

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

**Monday, November 26, 2018**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on November 26, 2018 was held in the James W. Zick Board Room and was called to order at 7:04 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. Sondra Stine; Mrs. Monica Miller; Dr. Christine Plonski-Sezer; Mr. Ed Napierkowski; Mr. Kenneth Decker.

Absent: None

**Administration Present:**

Mrs. Karen Voigt, Superintendent, Mr. Robert Presley, High School Principal; Mrs. Stephanie Anuszewski, Special Education Director, Dr. Mike Elia, Director of Curriculum; Ms. Rachel Terry, Asst. Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Elementary School Principal.

**1.4 PRIDE IN MOUNTAIN VIEW:**

**SGA Presentation-Sydney Barhite/SGA Officers**

- Sydney presented the SGA Liaison Minutes.
- SGA presented proposal for hosting state conference in 2020.

**Retirement Recognition: Madonna Munley, Roger Thomas, Cheryl Decker, Teri Edwards, Donna Porter, Peter Regeski, Michael Talabiska, Roberta Harvey, Karen Krizauskas, Corrine McNabb, Daniel Bonham**

- Mrs. Voigt recognized the retirees for their years of service. Teri Edwards, Madonna Munley, Donna Porter and Peter Regeski attended.

**Presentation:** Brian Kelly & Associates: 2017-2018 Audit Presentation

- Brian Kelly and Brad Murray presented the 2017-2018 Independent Audit.

**1.5 Approval of the Minutes – November 12, 2018**

The motion is made by Mrs. Richmond, second by Mr. Schulte, to approve the minutes dated November 12, 2018, as presented.

Motion 139 Carried: 9 Yes

**1.6 Treasurer Report and Cafeteria Report:** Dan Very, Treasurer, reported as listed.

- Mr. Very presented the Treasurer Report and Cafeteria Report.

**1.7 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.*

- None.

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

Committee Members: Sondra Stine, Monica Miller

### Financial Reports

#### **2.1 Approve October Disbursements**

The motion is made by Mr. Richmond, second by Mr. Schulte, to confirm payment of the 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 \$2,269,331.81.

Motion 140 Carried: 9 Yes

#### **2.2 Approve November 26, 2018 Bill Lists**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the November 26, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$245,709.65.

Motion 141 Carried: 9 Yes

#### **2.3 Approve Exonerations for Real Estate, Per Capita and Occupation Taxes**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve exonerations for 2018 real estate, 2018 per capita taxes and 2018 occupation taxes as submitted by the Susquehanna County Courthouse and tax collectors, as presented.

Motion 142 Carried: 9 Yes

#### **2.4 Approve Division Order**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the division order with Cabot Oil & Gas Corporation covering: (as presented)

Jeffers Farms 009. Our interest is **.00370367**.  
Jeffers Farms 011. Our interest is **.00479375**.

### 2.5 Approve Transfer of Funds

The motion is made by Mr. Richmond, second by Mr. Schulte, to authorize transfer of funds from General Fund (10-5250-930-000-00-000-000-0000 / CR: 52302) to Cafeteria Fund (50-9310-000-000-00-005-000-000-0000 / CR: CR013) in the amount of \$25,000.

Motion 143 Carried: 9 Yes

### 2.6 Approve NEPA RWAN Agreement

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve NEPA RWAN Agreement with the Mountain View School District, as presented.

Motion 144 Carried: 9 Yes

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

Committee Members: Christine Plonski-Sezer, David Schulte

### 3.1 Approve Volunteer

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following volunteer:

Dwight Carey, Kingsley, PA, Weight Lifting  
William Chichester, New Milford, PA, Baseball

Motion 145 Carried: 9 Yes

### 3.2 Appoint Full-Time Custodian Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to appoint Doug Phelps, New Milford, to a full-time custodian position at a starting rate \$11.20 per hour and benefits per MVESPA Agreement, effective November 27, 2018.

Motion 146 Carried: 9 Yes

### 3.3 Post and Advertise Full-Time Maintenance Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to post and advertise for a full-time maintenance position with a salary of \$12.70 per hour and benefits per MVESPA Agreement, with a start date to be determined.

Motion 147 Carried: 9 Yes

## 4. **Policy Committee: Christine Plonski-Sezer Chairperson** Committee Members: Edward Napierkowski, Danny Very

**4.1 First Reading Policy #824 - Maintaining Professional Adult/Student Boundaries**

**4.2 First Reading Policy #904.1- Activities Police**

- Dr. Plonski-Sezer read Policy #824 - Maintaining Professional Adult/Student Boundaries and Policy #904.1- Activities Police

