

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

Monday, February 12, 2018
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on February 12, 2018 was held in the James W. Zick Board Room and was called to order at 7:07 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. Ed Napierkowski, Treasurer; Mr. Kenneth Decker; Mrs. Sondra Stine; Mrs. Monica Miller, Mr. Danny Very.

Absent: Mr. David Schulte, Second Vice President; Dr. Christine Plonski-Sezer.

Administration Present:

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

Absent: Ms. Rachel Terry, Asst. Business Manager; Mr. Robert Presley, High School Principal (absent at roll call – arrived at 7:34).

1.4 PRIDE OF MOUNTAIN VIEW:

Presentation: State of the District- School Performance Profile Report

- Mrs. Voigt, Dr. Lake and Mr. Presley presented the School Performance Profile Report.

Discussion 2018-2019 School Calendar

- Mrs. Voigt presented the 2018-2019 School Calendar.

1.5 Approval of the Minutes – January 22, 2018 and February 1, 2018

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the minutes dated January 22, 2018 and February 1, 2018 as presented.

Motion 228 Carried: 7 Yes, 2 Absent

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 February Bill List

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve the list of bills for the February 12, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$390,509.27.

Motion 229 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Approve 90-Day Long Term Substitute

The motion is made by Mr. Richmond, second by Mrs. Stine, to approve Karissa Tugend as a 90-day long term substitute, at a prorated salary of \$43, 687.00, Step 1, Bachelors Column of the 2017-2018 schedule, retroactive to January 24, 2018 (91st day), and benefits according to contract as a result of her serving in the same Elementary School position for more than 90 consecutive days.

Motion 230 Carried: 7 Yes, 2 Absent

3.2 Acknowledge Tenure and Issue Professional Contract

The motion is made by Mrs. Miller, second by Mr. Richmond, to acknowledge tenure and issue professional contract for the following teachers:

- a. Heidi Page
- b. Daniel Frost

Motion 231 Carried: 7 Yes, 2 Absent

3.3 Approve Homebound Teacher

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following names to the homebound teacher list:

- a. Jenny Keating
- b. Dr. Elaine Chichura

Motion 232 Carried: 7 Yes, 2 Absent

3.4 Approve Coach

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

- a. JH Softball Maggie Breese \$2563.00 South Gibson
- b. Ass't Track Luke Gorham \$2948.00 New Milford

Motion 233 Carried: 7 Yes, 2 Absent

3.5 Approve Volunteers

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

- a. Owen Bewley Jr. High Baseball
- b. Mark Hemmerly Boys Volleyball
- c. Rebecca Herbert Track and Field

Motion 234 Carried: 7 Yes, 2 Absent

4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

4.1 Approve Policy - #001 Name and Classification

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve policy #001 Name and Classification, as presented.

Motion 235 Carried: 7 Yes, 2 Absent

4.2 First Reading #124.1- District Cyber Services

- Mr. Napierkowski read the District Cyber Services policy.

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Conference Requests

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

- a. Karen Galvin on Wednesday through Saturday, March 21 through March 24, 2018, PSHA Convention, Pittsburgh, PA (Travel \$345.61, Tolls \$75, Lodging \$577.98, Registration \$335.00; Registration \$450.00, Total \$1333.59)
- b. Melody Haley and George Barbolish, Thursday, March 1, 2018, Current Heroin Threat in the Community, IU #19 (Registration \$20.00, Substitute \$95.00; Total \$115.00)
- c. Jamie White and Allison Martino, Monday, March 19, 2018, Psychotherapy with the LGBTQ Population, Penn State Worthington, Scranton PA (No cost to the district)
- d. Lisa Kozloski on Wednesday, March 28, 2018, Advanced Practices in the Use of ROI For SLD Determination Harrisburg, PA (Travel \$156.96)

- e. Carole Rainey, Karissa Tugend and Steve Farrell on Tuesday, February 27, 2018, Working with Children Dealing with Grief and Trauma, Blue Ridge Elementary (No cost to the district)

