

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

Monday, March 25, 2019
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on March 25, 2019 was held in the James W. Zick Board Room and was called to order at 7:13 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; Mr. Edward Napierkowski, Second Vice President; Mr. Danny Very, Treasurer; Mrs. Monica Miller; Mrs. Sondra Stine; Mr. Michael Barhite.

Absent: Mr. David Schulte; Dr. Christine Plonski-Sezer.

Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal; Dr. Mike Elia, Director of Curriculum; Mr. Robert Presley, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director; Attorney Joseph Gaughan, Solicitor.

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

1.4 PRIDE IN MOUNTAIN VIEW:

SGA-Sydney Barhite

- Sydney presented the MVSGA School Board Liaison Report.

PJAS Presentation- Erin Rupp, Advisor

Rebekah Ihlefeldt, Math Teacher

Matthew Schwarztrauber

Robert Gray III

Emory Bewley

Chase Poplawski

Hannah Geron

- Matthew, Robert, Emory, and Hannah explained their PA Junior Academy of Science projects.

ESG Phase II presentation

- ESG presented the deferred building and energy projects – Baseball Field, Softball Field, HVAC, doors, cafeteria floor.

Budget Presentations-

Special Education –Stephanie Anuszewski

- Mrs. Anuszewski presented the Special Education Budget in the amount of \$606,204.75

1.5 Approval of the Minutes –March 11, 2019

The motion is made by Mr. Very, second by Mrs. Stine, to approve the minutes dated March 11, 2019, as presented.

Motion 240 Carried: 7 Yes, 2 Absent

1.6 Treasurer Report and Cafeteria Report: Dan Very, Treasurer, reported as listed.

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

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.*

- None.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve March Bill List

The motion is made by Mr. Barhite, second by Mrs. Miller, to approve the list of bills for the March 25, 2019 General Fund and Cafeteria Fund bill lists in the amount of \$154,770.07.

Motion 241 Carried: 7 Yes, 2 Absent

2.2 Approve February Disbursements

The motion is made by Mr. Barhite, second by Mrs. Miller, 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 \$2,385,542.43.

Motion 242 Carried: 7 Yes, 2 Absent

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

The motion is made by Mr. Barhite, second by Mrs. Miller, to approve exonerations for 2019 real estate, 2019 per capita taxes and 2019 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Motion 243 Carried: 7 Yes, 2 Absent

2.4 Approve Bank of Record

The motion is made by Mr. Barhite, second by Mrs. Stine, to name Peoples Security Bank and Trust, Hop Bottom branch, as the bank of record for the remainder of the 2018-2019 school year.

Motion 244 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mr. Very, to accept the letter of resignation for retirement purposes from Erin Rupp from her Science position, effective the last school day of the 2018-2019 school year.

Motion 245 Carried: 7 Yes, 2 Absent

3.2 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mr. Very, to accept the letter of resignation for retirement purposes from Charlene Anastasio from her Paraprofessional position, effective the last school day of the 2018-2019 school year.

Motion 246 Carried: 7 Yes, 2 Absent

3.3 Post and Advertise for High School Biology Position

The motion is made by Mrs. Miller, second by Mr. Very, to post and advertise for a High School Biology Position for the 2019-2020 school year.

Motion 247 Carried: 7 Yes, 2 Absent

3.4 Approve Substitute

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

- a. Lila Wallace, Nicholson, PA, to the Clerical and Hall/Cafeteria Monitor substitute Lists

Motion 248 Carried: 7 Yes, 2 Absent

3.5 Approve Volunteer

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

Shelby Gallis, Scott Township, PA: Jr. High Softball
Tom Rudzinski, Clarks Summit, PA; Softball Clinic

Motion 249 Carried: 7 Yes, 2 Absent

3.6 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mr. Very, to accept the letter of resignation for retirement purposes from Darlene Sweeney from her cafeteria position, effective the last school day of the 2018-2019 school year.

Motion 250 Carried: 7 Yes, 2 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

- Mr. Richmond announced that moving forward, the first reading will be read out loud, however, second readings will no longer be read out loud, but will be presented for discussion.

4.1 Second Reading of the following policy:

Policy #806- Child Abuse

- Policy #806 – Child Abuse was presented for discussion.
- The next policy meeting is Wednesday, April 3 at 6:00 PM in the board room.

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

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

- A. Samantha Hayden, Monday, April 1, 2019, School Counselor Workshop with a focus on High Priority Occupations, NEIU (No cost to the district)
- B. Katie Naegele, Monday, May 6, 2019, PBIS Networking, NEIU (Substitute \$47.50)
- C. Mike Elia and Karen Voigt on Sunday through Wednesday, 2019 Annual PAFPC Conference, Seven Springs, Champion PA (Travel \$348.00, Tolls \$25.00, Lodging \$1,530.00, Registration \$720.00; Total \$2,623.00)

