, 2016 – 9:15 PM to 9:50 PM for Negotiations
- Monday, June 13, 2016-6:00 PM to 7:15 PM for Personnel and Negotiations

SCHEDULED:

- Monday, June 13, 2016, after the public meeting
- Monday, June 27, 2016, before and after the public meeting

10. Adjourn

The motion was made by Mrs. Stine, second by Mr. Casselbury, to adjourn. The meeting adjourned at 8:04 PM.

Enclosures:

- 1.5-Webster Resignation Letter
- 1.6-May 23, 2016 minutes
- 2.1- June 13, 2016 bill list
- 2.4-C3 Group
- 4.1-#626.1- Travel Reimbursement
- 4.2-#827- Conflict of Interest
- 8.1-MOU
- 8.2 Supplemental Salary MOU
- FYI 1-Conference Reports
- FYI 2- News Articles

Respectfully Submitted by,

Tom Witiak