

1. Opening Activities**1.1. Call to Order**

The regular scheduled meeting of the Board of Education was held on February 24, 2014 in the James W Zick Board Room. The meeting was called to order at 7:10 PM by President Stoddard.

1.2. Roll Call

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. Jason Richmond, Mr. Roy Twining, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent:

Mr. Stephen Kilmer

1.4. Administration Present

Mrs. Francine Shea, Superintendent, Mr. Joseph Patchcoski, Business Manager; and Attorney Gaughan, Solicitor

Absent

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

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

Andrew Adams, Seth Fluck, Mark Fontana, Adam Lynn, Hayley Maloney, and Peter Maloney

PMEA Regions

Hayley Maloney and Peter Maloney

World Strides Honors Performance Series Choir @ Carnegie Hall

Bethany Klees

Dr. Plonski-Sezer was also recognized for her support of the music program.

Society of Women Engineers

Samantha McWhirr, Sarah Nichols, Ariana Gabriel, Lindsay Hanas, Hannah Phillips, Allie Pollock, Jessica Fannelli, and Audrey Shay.

1.5 Approval of the Minutes – February 10, 2014 & February 17, 2014

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer, to approve the minutes dated February 10, 2014 and February 17, 2014 as presented.

Resolution 111 – Motion Carried (8 Yes, 1 Absent)

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

1.7 Student Government Liaison Brandon Hawm updated the Board on the various club activities at the High School.

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

1. Finance Committee: Roy Twining, Chairperson

Committee Members: Jason Casselbury, Stephen Kilmer

Financial Reports

2.1 The motion is made by Mr. Twining, second by Mrs. Stine, to confirm payment of the January 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 \$2,426,373.13.

Resolution 112 – Motion Carried (8 Yes, 1 Absent)

2.2 The motion is made by Mr. Twining, second by Mrs. Stine, to approve the list of bills for the February 24, 2014 General Fund and Cafeteria Fund bill lists in the amount of \$356,776.05.

Resolution 113 – Motion Carried (8 Yes, 1 Absent)

2. Personnel Committee: Sondra Stine, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Motion to dismiss

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer approve Administration's recommendation to dismiss Dawn Neri, for the reasons stated in the Notice of Hearing and Statement of Issues dated February 20, 2014, to be effective close of business February 25, 2014.

Resolution 114 – Motion Carried (8 Yes, 1 Absent)

3. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Sondra Stine, Jason Richmond

Dr. Plonski-Sezer presented the following policies for first reading:

4.1 First Reading – Policy 913 Nonschool Organizations/Groups/Individuals - Community

4.2 First Reading – Policy 220 Student Expression/Distribution and Posting of Materials – Pupils

4.3 First Reading – Policy 707 Use of School Facilities

There were questions under policy 707 on who would be charged for custodians and does this only apply in the case of a cancellation? The policy needs further clarification.

Policy 913 should be modified to allow organizations to use the website.

4. Education Committee: Ellen Aherne, Chairperson

Committee Members: Christine Plonski-Sezer, Jason Richmond

5.1 Approve Special Education Contract with NEIU 19

Motion withdrawn – No action taken

5. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Jason Casselbury, Roy Twining

Mr. Taylor reported there were no major breakdowns. The outside energy audit has been done on the woodstove and submitted to DEP.

There was a discussion on the two quotes received on the side by side. It was the consensus to purchase the 1100 Kubota from Timberline. Motion will be placed on the next agenda.

6. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Richmond

7. Labor Relations Committee – Thomas Stoddard, Chairperson

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

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

Mr. Stoddard reported there is a meeting scheduled for March 18th with the MVEA.

8. Consent Agenda**Items removed for separate action; 9.2, 9.3, 9.4, 9.6, 9.12**

The motion is made by Mrs. Stine, second by Dr. Plonski-Sezer to approve the consent agenda with the exceptions of 9.2, 9.3, 9.4, 9.6 and 9.12.

Resolution 115 – Motion Carried (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.1 Approve Addition to Substitute List

The motion is made to approve the following to the substitute list, pending receipt of all documentation:

1. Barbra Presley, Clarks Summit, PA – Clerical and Paraprofessional
2. Sandra Schmidt, Kingsley, PA – Clerical and Paraprofessional
3. Lisa Carpenetti, Susquehanna, PA – Elementary Certification

Resolution 115 – Motion Carried Under the Consent Agenda. (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.2 Appoint the following Spring Coaches for the 2013-2014 School Year

The motion is made to appoint the following spring coaches for the 2013-2014 school year, pending receipt of all documentation:

