

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

Monday, June 26, 2023 - 7:00 PM
Agenda

*****Minutes**

1. Opening Activities

- 1.1. Call to Order - 7:16 pm
- 1.2. Prayer, Pledge of Allegiance
- 1.3. Roll Call

Board of Education:

<u> </u> P Mr. Michael Barhite	<u> </u> P Mr. David Schulte
<u> </u> P Mr. Kenneth Decker	<u> </u> P Mrs. Sondra Stine
<u> </u> P Mr. Derek O’Dell	<u> </u> P Mr. Michael Talabiska
<u> </u> P Dr. Christine Plonski-Sezer	<u> </u> P Mr. Danny Very
<u> </u> P Mr. Jason Richmond	<u> </u> P Mrs. Donna Keslo, Sec. Non-Member

Administration:

<u> </u> P Dr. Michael Elia	<u> </u> P Mr. Patrick McGarry
<u> </u> P Mrs. Donna Keslo	<u> </u> A Mr. Andrew Snyder
<u> </u> P Dr. Mark Lemoncelli	<u> </u> A Mr. Joseph Gaughan, Attorney
<u> </u> P Mrs. Erica Loftus	

1.4. Pride in Mountain View:

District Safety Presentation - Andrew Snyder

Spoke about Driftnet and how we are the rural school district model for the company. Also told us there will never be any charge for the program.

Proposed Final Budget - Donna Keslo

Informed the board that the budget has been available via the website, in the business office and has been advertised for the last thirty (30) plus days. No one has come to inquire about it.

1.5. Approve the Board Minutes

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the minutes dated, May 22, 2023 as presented.

Voting: 9 Yes 0 No 0 Abstain 0 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. Ted Brewster asked for clarification on motions 2.1 and 2.6.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Derek O'Dell

2.1. Approve Service Agreement

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve a Services Agreement between the Mountain View School District and AVEANNA for Healthcare Services, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.2. Approve Service Agreement

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve a Services Agreement between the Mountain View School District and Tier Occupational Therapy Services, PC for Occupational Therapy Services on an hourly basis for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.3. Approve Service Agreement

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve a Services Agreement between the Mountain View School District and Children's Service Center for Partial Hospitalization and Therapeutic Education Services on an hourly basis for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.4. Approve Intergovernmental Agreement

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the Intergovernmental Agreement for Special Education Services between the NEIU #19 and the Mountain View School District for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.5. Approve Coaches' Salaries

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the Coaching Salaries, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.6. Approve Scheduling Consultant

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve Patricia Andrisani as a Scheduling Consultant at \$40.00 per hour, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.7. Approve June Bill List

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the list of bills for June 29, 2023 for the General Fund in the amount of **\$97,575.98** and for the Cafeteria in the amount of **\$84,704.59** totaling **\$182,280.57**, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.8. Approve Bills Paid in Advance

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve bills paid in advance for April and May 2023, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.9. Approve Transfer of Funds

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to authorize transfer of funds from General Fund to Debt Service Fund in the amount of \$420,390.00 for the July 1, 2023 bond payment for the Bond Series of 2018.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.10. Appoint School District Treasurer for 2023-2024

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to appoint Mr. Michael Talabiska as school district treasurer for the 2023-2024 school year, at a rate of \$2,400 per year.

Voting: 8 Yes 0 No 1 Abstain 0 Absent

2.11. Approve Continuation of Student Activities

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve continuation of the following student activities - Art Club, Band, Chorus, Class of 2023, Class of 2024, Class of 2025, Family and Consumer Sciences, FBLA, Music Theater, Mountain View Student Government Association, National Honor Society, National Junior Honor Society, Students Against Drunk Driving, Scholastic Team, Science Club, Snowriders Club, Strategies for Life, and Yearbook for the 2023-2024 school year.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.12. Approve 2023-2024 Final Budget

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the 2023-2024 final budget in the amount of \$23,546,255.

Roll Call Vote was held, all board members voted yes.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.13. Approve School Breakfast and Lunch Prices for 2023-2024

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve school breakfast and school lunch prices for the 2023-2024 school year.

