

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

Monday, July 8, 2019
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on July 8, 2019 was held in the James W. Zick Board Room and was called to order at 7:05 PM by Mr. Kenneth Decker, First Vice President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Kenneth Decker, First Vice President; Mr. Edward Napierkowski, Second Vice President; Dr. Christine Plonski-Sezer, Treasurer; Mr. Danny Very; Mrs. Monica Miller; Mr. Michael Barhite; Mr. David Schulte.

Absent: Mr. Jason Richmond, President; Mrs. Sondra Stine.

Administration Present:

Mr. Thomas Witiak, Business Manager; Mrs. Karen Voigt, Superintendent; Dr. Christopher Lake, Elementary School Principal; Mrs. Stephanie Anuszewski, Special Education Director; Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Robert Presley, High School Principal; Dr. Mike Elia, Director of Curriculum; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

1.5 Approval of the Minutes –June 24, 2019

The motion is made by Dr. Plonski-Sezer, second by Mr. Very, to approve the minutes dated June 24, 2019, as presented.

Motion 1 Carried: 7 Yes, 2 Absent

1.6 Bid Opening-2019/2020 Shuttle Buses

- Gary Sanauskas bid \$105.00 per day for Clifford Shuttle run.
- Linda Anthony bid \$75.00 per day for Brooklyn / Hop Bottom Shuttle run.
- Dan Anthony bid \$94.95 per day for Harford / Gibson Shuttle run.
- Lewis Bussing bid \$1.78 per mile for the Harford / Gibson Shuttle run.
- Laura Fuller bid \$98.00 per day for Harford / Gibson Shuttle run. \$50.00 if no riders.

1.7 First Hearing of Visitors – *You may speak about anything on the agenda. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2)*

minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.

- Ted Brewster asked clarifying questions about the agenda.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve July Bill List

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the list of bills for the July 8, 2019 General Fund and Cafeteria Fund bill lists in the amount of \$431,655.88.

Motion 2 Carried: 7 Yes, 2 Absent

2.2 Approve Transfer of Funds

The motion is made by Mr. Barhite, second by Mr. Schulte, to authorize transfer of funds from General Fund (10-5240-930-000-001-000-000-0000 / CR: 52401) to Debt Service Fund (40-9311-000-000-00-005-000-000-0000 / CR: DSR002) in the amount of \$5,384.59 for the August 1, 2019 bond payment of \$5,852.81 for the Bond Series of 2017

Motion 3 Carried: 7 Yes, 2 Absent

2.3 Approve PA Treatment and Healing Agreement

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the PA Treatment and Healing Agreement for 2019-2020 between the Mountain View School District and PA Treatment and Healing, as presented.

Motion 4 Carried: 7 Yes, 2 Absent

2.4 Approve Closing Student Activity

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve closing the following student activity – Class of 2019, as presented.

Motion 5 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Substitute

The motion is made by Mrs. Miller, second by Mr. Very, to approve the following substitute.

- a. Alexandria DeWolfe, Susquehanna, PA, to the custodian, secretarial, paraprofessional substitute lists.
- b. Erika Gething to the ESY substitute list.

Motion 6 Carried: 7 Yes, 2 Absent

3.2 Appoint Athletic Director

The motion is made by Mrs. Miller, second by Mr. Very, to appoint Jan Price, Clifford Township, PA, as the athletic director for the 2019-2020 school year with a stipend of \$6,500.00.

Motion 7 Carried: 7 Yes, 2 Absent

3.3 Approve Supplemental Salary Requests

The motion is made by Mrs. Miller, second by Mr. Very, to approve supplemental salary requests for 2019-2020, as presented.

Motion 8 Carried: 7 Yes, 2 Absent

3.4 Approve Volunteer

The motion is made by Mrs. Miller, second by Mr. Very, to following volunteer:

Trent Turner, Clifford Township, PA, Jr High Soccer

Motion 9 Carried: 7 Yes, 2 Absent

3.5 Approve Coach

The motion is made by Mrs. Miller, second by Mr. Very, to approve the following coach:

Leanna Allen, Volleyball-Girls Assistant Coach, \$3,014.00

Motion 10 Carried: 7 Yes, 2 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

4.1 Approve the Following Policy

The motion is made by Dr. Plonski-Sezer, second by Mr. Barhite, to approve the following policy, as presented.

