

1. Opening Activities

1.1. Call to Order

The regular scheduled meeting of the Board of Education was held on May 19, 2014 in the James W. Zick Board Room. The meeting was called to order at 7:26 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 Richmond, Mr. Roy Twining and Mrs. Diane Makosky, Secretary, Non-Member.

Absent

Mr. Jason Casselbury and Mr. Stephen Kilmer

1.3. Administration Present

Mrs. Shea, Superintendent, Mr. Joseph Patchcoski, Business Manager, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, and Attorney Gaughan, Solicitor

Absent

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

1.4 **PRIDE IN MOUNTAIN VIEW:** Recognition for students and staff

CTC Student of the Month – April 2014

- Alexandria Anderson – Welding Technology
- Dylan Bean – Automotive Technology
- Megan Mihalisin – Health Care Technology
- Morgan Taylor – Health Care Technology
- Zackery Weida – Carpentry & Cabinetmaking

1.5 Approval of the Minutes – May 12, 2104

The motion is made by Mrs. Stine, second by Mrs. Aherne, to approve the minutes dated May 12, 2014 as presented.

Resolution 183 – Motion carried – (7 Yes, 2 Absent)

1.6 Treasurer Report and Cafeteria Report: Mrs. Sondra Stine, Treasurer, reported as listed.

1.7 Student Government Liaison – Not present, no report

1.8 First Hearing of Visitors – You may speak about anything on the agenda.

- Mrs. Littman asked for clarification on what ala carte items are and what constitutes a meal. Who is responsible to see that a student is getting a full lunch? There was a discussion on offer vs. serve. It was the consensus of the Board to stay with offer as there

is less waste of food. It was also suggested that PDE be contacted to see if we qualify for the free milk program.

2. Finance Committee: Roy Twining, Chairperson

Committee Members: Jason Casselbury, Stephen Kilmer

Financial Reports

2.1 Approve April 2014 Disbursements

The motion is made by Mr. Twining, second by Mrs. Stine, to confirm payment of the April 2014 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 \$1,960,476.96.

Resolution 184 – Motion carried – (7 Yes, 2 Absent)

2.2 Approve May 19, 2014 List of Bills

The motion is made by Mr. Twining, second by Mrs. Stine, to approve the list of bills for the May 19, 2014 General Fund and Cafeteria Fund bill lists in the amount of \$68,034.58.

Resolution 185 – Motion carried – (7 Yes, 2 Absent)

2.3 Appoint School District Treasurer for 2014-2015

The motion is made by Mr. Twining, second by Mrs. Stine to appoint Michael Barhite as school district treasurer for the 2014-2015 school year, at a rate of \$2,400.00 per year.

Resolution 186 – Motion carried – (7 Yes, 2 Absent)

2.4 Appoint School Solicitor

The motion is made by Mr. Twining, second by Mrs. Stine to appoint Joseph F. Gaughan, Scranton, PA as school solicitor for the 2014-2015 school year with an annual retainer of \$10,5000.00 and at a rate of \$140.00 per hour for other services according to proposal option (b), as presented.

Resolution 187 – Motion carried – (7 Yes, 2 Absent)

2.5 Appoint Special Counsel

The motion is made by Mr. Twining, second by Mrs. Stine to appoint Sweet, Stevens, Katz, Williams, Pittston, PA as Special Counsel for the 2014-2015 school year at a rate of \$140.00 per hour and other services according to proposal, as presented.

