

The special public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:14 P.M., by president, Dr. Todd Adams.

**BOARD OF EDUCATION**

- P- Dr. Todd L. Adams, President
- P- Mr. Thomas Stoddard, 1<sup>st</sup> V.P.
- P- Mrs. Dava Rinehart-Cowan, 2<sup>nd</sup> V.P.
- P- Mrs. Sondra E. Stine, Treasurer
- P- Mrs. Ellen B. Aherne
- P- Dr. Christine Plonski-Sezer
- V- Vacant
- P- Mr. Roy Twining
- P- Mr. Elwood Williams
- P- Mrs. Diane Makosky, Secretary  
(Non-Member)

**ADMINISTRATION**

- P- Dr. Andrew Chichura, Superintendent
- P- Mrs. Janice Finnochio, Business Manager
- A- Mrs. Laurie Cobb, Assistant Business Manager
- A- Mrs. Susan Pipitone, Director of Special Services
- A- Mr. Andrew Doster, Jr. /Sr. High School Principal
- P- Mr. Robert Presley - Elementary School Principal
- A- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs

**INTERVIEWS:** Interviews for the Harford/Lenox Township Board Member vacancy were held for the following: Margaret Smith, Harford, PA; Lillie Thomas, New Milford, PA; and Robert Supancik, Harford, PA.

**APPOINT HARFORD/LENOX TOWNSHIP BOARD MEMBER:** The motion was made by Mr. Williams, seconded by Mrs. Stine, to appoint Margaret Smith, of Harford, PA, to the vacant Harford/Lenox Township Board member position completing the remaining term until 2013. Voting: Carried. Refer to Resolution #369 (8 yes, 1 vacant)

Brittany Wilkins, Notary Public, administered the Oath of Office to Margaret Smith.

Margaret Smith the new Board Member was seated.

***FIRST HEARING OF VISITORS***

None

**FINANCE COMMITTEE**

Chairperson: Dava Rinehart-Cowan  
Committee Members: Thomas Stoddard, Ellen Aherne

**APPROVE BUDGET TRANSFERS BETWEEN SUBFUNCTIONS:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve 2011-2012 budget transfers between sub-functions as amended. Voting: Carried. Refer to Resolution #370 (9 yes)

**APPROVE INSURANCE PACKAGE FOR 2012-2013 FISCAL YEAR:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the school district insurance package (Commercial Package, Commercial Auto, Excess Liability, School Leader Legal Liability, Workers' Compensation) for the 2012-2013 fiscal year with premium in the estimated amount of \$146,640.00 as presented. Voting: Carried. Refer to Resolution #371 (9 yes)

**PERSONNEL COMMITTEE**

Chairperson: Sondra Stine  
Committee Members: Todd Adams, Roy Twining

**APPROVE SUPERINTENDENT CONTRACT:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the Superintendent Contract effective July 1, 2012, through June 30, 2015, as presented. Voting: Carried. Refer to Resolution #372 (9 yes)

William Luvender, reporter, questioned what the salary for the Superintendent would be.

**AUTHORIZE ADVERTISING FOR TEACHERS FOR THE 2012-2013 SCHOOL YEAR:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for the teaching position of Special Education with secondary mathematics (7-12) certification and/or highly qualified for secondary mathematics (7-12) with applications due by 4:00 P.M., June 29, 2012. Voting: Carried. Refer to Resolution #373 (9 yes)

**POLICY COMMITTEE**

Chairperson: Christine Plonski-Sezer  
Committee Members: Ellen Aherne, Roy Twining

No report

**EDUCATION COMMITTEE**

Chairperson: Todd Adams  
Committee Members: Christine Plonski-Sezer, Sondra Stine

**APPROVE DISCOVERY EDUCATION (DE) STREAMING AGREEMENT:** The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine, to approve the Discovery Education (DE) Streaming Agreement for the 2012-2013 school year. Voting: Carried. Refer to Resolution #374 (9 yes)

Mrs. Rinehart-Cowan questioned how much the teachers use the Discovery Education Streaming.

