

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

Monday, May 6, 2019
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on May 6, 2019 was held in the James W. Zick Board Room and was called to order at 7:08 PM by Mr. Jason Richmond, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Jason Richmond, President; Mr. Kenneth Decker, First Vice President; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer; Mrs. Monica Miller.

Absent: Mr. Edward Napierkowski, Second Vice President; Mr. Danny Very, Treasurer; Mr. Michael Barhite; Mr. David Schulte.

Administration Present:

Mr. Thomas Witiak, Business Manager; Mrs. Stephanie Anuszewski, Special Education Director; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Karen Voigt, Superintendent; Dr. Christopher Lake, Elementary School Principal; Mr. Robert Presley, High School Principal; Dr. Mike Elia, Director of Curriculum; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

Budget Presentations

Tom Witiak - 2019-2020 Proposed Final Budget

- Mr. Witiak presented the 2019-2020 Proposed Final Budget in the amount of \$22,147,422.84.

1.5 Approval of the Minutes – April 22, 2019

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the minutes dated April 22, 2019, as presented.

Motion 289 Carried: 5 Yes, 4 Absent

1.6 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.

- Mr. Brewster asked several clarifying questions about the agenda.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve May Bill List

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the list of bills for the May 6, 2019 General Fund and Cafeteria Fund bill lists in the amount of \$101,225.82.

Motion 290 Carried: 5 Yes, 4 Absent

2.2 Approve 2019-2020 Proposed Final Budget

The motion is made by Mrs. Stine, second by Mrs. Miller, to approve the 2019 – 2020 Proposed Final Budget in the amount of \$22,147,422.84.

Motion 291 Carried: 5 Yes, 4 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve Substitutes

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

- a. Gary Jones, Kingsley, PA, to the Elementary/High School Hall/Cafeteria Monitor Substitute list.
- b. Charles Haley, Clifford Township, PA, to the Clerical, Hall/Cafeteria Monitor and Paraprofessional Substitute lists.
- c. April Pasternak, Clifford Township, PA, to the Cafeteria Substitute list

Motion 292 Carried: 5 Yes, 4 Absent

3.2 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mrs. Stine, to accept the letter of resignation for retirement purposes from Wayne Williams from his transportation contract, effective June 30, 2019.

Motion 293 Carried: 5 Yes, 4 Absent

3.3 Approve Summer IT Positions

The motion is made by Mrs. Miller, second by Mrs. Stine, to approve two (2) summer IT positions at a rate of \$10.00 per hour from June 17, 2019 until August 31, 2019.

Motion 294 Carried: 5 Yes, 4 Absent

3.4 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mrs. Stine, to accept the letter of resignation for retirement purposes from Dennis Getz from his custodian position, effective June 28, 2019.

Motion 295 Carried: 5 Yes, 4 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

4.1 First Reading of the Following Policy

Policy #815.2-Social Media

- Dr. Plonski-Sezer read Policy #815.2-Social Media.

4.2 Approve the Following Policy

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

Policy #012– Nepotism

Motion 296 Carried: 5 Yes, 4 Absent

4.3 Discussion of Policy #221- Dress and Grooming

- Discussion placed on hold. Discussion will occur at the next board meeting.

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

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

- A. George Barbolish, Sheri Ransom and Anthony Borgia, Monday, May 6, 2019, NEIU PBIS Networking, Archbald, PA (Cost of School Van)

Motion 297 Carried: 5 Yes, 4 Absent

5.2 Approve Field Trip Requests

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

- A. Diana Lombardi, Sheri Ransom and 14 students, Wednesday, May 15, 2019, Plein Air Painting, Salt Springs, PA (Transportation \$41.76, Substitute \$95.00; Total \$136.76)
- B. Whitney Johnson, Todd Calabro, Christine Misiura, Samantha Hayden, George Barbolish and 65 students, Monday, June 3, 2019, Lackawanna State Park Incentive Day, Lackawanna State Park (Transportation \$176.49, Substitute \$95.00; Total \$271.49)

Motion 298 Carried: 5 Yes, 4 Absent

5.3 Approve Religious Instruction 2019-2020

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve the Religious Instruction Program between the Mountain View School District and the Child Evangelism Fellowship of Susquehanna County, as presented.

Motion 299 Carried: 5 Yes, 4 Absent

5.4 Approve Homebound Instruction

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer, to approve homebound instruction for Student #24037 beginning April 23, 2019 ending May 7, 2019.

Motion 300 Carried: 5 Yes, 4 Absent

6. **Building and Site Committee: Danny Very, Chairperson**

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

- Absent.

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

- Absent

High School Principal – Mr. Robert Presley

- Absent

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski noted that gifted audit went wonderful. Tact 2 training is complete. ESY schedule is complete. The Transition presentation will be next meeting. Special Olympics will be held at Tunkhannock in the near future.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Absent

9.4 Business Manager – Mr. Thomas Witiak

- No comment.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Absent

New Business from Board Members

- Mrs. Miller announced that this week is Teacher Appreciation Week.
- Mr. Richmond stated that Mr. Decker is now the PSBA Liaison.

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.*

- Barb Kelly mentioned that 33 years ago today was the hostage situation and thankfully, that was resolved peacefully.

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

HELD:

- Monday, April 22, 2019- 9:30 PM-9:43 PM for Personnel
- Monday, May 6, 2019 - 6:00 PM to 7:05 PM for Personnel, Real Estate

SCHEDULED:

- Monday, May 6, 2019, after the public meeting
- Monday, May 20, 2019 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 8:07 PM.

Enclosures:

- 1.5-April 22, 2019 minutes
- 2.1-May 2019 Bill List
- 3.2-Williams Retirement
- 3.4-Getz Retirement

4.1-Policy #815.2-Social Media
4.2-Policy #012-Nepotism
4.3-Policy #221-Dress and Grooming
5.3-Child Evangelism Fellowship
FYI- 2018-2019 Teacher Salary Survey
FYI-2-2017-2018 Charter School Costs
FYI-3-SCCTC Recognized Students
FYI-4-The Sunday Times-Special Education Costs
FYI-5-The Sunday Times-State Pension System
FYI-6-Susquehanna County Recreation Center Letter
FYI-7-March 2019 Transition Activity Report
FYI-8-Safety Summit #1 Notes

Respectfully Submitted,

Tom Witiak