

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

**Monday, March 12, 2018**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on March 12, 2018 was held in the James W. Zick Board Room and was called to order at 7:42 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. Ed Napierkowski, Treasurer; Mr. Kenneth Decker; Mrs. Sondra Stine; Mrs. Monica Miller; Mr. Danny Very; Dr. Christine Plonski-Sezer.

Absent: None

**Administration Present:**

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Director of Curriculum & Instruction; Mr. Robert Presley, High School Principal; Attorney Joseph Gaughan, Solicitor.

Absent: Ms. Rachel Terry, Asst. Business Manager.

**1.4 PRIDE OF MOUNTAIN VIEW:**

- No student presentation.

**1.5 Approval of the Minutes – February 26, 2018**

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the minutes dated February 26, 2018, as presented.

Motion 263 Carried: 9 Yes

**1.6 First Hearing of Visitors** – *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 March Bill List

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the February 12, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$86,948.30.

Motion 264 Carried: 9 Yes

### 2.2 Approve Bond Counsel

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve Joseph O. Haggerty, Jr., Esquire as bond counsel for financing to be used towards energy & building projects of 2018.

Motion 265 Carried: 9 Yes

### 2.3 Approve Contract with ESG

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve contract with ESG (Energy Systems Group) for school renovations and energy savings.

Motion 266 Carried: 9 Yes

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

Committee Members: Christine Plonski-Sezer, David Schulte

### 3.1 Approve Volunteers

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

- a. William Chichester, Varsity Baseball
- b. Dwight James Carey, JH Baseball
- c. Shelly Hollenbeck, JH Softball

Motion 267 Carried: 9 Yes

### 3.2 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation for retirement purposes from Karen Krizauskas from her nurse position, effective the last school day of the 2017-2018 school year.

Motion 268 Carried: 9 Yes

### 3.3 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation for retirement purposes from Michael Talabiska from his teaching position, effective the last school day of the 2017-2018 school year.

Motion 269 Carried: 9 Yes

**3.4 Accept Letter of Resignation for Retirement**

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation for retirement purposes from Roberta Harvey from her teaching position, effective the last school day of the 2017-2018 school year.

Motion 270 Carried: 9 Yes

**3.5 Accept Letter of Resignation for Retirement**

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation for retirement purposes from Corrine McNabb from her teaching position, effective the last school day of the 2017-2018 school year.

Motion 271 Carried: 9 Yes

**3.6 Accept Letter of Resignation for Retirement**

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation for retirement purposes from Peter Regeski from his teaching position, effective the last school day of the 2017-2018 school year.

Motion 272 Carried: 9 Yes

**3.7 Accept Letter of Resignation for Retirement**

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation for retirement purposes from Teri Edwards from her teaching position, effective the last school day of the 2017-2018 school year.

Motion 273 Carried: 9 Yes

**3.8 Accept Letter of Resignation for Retirement**

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation for retirement purposes from Donna Porter from her teaching position, effective the last school day of the 2017-2018 school year.

Motion 274 Carried: 9 Yes

**3.9 Approve Long Term Substitute**

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve Lisa Loomis as a long term substitute for having served more than 30 consecutive days at the rate of \$160.00 per day effective March 8, 2018.

Motion 275 Carried: 9 Yes

### **3.10 Approve Coach**

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

c. Softball-Girls Ass't Mike Kulick Throop \$ 2,948.00

Motion 276 Carried: 9 Yes

### **3.11 Appoint Director of Special Services**

The motion is made by Mrs. Miller, second by Mr. Richmond, to appoint Stephanie Anuszewski, Jermyn, as the Director of Special Services, at the rate of \$80,000 per year, pending receipt of all documentation.

Motion 277 Carried: 9 Yes

### **3.12 Accept Resignation**

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept Dan Frost's resignation from his athletic trainer position, effective immediately, as presented.

Motion 278 Carried: 9 Yes

### **3.13 Appoint Elementary Principal**

The motion is made by Mrs. Miller, second by Mr. Richmond, to transfer/appoint Dr. Christopher Lake, Jackson, PA, from his Director of Curriculum position to the Elementary Principal position, at the rate of \$87,896, pending receipt of all documentation.

Motion 279 Carried: 8 Yes (Mr. Barhite, Mr. Richmond, Mr. Napierkowski, Mr. Schulte, Dr. Plonski-Sezer, Mrs. Stine, Mrs. Miller, Mr. Decker), 1 No (Mr. Very)

### **3.14 Advertise for Director of Curriculum**

The motion is made by Mrs. Miller, second by Mr. Richmond, to advertise for Director of Curriculum at a competitive, but negotiable, salary, and benefits per Act 93, Second Line Administrators Plan, with a start date to be determined.

Motion 280 Carried: 8 Yes (Mr. Barhite, Mr. Richmond, Mr. Napierkowski, Mr. Schulte, Dr. Plonski-Sezer, Mrs. Stine, Mrs. Miller, Mr. Very), 1 No (Mr. Decker)

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

Committee Members: Edward Napierkowski, Danny Very

- Policy Meeting- There will be a policy meeting March 15, 2018 6 P.M.

### **4.1 Approve Policy - Policy #124.1- District Cyber Services**

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond, to approve policy #124.1- District Cyber Services, as presented.