**APPROVE EXTENDED SCHOOL YEAR TEACHERS AND PARAPROFESSIONALS:** The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine to approve the following professional and paraprofessional support staff for the Summer 2012 Extended School Year Program:

**Professional Staff** - Anne Urnoski – Speech; Heather Larkin –OT; Patty Dietrich- Life Skills H.S.; Jenny Keating – K/1<sup>st</sup>; MaryAnn Tranovich- 3<sup>th</sup>/4<sup>th</sup>; Laurie Rood- 5<sup>th</sup>/6<sup>th</sup>; Christina Hall – Life Skills Elementary 5<sup>th</sup> /6<sup>th</sup>; Open- Life Skills Elem K-2; Open-Approval for a substitute

**Paraprofessional Staff** - Danielle Scott – H.S. Life Skills Group; Judy Bell – Personal Care Assistant; Denise Skurnowicz – Personal Care Assistant; Ronnie Thomas- Personal Care Assistant; Debbie Pompey- Personal Care Assistant; Joy Bognatz- Personal Care Assistant; Bambi Schack – Substitute

Voting: Carried. Refer to Resolution #375 (9 yes)

**BUILDING AND SITE COMMITTEE**

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

**TRANSPORTATION COMMITTEE**

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Todd Adams

**APPROVE FUEL ESCALATION FOR CAR/VAN CONTRACTORS:** The motion was made by Mr. Williams, seconded by Mrs. Stine, to approve the second fuel escalation payment for car/van contractors at a rate of 2% based on final mileage submitted for March 2012 through June 2012 for 2011-2012 payable June 25, 2012. Voting: Carried. Refer to Resolution #376 (9 yes)

**LABOR RELATIONS COMMITTEE**

Chairperson: Thomas Stoddard

Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Sondra Stine,  
Christine Plonski-Sezer-Alternate

Mr. Stoddard reported having a meeting with the MVEA on May 29, 2012. The next meeting is scheduled for June 14, 2012.

**NEW BUSINESS FROM BOARD MEMBERS**

Mrs. Finnochio and Brittany Wilkins did a presentation on the bus routes.

Mr. Twining asked for a copy of the emergency response plan.

Mrs. Stine thanked Dr. Chichura for sending a letter to Elbert Seamans for his donation.

***SECOND HEARING OF VISITORS***

Jaimie Himka noticed there is an opening for Life Skills Elementary K-2 ESY teacher. How do you apply?

Ivie Simons asked for a copy of the Superintendent's Contract once it is signed.

**EXECUTIVE SESSION**

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

**HELD**

Wednesday, May 30, 2012, 6:00 P.M. to 7:00 P.M. – Personnel

Wednesday, May 30, 2012, 7:35 P.M. to 9:00 P.M. – Personnel

**SCHEDULED**

Monday, June 4, 2012 – 6:30 P.M. and following public meeting

Monday, June 11, 2012 – 6:30 P.M. and following public meeting

Thursday, June 14, 2012 – 5:30 P.M. Negotiations Committee

Monday, June 25, 2012 – 6:30 P.M. and following public meeting

Monday, July 23, 2012 – 6:30 P.M. and following public meeting

Monday, August 27, 2012 – 6:30 P.M. and following public meeting

**ADJOURN:** The motion was made by Mrs. Stine, seconded by Mrs. Aherne to adjourn.  
The meeting was adjourned at 8:12 P.M.

Diane Makosky  
Secretary

	<u>Adams</u>	<u>Aherne</u>	<u>P-Sezer</u>	<u>R-Cowan</u>	<u>Smith</u>	<u>Stine</u>	<u>Stoddard</u>	<u>Twining</u>	<u>Williams</u>
369.	Y	Y	Y	Y	vacant	Y	Y	Y	Y
370.	Y	Y	Y	Y	Y	Y	Y	Y	Y
371.	Y	Y	Y	Y	Y	Y	Y	Y	Y
372.	Y	Y	Y	Y	Y	Y	Y	Y	Y
373.	Y	Y	Y	Y	Y	Y	Y	Y	Y
374.	Y	Y	Y	Y	Y	Y	Y	Y	Y
375.	Y	Y	Y	Y	Y	Y	Y	Y	Y
376.	Y	Y	Y	Y	Y	Y	Y	Y	Y