High School Breakfast:	Student - Free	Adult - \$2.00
High School Lunch:	Student - Free	Adult - \$4.75
Elementary Breakfast:	Student - Free	Adult - \$2.00
Elementary Lunch:	Student - Free	Adult - \$4.75

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.14. Approve Cafeteria Budget

The motion is made by Mr. Michael Barhite, second by Mr. David Schulte, to approve the 2023-2024 Cafeteria Budget, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

2.15. Approve Exonerations

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

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3. Personnel Committee: David Schulte, Chairperson

Committee Members: Christine Plonski-Sezer, Derek O'Dell

3.1. Approve Volunteers

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the following volunteers; A through C,

- A. Michael Heinold, Hop Bottom; Field Trip
- B. Jessica E. Miller, New Milford; Field Trip, Field Day, Classroom Helper
- C. Ashley Beavers, Hop Bottom; Field Trip, Other Volunteer Opportunities

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.2. Approve Addition to Homebound List

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to add Karen Zaums to the Speech Pathologist Homebound Substitute list.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.3. Approve Letter of Resignation

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the letter of resignation from Jamie Janesky from her Elementary Teaching position effective August 21, 2023, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.4. Approve Extended School Year Program

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the Extended School Year Program for summer 2023, Monday through Thursday, July 3-27, 8:30 am through 12:00 pm.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.5. Approve Extended School Year Faculty/Staff

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the following Extended School Year Faculty/Staff for summer 2023:

- Teachers:** Tracy Bazil, Rebecca Giordano, Caitlyn Williams, Diane Supancik
Paraprofessionals: Judy Bell, Brittany Latwinski, Reagan White, Cheryl Taylor, Stacy Decker, Christina Curtis

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.6. Approve Summer STEM Camp

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the Summer 2023 STEM Camp, June 12-July 27, 2023, 8 am through 12 pm.

Voting: 8 Yes 0 No 1 Abstain 0 Absent

3.7. Approve Summer STEM Teachers

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve MaryAnn Tranovich and Jenifer Davis as STEM teachers for Summer 2023 Camp.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.8. Approve Summer School

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve Summer School at the High School Beginning June 26 through August 4, 2023 (Monday through Thursdays, 9 am through 12 pm); \$100 per course with funds reimbursable to family upon student successfully passing the course.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.9. Approve Summer School Staff

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve the following Summer School Staff for the High School for Summer 2023.

- A. Anthony Borgia
- B. George Paterno
- C. Sarah Carpenetti, Substitute

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.10. Appoint School Counselor

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to appoint Maggie Breese, South Gibson, PA as a School Counselor, effective August 22, 2023, Masters Column, Step 1 with a salary of \$66,112.00 and benefits according to the MVEA Agreement.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.11. Approve Coach

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to approve James McAndrew as Varsity Boys Basketball Coach at approved stipend salary schedule.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

3.12. Authorize Posting and Advertising

The motion is made by Mr. David Schulte, second by Mr. Michael Talabiska, to authorize posting and advertising for a Paraprofessional Position with benefits per the MVESPA Agreement, with a start date of August 22, 2023.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Michael Talabiska, Sondra Stine

Next meeting will be held on September 6, 2023 at 6:00 pm in the Boardroom

4.1. Approve the Following Policy:

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

Policy 202 - Eligibility of Nonresident Students

Voting: 9 Yes 0 No 0 Abstain 0 Absent

4.2. Approve the Following Policy:

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

Policy 810.2 - Transportation-Video Cameras

Voting: 9 Yes 0 No 0 Abstain 0 Absent

5. Education Committee: Sondra Stine, Chairperson

Committee Members: Michael Talabiska, David Schulte

5.1. Approve Dual Enrollment

The motion is made by Mrs. Sondra Stine, second by Mr. Derek O'Dell, to approve Dual Enrollment between the Mountain View School District and University of Scranton for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

5.2. Approve Dual Enrollment

The motion is made by Mrs. Sondra Stine, second by Mr. Derek O’Dell, to approve Dual Enrollment between the Mountain View School District and Johnson College for the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

5.3. Approve Health and Safety Plan

The motion is made by Mrs. Sondra Stine, second by Mr. Derek O’Dell, to approve the Health and Safety Plan for the Mountain View School District, beginning the 2023-2024 school year, as presented.