Motion 236 Carried: 7 Yes, 2 Absent

5.2 Approve Field Trip Requests

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

- A. Mason Stiver, Glen Mackey, Matthew Donnelly and 30-40 students on Monday, April 9, 2018, Martin Guitar Factory Tour, Nazareth PA, (Transportation \$457.10, Substitute \$285.00; Total \$732.10)
- B. Donna Porter, Allison Martino, Jacqueline Bain, Erin Rupp, Zach Waters, Stephanie Kile and 77 students on Thursday, April 5, 2018, Sophomore College Visit, Marywood, PSU Worthington, Johnson College (Transportation \$479.76, Substitute \$190.00; Total \$669.76)
- C. Erin Rupp, Rebekah Ihlefeldt and five students on Saturday, March 3, 2018, PA Jr. Academy of Science-Regional Meeting, Wilkes University (Transportation \$55.59, Registration \$90.00; Total \$145.59)

Motion 237 Carried: 7 Yes, 2 Absent

5.3 Approve Homebound Instruction

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve homebound instruction for Student #24046 beginning December 11, 2017 ending February 19, 2018.

Motion 238 Carried: 7 Yes, 2 Absent

5.4 Approve Home Studies Instruction

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve home Studies instruction for Student #21081 beginning January 19, 2018 ending January 29, 2018.

Motion 239 Carried: 7 Yes, 2 Absent

5.5 Approve Waiver of Expulsion

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve the Waiver of Expulsion for student # 21075.

Motion 240 Carried: 7 Yes, 2 Absent

5.6 Approve Waiver of Expulsion

The motion is made by Mr. Napierkowski, second by Mr. Richmond, to approve the Waiver of Expulsion for student # 19033.

Motion 241 Carried: 7 Yes, 2 Absent

- Mr. Presley arrived at the meeting at 7:34.

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Jason Richmond, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor mentioned that ESG presented their control system. Johnson Control will present their control system soon. They will also present to the board on February 26. The freezer was low on coolant gas and needed to be refilled. The shipping containers we use as storage are still useful. However, we need to get rid of materials that are of no use.

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

- Mr. Barhite stated that the Labor Relations Committee met with the MVEA tonight from 5:00 to 6:00. Additional meetings are scheduled on February 15 at 4:30 and March 12 at 5:00.

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 announced that February 23 is the next Sip & Paint. Winter sports are winding down. The PA High School Clay Target League is held in Factoryville. The Factoryville Sportsman Club assumes all responsibility and liability. The cost would be \$250 or less per student. Mr. Presley distributed and discussed the program of studies.

9.2 Director of Special Services – Vacant

9.3 Director of Curriculum & Instruction – Dr. Christopher Lake

- Dr. Lake thanked Jim Soya for his work on the report cards. He also thanked the PTO for the dinner they provided on parent-teacher conference night. February 23 is the students vs. staff basketball game for Hoops for Hearts coordinated by Joe Scanlon.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak declared that we will be having a state audit at the end of the month.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt stated that Federal Program Monitoring will be in April. IU Budget was given for your review with voting next meeting. Mary Lynne Twining was asked to sit in on state panel on PIMS. Graduation was moved from June 9 to June 16. Board

photos will be held on March 12. The Board will receive emails addressed to all. The Board will receive one calls. January CTC students of the month were announced.

New Business from Board Members

- Mr. Decker feels that all natural gas revenue should go into the capital reserves account.

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.*

- Veronica Thomas stated that through a grant from PASR, all kindergarten students participated in a visually impairment workshop.

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

HELD:

- Monday, February 12, 2018 - 6:00 PM to 7:00 PM for Personnel and Negotiations and Settlement Agreement

SCHEDULED:

- Monday, February 26, 2018, before and after the public meeting

10. Adjourn

The motion was made by Mr. Richmond, second by Mrs. Stine, to adjourn. The meeting adjourned at 8:53 PM.

Enclosures:

- 1.5-January 22, 2018/February 1, 2018 minutes
- 2.1-February 2018 Bill List
- 4.1- Policy #001
- 4.2-Policy #124.1-District Cyber Services
- FYI-Clay Target League
- FYI 2-Calendar Draft
- FYI 3-Parent Math and Reading Newsletter

Respectfully Submitted by,

Tom Witiak