

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

Monday, May 21, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on May 21, 2018 was held in the James W. Zick Board Room and was called to order at 7:10 PM by Mr. Michael Barhite, 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. David Schulte, Second Vice President; Mr. Ed Napierkowski, Treasurer; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine; Mr. Danny Very; Dr. Christine Plonski-Sezer.

Absent: None

Administration Present:

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

Absent: Mr. Robert Presley, High School Principal; Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

SGA Liaison-Matt Dougherty & Sydney Barhite

- Matt and Sydney presented the MVSGA School Board Liaison Minutes

1.5 Presentations:

Proposed Final Budget- Thomas Witiak

- Mr. Witiak presented the Proposed Final Budget in the amount of \$21,642,241.

1.6 Approval of the Minutes – May 7, 2018

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated May 7, 2018, as presented.

Motion 338 Carried: 9 Yes

1.7 Treasurer Report and Cafeteria Report: Edward Napierkowski, Treasurer, reported as listed.

- Mr. Napierkowski presented the Treasurer Report and Cafeteria Report.

1.8 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 Barrett asked what the amount of the bond was. Mr. Witiak advises it was for \$9,930,000.
- Dan Bonham asked what Merekey is? Mrs. Voigt advised that it is NHS's new name.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve April Disbursements

The motion is made by Mr. Richmond, second by Mr. Schulte, to confirm payment of the General Fund Bill List, Debt Service Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the amount of \$1,987,275.53.

Motion 339 Carried: 9 Yes

2.2 Approve May 21, 2018 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the May 21, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$216,426.56.

Motion 340 Carried: 9 Yes

2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve exonerations for 2018 real estate, 2018 per capita taxes and 2018 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Motion 340 Carried: 9 Yes

2.4 Approve Tax Bill Printer

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve Government Software Services (GSS) for 2018 real estate tax, per capita tax, and occupation tax bill printing, as presented.

Motion 341 Carried: 9 Yes

2.5 Appoint School Solicitor

The motion is made by Mr. Richmond, second by Mr. Schulte, to appoint Joseph F. Gaughan, P.C. as school solicitor for the 2018-2019 school year at an annual retainer amount of \$10,500.00 and a rate of \$140.00 per hour for other services according to proposal, as presented.

Motion 342 Carried: 9 Yes

2.6 Approve Agreement with Merakey

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve an agreement between the Mountain View School District and Merakey, as presented for the 2018-2019 school year.

Motion 343 Carried: 9 Yes

2.7 Review and Approve Contract

The motion is made by Mr. Richmond, second by Mr. Schulte, to review and approve the ESG Contract and authorize the Superintendent, Karen K. Voigt, to sign contract.

Motion 344 Carried: 9 Yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mr. Napierkowski, Mr. Decker, Mr. Very, Mrs. Miller, Mrs. Stine, Dr. Plonski-Sezer)

2.8 Approve Renewal Contract

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the Food Service Management Company (FSMC) Proposed Renewal Contract with Nutrition, Inc. for 2018-2019.

Motion 345 Carried: 9 Yes

2.9 Approve 2018-2019 Proposed Final Budget

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the 2018 – 2019 Proposed Final Budget in the amount of \$21,618,463.24.

Motion 346 Carried: 9 Yes

2.9.1 Approve 2018-2019 Intergovernmental Agreement

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the 2018 – 2019 Intergovernmental Agreement for Special Education Services.

Motion 347 Carried: 9 Yes

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Authorize Advertising for Coaches for Fall Sports for 2018-2019 school year

The motion is made by Mrs. Miller, second by Mr. Richmond, to authorize advertising for the following coaches: Cross Country Head Coach, Assistant Cross Country Coach, Golf, Girls' Volleyball Head Coach, Girls' Volleyball Assistant Coach, Boys' Soccer Head Coach, Boys' Soccer Assistant Coach, Boys' Junior High Head Coach, Girls' Soccer Head Coach, Girls' Soccer Assistant Coach, and Girls' Junior High Soccer Coach for the 2018-2019 school year.

Motion 348 Carried: 9 Yes

3.2 Approve Homebound/Home Studies Teacher

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Matthew Voda as a Homebound/Home Studies Teacher.

Motion 349 Carried: 9 Yes

3.3 Approve Elementary School Nurse

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Allison Bluhm, Honesdale, PA, as an Elementary School Nurse at a salary of Bachelor's – Step 1, effective 2018-2019 school year, pending receipt of all documentation.

Motion 350 Carried: 9 Yes

3.4 Approve Extended School Year Faculty/Staff

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following Extended School Year Faculty/Staff

Teacher: Christine Raughley, Karen Galvin (Speech Teacher), Heather Larkin (Occupational Therapy)

Paraprofessionals: Judy Bell, Dawn Neri

Paraprofessionals: Veronica Thomas, Joy Bognatz

Substitute Paraprofessional: Ann Marie Ford

Motion 351 Carried: 9 Yes

3.5 Approve SKRP Readiness Program

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve SKRP Readiness Program from July 16, 2018 to July 27, 2018, 8:00 A.M. to Noon.

Teacher: Amy Stedman

Paraprofessionals: Kristy Bayle

Motion 352 Carried: 9 Yes

3.6 Approve MOU with MVESPA

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve MOU with MVESPA effective for the current contract with an expiration date of June 30, 2020, as presented.

Motion 353 Carried: 9 Yes

3.6 Approve Nature Trail Volunteer

The motion is made by Mrs. Richmond, second by Mr. Schulte, to approve Ben Galvin and Troop 48 to upgrade the nature trail as part of the Eagle Scout project.