Motion 251 Carried: 7 Yes, 2 Absent

5.2 Approve Field Trip Requests

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

- A. Jason and Kathy McHenry and 4 Elementary Theater Students, TBD, WVIA Musical and Theater Preview, WVIA (Transportation \$46.40, Substitute \$95.00; \$141.40 to be paid from the Elementary Theater Activities Fund)
- B. Mason Stiver, Kathy McHenry and 10 7-9th grade band and chorus students, Saturday, April 13, 2019, PMEA District 9 Jazz Festival, Tunkhannock High School (Transportation \$70.00, Registration \$400.00; Total \$470.00)
- C. Mason Stiver and 1 Jazz Band Student, 2 Sr. Chorus Students, Friday and Saturday, April 12-13, 2019, PMEA District Festival, Tunkhannock High School, (Transportation \$34.80, Registration \$300.00, Substitute \$95.00; Total \$429.80)
- D. Allison Martino, Samantha Hayden, Jackie Bain, Erin Rupp, Stephanie Kile, Kate Sekely and 60 students, Thursday, March 28, 2019, Sophomore College Field Trip, Marywood University, Penn State University, Johnson College (Transportation \$452.10, Substitutes \$380.00; Total \$832.10)
- E. Erin Rupp, Rebekah Ihlefeldt, George Barbolish and 5 students, Sunday Through Tuesday, May 19-21, 2019, PA Junior Academy of Science state Competition, Penn State Main Campus (Registration \$1600.00, Substitute \$380.00; Total \$1,980.00)
- F. Andrea Aten and 9 students, Friday through Sunday April 26-28, 2019, 2019 Region 2 Conference, Lewes Delaware (Transportation \$348.00, Registration \$545.00, Substitute \$95.00; Total \$443.00-All registration, lodging and meals paid by PASC)
- G. Andrea Aten and 6 Students, June 23-26, 2019, 2019 National Student Council Conference, South Fayette HS, McDonald, PA (Transportation \$378.16-All registration fees/additional costs paid by those attending)
- H. Dr. Lake, 6th grade teachers, 73 6th grade students, Thursday, April 18, 2019, Roberson Center, Binghamton NY (Transportation \$458.26- No cost to the District)
- I. Dr. Lake, 4 teachers, 4 parents, 2 paraprofessionals and 82 2nd graders, Monday, April 15, 2019, Susquehanna County Library, Montrose PA (Transportation \$232.44- paid by PTO)
- J. Kelly Richmond, Diane Supancik, Missy Berish, Chantel Kraft, Jen Zech and 9 students, Thursday, March 28, 2019, Bowling with Pen Pals, Idle Hour Lanes, Dickson City, PA (Transportation \$89.50, Turnpike Tolls \$24.00; Total \$113.50)

Motion 252 Carried: 7 Yes, 2 Absent

5.3 Approve Homebound Instruction

The motion is made by Mr. Napierkowski, second by Mr. Very, to approve homebound instruction for Student #22060 beginning March 11, 2019 ending April 11, 2019.

Motion 253 Carried: 7 Yes, 2 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

6.1 Approve Energy Project / Building Project

The motion is made by Mr. Barhite, second by Mr. Very, to approve the Energy Savings Project / Building Project which includes items A through T in the amount of \$1,113,983.

A. Kitchen Unit Refurbishment (ES)	K. Baseball field – deep tine aeration, top dressing, seeding (HS)
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B. Cooling to the cafeteria (HS)	L. Baseball field – fence backstop (chain link) remove and relocate (HS)
C. Ceiling removal and replacement (HS)	M. Baseball field – fence baseline 1 st & 3 rd baseline (HS)
D. Replace UV with AHU / DX in 216, 217, 162 (HS)	N. Baseball Field – fence outfield (HS)
E. Sewer plant Tank #2 repairs & builds; Tank #1 new air lines	O. Baseball Field and Softball Field – Solar Powered Scoreboard
F. Swings – 4 bay (ES)	P. Exterior doors (ES)
G. Canopy (ES)	Q. Exterior doors (HS)
H. Softball field – remove, replace, and relocate chain link backstop (ES).	R. Kitchen Tile Floor (ES)
I. Baseball field – regrade existing infield (HS)	S. Test Well – 625 feet
J. Baseball field – drainage (HS)	T. Nurses Office air handler (HS)

Motion 254 Carried: 7 Yes, 2 Absent

Mr. Taylor's report

- Mr. Taylor said that the ES retractable gym wall is broken. It might be fixed this week. The wood boiler will be shut down for the season 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 thanked all people who helped with the science fair. He also thanked Peggy Empet for helping organize Agriculture Week. This week is Culture Week. He attended the most recent Alumni Association Meeting.

High School Principal – Mr. Robert Presley

- Mr. Presley stated that report cards will be sent out April 12. PSSA test will be postponed 1 week. The Lenoxville Community Band concert was a great success. The Susquehanna Resource Fair was last week. MVSD will need a scorekeeper for baseball because of pitch count tracking. He will miss Mrs. Rupp. ALICE training for students is being conducted. NEPA High School Challenge was last Saturday.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- No comment.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Dr. Elia met with the art and science departments. MVSD will have 3 all-girl teams in the STEM contest at Valley View.

9.4 Business Manager – Mr. Thomas Witiak

- No comment.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt stated that the Susquehanna County Resource Fair attendance was down. Hours will be adjusted next year to start later. The Real Men Read program will be subsidized by an anonymous donor through the United Way. Nutrition Inc. mentioned that MV students have over \$8,000 in uncollected lunch balances. This Thursday is the Safety Summit. She thanked Brooks Sanders for conducting the NEPA HS Challenge.

New Business from Board Members

- None.

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.*

- None.

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

HELD:

- Monday, March 25, 2019- 6:00 PM - 7:10PM for Personnel

SCHEDULED:

- Monday, March 25, 2019 after the public meeting
- Monday, April 8, 2019 before and after the public meeting

10. Adjourn

The motion was made by Mr. Barhite, second by Mr. Very, to adjourn. The meeting adjourned at 9:18 PM.

Enclosures:

- 1.5-March 11, 2019 minutes
- 2.1-March 2019 Bill List
- 2.2-Disbursements
- 2.3-Exonerations
- 2.4-Bank of Record
- 3.1-Rupp Retirement
- 3.2-Anastasio Retirement
- 4.1-#806 Child Abuse Policy
- FYI- Conference Reports
- FYI 2- February 2019 Transition Activity Report
- FYI 3- SAT Article
- FYI 4- School District Article
- FYI 5- Labor and Industry-Susquehanna County 2018

Respectfully Submitted,

Tom Witiak