- a) Melody Haley, Clifford Township – Head Track Coach - \$2,400.00
- b) Luke Gorham, New Milford – Assistant Track Coach - \$1,200.00
- c) Anthony Gaynor, Jackson – Assistant Track Coach - \$1,200.00
- d) Molly Virbitsky, Clifford Township – Assistant Co-Track Coach - \$600.00
- e) Jonathan Rogan, Carbondale – Assistant Co-Track Coach - \$600.00
- f) David Breese, South Gibson – Boy's Volleyball Head Coach - \$2,880.00
- g) Nick Stoud, Susquehanna – Assistant Boy's Volleyball Coach - \$1,440.00
- h) William Norton, South Gibson – Varsity Assistant Baseball Coach - \$1,680.00
- i) Shaun Pellew, Kingsley – Jr. High Baseball Co-coach - \$1,080.00
- j) Anthony Neri, Sr., Lenox Township – Jr. High Baseball Co-Coach - \$1,080.00
- k) Tom Rudzinski, Clarks Summit – Head Softball Coach - \$3,360.00
- l) Rex Tiffany, Kingsley – JV Softball Coach - \$1,680.00

Motion Removed for Separate Action

9.3 Approve Volunteers for Spring Sports for the 2013-2014 school year

The motion is made to approve the following volunteers for spring sports for the 2013-2014 school year, pending receipt of all documentation.

- 1. Rebecca Herbert, Kingsley – Volunteer for Track
- 2. Ray Mitchell, Kingsley – Volunteer for Track
- 3. Jerry Romeika, Susquehanna – Volunteer for Track
- 4. Esther Romeika, Susquehanna – Volunteer for Track
- 5. Jonathan Rogan, Carbondale – Volunteer for Track
- 6. Joseph Scanlon, Harford – Volunteer for Boy's Volleyball

Motion Removed for Separate Action

9.4 Approve Conference Requests

The motion is made to approve the following conference requests:

- a) Brenda Sinkovich and Adrienne Brown on Thursday, March 27, 2014 to attend What's New in Young Adult Literature 2014 and How to Use it in your Program in Harrisburg, PA. (Transportation Cost - \$168.00, Registration -\$470.00, Substitute Cost - \$170.00 – Total Cost - \$808.00)
- b) Elaine Chichura, on Saturday, April 5, 2014 to attend PAFCS 90th Annual Conference at Lancaster Marriott at Penn Square. (District Vehicle to be scheduled, - Tolls - \$24.00, Registration - \$150.00 – Total Cost - \$174.00)

Motion Removed for Separate Action

9.5 Approve Field Trip Request:

The motion is made to approve the following field trip:

- a) Charleene Martens and 5 students to participate in the High School Challenge at Tompkins-Cortland Community College at a date to be determined. (District Vehicle to be scheduled, Registration - \$200.00, Substitute - \$85.00 – Total Cost - \$285.00)

Resolution 115 – Motion Carried under the Consent Agenda (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.6 Adopt Policies

The motion is made to adopt the following policies:

- Policy 535 – Family and Medical Leaves – Classified Employees
- Policy 248 – Unlawful Harassment – Pupils
- Policy 348 – Unlawful Harassment – Employees
- Policy 448 – Unlawful Harassment – Professional Employees
- Policy 548 – Unlawful Harassment – Classified Employees
- Policy 249 - Bullying/Cyberbullying/Sexting Policy - Pupils

Motion Removed – No Action Taken

9.7 Approve Homebound Teacher

The motion is made to approve Patricia Dietrich as a homebound teacher for the 2013-2014 school year.

Resolution 115 – Motion Carried under the Consent Agenda (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.8 Approve Disciplinary Action

Motion is made to accept the actions, findings, conclusions and determinations of the School Board at the student disciplinary hearing held on February 17, 2014, in the matter of student case number 012014; and that the Adjudication in the matter of student case number 012014 be and is hereby ratified in all respects as the action of the School Board of Directors of the Mountain View School District.

Resolution 115 – Motion Carried under the Consent Agenda (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.9 Approve Disciplinary Action

Motion to accept and approve the Waiver of Expulsion Hearing and Release Agreement in the matter of student case number 022014; and that the Superintendent of Schools and the President of this School Board are hereby authorized on behalf of the School District to execute said Waiver of Expulsion Hearing and Release Agreement.

Resolution 115 – Motion Carried under the Consent Agenda (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.10 Approve Disciplinary Action

Motion to accept and approve the Waiver of Expulsion Hearing and Release Agreement in the matter of student case number 032014; and that the Superintendent of Schools

and the President of this School Board are hereby authorized on behalf of the School District to execute said Waiver of Expulsion Hearing and Release Agreement.

Resolution 115 – Motion Carried under the Consent Agenda (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.11 Approve Disciplinary Action

Motion to accept and approve the Waiver of Expulsion Hearing and Release Agreement in the matter of student case number 042014; and that the Superintendent of Schools and the President of this School Board are hereby authorized on behalf of the School District to execute said Waiver of Expulsion Hearing and Release Agreement.

Resolution 115 – Motion Carried under the Consent Agenda (7 Yes, 1 No, 1 Absent) Mr. Twining voted no.

9.12 Approve Salaries for District Office Full-Time Clerical

The motion is made to approve salaries for District Office full-time clerical as presented.