Motion 354 Carried: 9 Yes

4. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Edward Napierkowski, Danny Very

4.1 Approve the Following Policies

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

Policy #915- School-Related/Booster-Organizations

Motion 355 Carried: 9 Yes

4.2 Second Reading of the following policy:

Policy #810-Transportation

- Dr. Plonski-Sezer read Policy #810 – Transportation.

5. Education Committee: David Schulte, Chairperson Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Field Trip Requests

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

- A. Jamie Janesky, Erica Gething and students on Wednesday, May 9, 2018, True Friends Animal Welfare, Montrose, PA (Transportation \$13.08)
- B. Heidi Page, Colleen Heller, Linda VanGorden, Tiffany Cosklo, Kevin Cosklo, Kathy Walker and 7 students on Wednesday, June 6, 2018, Claws-n-Paws, Lake Ariel (Transportation \$195.22)
- C. Kelly Richmond, Diane Supancik, Danielle Scott, Dawn Neri, Missy Berish and 11 students on Monday, June 4, 2018, Strategies for Life end of the year picnic, South Abington PA (Transportation \$87.75)
- D. Sheri Ransom and 3-4 students on Thursday, May 24, 2018, NYSEG Stadium, Binghamton NY (Transportation \$43.60)

Motion 356 Carried: 9 Yes

5.2 Approve Conference Requests

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

- A. MaryAnn Tranovich, on Wednesday, June 6, 2018, 21st CCLC STEM Training, Malvern, PA (Travel \$163.50, Substitute \$95.00; Total \$258.50) Paid by Century 21 Grant

Motion 357 Carried: 9 Yes

5.3 Approve Religious Instruction 2018-2019

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Religious Instruction Program between the Mountain View School District and the Child Evangelism Fellowship of Susquehanna County, as presented.

Motion 358 Carried: 8 Yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mr. Napierkowski, Mr. Decker, Mrs. Miller, Mrs. Stine, Dr. Plonski-Sezer), 1 No (Mr. Very)

5.4 Approve Revised Waiver of Expulsion

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the revised waiver of expulsion and release agreement for student #18066.

Motion 359 Carried: 9 Yes

5.5 Approve Home Studies Instruction

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve home studies instruction for Student #18066 beginning May 7, 2018 ending June 15, 2018.

Motion 360 Carried: 9 Yes

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

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor reported that the ES lost power last week. No damage was reported. He thanked the board for approving the ESG contract. The metal detector price is still being researched. Prices for stairchair and barracades for classroom doors are being researched.

7. **Transportation Committee: Kenneth Decker, Chairperson**

Committee Members: Jason Richmond, 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

- Mr. Barhite mentioned that MVEA negotiations are wrapping up.

9. Administration

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- Dr. Lake declared that he 5th and 6th grade concert was nicely done. The Pre-K Finale' is June 5. Kindergarten Finale' is June 7. Carnival and Field Day is June 8. 6th grade promotion is June 14. MV was awarded a Healthy Lifestyle grant. The last day of HS Keystones is tomorrow. The MV HS Reading Competition team finished in 2nd place. He welcomed Mrs. Anuszewski aboard.

High School Principal – Mr. Rob Presley

- Absent

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski said she is thrilled to be here. She applauded the state of our IEPs.

9.3 Director of Curriculum & Instruction –Vacant

9.4 Business Manager- Mr. Thomas Witiak

- Mr. Witiak mentioned that he plans on having the tax rates approved at the next meeting so our tax printers have additional time to print.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt stated that Federal Program monitoring occurred last week. Auditor was pleased. The 6th grade trip leaves tomorrow. Construction plans are in place. She recognized CTC Student-of-the-Month winners. Healthy Kids Grant awarded \$1,000 for testing. Mr. Presley was nominated for a Leadership Award by LRJ Foundation for mental health education. She welcomed Mrs. Anuszewski to the team.

New Business from Board Members

- Mrs. Miller asked what the Career Readiness Grant is being used for. Dr. Lake said it is being used for job shadowing and mock interviews.
- Mrs. Stine exclaimed that MV vo-tech students do well. Mrs Voigt added that we participate in a 3-year program with Elk Lake vo-tech.
- Dr. Plonski-Sezer noted that the Marywood String Program needs 2 teachers moving forward. The cost of driving to Marywood was priced out.
- Mr. Very said that Chorus-Fest at Nanticoke was great. He also attended a Music and Arts fundraiser at Texas Roadhouse.

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 several clarifying questions on agenda items.

- Jason Henke asked if we will have security on campus next year. Mrs. Voigt stated that we will have a School Police Officer.
- Ben Galvin presented his vision for renovating and enhancing the nature trail as part of his Eagle Scout project. The project includes planting flowers, adding mulch, and additional signage.

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

HELD:

- Monday, May 7, 2018- 9:35 PM to 10:10 PM for Personnel, Negotiations
- Monday, May 21, 2018- 6:00 PM to 7:05 PM for Personnel, Negotiations

SCHEDULED:

- Monday, May 21, 2018, after the public meeting
- Monday, June 11, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:48 PM.

Enclosures:

- 1.6- May 7, 2018 Minutes
- 1.7- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Exonerations
- 2.4-Tax Bill Printer
- 2.5-Solicitor Agreement
- 2.6-Merakey Agreement
- 2.7-ESG Contract
- 2.8-Contract Nutrition
- 2.9-Proposed Final Budget
- 2.9.1-Intergovernmental Agreement
- 4.1-Policy #915- School-Related/Booster-Organizations
- 4.2-Policy#810-Transportation
- 5.3-Child Evangelism
- FYI-Conference Report
- FYI 2-SCCTC Students Recognized
- FYI 3-Action for Healthy Kids Grant
- FYI 4 Career Readiness Mini-Grant Announcement

Respectfully Submitted by,

Tom Witiak