

1.1. Call to Order

A special meeting of the Board of Education was held on August 21, 2014 in the James W. Zick Board Room. The meeting was called to order at 7:05 PM by President Stoddard.

1.2. Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mrs. Ellen Aherne, First Vice President Dr. Christine Plonski-Sezer, Second Vice President, Mrs. Sondra Stine, Treasurer, Mr. Michael Barhite, Mr. Jason Casselbury, Mr. Roy Twining and Mrs. Diane Makosky, Secretary, Non-Member

Absent

Mr. Stephen Kilmer and Mr. Jason Richmond

1.3. Administration Present

Mrs. Voigt, Acting Superintendent & Director of Curriculum & Instruction & Federal Programs

Absent

Mr. Joseph Patchcoski, Business Manager, Laurie Cobb, Assistant Business Manager
Mrs. Christine Kelly, Elementary Principal, Mr. Robert Presley, High School Principal,
Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor

1.4 First Hearing of Visitors – You may speak about anything on the agenda.**2. Finance Committee: Roy Twining, chairperson**

Committee Members: Jason Casselbury, Stephen Kilmer

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Appoint High School Math Teacher

The motion is made by Mrs. Stine, second by Mr. Casselbury to appoint Katie Ross, Dalton, PA as a High School Math Teacher at a salary of \$37,901.00, Bachelors Column, Step 1, pending receipt of all documentation, effective August 25, 2014 and benefits according to the MVEA CBA.

Resolution 338 – Motion Carried (7 Yes, 2 Absent)

3.2 Appoint K-12 Gifted Teacher

The motion is made by Mrs. Stine, second by Mr. Casselbury to appoint Susan Gravine, Simpson, PA as a K-12 Gifted Teacher at a salary of \$50,486.00 Masters Column, Step 3, pending receipt of all documentation, effective August 25, 2014 and benefits according to the MVEA CBA.

Resolution 339 – Motion Carried (7 Yes, 2 Absent)

3.3 Appoint Cafeteria Employee

The motion is made by Mrs. Stine, second by Mr. Casselbury to appoint Michelle Bowman, Susquehanna, PA to the 2.5 hour cafeteria position, pending receipt of all documentation, effective 8/25/14 at a rate of \$10.10 per hour and benefits according to the MVESPA CBA.

Resolution 340 – Motion Carried (7 Yes, 2 Absent)

Mr. Casselbury left the meeting at 7:10 PM

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Sondra Stine, Jason Richmond

5. Education Committee: Ellen Aherne, Chairperson

Committee Members: Christine Plonski-Sezer, Jason Richmond

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Jason Casselbury, Roy Twining

7. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Richmond

8. Labor Relations Committee: Mr. Stoddard, Chairperson

MVEA Committee Members: Ellen Aherne, Michael Barhite, Christine Plonski-Sezer

MVESPA Committee Members, Stephen Kilmer, Sondra Stine, Roy Twining

9. Administration

9.1 Acting Superintendent's Comments – Mrs. Karen Voigt

Mrs. Voigt invited the Board to attend the opening day activities.

9.2 Business Manager – Mr. Joseph Patchcoski

9.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

High School Principal – Mr. Rob Presley

9.4 Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt

9.5 Director of Special Services – Ms. Gail Wnorowski

New Business from Board Members

Mr. Twining asked is any board Member could attend any of the sessions. (yes)

Mr. Stoddard noted his MVSD email is not working properly.

Second Hearing of Visitors

Mrs. Veronica Thomas thanked the Board and Administration for allowing the MVESPA time to meet on the opening day.

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

HELD:

- Monday, August 11, 2014 9:05 PM to 9:40 PM for Personnel
- Tuesday, August 12, 2014 6:00 PM to 6:50 PM for Personnel
- Tuesday, August 19, 2014 6:00 PM to 9:30 PM for Personnel
- Thursday, August 21, 2014 6:00 PM to 7:00 PM for Personnel

SCHEDULED:

- Monday, August 25, 2014, before and after the public meeting for personnel

10. Adjourn

The motion was made by Mr. Twining, second by Mrs. Aherne to adjourn. The meeting adjourned at 7:13 PM.

Respectfully Submitted

Diane Makosky
Board Secretary