

### 1.1 Call to Order

The regular scheduled meeting of the Board of Education on September 12, 2016 was held in the James W. Zick Board Room and was called to order at 7:12 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; Mr. Kenneth Decker, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. David Schulte.

Absent: Dr. Christine Plonski-Sezer;

### Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Robert Presley, High School Principal; Mrs. Christine Kelly, Elementary Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Dr. Patricia Pasierb, Director of Special Services; Mr. Thomas Witiak, Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Ms. Rachel Terry, Asst. Business Manager.

### 1.4 PRIDE IN MOUNTAIN VIEW:

Caden Scott, PASC Exec Board, 2016 NASC Conference Attendee

- PA representative at the 2016 NASC Conference. Caden stated the conference was amazing. He loved serving and thanked the board.

### 1.5 Interview Candidates for Harford/Lenox Township School Board Director

- Edward Napierkowski
  - Mr. Napierkowski was unable to attend.
  - He stated via phone call that his son, Jacob, graduated in 2016. He is an engineer, works in a highly technical environment and works for a Fortune 200 company. He has lived locally for 20 years. As a member of the school board, he hopes to achieve educational value along with artistic and athletic involvement so students are well rounded.

1.6 The motion is made by Mr. Richmond, seconded by Mr. Casselbury, to appoint Edward Napierkowski, of Kingsley, PA to fill the unexpired term of Nicole McElroy, representing Harford/Lenox Township.

Motion 57 carried: 7 yes, 1 absent

### 1.7 Administer the Oath of Office

- The Oath of Office was not administered.

### 1.8 Approval of the Minutes – August 22, 2016

The motion is made by Mr. Richmond, seconded by Mr. Casselbury, to approve the minutes dated August 22, 2016 as presented.

Motion 58 carried: 7 yes, 1 absent

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

- Dave Breese questioned when tenure would be approved. Mrs. Voigt replied that it is approved at the first meeting in October.

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

Committee Members: Christine Plonski-Sezer, Monica Miller

### Financial Reports

#### **2.1 Approve September 12, 2016 Bill List**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the list of bills for the September 12, 2016 General Fund and Cafeteria Fund bill lists in the amount of \$236,465.43.

Motion 59 carried: 7 yes, 1 absent

#### **2.2 Approve Agreement with Rock Creek Golf Course**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the agreement between The Mountain View School District and Rock Creek Golf Course, as presented.

Motion 60 carried: 7 yes, 1 absent

#### **2.3 Approve Agreement with Keystone Community Resources**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the agreement between The Mountain View School District and Keystone Community Resources, INC., as presented.

Motion 61 carried: 7 yes, 1 absent

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

Committee Members: Jason Casselbury, David Schulte

#### **3.1 Approve Substitute Car Contractor**

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the following substitute Car Contractor, pending receipt of all documentation.

Mikayla Dayton, Clifford Twp., PA

Motion 62 carried: 7 yes, 1 absent

### 3.2 Approve Volunteer

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

Thomas Ord, Kingsley, PA, Cross Country/Track

Motion 63 carried: 7 yes, 1 absent

### 3.3 Approve Supplemental Salary Requests

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve supplemental salary requests for 2016-2017 as presented.

Motion 64 carried: 7 yes, 1 absent

### 3.4 Approve Substitute

The motion is made by Mrs. Stine, second by Mr. Richmond, to approve Kelly McLaughlin, Clifford, PA, to the cafeteria and hall/cafeteria monitor substitute lists, pending receipt of all documentation.

Motion 65 carried: 7 yes, 1 absent

### 3.5 Accept Resignation

The motion is made by Mrs. Stine, second by Mrs. Miller, to accept resignation of Jessica Short from her cheerleading advisor position, as presented.

Motion 66 carried: 7 yes, 1 absent

### 3.6 Approve Supplemental Salary Requests

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve Leslie Gossage as Title I Grade Level Leader upon approval, of MOU for said position.