Policy #214-Class Rank

Motion 11 Carried: 7 Yes, 2 Absent

4.2 First Reading of the Following Policy

Policy #221- Dress and Grooming

- Dr. Plonski-Sezer read Policy #221 – Dress and Grooming

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

The motion is made by Mr. Schulte, second by Mr. Very, to approve the following conference requests:

- A. George Barbolish, Karen Voigt and Mike Elia, Wednesday, July 17, 2019, Sapphire Training, 2019 Summer Conference, Hershey Lodge (No Cost to the District)
- B. Stephanie Anuszewski and Sheri Ransom, Wednesday and Thursday, July 17-18, 2019, 2019 PA Community on Transition , Penn State Conference Center, Travel \$614.80, Lodging \$125.00, Registration \$190.00; Total \$929.80)

Motion 12 Carried: 7 Yes, 2 Absent

5.2 Adopt Calculus Book

The motion is made by Mr. Schulte, second by Mr. Very, to adopt *Calculus Graphical Numerical, Algebraic*, Author Demana, Waits, Kennedy, Bressoud, and Published 2020 by Pearson, for AP Calculus.

Motion 13 Carried: 7 Yes, 2 Absent

5.3 Adopt Math Books

The motion is made by Mr. Schulte, second by Mr. Very, to adopt *Big Idea Math*, Author Larson, and Published 2019 by Big Ideas, for Grades 6-8; *Algebra I*, Author Larson/Boswell, Published 2019 by Big Ideas Learning, Grades 8-9.

Motion 14 Carried: 7 Yes, 2 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor reported that work will begin on the ballfields and the HS lobby. ES floors are being resurfaced now. New doors are ordered. HVAC work is complete. Gym floors are being refinished. Door barricades will be installed soon.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

8. Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker
MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9. Administration

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- Dr. Lake stated the new office furniture was installed. Summer programs started today. The courtyard structure will be demolished.

High School Principal – Mr. Robert Presley

- Absent.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski mentioned that ESY started today. All services are in place. Policy manuals are being updated. The gifted program is also underway.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Absent.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak relayed that all tax bills were corrected and mailed.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt said that Big Brothers & Big Sisters is being discontinued in Susquehanna County. She discussed The Scranton Times school ranking article. She explained the Local Effort Capacity Index. She discussed the utilization report by the IU. Title I, II, IV applications were submitted. The state has a bill for flexing 5 snow days with students working from home.o

New Business from Board Members

- Mr. Schulte submitted his report to the American Chemical Society.

Second Hearing of Visitors *You may address any topic. Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- Ted Brewster asked if 2020 textbooks are tangible.
- Gary Sanauskas asked for the bids to be reread.
- Linda Anthony noted bid amounts since the return of the shuttle buses.

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

HELD:

- Monday, July 8, 2019 - 6:00 PM to 7:00 PM for Personnel - Tech Coordinator Position & HS Principal Position, Non-Act 93 Agreements.

SCHEDULED:

- Monday, July 22, 2019 before and after the public meeting

10 Adjourn

The motion was made by Mr. Schulte, second by Mr. Very, to adjourn. The meeting adjourned at 8:05 PM.

Enclosures:

- 1.5-June 24, 2019 minutes
- 2.1-July 2019 Bill List
- 2.3-PA Treatment and Healing Agreement
- 2.4-Student Activity Account
- 3.2-Supplemental Salaries
- 4.1- Policy #214- Class Rank
- 4.2-Policy #221-Dress and Grooming Policy
- 5.2-New Book Adoption-Calculus
- 5.3-New Book Adoption-6-8, Algebra
- FYI-2018-2019 Local Effort Capacity Index
- FYI 2-State Tax Equalization Board-County Market Value
- FYI 3-NEIU Utilization Report

Respectfully Submitted,

Tom Witiak