

Mountain View School District
“A Community’s Commitment to Excellence”
Board of Education Public Meeting

Monday, December 4, 2019
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on December 4, 2019 was held in the James W. Zick Board Room and was called to order at 7:01 PM by Mr. Jason Richmond, President.

1.2 Prayer, Pledge of Allegiance

1.3 Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Mike Elia, Director of Curriculum; Attorney Joseph Gaughan, Solicitor.

Absent: Dr. Christopher Lake, Elementary School Principal;he Mrs. Stephanie Anuszewski, Special Education Director; Ms. Rachel Terry, Asst. Business Manager; VACANT, High School Principal.

1.4 Elect Temporary President

A. Nominations for Temporary President (Elected by & from the holdover members)
Mrs. Stine Nominated Mr. Richmond

B. The motion is made by Mr. Talabiska, second by Mrs. Stine, to close the nominations for Temporary President (2/3 majority).

Motion 165 Carried: 9 Yes

Mr. Richmond was elected Temporary President.

C. Secretary of the Board serves as the Secretary.

1.5 Oath of Office

- A. Secretary reads list of legally elected and qualified board members.
- B. Oath is administered by Attorney Joseph Gaughan, Notary.
- C. Oaths are signed and presented to Board Secretary.
- D. New Members are seated at the Board table.

1.6 Roll Call of List of Newly Constituted School Board

Roll Call – Board Members Present:

Mr. Jason Richmond, President; Mr. Kenneth Decker, First Vice President; Mr. Michael Barhite, Second Vice President; Dr. Christine Plonski-Sezer, Treasurer; Mr. David Schulte; Mr. Derek O’Dell; Mrs. Sondra Stine; Mr. Danny Very; Mr. Michael Talabiska.

Absent: None

1.7 Approve November 25, 2019 Minutes

The motion is made by Mr. Schulte, second by Mr. Very, to approve the minutes of the November 25, 2019 meeting as presented.

Motion 166 Carried: 9 Yes

2. New Business

2.1 Election of President

1. Nominations for President:
Mr. Decker nominated Mr. Richmond.
2. The motion is made by Dr. Plonski-Sezer, second by Mr. Talabiska, to close the nominations for President (2/3 majority).

Motion 167 Carried: 9 Yes

3. Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 - a. All in favor of Mr. Richmond: Mr. Barhite, Mr. Stine, Dr. Plonski-Sezer, Mr. Decker, Mr. Talabiska, Mr. O'Dell, Mr. Very, Mr. Schulte
4. Newly Elected President, Mr. Richmond, takes seat and presides over meeting.

2.2 Election of First Vice President

1. Nominations for Vice President:
Mrs. Stine nominated Mr. Decker.
2. The motion is made by Mr. Talabiska, second by Dr. Plonski-Sezer, to close the nominations for First Vice President (2/3 majority).

Motion 168 Carried: 9 Yes

3. Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 - a. All in favor of Mr. Richmond: Mr. Barhite, Mr. Stine, Dr. Plonski-Sezer, Mr. Decker, Mr. Talabiska, Mr. O'Dell, Mr. Very, Mr. Schulte
4. Mr. Decker was elected First Vice President.

2.3 Election of Second Vice President

1. Nominations for Second Vice President:
Mrs. Stine nominated Mr. Barhite.
2. The motion is made by Mr. Schulte, second by Mr. Talabiska, to close the nominations for Second Vice President (2/3 majority).

Motion 169 Carried: 9 Yes

3. Final Vote Taken: (By show of Hands or Roll Call Vote) (Majority of full Board)
 - a. All in favor of Mr. Richmond: Mr. Barhite, Mr. Stine, Dr. Plonski-Sezer, Mr. Decker, Mr. Talabiska, Mr. O'Dell, Mr. Very, Mr. Schulte
4. Mr. Barhite was elected Second Vice President.

2.4 Approve Dates and Place of Board Meetings for 2020

The motion is made by Mr. Schulte, second by Mrs. Stine, that all regular scheduled Board Meetings shall be scheduled for 7:00 PM in the James W. Zick Board Room, 11748 State Route 106, Kingsley, PA, on the dates listed below for 2020:

January 13 & 27	July 13 & 27
February 10 & 24	August 10 & 24
March 9 & 23	September 14 & 28
April 13 & 27	October 12 & 26
May 11 & 26 (Tuesday)	November 9 & 23
June 8 & 22	December 7 & 21

Motion 170 Carried: 9 Yes

2.5 Approve Transfer of Funds

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to authorize transfer of funds from General Fund (10-5240-930-000-00-001-000-000-0000 / CR: 52401) to Debt Service Fund (40-9311-000-000-00-005-000-000-0000 / CR: DSR002) in the amount of \$172,694.93 for the January 1, 2020 bond payment of \$187,711.88 for the Bond Series of 2018.

Motion 171 Carried: 9 Yes

New Business from Board Members

- Mr. Talabiska alerted the board that new member training can be taken online.

Hearing of Visitors

- None.

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

HELD:

- None.

SCHEDULED:

- Monday, December 16, 2019, before and after the public meeting for personnel.

3. Adjourn

The motion was made by Mr. Schulte, second by Mrs. Stine, to adjourn. The meeting adjourned at 7:16 PM.

Enclosures:

- 1.7 - November 25, 2019 Minutes
- 2.4 – Meeting Dates

Respectfully Submitted,

Tom Witiak