Motion 67 carried: 7 yes, 1 absent

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

Committee Members: Vacant, David Schulte

### 4.1 Second Reading Policy# 709.1- Building Entrance for District Buildings

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

Committee Members: Vacant, Christine Plonski-Sezer

### 5.1 Approve Conference Requests

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

1. Mona Hoadley on Wednesday, Thursday and Friday; November 2,3,4 2016, to attend A/CAPA Fall Annual Conference, Hershey, PA (Transportation \$154.44, Lodging \$512.00, Registration \$295.00, Substitute Cost \$261.00; Total \$1,222.44)
2. Sheri Ransom and Lisa Kozloski on Friday, September 16, 2016, to attend IDEA Refresher Conference, IU#19 (Transportation \$28.75)
3. Marybeth Langdon, Madonna Munley, Holly James, Corrine McNabb on Thursday, October 6, 2016, to attend Collins Writing, IU 19 (Registration \$400, Substitute Cost \$380.00; Total \$780.00) (Title II-A)
4. Alicia Waters and Maureen Beamish on the following Wednesdays, September 21, October 26, November 30, 2016; January 11, March 1, May 3, 2017, to attend Reading Recovery Professional Development Series, Gettysburg, PA (Travel \$1250.64 for all trips) (Title II-A)
5. Corrine McNabb and Peter Regeski on Wednesday, October 5, 2016 to attend Access PA/Power Library Fall Update, Hilton, Scranton PA (Substitute Cost \$190.00)
6. Corrine McNabb on Friday, September 30, 2016 to attend ESL Network Meeting- Title III, IU#19

Motion 68 carried: 7 yes, 1 absent

## 5.2 Approve Field Trip Requests

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

- A. Sheri Ransom and 2 students on Monday through Friday, for the entire school year, to visit EMLC, New Milford, PA (Transportation \$48.30 each trip)
- B. Sheri Ransom and 1 student on Tuesdays; October 11, November 8, 2016; January 10, February 7, March 7, April 11, May 9, 2017, to visit PAWS Program, Penn State Worthington (Transportation \$101.56 each trip)
- C. Sheri Ransom, Missy Berish (9/12, 9/13, 9/19, 9/20 and half days 9/26, 9/27 2016) and 1 student on Mondays and Tuesday starting September 12th and Tuesday September 13<sup>th</sup>, 2016 until the end of the year, to visit Keystone Community Resources, Tunkhannock, PA (Transportation \$60.50 each trip)
- D. Sheri Ransom and 2-3 students on Thursdays, beginning September 15, 2016, to visit Lackawanna Healthcare Center, Olyphant, PA (Transportation \$29.16 each trip)
- E. Sheri Ransom and 1-2 students on Mondays, September 12, 2016, to visit Interfaith, Montrose, PA (Transportation \$12.96 each trip)
- F. Sheri Ransom and 1 student on Thursdays, for the entire school year, to visit Interfaith, Montrose, PA (Transportation \$12.96 each trip)
- G. Sheri Ransom and 2-3 students on Tuesdays, for the entire school year, to visit YMCA, Carbondale, PA (Transportation \$22.68 each trip)
- H. Sheri Ransom and 2 students on Wednesdays, for the entire school year, to visit Forest City Senior Center and Forest City Nursing Home, Forest City, PA (Transportation \$21.60 each trip)
- I. Andrea Aten, Rebekah Ihlefeldt and 8 members of MVSGA on Thursday through Saturday, November 10 to November 12, 2016 to visit PASC State Conference, Cheswick, PA (Transportation \$339.12, Lodging \$200.00, Registration \$220.00, Substitute Teacher Cost \$380.00; Total \$919.12)

- J. Andrea Aten and 2 members of MVSGA on Friday through Sunday, January 13 to January 15, 2017 and Thursday through Saturday, March 9 through March 11, 2017, to visit PASC Executive Board Meeting, Altoona (January), Red Lion (March), PA (Substitute Teacher Cost \$285.00)
- K. Madonna Munley and 18 students from Spanish 3 and 4 on Friday, September 30, 2016, to visit Frances de Paula Soler Concert, University of Scranton, PA (Transportation \$210.40, Substitute Cost \$95.00; Total \$305.40)

Motion 69 carried: 7 yes, 1 absent

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

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Absent

**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

**8.1 Approve MOU with MVEA for Duration of 2012-2018 Contract**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the MOU with the MVEA for the duration of the 2012-2018 Contract, as presented.

Motion 70 carried: 7 yes, 1 absent

**8.2 Ratify MVESPA Contract**

The motion is made by Mr. Richmond, second by Mr. Casselbury, to ratify the MVESPA Contract (July 1, 2016 to June 30, 2020) as presented.