Resolution 188 – Motion carried – (7 Yes, 2 Absent)

2.6 Approve Preliminary General Fund Budget – 2014-2015

The motion was made by Mr. Twining, second by Mr. Richmond to approve a preliminary General Fund Budget for the 2014-2015 fiscal year for the Mountain View School District totaling \$19,422,931.43 based on 36.829 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 1% Earned Income Tax under Act 511, and 1% real estate transfer tax, local effort

Resolution 189 – Motion carried – (7 Yes, 2 Absent)

2.7 Approve Golf Course

The motion is made by Mr. Twining, second by Mr. Richmond to appoint Rock Creek Golf Course, 2783 State Route 374 Nicholson, PA as the home course for the 2014-2015 school year at a quoted price of \$2300.00, as presented

Resolution 190 – Motion carried – (7 Yes, 2 Absent)

2.8 Appoint School Doctor

The motion is made by Mr. Twining, second by Mr. Richmond to appoint Family Health Clinic of Barnes Kasson, Susquehanna, PA as the school medical facility for the 2014-2015 school year at a rate of \$75.00 per hour for school health physicals, sports physicals, and other school district requested services. Appointment is effective July 1, 2014

. Resolution 191 – Motion carried – (7 Yes, 2 Absent)

2.9 Approve School Breakfast and School Lunch Prices for 2014-2015

The motion is made by Mr. Twining, second by Mr. Richmond, to approve school breakfast and school lunch prices for the 2014-2015:

High School Breakfast:	Student \$1.10	Adult \$1.65
High School Lunch:	Student \$1.85	Adult \$2.85
Elementary Breakfast:	Student \$1.10	Adult \$1.65
Elementary Lunch:	Student \$1.60	Adult \$2.85

Resolution 192 – Motion carried – (7 Yes, 2 Absent)

2.10 Approve Ala Carte Prices for 2014-2015

The motion is made by Mr. Twining, second by Mr. Richmond, to approve the 2014-2015 Ala Carte prices at the 2013-2014 school year prices.

Resolution 193 – Motion carried – (7 Yes, 2 Absent)

2.11 Appoint Cafeteria Management Company

The motion is made by Mr. Twining, second by Mr. Richmond to appoint Nutrition, Inc., Irwin, PA as the cafeteria management company for the 2014-2015 school year, as presented.

Resolution 194 – Motion carried – (7 Yes, 2 Absent)

2.12 Award General Supply Bid

The motion is made by Mr. Twining, second by Mr. Richmond to award the 2014-2015 general supply bid to Kurtz Brothers, Clearfield, PA in the amount of \$15,505.01.

Resolution 195 – Motion carried – (7 Yes, 2 Absent)

2.13 Approve Coaches' Salaries

The motion is made by Mr. Twining, second by Mrs. Stine to approve the coaches' salaries for the 2014-2015 school year as presented.

Resolution 196 – Motion carried – (6 Yes, 1, No, 2 Absent) Mr. Richmond voting no.

2.14 Approve Summer School Program

The motion is made by Mr. Twining, second by Mr. Richmond to approve the Summer School Program to run Monday through Friday, July 7, 2014 to July 25, 2014. Period 1 to run 8:00 Am to 10:00 AM, Period 2 to run 10:15 to 12:15 PM. Cost \$100.00 per course for Mountain View student and \$135.00 per course for Non-Resident student. Teacher prep time to run 12:15 PM to 1:15 PM. (1/2 hour prep time per course)

Resolution 197 – Motion carried – (7 Yes, 2 Absent)

2.15 Approve Pre-K Counts Summer Kindergarten Readiness Program

The motion is made by Mr. Twining, second by Mr. Richmond to approve the Pre-K Counts Summer Kindergarten Readiness Program to run from July 14, 2014 to July 25, 2014, Monday through Friday, from 8:30 AM to Noon.

Resolution 198 – Motion carried – (7 Yes, 2 Absent)

3. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Vacate all Coaching Appointments at the end of the 2013-2014 school year

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to vacate all coaching appointments at the end of the 2013-2014 school year.

Resolution 199 – Motion carried – (7 Yes, 2 Absent)

3.2 Vacate of Supplemental Appointments at the end of the 2013-2014 school year

The motion is made by, Mrs. Stine, second by Dr. Plonski-Sezer to vacate all Supplemental appointments at the end of the 2013-2014 school year.