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

Committee Members: Edward Napierkowski, Sondra Stine

**5.1 Approve Field Trip Requests**

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

- A. Sheri Ransom, Elaine Chichura and 5 students, Wednesday, December 19, 2018, FACS Club, Montrose Soup Kitchen (Transportation \$27.25)
- B. Andrea Aten, George Barbolish and 25-30 members of MVSGA on Friday, February 15, 2018, PASC Region H Conference 2019, Dallas HS (Transportation \$238.95, \$600 Registration (paid by MVSGA), Substitute \$95.00; Total \$933.95)
- C. Mason Stiver and 7 Jr/Sr. Band Students, Friday, November 30, 2018 and Saturday, December 1, 2018, Marywood Jr. Wind Band Celebration (Transportation \$65.40, Registration \$455.00, Substitute \$95.00; Total \$615.40)
- D. Kelly Richmond, Danielle Scott, Diane Supancik. Melissa Berish, Charissa Ofalt, Jennifer Zech, and 11 students on Friday, December 11, 2018, Movie trip with Pen Pals, Vestal NY (Transportation \$326.75)
- E. Mason Stiver, Jamie Bottger and 8 students, Saturday, December 8, 2018, District Jazz Band, Tunkhannock High School (Transportation \$32.70, Registration \$88.00; Total \$120.70)
- F. Samantha Hayden, George Barbolish and 30 students, Monday, December 17, 2018, Career Technology Center Tour (Transportation \$145.27)
- G. Kevin Reuss, other Social Studies Teacher, 35 students , Tuesday, May 7, 2019, 31<sup>st</sup> Annual Teen Symposium on the Holocaust, Hilton Hotel, Scranton PA (Transportation \$214.55, Substitute \$190.00; Total \$429.30)
- H. Molly Birozak, Mary Ann Tranovich, 2 chaperones and 40 students, dates to be determined, Chimettes to play for community, student council to visit, Susquehanna, Forest City, South Montrose, Montrose, Harford, PA (Transportation \$530.67, Substitute \$380.00; Total \$910.67)

Motion 148 Carried: 9 Yes

**5.2 Approve Conference Requests**

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

- A. Rebecca Giordano, Diana Slick and Amy Seamans on Thursday and Friday, January 17 and January 18, 2019, Social-Emotional Learning Character Development, NEIU 19 (Registration \$1500.00, Substitute \$380.00; Total \$1880.00)

- B. Terri Kelsey and George Barbolish, Thursday and Friday, January 17 and 18, 2019, Social-Emotional Learning and Character Development, NEIU (Transportation \$43.60, Registration \$1000.00, Substitute \$190.00; Total \$1,233.60)
- C. Mary Lynne Twining, Sunday through Wednesday, March 24-27, 2018, 2019 PDE Data Summit, Hershey, PA (Lodging \$456.21, Registration \$300.00; Total \$756.21)

Motion 149 Carried: 9 Yes

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

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Absent

**7. Transportation Committee: Kenneth 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**

- Absent
- Mrs. Voigt presented Dr. Lake's notes. The Cabot Energy Center is Thursday November 29. Thank you to Cabot and Mr. & Mrs. Schulte. The Ag. Lab is December 4 through 10. Santa's Workshop is December 10 through 14. Thank you to Mike Joyce for the 1<sup>st</sup> Grade Police Cruiser tour. Christmas Program is Dec. 19 at 9:00 AM.

**High School Principal – Mr. Rob Presley**

- Mr. Presley noted that the Dine-In is on December 4. All board members are welcomed to attend. December 5 is the Band and Choral Concert. MVSD won the Susquehanna County Paint-The-Plow contest. The HS is having a movie-themed door-decorating-contest.

**9.2 Director of Special Services – Mrs. Stephanie Anuszewski**

- Mrs. Anuszewski noted that Transition had a great trip to The Friends Of The Poor.

**9.3 Director of Curriculum & Instruction –Dr. Michael Elia**

- No update.

**9.4 Business Manager- Mr. Thomas Witiak**

- Absent

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

- Mrs. Voigt thanked Mr. Witiak and Ms. Terry for a nice, clean audit. PA offers winter heating bill assistance, and information will be supplied to families.

#### **New Business from Board Members**

- Mr. Decker mentioned that it is nice to have substitute SRO officers when Mr. Bernosky is absent.

**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.*

- Kenny Decker Jr. wants to dedicate wrestling room to the first wrestling coaches at MVHS, Kirk Zurn and Greg Rodgers. Dedication will be held on December 12.

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

##### **HELD:**

- Monday, November 26, 2018- 6:00 PM to 6:50 for personnel

##### **SCHEDULED:**

- Monday, December 3, 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 8:43 PM.

##### **Enclosures:**

- 1.5- November 12, 2018 Minutes
- 1.6- Treasurer's Report & Cafeteria Report
- 2.1- Disbursements
- 2.2- Bill List
- 2.3- Exonerations
- 2.4-Division Order
- 2.5-RWAN Agreement
- 4.1- Policy #824 –Maintaining professional boundaries
- 4.2- Policy #904.1-Activities Police
- FYI-Conference Reports

Respectfully Submitted by,

Tom Witiak