Motion 71 carried: 7 yes, 1 absent

**9. Administration**

**9.1 Principals' Comments**

**Elementary Principal – Mrs. Christine Kelly**

- Mrs. Kelly said that the elementary is off to a great start. She noted Alicia Chidester did a great job coordinating transportation. Bus drivers very receptive to changes to the drop-off routine. She thanked Laura Fuller for ordering materials for the kindergarten, pre-k and head-start groups. Head-start begins on September 19. There are 10 students with 7 additional students pending. There will be an aide riding on the head-start bus. Open house is Thursday from 5:00 to 7:00.

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

- Mr. Presley said that the high school is off to a great start. He mentioned that the inservice days were both fun and productive. The new drop-off procedure has worked with the help of the bus drivers. Students will be moving from the gym to the cafeteria in the morning. The change to two lunch periods has worked. The changes to the morning drop-off and lunch procedures have added instruction time.

### **9.2 Director of Special Services – Dr. Patricia Pasierb New IEP Program (Draft)**

- Dr. Passierb thanked the board. She noted everyone is cooperating and acting like a team. She is planning compliance monitoring. The new IEP process will result in better IEPs.

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

- Dr. Lake stated there are 4 full-time and 8 part-time NOLA students and 52 students will be taking the SATs. He thanked the IT department with for all of their work with computers. 21<sup>st</sup> Century will be starting with 9 sixth grade students and 7 7<sup>th</sup> / 8<sup>th</sup> grade students. 9/11 was addressed at both the elementary and the high school.

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

- Mr. Witiak applauded the efforts of Brenda Daniels and Alicia Chidester for processing all of the first-week bus passes. He stated the changes to the elementary lunch line has gone smoothly. The 2017-2018 state base Act 1 index is 2.5%, and our unofficial adjusted Act 1 index is 3.0%.

### **9.5 Superintendent and Federal Programs – Mrs. Karen Voigt ACS-6<sup>th</sup> grade science**

- Mrs. Voigt described the American Chemical Society (ACS) grant was awarded to Mr. Schulte, chemist, and Mary Ann Tranovich, 6<sup>th</sup> grade science teacher. She noted that yesterday was Bridge Day in Nicholson where the Mountain View band performed. The 3<sup>rd</sup> Day Enrollment is 974. Sweet Feet for Soccer will be using our facilities. The 25<sup>th</sup> Anniversary celebration will take place on October 20.

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

- Mr. Schulte mentioned that the earlier open house was not popular with parents. Is kindergarten receiving enough recess time?
- Mr. Decker stated he is donating the treasurer stipend. He asked where is it needed most.
- Mr. Richmond said the administrators did a great job handling the first few days.

### **Second Hearing of Visitors**

- Justin Fletcher asked if lunch prices were \$2.00. Mrs. Voigt explained that increases are necessary, otherwise our reimbursement could be impacted. He asked if meals are cooked at the elementary. Mrs. Voigt stated all meals are prepared at the high school and transported to the elementary. The chicken dinner fundraiser was held at the VFW.
- Veronica Thomas thanked the board for ratifying the new support staff contract. She also thanked Dr. Lake for making sure 9/11 is taught in the district.
- Katherine Holzman mentioned that the 6<sup>th</sup> grade is having a blanket sale.

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

**HELD:**

- Monday, August 22, 2016 – 8:30 PM to 9:25 PM for Negotiations and Personnel
- Monday, September 12, 2016-5:00 PM to 7:10 PM for Personnel, Negotiations and Real Estate.

**SCHEDULED:**

- Monday, September 26, 2016, before and after the public meeting.

**10. Adjourn**

The motion was made by Mr. Casselbury, second by Mr. Richmond to adjourn. The meeting adjourned at 8:08 PM.

Enclosures:

1.5-Letter of Interest  
1.8-August 22, 2016 minutes  
2.1- September 12, 2016 bill list  
2.2-Rock Creek  
2.3-Keystone Agreement  
3.3-Supplemental Salaries  
3.5-Resignation  
4.1-Policy #709.1  
8.1- MOU  
8.2- Contract  
FYI-New IEP Process (Draft)  
FYI-IDEA Compliance from PDE  
FYI-EdCamp Letter  
FYI-Federal Programs Approval Letter  
FYI-Comp Time Report

Respectfully Submitted by,

Tom Witiak