Resolution 200 – Motion carried – (7 Yes, 2 Absent)

3.3 Authorize Advertising for Coaches for Fall Sports for 2014-2015 school year

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to authorize advertising for coaches for Cross Country Head 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 2014-2015 school year.

Resolution 201 – Motion carried – (7 Yes, 2 Absent)

3.4 Authorize Posting for All Supplemental Salary Positions for the 2014-2015 school year in accordance with the MVEA contract

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to authorize posting for all supplemental salary positions for the 2014-2015 school year in accordance with the MVEA contract.

Resolution 202 – Motion carried – (7 Yes, 2 Absent)

3.5 Approve Chaperone for 6th Grade Washington Trip

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve Brittany Wilkins as a chaperone for the 6th Grade Washington Trip.

Resolution 203 – Motion carried – (7 Yes, 2 Absent)

3.5 Authorize Advertising for Athletic Director

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to authorize advertising for the athletic director position for the 2014-2015 school year, with application due June 9, 2014.

Resolution 204 – Motion carried – (7 Yes, 2 Absent)

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

5.1 Approve Continuation of Student Activity Accounts

The motion is made by Mrs. Aherne, second by Dr. Plonski-Sezer to approve continuation of the following student activity accounts: MV Jr./Sr. High School Band, Art Club, Spanish Honor Society, Yearbook, Student Leadership, Strategies For Life, Olweus, NHS, NJHS, MVSGA, Drama Club, Family & Consumer Science, Class of 2016,

Class of 2015, Chorus, HS Activities, Class of 2014, High School Focus/Partial, Snow Riders Club, Science Club, Scholastic Team, SADD, FBLA Elementary Library, Elementary Office Account, Elementary PBIS.

Resolution 205 – Motion carried – (7 Yes, 2 Absent)

5.2 Authorize Closure of Student Activity Account

The motion is by Mrs. Aherne, second by Dr. Plonski-Sezer to authorize closure of the Technology Student Activity Account, with the balance of \$22.37 going to the Class of 2016 Activity Account.

Resolution 206 – Motion carried – (7 Yes, 2 Absent)

5.3 Adopt Revised School Calendar for 2013-2014

The motion is made by Mrs. Aherne, second by Dr. Plonski-Sezer to adopt the revised school calendar for the 2013-2014 school year as presented.

Resolution 207 – Motion carried – (7 Yes, 2 Absent)

5.4 Approve Field Trip Request

The motion is made by Mrs. Aherne, second by Dr. Plonski-Seer to approve the following field trip for:

1. Jamie Boerio and 9 Students on Monday, May 26, 2014 to perform at the Memorial Day Service, Montrose, PA. (No cost to the District)

Resolution 208 – Motion carried – (7 Yes, 2 Absent)

5.5 Adopt Science Book

The motion is made by Mrs. Aherne, second by Dr. Plonski-Sezer to adopt *Conceptual Physical Science*, Author Hewitt, Schocri, Hewitt, and Published 2010 by Pearson, for Grade 9.

Resolution 209 – Motion carried – (7 Yes, 2 Absent)

5.6 Approve Conference Request

The motion is made by Mrs. Aherne, second by Dr. Plonski-Sezer to approve the following conference request for:

- Teri Edwards, Susan Gesford, Christopher Robinson, Abigail Fitzpatrick, Rebekah Ihlefeltd, Katherine Holzman, Mary Ann Tranovich and Karen Voigt on Wednesday, September 17, 2014 to attend Kick off to Core with Dan Meyer (Intellectual Need in the Math Classroom) at NEIU 19, Archbald, PA. (Registration Cost - \$360.00, Substitute Cost - \$595.00 – Total Cost - \$955.00)
- Scott Fisher, Katherine Holzman, Ernest Griffis, Christine Kelly on Tuesday, July 15, 2014, Wednesday, July 16, 2014, Thursday, July 17, 2014 and Friday, July 18, 2014 to attend the Asset Summer Math Institute, State College, PA. (Cost paid by i3 Asset Science Grant)

