

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

**Monday, July 9, 2018**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on July 9, 2018 was held in the James W. Zick Board Room and was called to order at 7:05 PM by Mr. Michael Barhite, President.

**1.2 Prayer, Pledge of Allegiance**

**1.3 Roll Call – Board Members Present:**

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President; Mr. David Schulte, Second Vice President; Mr. Danny Very, Treasurer; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer.

Absent: Mr. Ed Napierkowski

**Administration Present:**

Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal; Mr. Robert Presley, High School Principal; Ms. Rachel Terry, Asst. Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Mrs. Karen Voigt, Superintendent.

**1.4 Presentation**

Multi Classroom Life Skills Program-Stephanie Anuszewski

- Mrs. Anuszewski presented details of the Multi Classroom Life Skills & Transition Program.

**1.5 Approval of the Minutes –June 25, 2018**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated June 25, 2018, as presented.

Motion 1 Carried: 8 Yes, 1 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.*

- Glen Love questioned if the Marywood Strings Program should have been offered to internal staff before the service was contracted out. Mr. Schulte asked if internal staff is proficient in strings. Dr. Plonski-Sezer explained the strings program and how it has been funded up until now. The kids pay for the

rental of equipment. Molly Birosak asked if there are 2 teachers for the program. Dr. Plonski-Sezer explained there is one teacher for the beginner group and one teacher for the intermediate group.

## **2. Finance Committee: Jason Richmond, Chairperson**

Committee Members: Sondra Stine, Monica Miller

### Financial Reports

#### **2.1 Approve July Bill List**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the July 9, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$253,672.34.

Motion 2 Carried: 8 Yes, 1 Absent

#### **2.2 Approve Transfer of Funds**

The motion is made by Mr. Richmond, second by Mr. Schulte, to authorize transfer of funds from General Fund (10-5240-930-000-00-001-000-000-0000 / CR: 52401) to Debt Service Fund (40-9311-000-000-00-005-000-000-0000 / CR: DSR002) in the amount of \$10,436.34 for the August 1, 2018 bond payment of \$11,343.85 for the Note Series of 2017.

Motion 3 Carried: 8 Yes, 1 Absent

#### **2.3 Approve Continuation of Marywood Strings Project**

The motion is made by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Continuation of Marywood Strings Project in the amount of \$5000.00 for the 2018-2019 school year.

Motion was placed on hold. No action was taken.

## **3. Personnel Committee: Monica Miller, Chairperson**

Committee Members: Christine Plonski-Sezer, David Schulte

#### **3.1 Correct Science Teacher Approval**

The motion is made by Mrs. Miller, second by Mr. Richmond, to correct Todd Calabro's Step and Column from Bachelor's- step 2 to Bachelor's +12, step 2, pending receipt of official documentation.

Motion 4 Carried: 8 Yes, 1 Absent

#### **3.2 Approve Supplemental Salary Requests**

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve supplemental salary requests for 2018-2019, as presented.

Motion 5 Carried: 8 Yes, 1 Absent

### **3.3 Approve Extended School Year Faculty/Staff**

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following Extended School Year Faculty/Staff:

Teacher: Dawn Chase

Motion 6 Carried: 8 Yes, 1 Absent

### **3.4 Approve Ed Options Academy**

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the Ed Options Academy for the summer of 2018.

Motion 7 Carried: 8 Yes, 1 Absent

### **3.5 Approve Ed Options Staff**

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Todd Calabro as teacher for up to 10 hours, at the professional rate, for the Ed Options Academy (Edmentum) for Summer School 2018.

Motion 8 Carried: 8 Yes, 1 Absent

## **4. Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Edward Napierkowski, Danny Very

### **4.1 First Reading Policy #218.1- Weapons/Acts of Violence**

### **4.2 First Reading Policy #218.2- Terroristic Threats/Terroristic Acts**

- Dr. Plonski-Sezer read #218.1- Weapons/Acts of Violence and #218.2- Terroristic Threats/Terroristic Acts.

## **5. Education Committee: David Schulte, Chairperson**

Committee Members: Edward Napierkowski, Sondra Stine

### **5.1 Approve Conference Requests**

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following conference requests:

- A. Leslie Gossage on Friday through Saturday, August 3-4, 2018, Story Listening Workshop, West Chester University, West Chester, PA (Registration \$160.00)
- B. Brenda Daniels, Lori Cobb, Ginger Compton, James Soya, Mary Lynn Twining, Matthew Georgetti on Thursday, July 26, 2018, Sapphire Training, Hershey Lodge (Travel \$162.41)

Motion 9 Carried: 8 Yes, 1 Absent

## **5.2 Approve Contract with Head Start**

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve The Head Start contract with the Mountain View School District for 2018-2019, as presented.

Motion 10 Carried: 8 Yes, 1 Absent

## **5.3 Approve Affiliation Site Agreement with University of Scranton**

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve an Affiliation Site agreement with the University of Scranton and the Mountain View School District for 2018-2019, as presented.

Motion 11 Carried: 8 Yes, 1 Absent

## **5.4 Approve Agreement for AEDY**

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve an agreement for AEDY (Alternate Education Disruptive Youth) for the 2018-2019 and 2019-2020, as presented.

Motion 12 Carried: 8 Yes, 1 Absent

## **6. Building and Site Committee: Danny Very, Chairperson**

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor exclaimed that the building project is going well and moving fast. One of the new boilers is 80% assembled. The ES air handler was craned onto the roof. The new storage building will be assembled soon. The new lobby floor will be poured soon.

## **7. Transportation Committee: Kenny Decker, Chairperson**

Committee Members: Jason Richmond, Danny Very

## **8. Labor Relations Committee: Michael Barhite, Chairperson**

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker  
MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

## **9. Administration**

### **9.1 Principals' Comments**

#### **Elementary Principal – Dr. Christopher Lake**

- Dr. Lake is working on class lists. This year, class lists will be mailed home instead of posted at the ES. The career readiness grant is looking great.

#### **High School Principal – Mr. Robert Presley**

- Mr. Presley announced that traditional summer school is not offered this summer. However, online summer school will be offered. He asked the board if failing students should be allowed to practice while ineligible.

## **9.2 Director of Special Services – Stephanie Anuszewski**

- Mrs. Anuszewski stated that summer classes began today and seemed to go smoothly.

## **9.3 Director of Curriculum & Instruction –Vacant**

## **9.4 Business Manager – Mr. Thomas Witiak**

- No update.

## **9.5 Superintendent and Federal Programs – Mrs. Karen Voigt**

- Absent.

## **New Business from Board Members**

- Dr. Plonski-Sezer will be teaching abroad for the summer.

**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.*

- Ted Brewster asked about summer school. Mr. Presley explained online summer school.

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

### **HELD:**

- Monday, June 25, 2018-8:20 PM-9:20 PM for Personnel – Act 93 Meet and Discuss
- Monday, July 9, 2018-6:00 PM-7:00 PM for Personnel - Non-Act 93 Meet and Discuss

### **SCHEDULED:**

- Monday, July 9, 2018, after the public meeting
- Monday, July 23, 2018, before and after the public meeting

## **10. Adjourn**

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 8:37 PM.

## **Enclosures:**

- 1.5-June 25, 2018 minutes
- 2.1-July 2018 Bill List
- 3.2-Supplemental Salaries
- 4.1- Policy #218.1- Weapons/Acts of Violence
- 4.2 Policy #218.2- Terroristic Threats/Terroristic Acts
- 5.2-Head Start Contract
- 5.3-University of Scranton Agreement
- 5.4-AEDY Agreement

Respectfully Submitted by,

Tom Witiak