Motion 281 Carried: 9 Yes

## **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. Karen Voigt on Sunday Through Wednesday, April 29-May 2, 2018, PAFPC Federal Program, Hershey, PA (Lodging \$596.07, Registration \$395.00; Total \$991.07)

Motion 282 Carried: 9 Yes

### **5.2 Approve Field Trip Requests**

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

- A. Mason Stiver, Mrs. Bottger, Mrs. McHenry, Mrs. Carpenetti and 50 students on Saturday, June 9, 2018, Dorney Park Performance, Allentown PA, (Transportation \$109.68, Tolls \$16.40; Total \$127.00)
- B. Diana Lombardi and 25-50 students on Saturday, May 12, 2018, NYC Art Trip (No cost to the district)
- C. Mrs. Aten and Mrs. Ihlefeldt and 4 SGA students on Thursday, April 19, 2018, Penn State Children's Hospital Tour, Hershey, PA (Transportation \$155.87, Substitute \$190.00; Total \$345.87)

Motion 283 Carried: 9 Yes

### **5.3 Approve Extended School Year Program**

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the Extended School Year Program Monday through Thursdays 8:30 A.M.-12:00 P.M. July 9, 2018 through August 2, 2018.

Motion 284 Carried: 9 Yes

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

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor conducted a contractor walkthrough. There are upcoming presentations from Johnson Controls and York. The sewage treatment tanks were pumped out and cleaned. The fuel tank is currently full.

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

Committee Members: Jason Richmond, Danny Very

### **7.1 Approve Parent Drivers**

The motion was made by Mr. Decker, seconded by Mr. Richmond, to approve Crystal Very, 17732 Dimock to Nicholson Road, Nicholson, PA as parent drivers for the 2017-2018 school year at the current IRS rate, retroactive to March 5, 2018.

Motion 285 Carried: 8 Yes (Mr. Barhite, Mr. Richmond, Mr. Napierkowski, Mr. Schulte, Dr. Plonski-Sezer, Mrs. Stine, Mrs. Miller, Mr. Decker), 1 Abstain (Mr. Very)

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

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker

- Mr. Barhite announced the next meeting is March 26 at 5:00 PM

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

## **9 Administration**

### **9.1 Principals' Comments**

#### **Elementary Principal – Vacant**

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

- Mr. Presley stated that progress reports are going out tomorrow. The Parkland High School inspired walkout is scheduled for Wednesday at 9:57. Students will walk throughout the building. Participation is voluntary. The Sound of Music was a great show. Spring sports are underway. SGA will be visiting hospitals in Hershey in connection with Four Diamonds Mini-thon. The NEPA High School Challenge is March 24.

#### **9.2 Director of Special Services – Vacant**

#### **9.3 Director of Curriculum & Instruction –Dr. Christopher Lake**

- Dr. Lake thanked the board for their support in naming him ES Principal. He noted that MVSD is losing 7 phenomenal educators due to retirement. On March 8, the 5<sup>th</sup> and 6<sup>th</sup> grade students enjoyed the Mobile Oil Field Learning Unit sponsored by Cabot. On March 8, the DARE program began for 5<sup>th</sup> grade students. On March 9, the Alaskan musher came. Tri-Cities Opera presented, "Jack and the Beanstalk." Dr. Seuss Day was celebrated with many community readers. There will be full lockdown practice next week. Farmers Bureau will have readers next week. Science Showcase will be held March 15.

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

- Mr. Witiak discussed the results of the cafeteria administrative review. The structure of debt for the upcoming building project was reviewed.

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

- Mrs. Voigt mentioned that she will be speaking with District Attorney O'Malley regarding a school resource officer opportunity. The state-of-emergency day that occurred last Wednesday may be "graced" back to impacted school districts. Saturday is preferred day of HS graduation. The police presence on campus has increased. Thursday is the last day for compliance monitoring. The group of retirees had 168 years of teaching experience. Odyssey of the Mind will be held this Saturday.

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

- Mr. Schulte noted that Susquehanna County will use a new system for emergency services dispatching. He congratulated retirements. He is looking forward to the Science Showcase.
- Mrs. Miller offered kudos to the retiring teachers.
- Mr. Very questioned the DeLage Langdon equipment rental bill. Mr. Witiak advised it is our district photocopiers.
- Mr. Richmond thanked all of the retiring teachers. The school play / musical doesn't receive any funding. He hopes the district can budget a few hundred dollars in the future.
- Dr. Plonski-Sezer congratulated Dr. Lake on his new position.

**Second Hearing of Visitors** *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.*

- Dave Breese questioned the rationale of the current procedure for academically ineligible students from school sports.

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

##### **HELD:**

- Monday, February 26, 2018 - 10:00 PM to 10:55 PM for Personnel
- Monday, March 12, 2018-6:15 PM-7:30 PM for Personnel and Negotiations

##### **SCHEDULED:**

- Monday, March 12, 2018, after the public meeting
- Monday, March 26, 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 8:40 PM.

#### **Enclosures:**

- 1.5-February 26, 2018 minutes
- 2.1-March 2018 Bill List
- 2.3-ESG Energy Project
- 4.1- Policy #124.1-District Cyber Services
- FYI- Debt Service Estimate
- FYI-2-Health Update
- FYI-3-Susquehanna County Resource Day

Respectfully Submitted by,

Tom Witiak