- Laurie Barlow on Tuesday, July 22, 2014, Wednesday, July 23, 2014, Thursday, July 24, 2014 and Friday, July 25, 2014 to attend the Asset Summer Math Institute, Harrisburg, PA. (Cost paid by i3 Asset Science Grant)
- Kristin Hogan-Smith, Anne Bode, Jacqueline Ferenczi, JoAnn Voda, Jenifer Pliska, Melissa Wasko, Kristy Moher and MaryAnn Tranovich
- Tuesday, July 15, 2014, Wednesday, July 16, 2014, Thursday, July 17, 2014 and Friday, July 18, 2014 to attend the Asset Summer Math Institute, Malvern, PA. (Cost paid by i3 Asset Science Grant)
- John Arnold, Janet Karhnak, Jamie Janesky, Brandi Miller, Jamie Esgro, Jenny Keating, Debbie Earley, Tracy Bazil and Karen Voigt Tuesday, June 24, 2014, Wednesday, June 25, 2014, Thursday, June 26, 2014 and Friday, June 27, 2014 to attend the Asset Summer Math Institute. (Cost paid by i3 Asset Science Grant)

Resolution 210 – Motion carried – (7 Yes, 2 Absent)

5.7 Approve Homebound Instruction

The motion is made by Mrs. Aherne, second by Dr. Plonski-Sezer to approve homebound instruction for student ID # 15057, beginning March 24, 2014 and ending June 2014

Resolution 211 – Motion carried – (7 Yes, 2 Absent)

6. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Jason Casselbury, Roy Twining

Mrs. Shea reported that Mr. Taylor has contacted several architects to evaluate the ball fields. He is still looking into pricing on re-tubing the boiler and the sidewalk.

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

There was a meeting held on May 1, 2014 with the MVEA. There is a meeting scheduled for May 29, 2014 at 6:00 PM. Committee is to report at 5:30 PM.

9. Administration

9.1 Superintendent's Comments – Mrs. Francine Shea

- 6th grade Washington Trip is coming up along with the Senior Florida trip
- 5/27 we will be hosting the Susquehanna County Superintendent's Meeting

9.2 Business Manager – Mr. Joseph Patchcoski

- Dehy McAndrew has provided quotes for services

9.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

Mrs. Shea reported for Mrs. Kelly

- Mrs. Kelly thanked everyone who assisted with the 5th & 6th grade band concert
- She will be headed to Washington

High School Principal – Mr. Rob Presley

Mrs. Shea reported for Mr. Presley

- Keystone exams are in progress
- Baseball team – 2nd place in Districts
- Relay For Life – May 30th
- Chorus & Band Concerts were held

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

- 21st Century Learning is winding down
- NPTCM Math Competition was held
- Hannah Phillips will attend the Summer Writing Program. (One of her works is being published)

9.5 Director of Special Services – Ms. Gail Wnorowski**New Business from Board Members**

Dr. Plonski-Sezer attended two of the concerts and noted what a wonderful job they did.

Second Hearing of Visitors

Tom Makosky, Brooklyn questioned if the deficit had increase since the last proposal. He questioned approximately how many hours the attorney billed for. He questioned why the field trip to Montrose had to be approved by the Board since is occurred on Memorial Day when there was no school.

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

- Monday, May 12, 2014 – 9:10 PM – 9:40 PM, for personnel
- Monday, May 19, 2014 – 6:00 PM – 7:20 PM, for personnel

SCHEDULED:

- Monday, May, 19, 2014, after the public meeting for personnel
- Monday, June 9, 2014, before and after the public meeting for personnel

10. Adjourn

The motion was made by Mrs. Stine, second by Mrs. Twining to adjourn. The meeting adjourned at 8:28 PM.

Respectfully submitted

Diane Makosky
Board Secretary