Motion Withdrawn – No Action Taken

9.2 Appoint the following Spring Coaches for the 2013-2014 School Year

The motion is made by Dr. Plonski-Sezer, second by Mr. Barhite to appoint the following spring coaches for the 2013-2014 school year, pending receipt of all documentation:

- a) Melody Haley, Clifford Township – Head Track Coach - \$2,400.00
- b) Luke Gorham, New Milford – Assistant Track Coach - \$1,200.00
- c) Anthony Gaynor, Jackson – Assistant Track Coach - \$1,200.00
- d) Molly Virbitsky, Clifford Township – Assistant Co-Track Coach - \$600.00
- e) Jonathan Rogan, Carbondale – Assistant Co-Track Coach - \$600.00
- f) David Breese, South Gibson – Boy's Volleyball Head Coach - \$2,880.00
- g) Nick Stoud, Susquehanna – Assistant Boy's Volleyball Coach - \$1,440.00
- h) William Norton, South Gibson – Varsity Assistant Baseball Coach - \$1,680.00
- i) Shaun Pellew, Kingsley – Jr. High Baseball Co-coach - \$1,080.00
- j) Anthony Neri, Sr., Lenox Township – Jr. High Baseball Co-Coach - \$1,080.00
- k) Tom Rudzinski, Clarks Summit – Head Softball Coach - \$3,360.00
- l) Rex Tiffany, Kingsley – JV Softball Coach - \$1,680.00

Resolution 116 – Motion Carried (6 Yes, 2 No, 1 Absent) Mr. Casselbury and Mr. Richmond voting no.

9.3 Approve Volunteers for Spring Sports for the 2013-2014 school year

The motion is made by Dr. Plonski-Sezer, second by Mr. Twining to approve the following volunteers for spring sports for the 2013-2014 school year, pending receipt of all documentation.

1. Rebecca Herbert, Kingsley – Volunteer for Track
2. Ray Mitchell, Kingsley – Volunteer for Track

3. Jerry Romeika, Susquehanna – Volunteer for Track
4. Esther Romeika, Susquehanna – Volunteer for Track
5. Tom Virbitsky, Clifford Township – Volunteer for Track
6. Joseph Scanlon, Harford – Volunteer for Boy's Volleyball

Resolution 117 – Motion Carried (8 Yes, 1 Absent)

9.4 Approve Conference Requests

The motion is made by Dr. Plonski-Sezer, second by Mr. Barhite to approve the following conference requests as amended:

- c) Brenda Sinkovich or Adrienne Brown on Thursday, March 27, 2014 to attend What's New in Young Adult Literature 2014 and How to Use it in your Program in Harrisburg, PA. (Transportation Cost - \$168.00, Registration -\$470.00, Substitute Cost - \$170.00 – Total Cost - \$488.00)
- d) Elaine Chichura, on Saturday, April 5, 2014 to attend PAFCS 90th Annual Conference at Lancaster Marriott at Penn Square. (District Vehicle to be scheduled, - Tolls - \$24.00, Registration - \$150.00 – Total Cost - \$174.00)

Resolution 118 – Motion Carried (8 Yes, 1 Absent)

10. Administration

10.1 Superintendent's Comments – Mrs. Francine Shea

- Mr. Taylor and the Administration worked on a safe schools grant in the amount \$25,000.00. Notification was received that we received the grant.
- At the superintendent's meeting Ashley Kilmer spoke on the sports complex for Susquehanna County and asked if each school would donate \$500.00 start up money.
- We received the PREK Counts report card. Our staff received a perfect rating.
- On the conference for Hybrid Learning Mrs. Voigt will be attending instead of Mrs. Shea

10.2 Business Manager – Mr. Joseph Patchcoski

- Has started working on the General Supply Bid
- Budget Requirements will be submitted to the Board in April
- State Audit is underway.

10.3 Principal's Comments

Elementary Principal – Mrs. Christine Kelly
High School Principal – Mr. Rob Presley

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

- Mrs. Shea reporting for Mrs. Voigt – the scholastic team competed last weekend in Sayre
- Title II money can now be used 100% to support Title I

10.5 Director of Special Services – Ms. Gail Wnorowski

New Business from Board Members

- Mr. Barhite reported he had been contacted by a bus driver that Gardoski Road conditions are bad.
- Mr. Richmond reported the 4th & 5th grade boy's basketball team participated in a tournament at Tunkhannock.

Second Hearing of Visitors

Lisa Vanteager. Nicholson express concerns with the Junior High Basketball coach treatment of her children. Her children are being bullied out of sports.

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

- Monday, February 17, 2014, 10:00 PM to 11:15 PM for Personnel
- Monday, February 24, 2014, 6:00 PM to 7:05 PM for Personnel

SCHEDULED:

- Monday, February 24, 2014, after the public meeting for personnel
- Monday, March 10, 2014, before and after the public meeting for personnel

9. Adjourn

The motion was made by Mrs. Stine, second by Mrs. Aherne to adjourn. The meeting adjourned at 8:40 PM.

Respectfully Submitted

Diane Makosky
Secretary