Voting: 9 Yes 0 No 0 Abstain 0 Absent

5.4. Approve Conference Requests

The motion is made by Mrs. Sondra Stine, second by Mr. Derek O’Dell, to approve the following conference requests:

- A. Erica Loftus, Tuesday through Friday November 7-10, 2023, 2023 CASE Conference, Pittsburgh, PA (Travel \$415.27, Lodging \$680.58, Registration \$345.00, Meals \$225; Total \$1,665.85)

Voting: 9 Yes 0 No 0 Abstain 0 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor’s Report - Spoke about how busy the summer has been already. New concrete on the sidewalk and handicap ramp, high school cafeteria dishwasher is in and wired, and the air conditioning unit in the high school is being installed.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

Nothing

8. Labor Relations Committee: Jason Richmond, Chairperson

MVEA Committee Members: Michael Talabiska, Dan Very, Kenneth Decker

MVESPA Committee Members: Christine Plonski-Sezer, David Schulte, Sondra Stine

Nothing

9. Administration

9.1. Principals' Comments

Elementary Principal - Mr. Patrick McGarry

Student registration is being held again in July, possibly again in August. Currently kindergarten has 60 students enrolled and pre-kindergarten has 20. He also spoke about the end of the year activities, master elementary schedule, room assignments. He welcomed Maggie Breese.

High School Principal - Dr. Mark Lemoncelli

Absent

9.2. Director of Special Services - Mrs. Erica Loftus

Spoke about ESY, we currently have 19 students enrolled for the summer

9.3. Director of Curriculum, Instruction, and Federal Programs - Mr. Andrew Snyder

Spoke about all the different grants. Also touched base on pre-kindergarten and that we are waiting to find out if we have been approved for another classroom

9.4. Business Manager - Mrs. Donna Keslo

Spoke about Workplace Safety, approved HandS application to receive the 5% discount on the workers compensation policy. Also spoke about the revamping of the office. Informed the board that everything is on track with the new PrimeroEdge system for the cafeteria.

9.5. Superintendent - Dr. Michael Elia

Thank all of the administrative team for all their hard work. Thanked Mrs. Jamie Janesky for all her years of service and dedication to the students of the district. Welcomed Maggie Breese.

10. Closing

10.1. New Business from Board Members

Mrs. Stine spoke about Jamie Janesky and the CTC Graduation. Mr. Schulte spoke about working in the 6th grade and also about the STEM program with Mrs. Tranovich.

10.2. 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

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

HELD:

- Monday, June 26, 2023 - 5:10 pm - 7:10 pm for Personnel, Interviews

SCHEDULED:

- Monday, July 17, 2023 before the public meeting

11. Adjourn

The motion is made by Mr. David Schulte, second by Mr. Dan Very, to adjourn. The meeting adjourned at 8:20 pm.

Enclosures:

- 1.5 - May 22, 2023 Minutes
- 2.1 – AVEANNA Agreement
- 2.2 - Tier Occupational Therapy Agreement
- 2.3 - Children's Service Center Agreement
- 2.4 - Intergovernmental Agreement
- 2.5 - Coaches' Salary Schedule
- 2.6 - Scheduling Consultant
- 2.7 - June Bill Listing
- 2.8 - Bills Paid in Advance
- 2.12 - Final Budget 2023-2024
- 2.14 - Cafeteria Budget 2023-2024
- 2.15 - Exonerations
- 3.3 - Janesky Resignation
- 4.1 - Policy 202 - Eligibility of Nonresident Students
- 4.2 - Policy 810.2 - Transportation - Video Cameras
- 5.1 - University of Scranton Dual Enrollment
- 5.2 - Johnson College Dual Enrollment
- 5.3 - Health and Safety Plan